

Bloomfield, New Jersey
Wednesday, March 15, 2017

The Regular Meeting of the Board of Education was held in the Conference Room, of the School Administration Building, on Wednesday, March 15, 2017.

The Meeting was called to order at 6:35 PM by President Smith.

The following meeting notice was read:

The date, location and time of this regular meeting were mailed to *THE INDEPENDENT PRESS*, *BLOOMFIELD LIFE*, the *STAR LEDGER*, and posted on the Bloomfield School District website and delivered to the Township Clerk of the Township of Bloomfield on January 4, 2017, amended on February 23, 2017.

Board Members Present: Mr. Daniel Anderson
Ms. Jill Fischman
Mr. Michael Heller
Ms. Linda Lo
Ms. Lillian Mancheno
Ms. Ellen Rogers – (*arrived at 6:37 PM*)
Ms. Emily Smith

Board Members Absent: Ms. Ruth Hidalgo
Ms. Gladys Rivera

Staff Members Present: Salvatore Goncalves, Superintendent
Sandra Searing, Assistant Superintendent
Ernie Turner, Business Office Consultant
Nicholas Dotoli, Director of Administration/General Counsel

The Pledge of Allegiance to the American Flag was led by Ms. Smith.

Upon the motion of Mr. Anderson, seconded by Ms. Smith, the following resolution was introduced:

RESOLUTION TO MEET IN EXECUTIVE SESSION

Res. 113 “BE IT RESOLVED, pursuant of N.J.S. 10:4-12 and 10:4-13 that the Bloomfield Board of Education hold a closed session on March 15, 2017 at 6:37 PM regarding pending legal.”

Executive session ended at 7:35 PM.

PRESENTATIONS

- Student Representative – *Danielle Christian*
- **Oak View School: Building Good Character and a Positive School Climate** –
Mary DiTrani (DG-1) (DG-3) (BG-1)
 - ✓ Ms. DiTrani shared positive activities that took place throughout Oak View School.
- **Demarest’s RAP Program** – *Mary Todaro* (DG-1) (DG-3) (BG-1)
 - ✓ Ms. Todaro gave an overview of the RAP Program at Demarest School.

HEARING OF THE PUBLIC – (AGENDA ITEMS ONLY)

There shall be a maximum of forty-five (45) minutes for public comments. Each speaker is limited to three (3) minutes. The first public comment portion shall be limited to agenda items only.

- A resident expressed concerns of no BOE representative at the Berkeley Home & School meetings since January, 2017.

REPORTS

- Suspension Report – *February, 2017*
 - ✓ Mr. Heller requested suspension report clarification.

SUPERINTENDENT’S REPORT

- Mr. Goncalves reported the following:
 - ✓ BEF Awards Gala will take on April 22nd.
 - ✓ The BMS pedestrian bridge is open.
 - ✓ BHS Best Practice Award recipient for 2017 is Mr. Gima.

- ✓ BHS is one of 40 NJ school districts recognized for AP preparation.
- ✓ BMS – iStem: three BMS teachers are models for the BMS program.
- ✓ NJDOE – visit to BMS for 1:1 initiative.
- ✓ Mr. Heller added that the District was able to present and explain the 1:1 initiative: NJSBA 4th annual tech conference.
- ✓ Law Mock Trial winners were overseen by Mr. Shanagher and Ms. Barton:
 - 7th Grade: H.M.
 Demarest, Brookdale, Franklin and Fairview had winners in the *Essex Pride Awards*.
- ✓ Read Across America update
- ✓ Ms. Colucci authored an article in a national publication.
- ✓ Pilot Program for Virtual Backpack.

