

## **MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION**

The July 15, 2009 Meeting was called to order at 7:02 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, Cathy Foulk and Bert Furnari

**Absent:** Michael Galuppo

**Others Present:** Mr. Slattery, Superintendent, Teresa E. Barna, Business Administrator/Board Secretary and about 1 member of the public.

### **FLAG SALUTE**

The flag salute was recited by those present.

### **COMMUNICATIONS/CORRESPONDENCE/PRESENTATIONS**

- Public Hearing on the Chief School Administrator's Contract took place. No comments or questions were presented.
- Mr. Paul Zimmermann gave a demonstration of a Voice over IP Phone System

### **MINUTES**

Motion by Karyn Frey, second by Marnie Carrick, that the minutes of the June 17, 2009 board meeting be approved and filed.

**Vote: 4 – Yes. Motion carried.**

### **EXECUTIVE SESSION MINUTES**

Motion by Karyn Frey, second by Bert Furnari, that the minutes of the June 17, 2009 Executive Session meeting be approved and filed.

**Vote: 4 – Yes. Motion carried.**

### **CERTIFICATION**

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

RESOLVED, the Board of Education approves the payment of the bills for July 15, 2009 in the amount of \$29,172.14.

**Roll call vote: 4 – Yes. Motion carried.**

## **BOARD SECRETARY'S REPORT AND REPORT OF THE TREASURER**

Motion by Karyn Frey, 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 May 31, 2009.

**Roll Call Vote: 4 – 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 22,253.00.

**Roll Call Vote: 4 – Yes. Motion carried.**

## **CSA'S REPORT**

- Building Projects
- QSAC
- Staff Changes

## **PUBLIC COMMENT ON AGENDA ITEMS**

Mrs. Treanor suggested that perhaps the board needs to communicate to the community that the first day of school is prior to Labor Day. She felt that many of the parents are not aware of the calendar for the upcoming school year. The Board thanked Mrs. Treanor for her suggestion. Mr. Slattery will make sure that he communicates this information.

## **New Business - Action Items**

**R-1-10**

### **HIRE 8<sup>TH</sup> GRADE TEACHER**

Motion by Cathy Foulk, second by Marnie Carrick that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Stacey L. Skene as the Eighth Grade teacher for the 2009-2010 school year at step 2/BA+30 of the salary guide for an annual salary of \$45,497.

**Roll Call Vote: 4- Yes. Motion carried.**

**R-2-10**

### **CODE OF CONDUCT**

Motion by Marnie Carrick, second by Cathy Foulk, that be it

RESOLVED that the Board of Education, upon recommendation by the Superintendent, approve the district Code of Conduct as amended.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-3-10**                                **CAREER EDUCATION CURRICULUM**

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

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

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-4-10**                                **RESIGNATION OF ART TEACHER**

Motion by Bert Furnari, second by Cathy Foulk, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approves with regrets the resignation of Wendy Roth from her position as art teacher, effective August 31, 2009.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-5-10**                                **APPROVE GRADUATE CLASS**

Motion by Cathy Foulk, second by Marnie Carrick, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, hereby approves a graduate level class at Gratz College for Lora Hartman entitled "Dealing with AD/HD Type Behavior in the Classroom". Total cost of the course is \$940.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-6-10**                                **EXTEND INTERLOCAL SERVICES AGREEMENT**

Motion by Marnie Carrick, second by Cathy Foulk, that be it

RESOLVED, that the Board of Education hereby extends the Interlocal Services Agreement with the Lopatcong Township Board of Education for Business Administration Services through August 31, 2009 for a cost of \$10,773.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-7-10**                                **TUITION CONTRACT WITH WARREN COUNTY TECHNICAL SCHOOL**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a tuition contract with the Warren County Technical School for the 2009-2010 school year for one (1) student attending regular education programs in the amount of \$2,175.00.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-8-10**                                **TUITION CONTRACT WITH THE MIDLAND SCHOOL**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the placement of 2 Bloomsbury students at the Midland School for the 2009-2010 school year and to approve a tuition contract for such placement in the amount of \$47,271 per student for the July to June program for a total of \$94,542.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-9-10**

**QSAC COMMITTEE**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, appoint the following people to the NJQSAC Committee:

