

Bloomfield, New Jersey  
Tuesday, January 24, 2017

The Regular Meeting of the Board of Education was held in the Conference Room, of the School Administration Building, on Tuesday, January 24, 2017.

The Meeting was called to order at 6:37 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.

Board Members Present: Mr. Daniel Anderson  
Ms. Jill Fischman  
Mr. Michael Heller  
Ms. Ruth Hidalgo  
Ms. Linda Lo  
Ms. Lillian Mancheno  
Ms. Gladys Rivera – (arrived at 6:45 PM)  
Ms. Ellen Rogers  
Ms. Emily Smith

Staff Members Present: Salvatore Goncalves, Superintendent  
Sandra Searing, Assistant Superintendent  
Mark Resnick, Interim Business Administrator/Board Secretary  
Nicholas Dotoli, Director of Administration/General Counsel

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

**Note:** Mr. Heller initiated a discussion regarding the meeting start time and suggested proceeding with the agenda items rather than move into Executive Session.

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

**Adoption of Resolutions Previously Entertained During the January 3, 2017 Reorganization Meeting**

**Res. 039** “At the recommendation of the Superintendent of Schools, the Board of Education adopts the attached list of resolutions previously entertained during the meeting of January 3, 2017.”

Recommendation carried (6-1-2) with Ms. Fischman voting no, and Mr. Heller and Ms. Lo abstaining.

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

**RESOLUTION TO MEET IN EXECUTIVE SESSION**

**Res. 040** “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 January 24, 2017 at 6:45 PM regarding Student Residency Matter, and Legal Update.”

Executive session ended at 7:30 PM.

Motion to table Resolution #041 was made by Mr. Heller, seconded by Ms. Fischman.  
All in favor (9-0)

**Designation of a Delegate and Alternate to the New Jersey School Boards Association**

**Res. 041 - (TABLED)** “WHEREAS, pursuant to N.J.S.A. 18A:6-46, the Board of Education of the Township of Bloomfield must elect one of its members to represent it as a delegate to the New Jersey School Boards Association; and

WHEREAS, the Board of Education of the Township of Bloomfield desires to also elect one of its members to serve as an alternate delegate to the New Jersey School Boards Association;

NOW THEREFORE, BE IT RESOLVED that \_\_\_\_\_ is selected as the delegate and \_\_\_\_\_ is selected as the alternate delegate to the New Jersey School Boards Association for the 2017 calendar year.”

**Discussion:** Mr. Heller explained that the Essex County meeting is every other month, and it's a good way to get state perspective.

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

**Designation of a Delegate and Alternate to the Essex County School Boards Association**

**Res. 042** "WHEREAS there is a need to elect a delegate and alternate delegate to the Essex County School Boards Association;

NOW THEREFORE BE IT RESOLVED that Mr. Heller is elected as the delegate and Ms. Mancheno is elected as alternate delegate to the Essex County School Boards Association for the 2017 calendar year."

Carried unanimously (9-0)

**Discussion:** Mr. Heller noted that the resolutions should not read 16-17 school year but rather the 2017 calendar year.

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

**Note:** Ms. Fischman indicated the Bloomfield Educational Foundation meetings are once a month at the recreation center.

**Designation of Liaison to Bloomfield Educational Foundation**

**Res. 043** "RESOLVED that the Bloomfield Board of Education hereby appoints Ms. Smith as liaison to the Bloomfield Educational Foundation for the 2017 calendar year."

Carried unanimously (9-0)

**PRESENTATIONS**

- **Brookdale School: The Perfect Recipe for a Successful School - Joe Fleres, Ellen Luca & Students** (DG-1) (DG-3) (BG-1)  
*Mr. Fleres, Ms. Luca and Students gave a presentation on how to create a successful school environment.*
- **Athletics Long Term Facilities Plan – Steve Jenkins** (DG-3) (BG-1) (BG-4)  
*Mr. Jenkins gave an update on the long term facilities plan for the baseball field.*

