

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The June 17, 2009 Meeting was called to order at 7:08 PM by Karyn Frey, Board Vice-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, and filed in the Board of Education Office.

ROLL CALL

Present: Karyn Frey, Marnie Carrick and Bert Furnari

Absent: Cathy Foulk and Michael Galuppo

Others Present: Mr. Slattery, Superintendent, Teresa E. Barna, Business Administrator/Board Secretary and about 4 members of the public.

FLAG SALUTE

Led by Lydia Goshen, June Super Student of the Month

COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS

- Bloomsbury Education Association – Thank You Note
- Maria Halloran – Thank You Note
- Lori Hartman – Thank You Note
- Wendy Roth – Thank You Note
- Cultural Arts Committee – Artist in Residence Day
- Safety Grant Award Notice
- Custodian Report
- Bette Knapp – Thank You Note

MINUTES

Motion by Karyn Frey, second by Bert Furnari, that the minutes of the May 13, 2009 board meeting and the May 13, 2009 Executive Session be approved and filed.

Vote: 3 – Yes. Motion carried.

CERTIFICATION

Motion by Karyn Frey, second by Marnie Carrick, 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: 3 – Yes. Motion carried.

BILL LIST

Motion by Karyn Frey, second by Bert Furnari that be it

RESOLVED, the Board of Education approves the payment of the bills for May 2009 in the amount of \$292,945.32.

Roll call vote: 3 – Yes. Motion carried.

BOARD SECRETARY'S REPORT AND REPORT OF THE TREASURER

Motion by Karyn Frey, second by Bert Furnari that be it

RESOLVED, the Board of Education approves the Board Secretary's Report and Report of the Treasurer for the month ending April 30, 2009.

Roll Call Vote: 3 – Yes. Motion carried.

BUDGET TRANSFERS

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

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

Roll Call Vote: 3 – Yes. Motion carried.

CSA'S REPORT

- Graduation
- DPR binders
- Security Meeting
- Mural
- QSAC workshop – June 29th

PUBLIC COMMENT ON AGENDA ITEMS

Mrs. Frey stated that the 8th grade field trip excellent and a lot of fun. Mr. Briggs went on the trip. Mr. Briggs set the tone for the day by telling the kids that they needed to "Do something special for someone today". The kids were very well behaved and represented Bloomsbury School well.

NEW BUSINESS

R-199-09

BOE AWARD

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

RESOLVED, that the Board of Education approves the payment of \$100, to be matched by PNC Bank, towards a savings bond award of \$400 to a graduating 8th grade student.

Roll Call Vote: 3 – Yes. Motion carried.

R-200-09 APPROVE 2009-2010 GUIDE STEPS FOR CERTIFIED STAFF

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

RESOLVED that the Board of Education, upon recommendation by the Superintendent, approve placement of certified staff members on the salary guide for the 2009-2010 school year as listed:

Name	Position	FTE	STEP/DEGREE
Arlotto, Lisa	Teacher	1	18/BA
Arlotto, Rick	Teacher	1	5/MA
Bolmarcich, Karen	Teacher	1	11/MA
Borgstrom, Alane	Teacher	.8	6/MA
Duerring, Michele	Teacher	1	6/BA
Glackin, Tina	Teacher	1	7/BA
Hartman, Lora	Teacher	1	9/BA
Hill-Whipple, Debra	Teacher	1	17/BA
Joye, Deborah	Child Study Team	.4	14/BA+60(MA+30)
Kane, Debra	Teacher	1	OG2/BA+30
Khort, Dianna	Teacher	1	3/BA
MacLennan, Donna	Teacher	1	7/BA
Mottley, Kelly	Teacher	1	10/MA
Pulcini, Sally	Teacher	1	9/BA
Roth, Wendy	Teacher	.4	3/BA+60(MA+30)
Woodruff, Graziella	School Counselor	.4	4/MA

Roll call vote: 3 – Yes. Motion carried.

R-201-09 APPROVE SUBSTITUTE TEACHER

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Dale Briggs as a substitute teacher.

Roll Call Vote: 3 – Yes. Motion carried.