BOARD PRESIDENT’S REPORT

- Ms. Smith reported the following:
 - ✓ Complimented BHS on the production of “The Wiz”.
 - ✓ Mr. Goncalves complimented Ava Covington as the “Lion”.
 - ✓ Ms. Smith announced the basketball championship.
 - ✓ Ms. Smith noted a new format for the “New Business” portion of the meeting including discussion regarding moving the BOE election back to April from November.
 - ✓ Ms. Lo congratulated Gabrielle Salazar who was recognized at the Essex County School Boards Association Unsung Heroes Award Ceremony.

Upon the motion of Mr. Anderson, seconded by Ms. Smith, the following recommendations were introduced:

APPROVAL OF MINUTES

Recommending the approval of the amended Minutes of the Regular Meeting of the Board held on Tuesday, February 21, 2017.

Recommending the approval of the amended Minutes of the Executive Session of the Board held on Tuesday, February 21, 2017.

Recommendation carried (5-2) with Ms. Lo and Ms. Rogers abstaining.

Note: Mr. Heller addressed need to have the Board members clearly state their vote in the microphone.

RESOLUTIONS

PERSONNEL & MANAGEMENT

Report: Mr. Dotoli provided an update on litigation, lunch aides, and position vacancies.

Upon the motion of Mr. Anderson, seconded by Ms. Rogers, the following resolutions were introduced:

Res. 114 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resignations as listed:”

Salvatore DeSimone	Principal Fairview School Retirement Eff: 6/30/2017
Roger Marchegiano	Supervisor of Mathematics District Retirement Eff: 6/30/2017
Coleen French	Administrative Secretary Watsessing School Retirement Eff: 6/30/2017

Res. 115 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Appointments as listed:"

Certified:

Claire Keller
No relative working in district

Supervisor of Mathematics-12 Months
District
MA+30 Step 1 - \$105,686.00
Eff: 7/1/2017
Re: Roger Marchegiano
11.000.240.103.59.40

Dawn Giunta
No relative working in district

Teacher – Grade 3 – LOA
Demarest School
BA Step 1-2 - \$45,200.00
Eff: 4/3/2017 – 6/22/2017
Rt: Kira Tierney
11.120.100.101.20.09

Laura Weinberg
No relative working in district

Speech Specialist Part Time– LOA
High School
MA Step 1-2 - \$24,325.00
Eff: 4/3/2017 – 6/22/2017
Rt: Tara Edgette
11.000.216.101.59.37

Non-Certified:

Dina Abdelmassih
No relative working in district

Paraprofessional
Oak View School
ABA Classroom/\$23,346.58
Eff: 3/16/2017
Re: Open position
11.214.100.106.28.30

Onika Burrowes
No relative working in district

Paraprofessional
Franklin School
Bachelor's Degree/\$22,285.37
Eff: 3/16/2017
New Position/Class Size
11.213.100.106.20.30

Asia Spence
No relative working in district

Paraprofessional
Franklin School
Bachelor's Degree/\$22,285.37
Eff: 3/16/2017
New Position/Class Size
11.213.100.106.20.30

Res. 116 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Leave of Absence as listed:"

Kristine DeFalco

Teacher
Franklin School
FML+NJFML
Eff: 3/15/2017 – 6/13/2017
Returning: 6/14/2017

Rachel Alexander

Paraprofessional
Middle School
Uncompensated Leave
Eff: 3/3/2017 - 5/31/2017
Returning: 6/1/2017

Res. 117 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Change Leave of Absence as listed:”

Erica Lester

Speech Language Specialist
District
Child Rearing
5/3/2017 – 6/30/2017
Returning: 2017-2018 School Year

Res. 118 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Reinstatement as listed:”

Michael Patti

Lunch Aide
Brookdale School
Eff: 2/13/2017

Res. 119 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Transfer as listed:”

	From:	To:
Leon Jackson	Paraprofessional Watsessing School	Paraprofessional 1:1 Middle School Eff: 3/6/2017 New 1:1 needed 11.000.217.106.59.30

Res. 120 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Substitutes as listed:”