**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.**

- Mr. Yar congratulated Ms. Smith and cited Ms. Rivera for residency proof. He also stated that the change in the Board of Election in 2012 was a mistake. Mr. Yar believes that the Board of Education election should be in April.  
✓ *Ms. Smith responded.*
- Ms. Gamble inquired about Board of Education Home & School representatives and various BOE Committees. Ms. Smith provided an update.  
✓ *Mr. Heller noted that the Board still needs to develop a policy review mechanism as part of the Board's 2016-2017 Goals.*
- Ms. Hardy stated the corrective action plan should include re-doing the meeting, and the website should clearly list the BOE meeting start time.
- Mr. Silvestro interjected with the sequencing of the opening and executive sessions.
- Mr. Smith stated there is a Power School problem with field inputs.
- Mr. Floropoulos asked how much in surplus, spending priorities, and a list of proposed projects.  
✓ *Mr. Goncalves responded regarding the total amount of Capital Reserve and total surplus.*  
✓ *Mr. Dotoli added that the Long Range Facility Plan (LRFP) is a public document subject to OPRA production and mentioned the budget calendar.*  
✓ *Mr. Heller responded regarding property tax relief. Bloomfield Board of Education began a fiscal crisis by engaging in property tax relief.*
- Ms. Satenith Margaryan inquired what the Board or Administration did to investigate the residency of Gladys Rivera.  
✓ *Mr. Goncalves responded.*
- Mr. Morse asked about the budget surplus amounts.  
✓ *Mr. Resnick responded that there is \$4 million from the 2015-2016 school year put in CAP Reserve surplus – current \$8.8 million in capital reserve, and \$2.5 million from surplus was put into current expense.*

- Mr. Heeney commented on the importance of board members participating in the Home & Schools.
- Mr. Heller noted Policy #9140 – Citizens Advisory Committee: Mr. Heller wants the Board to start the Citizens Advisory Committee.

**REPORTS**

- Suspension Report – *December, 2016*
- Ms. Lo inquired about the process to prevent repeat suspensions.  
  - ✓ *Mr. Goncalves responded*

**SUPERINTENDENT’S REPORT**

- Mr. Goncalves provided a budget update.

**BOARD PRESIDENT’S REPORT**

**APPROVAL OF MINUTES**

Upon the motion of Mr. Anderson, seconded by Ms. Rogers, the following recommendation was introduced:

Recommending the approval of the amended Minutes of the Reorganization Meeting of the Board held on Tuesday, January 3, 2017.

Recommendation carried (7-1-1) with Ms. Fischman voting no, and Mr. Anderson abstaining.

**RESOLUTIONS**

**PERSONNEL & MANAGEMENT**

**Report: Mr. Dotoli gave the Personnel & Management Committee Report.**

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

**Res. 044** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resignations as listed:”

Clare Delano	Teacher Oak View School Retirement Eff: 7/1/2017
James Rhoades	Teacher High School Retirement-Disability Eff: 6/22/2017
Alla Kovalenko	Paraprofessional Forest Glen Resignation Eff: 1/3/2017
Elenise Marte	Paraprofessional Middle School Resignation Eff: 1/23/2017
Shannon Sczyrek	Paraprofessional Watsessing School Resignation Eff: 1/23/2017

**Res. 045** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Appointments as listed:"

**Certified:**

Brianne Cilvick  
No relative working in district

Teacher – PE/Health  
Middle School  
BA Step 1-2 - \$45,200.00  
Eff: Pending Certification  
Re: Beverly Raphael  
11.130.100.101.40.26

Christina Cigolini  
No relative working in district

Teacher – Science  
Middle School  
BA Step 3 - \$46,000.00  
Eff: 2/1/2017  
Re: Pohun Chen  
11.130.100.101.40.27

Joseph Russo  
No relative working in district

Teacher – 4<sup>th</sup> Grade  
Berkeley School  
BA Step 1-2 - \$45,200.00  
Eff: 1/17/2017  
Re: Michael Gagliano  
11.120.100.101.20.11

**Non Certified:**

Stephanie Campos  
Relative working in district  
No nepotism applicable

Paraprofessional  
Oak View School  
ABA Classroom/\$23,346.58  
Eff: Pending Criminal History  
New Position  
11.214.100.106.28.30