R-202-09 WITHHOLDING OF AN INCREMENT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the withholding of an increment for Doris Martin for the 2009-2010 school year and to remain on Step 17/BA+60(MA+30).

Roll Call Vote: 3 – Yes. Motion carried.

R-203-09 EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT

Motion by Bert Furnari, second by Karyn Frey that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves travel and expense reimbursement for district employees as follows:

WORKSHOP	DATE	LOCATION	STAFF MEMBER	PROJECTED COST
Legal One	June 22-25, 2009	North Hunterdon HS	M. Slattery	Registration: \$300 per person Mileage: \$29.76 (96 miles @ \$.31)
IPM Training	July 16, 2009	Bordentown, NJ	S. Weber	Registration: \$0 Mileage: \$33.48 (108 miles @ \$.31)
Boiler Operations	July 31, 2009	Whippany, NJ	S. Weber	Registration: \$50 Mileage: \$21.70 (70 miles @ \$.31)

Roll Call Vote: 3 – Yes. Motion carried.

R-204-09 APPROVE TUITION REIMBURSEMENT

Motion by Karyn Frey, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve tuition reimbursement for graduate level courses toward a matriculated program for Dianna Arlotto for course REED 522 "Theoretical Models in Reading & Literature" in the amount of \$1,347.00

Roll Call Vote: 3 – Yes. Motion carried.

R-205-09 STAFF FOR EXTENDED YEAR PROGRAM

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, hires the following to teach the extended year program at \$20.88 per hour; paraprofessionals at \$15.66 per hour:

Name	Position	Dates
Kohrt, Dianna	Teacher	07/01/2009-08/11/2009
Arlotto, Rick	Teacher	07/01/2009-07/31/2009
Soden, Nanine	Paraprofessional	07/01/2009-08/11/2009 am
	Paraprofessional/Summer Rec	07/06/2009-08/07/2009 pm
Glackin, Tina	Substitute Teacher	

Roll Call Vote: 3 – Yes. Motion carried.

R-206-09 CONTRACT FOR OCCUPATIONAL THERAPY

Motion by Bert Furnari, second by Karyn Frey, that be

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a contract with Sam's Kids for occupational therapy from July 1, 2009 through August 11, 2009 at a rate of \$40/30 minute session. Total estimated cost for this contract is \$1,320.00.

Roll Call Vote: 3 – Yes. Motion carried.

R-207-09 CONTRACT FOR PHYSICAL THERAPY

Motion by Karyn Frey, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a contract with Allison Peck for physical therapy from July 1, 2009 through August 11, 2009 at a rate of \$81 per hour.

Roll Call Vote: 3 – Yes. Motion carried.

R-208-09 DESIGNATE SPEECH THERAPIST

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, designates Bette Knapp, an employee of Hunterdon County Educational Services Commission, as the Speech Therapist for the summer Extended School Year Program at a rate of \$80 per hour or \$400 per evaluation with a 6% administrative fee as per the terms and conditions of the contract with Hunterdon County Educational Services Commission.

Roll Call Vote: 3 – Yes. Motion carried.

R-209-09 STIPENDS FOR 2008-2009

Motion by Bert Furnari, second by Karyn Frey, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following stipends for the 2008-2009 school year as per the negotiated agreement:

Homework Club.....Richard Arlotto

Yearbook.....Ann Vitale & Tina Glackin (Revised)

Roll Call Vote: 3 – Yes. Motion carried.

R-210-09 COMMUNITY SERVICE PROJECT

Motion by Karyn Frey, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Oliver Walsh to complete a Community Service Project at the Bloomsbury Elementary School during the Extended School Year Program.

Roll Call Vote: 3 – Yes. Motion carried.

R-211-09 SUSSEX COUNTY REGIONAL TRANSPORTATION COOPERATIVE

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a joint transportation agreement with the Sussex County Regional Transportation Cooperative for the 2009-2010 school year with an Administrative Fee of 4%.

Roll Call Vote: 3 – Yes. Motion carried.

R-212-09 APPROVE 403B PLAN SERVICE PROVIDERS FOR 2009-2010

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following 403B Plan Service Providers for the 2009-2010 school year as follows:

AXA Equitable
Lincoln Investments

Vote: 3 – Yes. Motion carried.