David Aufiero	Standard-Elementary	Substitute Teacher 2016-2017 School Year
Fazeena Mohamed	County Certificate	Substitute Teacher 2016-2017 School Year
Magdala Pierre-Louis	Standard-School Counselor	Substitute Teacher 2016-2017 School Year
Michelle Sapalason	CEAS – Elementary	Substitute Teacher 2016-2017 School Year
Maria Micciche		Secretary-Substitute 2016-2017 School Year

Res. 121 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation as listed:”

NAME:	Jennifer Khoury	LOCATION:	District
PROGRAM:	Web Master	DATE(S):	2016-2017 School Year
COMMENT:	Stipend 11.000.240.103.59.40	TOTAL:	\$10,000.00

NAME:	Luis Quito & Katina Kallfa	LOCATION:	High School
PROGRAM:	Math Scoring	DATE(S):	3/2017-6/2017
COMMENT:	2 hrs. each @ \$31.00/hr. 20.009.100.106.51.99	TOTAL:	\$62.00 each

NAME:	Breanne Farrell, Laura Banasiak Theresa Machtemas, Susan Watkins-Sub	LOCATION:	High School
PROGRAM:	English Language Arts Scoring	DATE(S):	3/2017-6/2017
COMMENT:	10 hrs. each @ \$31.00/hr. 20.009.100.106.51.99	TOTAL:	\$310.00 each

NAME: Kevin Agnew LOCATION: High School
PROGRAM: Constructive Response Tasks Revisions DATE(S): 3/2017-6/2017
Mathematics TOTAL: \$93.00
COMMENT: 3 hrs. @ \$31.00/hr.
20.009.100.106.51.99

NAME: Breanne Farrell LOCATION: High School
PROGRAM: Constructive Response Tasks Revisions DATE(S): 3/2017-6/2017
English Language Arts & Coordinator TOTAL: \$310.00
COMMENT: 10 hrs. @ \$31.00/hr.
20.009.100.106.51.99

Res. 122 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation Title as listed:"

NAMES: Karen McCauley, Teresa Confair LOCATION: Watsessing School
PROGRAM: Engineering Night DATES: March 2017
COMMENTS: 3 hrs./teacher @ \$31/hr. TOTAL AMT. OF REQUEST: \$186.00
20-231-100-101-29-99 TITLE I FUNDED 2016-2017

NAMES: Joseph Milano, Lauren Herzog LOCATION: Watsessing School
PROGRAM: Subs for WHAM Program DATES: January – May 2017
COMMENTS: \$31. /hr. TOTAL AMT. OF REQUEST: N/A
20-231-100-101-29-99 TITLE I FUNDED 2016-2017

NAMES: Trudy Davey Jones, Irma Rosario LOCATION: Berkeley School
PROGRAM: After School Tutoring Program DATES: March 2017
COMMENTS: 25 hrs. @ \$31. /hr. TOTAL AMT. OF REQUEST: \$1,550.00
20-231-100-101-21-99 TITLE I FUNDED 2016-2017

NAME: Michelle Bacot-Edwards, Joseph Milano LOCATION: Watsessing School
Jeanette Mayer, Diane Haza, DATE: March 30, 2107
Alexandra Gramescu, Rachel Mazzetta, TOTAL AMT. OF REQUEST: \$651.00
Erin Lauterhahn TITLE I FUNDED 2016-2017
PROGRAM: Family Game Night
COMMENTS: 3 hrs./teacher.@ \$31. /hr.
20-231-100-101-29-99

NAME: Teresa Foster LOCATION: Watsessing School
PROGRAM: Sub for Family Game Night DATES: March 30, 2017
COMMENTS: \$31/hr. TOTAL AMT. OF REQUEST: N/A
20-231-100-101-29-99 TITLE I FUNDED 2016-2017