Eric Garbrah  
No relative working in district

Paraprofessional  
Watsessing School  
BD Classroom/\$23,346.58  
Eff: 2/1/2017  
Re: Shannon Sczyrek  
11.209.100.106.29.30

Robert Schiller  
No relative working in district

Paraprofessional  
Middle School  
ABA Classroom/\$23,346.58  
Eff: 1/25/2017  
Re: Elenise Marte  
11.214.100.106.41.30

Irvin Thomas  
No relative working in district

General Maintenance  
District  
Step 5 - \$35,114.00  
Eff: 2/1/2017  
Re: Scott Garrett  
11.000.261.110.59.80

Irene Rusignuolo  
No relative working in district

Lunch Aide  
Berkeley School  
Salary: \$3,714.23  
Eff: 1/17/2017  
Re: Maria DeMasi-Gualtieri  
11.000.262.106.59.00

**Res. 046** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Leave of Absence as listed:”

Tara Edgette	Speech Specialist High School Disability LOA Eff: 4/3/2017-4/30/2017 Uncompensated Leave Eff: 5/1/2017 – 6/22/2017 Returning: 2017-2018 School Year
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Katelynn Rodriguez	Teacher Watsessing School Disability LOA Eff: 3/13/2017-5/12/2017 FML+NJFML Eff: 5/15/2017-10/13/2017 Returning: 10/16/2017
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Jillian Schneider	Teacher Brookdale School Disability LOA Eff: 3/20/2017 – 5/19/2017 FML+NJFMJ Eff: 5/22/2017-10/20/2017 Returning: 10/23/2017
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**Res. 047** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Transfers as listed:”

	<b>From:</b>	<b>To:</b>
Pohun Chen	Science Teacher Middle School	Chemistry Teacher High School Eff: 2/1/2017 Re: Frank Reitz 11.140.100.101.50.27

**Res. 048** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Adjustment as listed:”

	<b>From:</b>	<b>To:</b>
Pinar Yildiz	Teacher Mathematics/Special Education High School Start Date: Pending Certification MA Step 1-2 - \$48,650.00	Teacher Mathematics/Special Education High School Start Date: 1/3/2017 MA Step 4-5 - \$49,850.00 Eff: 1/3/2017

**Res. 049** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Substitutes as listed:”

Brianne Cilvick	County Certificate	Substitute Teacher 2016-2017 School Year
Hannah Connell	County Certificate	Substitute Teacher 2016-2017 School Year
Kwabena Kwarteng	County Certificate	Substitute Teacher 2016-2017 School Year
Damariz Mercado	County Certificate	Substitute Teacher 2016-2017 School Year

Fauzia Rehman	County Certificate	Substitute Teacher 2016-2017 School Year
Thomas Wiley	County Certificate	Substitute Teacher 2016-2017 School Year
Stephanie Hutchinson		Sub-Custodian P/T \$12.00/hr. Hours not to exceed 29/hr. per week

**Res. 050** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Student Teacher/Field Experience as listed:"

Miriam Negasi	Fordham University	Oak View School 2017-2018 School Year Psychology
Katherine Ariza	Montclair State University	Demarest School Spring 2017 Psychology
Marie Bennette	William Paterson University	High School 75 Hours 1/2017-6/2017 Nursing Practicum
Cooperative Agreement/ Clinical Agency/Nursing	Bloomfield College	District 1/1/2017 – 1/1/2019
Nursing Students	Bloomfield College	Carteret, Fairview, Watsessing, BHS Spring Semester 2017
Jazman Archibald	Stephanie Miller	
Maritess Balmater	Zamel Mitchell	
Sheyla Barreto	Lauren Park	
Alexandra Cicchetti	Kajal Patel	
Brian Diaz	Christopher Perry	
Quanteria Dickson	Tina Revollar	
Alisha Dixon	Alexandra Richardson	
Jessica Fernandes	Sara Rodas	
Melissa Fullerton	Dennis Rubio	
Satenik Kaprelian	Renison Saint Jean	
Adedayo Kolawole	Moraima Soto	
Stephanie Landaverde	Belkis Tolentino	

