

Bloomfield, New Jersey  
Tuesday, January 3, 2017

The Reorganization Meeting of the Board of Education was held in the Conference Room, of the School Administration Building, on Tuesday, January 3, 2017.

#### **CALL TO ORDER**

The meeting was called to order at 6:30 PM by Interim Business Administrator/Board Secretary, Mark Resnick.

#### **BUSINESS ADMINISTRATOR/BOARD SECRETARY'S STATEMENT**

The date, location and time of this reorganization 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 6, 2016.

#### **PLEDGE OF ALLEGIANCE**

#### **REPORT OF RESULTS – ANNUAL SCHOOL ELECTION HELD ON NOVEMBER 8, 2016:**

<b>Members:</b>	<b>Fischman</b>	-	<b>6,144</b>
	<b>Lo</b>	-	<b>4,017</b>
	<b>Mancheno</b>	-	<b>3,772</b>
	<b>Rivera</b>	-	<b>4,560</b>

#### **OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED MEMBERS OF THE BOARD OF EDUCATION**

As required by law, Mark Resnick, Interim Business Administrator/Board Secretary administered the Oath of Office to the newly elected Members, Linda Lo, Lillian Mancheno, Gladys Rivera, and returning to the Board of Education, Jill Fischman, immediately preceding the Reorganization Meeting.

Board Members Present: Ms. Jill Fischman  
Mr. Michael Heller  
Ms. Ruth Hidalgo  
Ms. Linda Lo  
Ms. Lillian Mancheno  
Ms. Gladys Rivera  
Ms. Ellen Rogers  
Ms. Emily Smith

Board Members Absent: Mr. Daniel Anderson

Staff Members Present: Salvatore Goncalves, Superintendent  
Sandra Searing, Assistant Superintendent for Curriculum  
Mark Resnick, Interim Business Administrator/Board Secretary  
Jonathan Busch, Legal Counsel

#### **ELECTION OF THE PRESIDENT OF THE BOARD OF EDUCATION**

Mr. Resnick opened the floor for nominations for the office of President of the Board of Education.

Mr. Heller nominated Ms. Fischman.

Ms. Rogers nominated Ms. Smith.

Mr. Resnick asked for any other nominations:

#### Nominated Member

Ms. Fischman voted for:	Ms. Fischman
Mr. Heller voted for:	Ms. Fischman
Ms. Hidalgo voted for:	Ms. Smith
Ms. Lo voted for:	Ms. Fischman

Ms. Mancheno voted for:	Ms. Smith
Ms. Rivera voted for:	Ms. Smith
Ms. Rogers voted for:	Ms. Smith
Ms. Smith voted for:	Ms. Smith

Vote was taken (5-3) in favor of Ms. Smith.

**ELECTION OF THE VICE PRESIDENT OF THE BOARD OF EDUCATION**

Mr. Resnick opened the floor for nominations for office of Vice President of the Board of Education.

Ms. Smith nominated Ms. Rogers.

Ms. Fischman nominated Mr. Heller.

Mr. Resnick asked for any other nominations:

Nominated Member

Ms. Fischman voted for:	Mr. Heller
Mr. Heller voted for:	Mr. Heller
Ms. Hidalgo voted for:	Ms. Rogers
Ms. Lo voted for:	Mr. Heller
Ms. Mancheno voted for:	Ms. Rogers
Ms. Rivera voted for:	Ms. Rogers
Ms. Rogers voted for:	Ms. Rogers
Ms. Smith voted for:	Ms. Rogers

Vote was taken (5-3) in favor of Ms. Rogers.

**ORGANIZATION MEETING RESOLUTIONS:**

Motion to table Resolutions #001 through -#004 was made by Ms. Rogers, seconded by Ms. Hidalgo.

All in favor (8-0).

**Designation of a Delegate and Alternate to the New Jersey School Boards Association – (TABLED)**

**Res. 001** “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 school year.”

**Designation of a Delegate and Alternate to the Essex County School Boards Association – (TABLED)**

**Res. 002** “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 \_\_\_\_\_ is elected as the delegate and \_\_\_\_\_ is elected as alternate delegate to the Essex County School Boards Association for the 2017 School Year.”

Motion to vote on Resolution #003 was made by Ms. Hidalgo, seconded by Ms. Mancheno.

Motion carried (5-1-2) with Ms. Fischman voting no, and Mr. Heller and Ms. Lo abstaining.