NAME: Isabella Campece, Karen Riedl, LOCATION: Berkeley School
Kathryn Koury, Irma Rosario, DATE: March 30, 2017
PollyAnn Bachman, Brad Haimowitz, TOTAL AMT. OF REQUEST: \$1,612.00
Mary Youssef, Karen Sangiovanni, TITLE I FUNDED 2016-2107
Diana Purcell, Caitlin Kest,
Jennifer Noto, Meredith Forte
PROGRAM: The Multicultural Night
COMMENTS: 4 hrs. @ \$31/hr.
20-231-100-101-21-99

NAMES: Megan Kowalczyk, Joseph Russo, LOCATION: Berkeley School
Tiffany Muvceski, Trudy-Ann Davey Jones DATE: March 30, 2017
PROGRAM: Subs for Multicultural Night TOTAL AMT. OF REQUEST: N/A
COMMENTS: \$31/hr. TITLE I FUNDED 2016-2017
20-231-100-101-21-99

NAME: Amanda DeSimone LOCATION: Berkeley School
PROGRAM: Coordinator for Multicultural Night DATE: March 30, 2017
COMMENTS: 6 hrs./teacher @ \$31. /hr. TOTAL AMT. OF REQUEST: \$186.00
20-231-100-101-21-99 TITLE I FUNDED 2016-2017

NAMES: Melissa Stepowyj; Michael Aiello; Kimberly Hartland; Michele Crincoli; Angelo Locantore, Justin Guglielmino; Eduardo Reyes; Jeff Ryder; Mary Donovan; Jeanne Aiello
PROGRAM: Adventures with Science
COMMENTS: 3 hrs./teacher @ \$31/hr.
20-231-100-101-25-99

LOCATION: Fairview School
DATES: March to June 2017
TOTAL AMT. OF REQUEST: \$930.00
TITLE I FUNDED 2016-2017

NAMES: Jeanette Mayer, Alexandra Gramescu; Athena Giordano, Samantha Conte
PROGRAM: Homework Helpers
COMMENTS: 26 hrs./teacher @ \$31/hr.
20-231-100-101-29-99

LOCATION: Watsessing School
DATES: March 2017-May 2017
TOTAL AMT. OF REQUEST: \$3224.00
TITLE I FUNDED 2016-2017

NAMES: Amanda Eineker; Joseph Milano; Laura Foster
PROGRAM: Subs for Homework Helpers
COMMENTS: \$31. /hr.
20-231-100-101-29-99

LOCATION: Watsessing School
DATES: March 2017-May 2017
TOTAL AMT. OF REQUEST: N/A
TITLE I FUNDED 2016-2017

NAMES: Rachel Mazzetta; Shannon Altieri
PROGRAM: Morning Readers
COMMENTS: 26 hrs./teacher @ \$31. /hr.
20-231-100-101-29-99

LOCATION: Watsessing School
DATES: March 2017 – May 2017
TOTAL AMT. OF REQUEST: \$1612.00
TITLE I FUNDED 2016-2017

NAME: Amanda Eineker
PROGRAM: Sub for Morning Readers
COMMENTS: \$31. /hr.
20-231-100-101-29-99

LOCATION: Watsessing School
DATES: March 2017 – May 2017
TOTAL AMT. OF REQUEST: N/A
TITLE I FUNDED 2016-2017

Approval of New Job Description

Res. 123 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following new job description:”

Elementary Information & Media Specialist

Approval to Waive BEA Six Month Retirement Notice

Res. 124 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves a waiver of six (6) month retirement notification in order to receive sick day payments pursuant to Article 15 A.4(a) of the current collective bargaining agreement. Retirement applications may be filed up until Monday, May 1, 2017.”

Recommendation carried (6-1) with Ms. Fischman voting no.

