

Date Approved
Regular Meeting
May 13, 2009

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The May 13, 2009 Meeting was called to order at 7:07 PM by Michael Galuppo, Board President. Notification has been given in conformance with the Sunshine Law: In accordance with the Open Public Meetings Act (NJSA 10:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, The Express Times, and the Bloomsbury Borough Council and posted at the Bloomsbury Elementary School, Bloomsbury Post Office, the PNC Bank in Bloomsbury, and filed in the Board Office with the Board Secretary.

ROLL CALL

Present: Michael Galuppo, Karyn Frey(arrived at 7:56 pm), Cathy Foulk, Marnie Carrick and Bert Furnari

Absent: None

Others Present: Mr. Slattery, Superintendent, Teresa E. Barna, Business Administrator/Board Secretary and about 10 members of the public.

FLAG SALUTE

Led by Miles Johnstone, March Super Student of the Month and Tara Murphy, April Super Student of the Month.

COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS

- Presentation by Stephanie Snyder regarding the revised Social Studies Curriculum.
- Linda Eich – Thank you note to the board
- Linda Eich – Written request to carry-over unused vacation days.

MINUTES

Motion by Michael Galuppo, second by Cathy Foulk, that the minutes of the April 29, 2009 board meeting be approved and filed as amended.

Vote: 4 – Yes. Motion carried.

CERTIFICATION

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, that in accordance with NJAC 6:20-2:13 the Board of Education certifies to the best of their knowledge, that no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations.

Roll Call Vote: 4 – Yes. Motion carried.

BILL LIST

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, the Board of Education approves the payment of the bills for May 2009 in the amount of \$41,628.00.

Roll call vote: 4 – Yes. Motion carried.

BOARD SECRETARY'S REPORT AND REPORT OF THE TREASURER

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, the Board of Education approves the Board Secretary's Report and Report of the Treasurer for the month ending March 31, 2009.

Roll Call Vote: 4 – Yes. Motion carried.

BUDGET TRANSFERS

Motion by Michael Galuppo, second by Cathy Foulk that be it

RESOLVED, the Board approves the schedule of budget transfers in the amount of \$1,926.00.

Roll Call Vote: 4 – Yes. Motion carried.

CSA'S REPORT

- 10 months
- Board Goals
- Testing
- Code of Conduct
- QSAC
- Bloomsbury Distinguished Student – Lauren Fillebrown
- Graduation Reminder – June 15th, Essay choices are due back to Mr. Briggs by May 21st

Mrs. Frey arrived at 7:54 pm.

PUBLIC COMMENT ON AGENDA ITEMS

A comment was received regarding the board's action at its previous meeting to not approve the facility request for a school dance. A discussion took place to schedule a school dance on May 29th. The resolution to approve requests for use of the facility will be amended to include a middle school dance on May 29th.

Mr. Briggs, retiring teacher, made a statement before the board. Mr. Briggs thanked everyone for their cards and well wishes. He stated that it has been an honor and blessing to serve this district. His two most enriching events in his life have been biking cross country and service to the Bloomsbury Elementary School. There are so many good attributes in this community. His time here has been a labor of love and not a job which has been divinely guided. He tells his students that "Your niche finds you." A veteran teacher once told him that students will remember 50% of what you teach them but 100% of how you teach them. His advice to the board is "Hire staff that are children centered." He thanked the Board and the kids for his enriched career, but especially the kids.

The Board took a 5 minute break.

R-191-09 APPROVE SOCIAL STUDIES CURRICULUM

Motion by Marnie Carrick, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the revised Social Studies Curriculum as presented.

Vote: 5 – Yes. Motion carried.

**R-192-09 RE-EMPLOYMENT OF TENURED STAFF FOR THE
2009-2010 SCHOOL YEAR**

Motion by Karyn Frey, second by Marnie Carrick, that be it

RESOLVED that the Board of Education, upon recommendation by the Superintendent, offers re-employment to the following tenured certified staff for the 2009-2010 school year at the full-time equivalents as listed:

Name	Position	FTE
Arlotto, Dianna	Teacher	1
Arlotto, Lisa	Teacher	1
Arlotto, Rick	Teacher	1
Bolmarcich, Karen	Teacher	1
Borgstrom, Alane	Teacher	.8
Duerring, Michele	Teacher	1
Glackin, Tina	Teacher	1
Hartman, Lora	Teacher	1
Hill-Whipple, Debra	Teacher	1
Joye, Deborah	Child Study Team	.4
Kane, Debra	Teacher	1
MacLennan, Donna	Teacher	1
Martin, Doris	Child Study Team	.4
Pulcini, Sally	Teacher	1
Roth, Wendy	Teacher	.4

Roll call vote: 5 – Yes. Motion Carried.