**Res. 051** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation as listed:"

NAME: Matthew Smith	LOCATION: Carteret School
PROGRAM: Saturday Academy	DATE(S): 1/21, 28, 2/4, 11, 2017
COMMENT: 16 hrs. @ \$13.00/hr. 11.000.217.320.59.30	TOTAL: \$208.00
NAME: Michael Aiello-REVISED	LOCATION: Fairview School
Replacing Justin Guglielmino	DATE(S): January/February 2017
PROGRAM: Basketball Skills	TOTAL: \$526.50
COMMENT: Stipend (1/2) 11.401.100.110.20.46	
NAME: Richard Adams	LOCATION: High School
PROGRAM: Coverage Business Class	DATE(S): 2/1/2017-3/27/2017
COMMENT: 2 periods/day @ 1/6 of salary 11.140.100.101.50.16	TOTAL: Not to Exceed \$3,120.00
NAME: Joanne Bonfante	LOCATION: High School
PROGRAM: Coverage Business Class	DATE(S): 2/1/2017-3/27/2017
COMMENT: 2 periods/day @ 1/6 of salary 11.140.100.101.50.16	TOTAL: Not to Exceed \$3,240.00

NAME: Mindy Brautigan  
PROGRAM: Coverage Business Class  
COMMENT: 1 period/day @ 1/6 of salary  
11.140.100.101.50.16

LOCATION: High School  
DATE(S): 2/1/2017-3/27/2017  
TOTAL: Not to Exceed \$1,660.00

**Res. 052** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation Title as listed:"

NAMES: Amanda Eineker; Katlyn Rodriguez;  
Erin Lauterhahn; Laura Salamone;  
Barbara Nazzaretto; Teresa Foster;  
Athena Giordano; Karen McCauley  
PROGRAM: Watsessing Honors Achieving More  
COMMENTS: 41 hrs./teacher @ \$31. /hr.  
20-231-100-101-29-99

LOCATION: Watsessing School  
DATES: 1/3/17-5/31/17  
TOTAL AMT. OF REQUEST: \$10,168.00  
TITLE I FUNDED 2016-2017

NAMES: Kelley Krick; Laura Foster;  
Samantha Conte  
PROGRAM: Subs for WHAM (See Above)  
COMMENTS: @ \$31. /hr.  
20-231-100-101-29-99

LOCATION: Watsessing School  
DATES: 1/3/17 – 5/31/17  
TOTAL AMT. OF REQUEST: N/A  
TITLE I FUNDED 2016-2017

NAMES: Dawn McNinch; Mary Donovan  
PROGRAM: Keyboarding Heroes  
COMMENTS: 25 hrs./teacher @ \$31. /hr.  
20-231-100-101-25-99

LOCATION: Fairview School  
DATES: 1/3/17 – 6/30/17  
TOTAL AMT. OF REQUEST: \$1,550.00  
TITLE I FUNDED 2016-2017

NAME: JoAnn Bonfante  
PROGRAM: Evening Career Fair Coordinator  
Perkins Grant  
COMMENTS: 40 hrs. @ \$31. /hr.  
20-362-100-101-59-99

LOCATION: BHS  
DATES: 1/25/17 – 3/23/17  
TOTAL AMT. OF REQUEST: \$1,240.00  
PERKINS GRANT FUNDED

**REVISION TO RESOLUTION #572 DATED 12/13/16**

NAMES: Replace Kristen Hagedorn with Tito Rodriguez  
for 18 hours (\$558.00)  
Replace Tito Rodriguez with Danielle Perez  
for 14 hours (\$434.00)  
PROGRAM: Saturday Academy  
COMMENTS: No additional monies encumbered  
20-231-100-101-23-99

LOCATION: Carteret School  
DATES: 1/21/17 – 2/11/17  
TOTAL AMT. OF REQUEST: N/A  
TITLE I FUNDED 2016-2017

**Approval to Restore Increment**

**Res. 052(A)** "RESOLVED, that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, hereby restores the increment of employee #6118 for the 2016-2017 school year in light of a negotiated settlement and release."