Discussion: - Mr. Heller discussed the following concerns:

- Resolution #123 and stated revisions to Library Media Specialist
- Remove/revise why preference to applicants with Google Suite or GAFE proficiency
- Typographical error “years of successful teaching experience” – why not state a minimum?
- Mr. Atkinson mentioned that the New Librarian/Information Specialist should have requisite years of experience in key areas.
- Reporting will be through the building principal and Director of Systems & IT.
- Ms. Searing announced the appointment of Claire Keller as the incoming Math Supervisor K-12.
- Ms. Fischman stated that no Board Members sat in the interviews for the Math Supervisor and that the Fairview School Principal’s retirement was not properly communicated.
✓ *Mr. Goncalves responded to these concerns and that of the Webmaster.*
- Mr. Heller inquired about the Webmaster responsibilities in the absence of a Tech Committee - will Webmaster’s duties include selection of a new web platform and a website redesign?
✓ *Mr. Dotoli indicated “yes”.*
- Mr. Heller noted there is a need for searchable web directory and a uniform web calendar.
- Mr. Goncalves announced a Superintendent Technology Task Force to discuss the topic of a new web hosting.

FINANCE & FACILITIES

Report: Mr. Heller provided the following Finance & Facilities update:

- Mr. Heller noted that the Finance & Facility Committee discussed lighting and signage/naming of the reopened BMS Pedestrian Bridge
- Architect is helping ESIP projects at various schools
- Carteret roof and lentil replacement is forthcoming
- Honeywell is studying LED lighting for installation across district schools as part of ESIP
- Mr. Turner noted ESIP successes at other districts.
- Update was given on preliminary budget and 2017-2018 calendar
- Tentative budget adopted March 15, 2017 then submitted to the county.
- April 25, 2017 advertise for public hearing thereafter May 19, 2017 Township certifies the anticipated tax revenues.

Motion for Resolutions 125-145 was made by Mr. Heller, seconded by Ms. Rogers.

Motion to separate Resolution #125 was made by Ms. Fischman, seconded by Mr. Heller.

All in favor (7-0)

Upon the motion of Ms. Rogers, seconded by Mr. Heller, the following resolution was introduced:

Adoption of Tentative Budget

Res. 125 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the submission of a tentative 2017/2018 budget to the County Superintendent of Schools as follows:

General Fund	\$101,885,907
Special Revenue Fund	2,483,189
Debt Service Fund	<u>3,287,900</u>
	\$107,656,996

BE IT RESOLVED, to acknowledge that the 2017-2018 annual school budget as described above results in the following tax levies:

General Fund	\$71,949,434
Debt Service Fund	<u>3,109,712</u>
Total Tax Levy	\$75,059,146

Recommendation carried (5-2) with Ms. Fischman and Ms. Lo voting no.

Note: Ms. Fischman commented on communication of the budget items to the Board Members and addition of personnel items. She also wanted to know the status of a budget committee.

- Mr. Heller clarified the process.
- Mr. Goncalves clarified the new budget process (in committees)
- Mr. Heller asked what happened with the elementary scheduling? It would be helpful if we could have a report.

Upon the motion of Mr. Heller, seconded by Ms. Rogers, the following resolutions were introduced:

NJDOE Capital Project Application – Energy Savings Improvement Program (BOE Offices)

Res. 126 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for the BOE Offices, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Bloomfield H.S.)
Res. 127 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Bloomfield High School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Bloomfield M.S.)
Res. 128 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Bloomfield Middle School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Berkeley School)
Res. 129 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Berkeley School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Brookdale School)

Res. 130 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Brookdale School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Carteret)

Res. 131 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Carteret School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Demarest School)
Res. 132 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Demarest School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Fairview)

Res. 133 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Fairview School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Forest Glen)

Res. 134 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Forest Glen, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Franklin School)

Res. 135 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Franklin School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Oak View School)

Res. 136 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Oak View School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

NJDOE Capital Project Application – Energy Savings Improvement Program (Watsessing School)

Res. 137 “RESOLVED that the Bloomfield Township Board of Education approves plans prepared by the architect of record for the Energy Savings Improvement Program for Watsessing School, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves the submission of an application of said plans as another Capital Project to the NJDOE, and

BE IT FURTHER RESOLVED that the district is not seeking State grant funding for this project, and

BE IT FURTHER RESOLVED that the Bloomfield Township Board of Education approves any necessary amendments to the District’s current Long Range Facilities Plan pursuant to the above noted project.”