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

**Designation of a Delegate to Essex County Educational Services Commission**

**Res. 003** “WHEREAS, pursuant to N.J.S.A. 18A:6-61 et seq, the Board of Education of the Township of Bloomfield must elect one of its members to represent it on the Representative Assembly of the Essex County Educational Services Commission; and

WHEREAS, the Board of Education of the Township of Bloomfield has held such an election among its members;

NOW THEREFORE BE IT RESOLVED that the Superintendent of the Essex County Educational Services Commission be notified that Ms. Rogers has been duly elected as a member of the Representative Assembly of the Essex County Educational Services Commission effective January 3, 2017; and

BE IT FURTHER RESOLVED that a copy of the minutes indicating such election be forwarded to the Superintendent of the Commission.”

Recommendation carried (7-1) with Ms. Fischman voting no.

**Discussion:** Mr. Heller spoke of the importance of this position and asked for periodic updates regarding the Essex County Educational Services Commission.

**Designation of Liaison to Bloomfield Educational Foundation – (TABLED)**

**Res. 004** “RESOLVED that the Bloomfield Board of Education hereby appoints \_\_\_\_\_ as liaison to the Bloomfield Educational Foundation for the 2017 school year.”

Carried unanimously (8-0)

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

**Adoption of Policies and By-Laws**

**Res. 005** “RESOLVED that the Bloomfield Board of Education does hereby readopt the existing District Policies and By-Laws with the Superintendent’s copy standing as the official Board of Education manual.”

**Note:** Mr. Heller stated this is the most important thing we can do with the new board regarding periodic reviews of policies and the importance of keeping the policies and by-laws updated.

Recommendation carried (7-1) with Ms. Fischman voting no.

**Note:** Mr. Heller responded to Ms. Smith’s question to vote as a group for Resolutions #006 through #013.

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

**Discussion:** - Mr. Heller thanked Mr. Resnick for his response to his email questions prior to tonight’s meeting. Mr. Resnick was clear in stating in his email that professional services do not require public bidding irrespective to the dollar amount. Mr. Heller then suggested that the Board consider requests for proposals (RFP’s) for next year for the various services to see if we are receiving services that are competitively priced relative to others who might be interested.

**Appointment of School Auditor**

**Res. 006** “RESOLVED that the Bloomfield Board of Education does hereby appoint the firm of Nisivoccia, LLP & Company of Mt. Arlington, NJ as School Auditor at a cost of up to \$60,930 for the period July 1, 2017 through June 30, 2018 in accordance with N.J.S.A. 18A:18A-5 and P.L. 1999 C440.”

**Appointment of Special Legal Counsel**

**Res. 007** “RESOLVED that the Bloomfield Board of Education does hereby appoint Busch Law Group, LLC, as the special legal counsel for UAW negotiations at an annual CAP not to exceed \$75,000.”

**Appointment of Special Education Counsel**

**Res. 008** “RESOLVED that the Bloomfield Board of Education does hereby appoint Schwartz, Simon, Edelstein, Celso & Zitomer as Special Education Counsel at an annual CAP not to exceed \$120,000 for all special education legal matters.

**Appointment of Bond Counsel**

**Res. 009** “RESOLVED that the Bloomfield Board of Education does hereby appoint Andrea L. Kahn of McManimon, Scotland, & Baumann, LLC, as bond counsel up to \$15,000.”

**Appointment of Architect of Record**

**Res. 010** “RESOLVED that the Bloomfield Board of Education does hereby appoint the Architect of Record to the following firm of Parette Somjen for up to \$70,000.”

**Appointment of District Physicians**

**Res. 011** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contractual services for the Regular 2017/2018 School Year:”

Dr. Mario Szuchman Pediatrics & Adolescence Medicine 1177 Broad Street Bloomfield, NJ 07003	Student Physicals	\$10,000.00
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Dr. Anthony M. Pastena Town Medical Associates 249 Franklin Avenue Nutley, NJ 07110	Student Physicals	\$20,000.00
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Dr. Ruchi Mehta All Star Pediatrics & Sports Medicine 199 Broad Street Suite #1B Bloomfield, NJ 07003	Physical Evaluations (when needed) Evaluate Impact Tests Physicals/Football Games	\$ 5,300.00
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**Appointment of Broker of Record**

**Res. 012** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, appoints Brown & Brown as Health Broker of Record up to \$72,000.”