Recommendations carried (8-0-1) with Ms. Lo abstaining.

**FINANCE & FACILITIES**

**Report: Mr. Heller provided the Finance & Facilities Committee Report.**

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

**Approval of Transfers**

**Res. 053** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of funds in accordance with NJSA 18A:22-8.1 and 18A:22-8.2 within the adopted 2016/2017 budget."

**Approval of Secretary's Report**

**Res. 054** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Board Secretary's Report for the month ended December 31, 2016, as per the attached. Pursuant to N.J.A.C. 6A:23-1.11(a), the Bloomfield Board of Education acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certified that, to the best of knowledge, as of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

**Approval of Treasurer’s Report**

**Res. 055** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Treasurer’s Report for the month ending December 31, 2016.”

**Payment of Bills**

**Res. 056** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of regular bills as per the listing submitted on January 24, 2017.”

**Approval of Settlement Agreement**

**Res. 057** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the settlement agreement in the matter captioned as E.G. o/b/o G.G. vs. Bloomfield Township Board of Education.”

**Note:** Mr. Dotoli clarified Resolution #057

**Approval of the Disposal of Merchandise**

**Res. 058** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the disposal of the attached copier from BHS.”

**Approval of Purchase**

**Res. 059** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following technology purchase through Brookdale’s Home & School from CDW Government:

Acer Chromebooks/Purchasing Services/Lock n’ Charge Carrier 30 Cart                      Total: \$10, 647.68

**Approval of Contractor’s Payments**

**Res. 060** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following payment to the following contractor’s payments:”

**Molba Construction**    Application #4    \$ 22,073.22  
Classroom Conversion at Brookdale School                      (Final Payment)

**CMS Construction Inc.**    Application #2    \$134,183.46  
Pedestrian Bridge at BMS

**Approval of Contractual Services**

**Res. 061** “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>
Saint Clare’s Health Systems	Home/Bedside Instruction	\$55/hr.
Children’s Crisis Intervention Services		(not to exceed \$5,000)
130 Powerville Road		

**Approval of Out-of-District Tuitions**

**Res. 062** “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>
#8341219283	Spectrum 360	\$36,293.67 yr. / 1:1 Aide \$13,875.00

Carried unanimously (9-0)

**CURRICULUM & INSTRUCTION**

**Report:** Ms. Fischman provided the Curriculum & Instruction Committee Report and Ms. Searing elaborated.

**Discussion:** Mr. Heller asked about BEA participation of DEAC with review of new evaluations. Mr. Anderson elaborated on Resolution #062(A). Mr. Heller asked for Resolution #062(A) to be moved separately.



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

**Approval to Oppose Appointed Secretary of Education**

**Res. 062(A)** “WHEREAS, on many occasions, the Bloomfield Board of Education, has expressed its displeasure with the high stakes testing requirements of the No Child Left Behind Act and the Every Student Succeeds Act; the concomitant narrowing of the curriculum; as well as the implementation of the Common Core and Achieve NJ; and

WHEREAS, the Bloomfield Board of Education has expressed its displeasure with charter schools; and

WHEREAS, the Bloomfield Board of Education is committed to providing a quality, well-rounded education for all of our students, regardless of ability, background, race or gender; and

WHEREAS, the Bloomfield Board of Education believes that the United States Secretary of Education should have a background in public education with a philosophy that transcends the test and punish approach that has been the current policy for many years; and that the Secretary should be a staunch supporter and proponent of public schools, public school teachers, equitable funding, and local control and have an understanding that public schools are a fundamental pillar of our democracy.

THEREFORE, BE IT RESOLVED that the Bloomfield Board of Education opposes the appointment of Ms. Betsy DeVos as Secretary of Education and further urges that New Jersey Senators Cory Booker and Robert Menendez, as well as the entire United States Senate, stand firm in their opposition to this nominee; and

THEREFORE, BE IT FURTHER RESOLVED that the Bloomfield Board of Education direct the interim Board Secretary to send a copy of this resolution to Senator Robert Menendez and Senator Cory Booker.