Approval of the Disposal of BOE Merchandise

Res. 138 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the disposal of BHS woodshop equipment.”

Approval of the Decommission of a 1992 Dodge Ram Van

Res. 139 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the decommission of the following van that is unsafe and unrepairable:”

1992 Dodge Ram Van

VIN#2B7KB31Z7NK166734

Approval to Accept a Donation

Res. 140 “By the recommendation of the Superintendent of Schools and in accordance with BBOE Policy 7230, the Superintendent accepts a charitable donation from the Bloomfield Home Depot and manager William Dalryple for a commercial saw valued at approximately \$6,000.00 which will be used by the BHS woodshop class.”

Approval of an Additional 403(b) Investment Provider

Res. 141 “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves Security Benefit as an additional 403(b) investment provider.”

Approval to Support Pending Legislation, A4234

Res. 142 “WHEREAS, many local units of government, including this governing body, secure insurance through governmental instrumentalities known as joint insurance funds, which are enabled pursuant to N.J.S.A. 18A:18B-1, et seq. and N.J.S.A. 40A:10-36, et seq.;

WHEREAS, existing law limits joint insurance funds to investments otherwise authorized for local governmental entities and Boards of Education;

WHEREAS, pending legislation, A4234, sponsored by John Burzichelli, Vincent Mazzo, Thomas Giblin, Valerie Huttle, Angela McKnight, Tim Eustace, Nancy Pinkin and Gordon Johnson, would allow certain joint insurance funds to invest in bonds of State and federal agencies and to form joint cash management and investment programs;

WHEREAS, this pending legislation could result in an increase in joint insurance funds investment income, which would potentially reduce the cost of insurance for joint insurance fund members;

WHEREAS, this pending legislation could reduce interest expense for boards of education by creating an additional purchaser of their bonds; and,

WHEREAS, this pending legislation, S2663, has already been adopted by the Senate.

NOW THEREFORE, BE IT RESOLVED, on this 15th day of March, 2017, that:

- 1) The Legislature is urged to adopt A4234;
- 2) A copy of this resolution shall be transmitted to the Assembly Speaker and the Legislative Delegation in the Bloomfield district, as well as the Governor and the Commissioners of the Department of Banking and Insurance and the Department of Community Affairs.

Approval of Student to Attend Essex Campus

Res. 143 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves student #7864767710 to attend Essex Campus pending acceptance at the prorated tuition of \$15,015.20 from March through June, 2017."

Approval of Contractual Services

Res. 144 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contractual services for the 2016-2017 school year:"

<u>Agency</u>	<u>Contractual Services</u>	<u>Cost</u>	
Mountainside Hospital, LLC \$651.00 ea. One Bay Avenue \$821.09 ea. Montclair, NJ 07042	Audiological & Auditory Processing Evaluations	Audiological	Evals
		Auditory Processing	Evals
		(not to exceed \$6,000.00)	

Approval of Out-of-District Tuitions

Res. 145 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following out-of-district tuition for the 2016-2017 school year:

<u>Student/State ID</u>	<u>School</u>	<u>Tuition</u>
#9980977660	1 st Cerebral Palsy of New Jersey, Inc.	\$30,990.84 tuition
#7313696774	Deron School of NJ	\$22,119.12 tuition

Carried unanimously (7-0)

CURRICULUM & INSTRUCTION

Report: Ms. Fischman provided the Curriculum & Instruction Committee Report and stated the following:

- Ms. Fischman thanked Ms. Searing for Claire Keller’s appointment. She questioned the new county office liaison with NJDOE.
 - ✓ Mr. Goncalves explained that Mr. Bob Davis is the County Superintendent.

