

MINUTES OF THE BLOOMSBURY BOARD OF EDUCATION

The August 5, 2009 Meeting was called to order at 6:15 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, and filed in the Board of Education Office.

ROLL CALL

Present: Marnie Carrick, Cathy Foulk and Michael Galuppo

Absent: Karyn Frey and Bert Furnari

Others Present: Mr. Slattery, Superintendent, Teresa E. Barna, Business Administrator/Board Secretary

FLAG SALUTE

The flag salute was recited by those present.

CSA'S REPORT

- Doris Martin
- QSAC MEETINGS
- Windows
- September Board Meeting Date – The September Board meeting will be postponed until September 23, 2009 at 7:00 pm.

DISCUSSION TO SET BOARD OF EDUCATION GOALS FOR 2009-2010

This discussion was tabled until the August 26th meeting.

PUBLIC COMMENT ON AGENDA ITEMS

None

New Business - Action Items

R-21-10 APPROVE SALARY AND CONTRACT FOR HEAD CUSTODIAN

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

RESOLVED, that the Board of Education approves a salary of \$50,277 for Steven Weber, Head Custodian for the 2009-2010 school year and to approve other terms and conditions of employment as stated in Mr. Weber's employment contract as presented and attached to these minutes.

Roll Call Vote: 3 – Yes. Motion carried.

R-22-10 REQUEST FOR USE OF FACILITIES

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

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

BES PTO	New Parent Social	08/19/09
BES PTO	Fall Vendor Fair	November 20, 2009
BES PTO	Kids Bingo	February 26, 2010
BES PTO	PTO Variety Show	March 19, 2010
BES PTO	Tricky Tray	April 16, 2010
BES PTO	Teacher Appreciation Week	May 3-7, 2010
BES PTO	Early Bird Breakfast	June 2, 2010
BES PTO	Clothing Drive	June 14, 2010
Arts & Crafts Festival	Festival Meetings	August 13, 18 & 15, 2009

Vote: 3 – Yes. Motion carried.

R-23-10 APPROVE TUITION REIMBURSEMENT

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve tuition reimbursement for graduate level course toward a matriculated program for Dianna Kohrt for course REED 530 "Teaching Reading/Young Adult Literature" in the amount of \$1,337.00

Roll Call Vote: 3 – Yes. Motion carried.

R-24-10 NEW LANGUAGE ARTS SERIES

Motion by Michael Galuppo, second by Marnie Carrick, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a new Language Arts Series through Holt McDougal for grades 6 through 8 entitled "McDougal Littell Literature" for a cost of \$5,876.04.

Roll Call Vote: 3 – Yes. Motion carried.

R-25-10 AWARD CONTRACT FOR PHONE SYSTEM

Motion by Cathy Foulk, second by Marnie Carrick, that this resolution be tabled until a future date.

Vote: 3 – Yes. Motion carried.

R-26-10

2009-2010 BOARD OF EDUCATION GOALS

Motion by Marnie Carrick, second by Cathy Foulk, that this resolution be tabled until the August 26th meeting.

Vote: 3 – Yes. Motion carried.

R-27-10

**JOINT TRANSPORTATION AGREEMENT WITH LOPATCONG
TOWNSHIP BOARD OF EDUCATION**

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

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a Joint Transportation Agreement for Route# JPHS0203 with Lopatcong Township Board of Education for the transport of high school students to and from Phillipsburg High School for the 2009-2010 school year in the amount of \$13,843.59 to be paid by Bloomsbury to Lopatcong Township. Lopatcong Township Board of Education will be the host district and Bloomsbury will be the joiner district. Lopatcong's share of this route is \$2,916.21.

Roll Call Vote: 3 – Yes. Motion carried.

OTHER PUBLIC COMMENT

Mrs. Barna informed the Board of the funds that were available at year end. The Board and the administration agreed that the remaining funds should be used to offset the cost of health benefits for the 2009-2010 school year since the premiums are increasing 25%.

ADJOURNMENT

Hearing no further business, that board adjourned at 7:08 pm on a motion by Michael Galuppo, second by Marnie Carrick. Motion carried on unanimous voice vote.

Respectfully submitted,

Respectfully submitted,

Teresa E. Barna, RSBO
Business Administrator/
Board Secretary

Board Member