Carried unanimously (9-0)

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

**Note:** Ms. Fischman mentioned the Summer Arts Workshop interference with other BMS programs.  
✓ *Mr. Goncalves responded.*

**Approval of the ESEA Accountability Action Plan**

**Res. 062(B)** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached ESEA Accountability Action Plan.”

**Approval of Student to Attend Essex Campus**

**Res. 063** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves student #196004 to attend Essex Campus pending acceptance at the yearly rate of \$18,401.00 to be pro-rated.”

**Approval of Summer Arts Workshop**

**Res. 064** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Summer Arts Workshop held at Bloomfield Middle School from July 5-28, 2017.”

**Approval of Epi-Pen/Glucagon Delegates**

**Res. 065** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following delegates for the following schools:”

**BHS**

Epi-pen & Glucagon Delegates

Michelle Digaetano  
Rachel Goldberg  
Theresa Nevins

Joanna Pallante  
Mercedes Days  
Samantha Kolibas

Glucagon Delegate (only)

Rich Adams

**Berkeley**

Epi-pen Delegate  
Amanda DeSimone

### Approval of Professional Conferences

**Res. 066** “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.”

### Approval of Overnight Field Trip

**Res. 067** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following overnight field trip:

<b>Group:</b>	<b>BHS Softball Team</b>
Destination:	Orlando, FL
Dates:	March 21-26, 2017
Purpose of Trip:	Team players will play, practice & learn together at one of the best athletic facilities in the world.
No. of Students:	15
Transportation:	School bus to Newark Airport
Chaperones:	Bob Mayer, Robert Armenti, Suzanne Coury 2 other parents' TBD

Carried unanimously (9-0)

### POLICY/REGULATION

Motion to table Resolution #068 was made by Ms. Rivera, seconded by Ms. Mancheno.

Motion defeated (4-5) with Mr. Anderson, Ms. Fischman, Mr. Heller, Ms. Hidalgo, and Ms. Lo voting no.

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

### Approval of Second Read Policy

**Res. 068** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves and adopts, upon the second reading of the following policy:”

Policy #1320 Duties of School Business Administrator/Board Secretary

Recommendation carried (8-1) with Ms. Smith voting no.

### 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.**

- Mr. Morse inquired into the school based report card (SBRC).

### FACILITIES

### UNFINISHED BUSINESS

- Mr. Heller stated the following:
  - Wanted clarification on first and second read date of Policy #5756.
  - Sustainable Schools applications – second round and the Board needs a designee.
  - Possibility of an update on Board Docs.
  - Status of Board Budget Committee.
  - ✓ *Ms. Smith responded.*
- Ms. Fischman inquired about aid-in-lieu.
- Ms. Lo inquired about moving to a paperless packet.
  - ✓ *Mr. Goncalves responded regarding Board Docs/electronic packets.*
- Mr. Heller stated NJSBA has new partnership with Board Docs plus a policy service.
- Mr. Heller suggested a non-action meeting for this purpose, and a webinar to see a product demo.
- The Board is in favor a non-action meeting beginning at 6:30 PM.

## NEW BUSINESS

- Mr. Heller stated he had a request from Franklin Home & School asking if they can input their communication under school notices.
- Upload Home & School Association docs to Power School after review.
- Ms. Lo discussed her NJSBA new Board Member training.

## INFORMATION ITEMS

- Ms. Fischman provided Home & School Association information.
- Ms. Rogers acknowledged Melenia Hidalgo on her athletic achievement.
- Mr. Heller stated the following:
  - ✓ He attended SEPAC meeting and gave compliments to the committee.
  - ✓ Mr. Heller also attended the day of service at Berkeley School.
  - ✓ Carteret's art is now on exhibit at the Bloomfield Children's Library.

## ADJOURNMENT

There being no further business to come before the Board and upon the motion of Mr. Heller, seconded by Mr. Anderson, this meeting was adjourned at 9:50 PM.

Respectfully submitted,



Mark Resnick  
Interim Board Secretary/Business Administrator