Upon the motion of Ms. Rogers, seconded by Mr. Anderson, the following resolutions were introduced:

Approval of Textbook Adoption Request

Res. 146 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the textbook adoption request for Science K-5."

Approval of Epi-Pen Delegate

Res. 147 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following epi-pen delegate for Berkeley School:"

Tiffany Muvceski

Approval of Professional Conferences

Res. 148 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes certified staff to attend the attached conferences. Each Conference is directly associated and within the scope of the duties as identified in 18A:11-15(b) and Chapter 53/A5."

Carried unanimously (7-0)

POLICY/REGULATION

Upon the motion of Mr. Anderson, seconded by Mr. Heller, the following resolution was introduced:

Note: Mr. Heller wants Policy Alert Notices from Strauss Esmay for all Policies under first reading. He noted that several policies will need to be cross-referenced such as the Service Animals Policy with Policy #1510 - ADA.

Approval of First Read Policies & Regulations

Res. 149 "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following policies:"

Policies & Regulations:

Policy #1510	Americans with Disabilities Act – Revised (M)
Policy #2418	Section 504 of the Rehabilitation Act of 1973 – Students (New) (M)
Policy #5116	Education of Homeless Children – (Revised)
Policy #8330	Student Records (Revised) (M)

Policies:

Policy #2415.30	Title I – Educational Stability for Children in Foster Care (New) (M)
Policy #5330.04	Administering an Opioid Antidote (New)

Carried unanimously (7-0)

HEARING OF THE PUBLIC

There shall be a maximum of forty-five (45) minutes for public comments. Each speaker is limited to three (3) minutes and this portion is dedicated to non-agenda items.

- A resident asked why email responses to Board Members were delayed.

FACILITIES

- Ms. Fischman thanked the custodial staff for good work clearing the snow.

UNFINISHED BUSINESS

NEW BUSINESS

- Mr. Heller questioned the Board Committee Roster as posted to the web including the lack of last names and who the members are that were named delegate and alternate for NJSBA (tabled Resolution #41). He stated he has an interest in being a delegate or alternate to the NJSBA.
- Mr. Heller asked about establishment of a policy review mechanism as stated in Board Goal 2.
- Ms. Lo asked about Board Docs and Mr. Goncalves responded that his Technology Task Force will review same.
- Ms. Smith discussed the board election being moved back to April, and a discussion with the Board ensued.

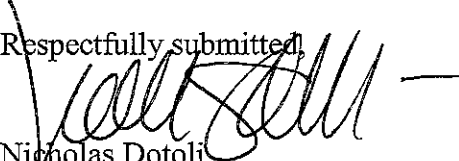
INFORMATION ITEMS

- Ms. Smith responded to Ms. Fischman's concerns regarding Policy Review Committee.
- Ms. Fischman noted the need and participation of relevant district administrators in Policy Review Committee.
- Ms. Rogers requested clarification about who oversees the election process in April vs. November.
- Mr. Heller requested District communication of a mechanism for community input if the discussion regarding moving the election is on the agenda for the next meeting.
- Ms. Smith discussed board policy #0155 – clarifying the placement and selection of board members on Standing Committees.
 - ✓ Mr. Heller suggested that the Board decide if it operates by Standing Committees or as a Committee of the whole and that clarifying language be provided by leadership. He noted that West Orange, for example, has separate policies on Standing and Ad Hoc Committees.
- Mr. Heller inquired about Safe Route to Schools discussion as a future New Business topic.
- Mr. Heller reported that Berkeley's 5K will take place on April 30th at 9:00 AM.
- Mr. Dotoli stated that there will be a transgender forum on May 13th at BHS Media Center.

ADJOURNMENT

There being no further business to come before the Board and upon the motion of Mr. Anderson, seconded by Ms. Rogers, this meeting was adjourned at 9:35 PM.

Respectfully submitted,


Nicholas Dotoli
Director of Administration/General Counsel
Pro Tem