Michael Slattery, Chief School Administrator

Teresa E. Barna, Business Administrator

Sally Pulcini, Teacher

Lisa Arlotto, Bloomsbury Education Association Representative

Karyn Frey, Board Vice President

Marnie Carrick, Board Member

**Vote: 4 – Yes. Motion carried.**

**R-10-10**

**CHILD STUDY TEAM STIPEND**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a Child Study Team stipend for Deborah Joye in the amount of \$335.08 for the completion of an IEP with a summer deadline.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-11-10**

**APPROVE SALARY FOR CHIEF SCHOOL ADMINISTRATOR**

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

RESOLVED, that the Board of Education approves a salary of \$120,158 for the 2009-2010 school year for Michael Slattery, Chief School Administrator as per the salary clause of the approved contract dated July 1, 2008 through July 1, 2012.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-12-10**

**APPROVE SALARY AND CONTRACT FOR HEAD CUSTODIAN**

Motion by Karyn Frey, second by Cathy Foulk, that this resolution be tabled until the next meeting.

**Vote: 4 – Yes. Motion carried.**

**R-13-10**

**SALARY AND CONTRACT FOR SCHOOL/CST SECRETARY**

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

RESOLVED, that the Board of Education approves a salary of \$36,531 for Linda Eich, School/CST Secretary for the 2009-2010 school year and to approve other terms and conditions of employment as stated in Mrs. Eich's contract as presented and attached to these minutes.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-14-10**

**APPROVE SALARY AND CONTRACT FOR PT CUSTODIAN**

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

RESOLVED, that the Board of Education approves a salary of \$11.00 per hour for Daniel Andrews, part-time custodian for the 2009-2010 school year and to approve other terms and conditions of employment as stated in Mr. Andrews contract as presented and attached to these minutes.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-15-10**

**APPROVE SALARY FOR SCHOOL TREASURER**

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

RESOLVED, that the Board of Education approves a salary of \$2,152, for the 2009-2010 school year for Patti Fischer, Treasurer of School Monies.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-16-10**

**APPROVE SALARIES FOR PARAPROFESSIONALS**

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

RESOLVED, that the Board of Education approves paraprofessional salaries for the 2009-2010 school year as follows:

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Lindner, Beverly	Paraprofessional	\$17,054
Payne, Linda	Paraprofessional	\$13,130
Soden, Nanine	Paraprofessional	\$15,405
Vitale, Ann	Paraprofessional/ Library Aide	\$13,132

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-17-10**

**SET LUNCH PRICES 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, set lunch prices for the 2009-2010 school year as follows:

Student Lunch	\$2.60	Adult Lunch	\$3.10
Milk	\$0.50		

**Vote: 4 – Yes. Motion carried.**

**R-18-10**

**APPROVE FOOD SERVICE MANAGEMENT COMPANY**

Motion by Cathy Foulk, second by Marnie Carrick, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a contract with Maschio's Food Service, Inc. as the food service management company for the 2009-2010 school year with a management fee of \$7,070 and a subsidy guarantee not to exceed \$8,500.

**Roll Call Vote: 4 – Yes. Motion carried.**

**R-19-10**

**AWARD CONTRACT FOR PHONE SYSTEM**

Motion by Marnie Carrick, second by Bert Furnari, that this resolution be tabled until more information can be obtained.

**Vote: 4 – Yes. Motion carried.**

**R-20-10**

**AMEND SUMMER SCHOOL TEACHER RATE**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, amend the hourly rate for the summer school teachers, Dianna Kohrt and Richard Arlotto from \$20.88 per hour to \$31.32 per hour.

**Roll Call Vote: 4 – Yes. Motion carried.**

**EXECUTIVE SESSION**

Motion by Karyn Frey, seconded Bert Furnari,

RESOLVED, that the Board of Education adjourn to executive session at 9:10 pm to discuss terms and conditions of employee contracts.

**Vote: 4 - Yes. Motion carried.**

Motion by Karyn Frey, second by Marnie Carrick, that the Board of Education returns to regular session at 9:45 pm.

**Vote: 4- Yes. Motion carried.**

**ADJOURNMENT**

Hearing no further business, the board adjourned at 9:46 pm on a motion by Bert Furnari, second by Cathy Foulk. Motion carried on unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Teresa E. Barna, RSBO  
Business Administrator/  
Board Secretary

Board Member