R-213-09

AWARD CONTRACT FOR WINDOW REPLACEMENT

Motion by Karyn Frey, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, award a contract to Adams Glass & Aluminum, Inc. for the replacement of windows in two classrooms at a cost of \$23,990.00.

Roll Call Vote: 3 – Yes. Motion carried.

R-214-09

REQUEST FOR USE OF FACILITIES

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves the following request(s) for use of the facilities:

Arts Festival Committee	Thursday, June 25, 2009	Grade 2 Classroom
Bloomsbury Recreation Committee	Mon.-Fri. July 6, 2009- August 7, 2009	All Purpose Room

Vote: 3 – Yes. Motion carried.

R-215-09

ESTABLISH A TUITION RESERVE ACCOUNT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the establishment of a tuition reserve account and to deposit funds available prior to year end in an amount not to exceed \$150,000.

Roll Call Vote: 3 – Yes. Motion carried.

R-216-09

NOTICE OF PUBLIC HEARING FOR ADMINISTRATION CONTRACTS

Motion by Karyn Frey, second by Marnie Carrick

WHEREAS, the State of New Jersey has enacted *P.L. 2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require

Boards of Education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools, or School Business Administrator; and

WHEREAS, Said notice was provided to the public via publication in the District's official newspaper, *The Hunterdon Democrat* on June 18, 2009 and publicly posted at the Bloomsbury Post Office on June 15, 2009.

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require Boards of Education to provide public notice of a public hearing 10 days prior to the negotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools, or School Business Administrator; and

NOW THEREFORE BE IT RESOLVED, that the Bloomsbury Board of Education hereby designates July 15, 2009 at 7:00 PM at the Bloomsbury Elementary School Faculty Room as the public hearing required by the Act.

Notice to the Public

Members of the public are invited to submit public comments regarding the appointment of the Superintendent/Assistant Superintendent/Business Administrator. The Board, pursuant to *N.J.S.A. 10:4-12(b) the Open Public Meetings Act*, shall not discuss personnel matters and shall not respond to comments made by members of the public; however, the Board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

Roll Call Vote: 3 – Yes. Motion carried.

R-217-09 NON-RENEW INTERLOCAL SERVICES AGREEMENT

Tabled.

R-218-09 AMEND RESOLUTION R-182-09 "REVISE 2008-2009 SCHOOL DISTRICT BUDGET

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, amend Resolution **R-182-09** entitled "**Revise 2008-2009 School District Budget**" to match the actual deduction taken by the State of New Jersey in the amount of \$6,343 as follows:

Revenue			
	10-3176-000-000	Equalization Aid	(\$6,343.00)
Appropriation			
	11-000-291-241 PERS Liability/Retirement		(\$6,343.00)

Roll Call Vote: 3 – Yes. Motion carried.

R-219-09 APPROVE TRUST AGREEMENT FOR DENTAL BENEFITS

Motion by Bert Furnari, second by Karyn Frey, that be it

RESOLVED, that the Board of Education approves the Grinspec Group Insurance Trust Agreement Dental Benefit Program for the policy period beginning 07/01/09 - 06/30/10.

Roll Call Vote: 3 – Yes. Motion carried.

R-220-09 APPROVE TRANSFERS EXCEEDING 10%

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve expense account transfers greater than 10% for the 2008-2009 school year.

Roll Call Vote: 3 – Yes. Motion carried.

EXECUTIVE SESSION

Motion by Karyn Frey, seconded Bert Furnari,

RESOLVED, that the Board of Education adjourn to executive session at 8:43 pm to discuss terms and conditions of employee contracts.

Vote: 3 - Yes. Motion carried.

Motion by Karyn Frey, second by Marnie Carrick, that the Board of Education returns to regular session at 9:27 pm.

Vote: 3 - Yes. Motion carried.

ADJOURNMENT

Hearing no further business, the board adjourned at 9:27 pm on a motion by Karyn Frey, second by Bert Furnari. Motion carried on unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Teresa E. Barna, RSBO
Business Administrator/
Board Secretary

Board Member