**R-193-09 RE-EMPLOYMENT OF NON-TENURED CERTIFIED STAFF FOR THE
2009-2010 SCHOOL YEAR**

Motion by Michael Galuppo, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation of the Chief School Administrator, offer re-employment for the 2009-2010 school year to the following non-tenured certified staff at the full-time equivalent as listed:

Name	Position	FTE
Woodruff, Graziella	School Counselor	.4

Roll call vote: 4 – Yes. 1 – No. Motion carried.

**R-194-09 RE-EMPLOYMENT OF NON-CERTIFIED STAFF FOR THE
2009-2010 SCHOOL YEAR**

Motion by Bert Furnari, second by Michael Galuppo, that be it

RESOLVED, the Board of Education, upon recommendation by the Chief School Administrator, offer re-employment to the following non-certified staff for the 2009-2010 school year:

Name	Position
Andrews, Daniel	PT Custodian
Eich, Linda	School/CST Secreatry

Lindner, Beverly	PT Paraprofessional
Payne, Linda	PT Paraprofessional
Soden, Nanine	PT Paraprofessional
Vitale, Ann	PT Paraprofessional /Library Aide
Weber, Steven	Head Custodian

Roll call vote: 5 – Yes. Motion carried.

**R-195-09 COORDINATED TRANSPORTATION WITH HUNTERDON
COUNTY EDUCATIONAL SERVICES COMMISSION**

Motion by Cathy Foulk , second by Michael Galuppo, that be it

RESOLVED, that the Board of Education approves an agreement with Hunterdon County Educational Services Commission for coordinated transportation services for the 2009-2010 school year as per the terms and conditions of the agreement with an administrative fee of 5.5%.

Roll call vote: 5 – Yes. Motion carried.

**R-196-09 CHILD STUDY TEAM CONTRACT AGREEMENT WITH HUNTERDON
COUNTY EDUCATIONAL SERVICES COMMISSION**

Motion by Marnie Carrick, second by Karyn Frey, that be it

RESOLVED, the Board of Education, upon recommendation by the Superintendent, approve an agreement with the Hunterdon County Educational Services Commission for Child Study Team Services for the 2009-2010 school year as per the terms and conditions of the agreement.

Roll Call Vote: 5 – Yes. Motion carried.

R-197-09 FIELD TRIP APPROVAL

Motion by Karyn Frey, second by Cathy Foulk, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following field trip:

Grade 8	June 11, 2009	Philadelphia Historic District, Valley Forge, Iron Pigs Game
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Vote: 5 – Yes. Motion carried.

R-198-09 REQUESTS FOR USE OF FACILITIES

Motion by Michael Galuppo, second by Karyn Frey, that be it

RESOVLED, that the Board of Education, upon recommendation by the Superintendent, approves the following requests for use of the facility:

Bloomsbury Borough	June 11, 2009	7:00-9:00 pm	Tabletop Exercise
Mr. Briggs	May 29, 2009	7:00-9:00 pm	Middle School Dance

Vote: 5 – Yes. Motion carried.

UNFINISHED/FUTURE BUSINESS/OPEN ISSUES

None

COMMITTEE/LIAISON REPORTS

- A. Phillipsburg Board of Education Meeting – Cathy Foulk reported information from the Phillipsburg School Board.

OTHER PUBLIC COMMENT

None

EXECUTIVE SESSION

Motion by Michael Galuppo, seconded Karyn Frey,

RESOLVED, that the Board of Education adjourn to executive session at 8:43 pm to discuss the Superintendent Evaluation and prior meeting executive session minutes.

Vote: 5 - Yes. Motion carried.

Motion by Michael Galuppo, second by Karyn Frey, that the Board of Education returns to regular session at 9:01 pm.

Vote: 5 - Yes. Motion carried.

EXECUTIVE SESSION MINUTES

Motion by Michael Galuppo, second by Bert Furnari, that the executive session minutes of the April 1, 2009 and April 29, 2009 board meeting be approved and filed as amended.

Vote: 5 – Yes. Motion carried.

Mr. Furnari briefly discussed a conversation that he had with Mrs. Jordan regarding the dance.

ADJOURNMENT

Hearing no further business, the board adjourned at 9:04 pm on a motion by Michael Galuppo, second by Cathy Foulk. Motion carried on unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Teresa E. Barna, RSBO
Business Administrator/
Board Secretary

Board Member