**Appointment of Insurance Broker**

**Res. 013** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, appoints Centric Insurance as the Insurance Broker.”

Recommendations carried (7-0-1) with Ms. Fischman abstaining.

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

**Discussion:** Mr. Heller thanked Ms. Searing for making the curriculum and textbooks available and commended Ms. Fischman and Ms. Fuller for their leadership on guiding the district through revisions and adoption of the curriculum. He also noted that approximately half of all curricula have been revised during 2015 and 2016.

**Appointment of Compliance Officers**

**Res. 014** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following Compliance Officers as listed for the 2017/2018 school year:

Lock Out/Tag Out	Joseph Carretta
AHERA	Joseph Carretta
Right to Know	Joseph Carretta
Public Agency Contracts/Labor Agreement/Purchasing Contracts	Mark Resnick
Bloodborne Pathogens	Linda Colucci
Affirmative Action/Sexual Harassment	Nicholas Dotoli
IPM	Joseph Carretta
Employment Practices and Procedures	Nicholas Dotoli
School and Classroom Practice	Sandra Searing
PACO – Purchasing Agent Compliance Officer for Affirmative Action	Mark Resnick
504 Committee Coordinator(s)	Linda Colucci
ADA Officer	Linda Colucci
Homeless Liaison	Cecilia Veintimilla

**Appointment of District Purchasing Agent**

**Res. 015** “WHEREAS, 18a:18a-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18a:18a-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by Board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board resolution,

NOW, THEREFORE, BE IT RESOLVED that the Bloomfield Board of Education pursuant to the statutes cited above hereby appoints Mark Resnick as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Bloomfield Board of Education; and

BE IT FURTHER RESOLVED that Mark Resnick is hereby authorized to award contracts on behalf of the Bloomfield Board of Education that are in the aggregate less than 15% of the Bid threshold (currently \$6,000) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED that Mark Resnick is hereby authorized to seek competitive quotations, when applicable and practicable, before awarding contracts when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but less than the bid threshold of \$40,000.”

**Resolution Designating Depositories for Funds of the Board of Education**

**Res. 016** “RESOLVED that The Provident Bank, and Investors’ Savings, be designated as depository for school monies of the Bloomfield Board of Education; and

BE IT FURTHER RESOLVED that the funds of the Bloomfield Board of Education deposited in the above listed depositories be subject to withdrawal and warrants or other orders for the payment of money when signed on behalf of the Board of Education by the President or Vice-President, the Secretary or Assistant Secretary and the Treasurer of School Monies; and

BE IT FURTHER RESOLVED that the use of a signature facsimile plate is authorized.”

**Approval of Bank Signature Requirements**

**Res. 017** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the signatures of the President, Board Secretary, and Treasurer for the following Provident Bank signature requirements:

<u>Accounts</u>	<u>Required Signatures</u>
Capital Projects	3
General Fund	3
Payroll	3
Twelve Month Payroll	3
Athletic	2
Cafeteria Services	2
Elementary School Activities	2
High School Activities	2
Middle School Activities	2
Payroll Agency	2
Community/Summer School Clearing	1
Petty Cash	1
Scholarships	1
Unemployment Trust Fund	1
John Lobel Memorial Scholarship	1
Hilda R. Taffet Scholarship	1
Leslie H. Willis Scholarship	1

### **Approval of Meeting Dates, Time and Location**

**Res. 018** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, will hold regular meetings during the period January, 2017 through January, 2018 as listed below:

Tuesday, January 24, 2017	Tuesday, June 6, 2017
Tuesday, February 7, 2017	Tuesday, June 27, 2017
Tuesday, February 21, 2017	Tuesday, July 18, 2017
Tuesday, March 7, 2017	Tuesday, August 22, 2017
Tuesday, March 28, 2017	Tuesday, September 12, 2017
Tuesday, April 4, 2017	Tuesday, September 26, 2017
Tuesday, April 25, 2017	Tuesday, October 17, 2017
Tuesday, May 9, 2017	Tuesday, November 14, 2017
Tuesday, May 23, 2017	Tuesday, November 28, 2017
	Tuesday, December 12, 2017

Tuesday, January 2, 2018 – Reorganization Meeting

All of the above meetings of the Board of Education will be held at the Administration Building Conference Room, 155 Broad Street, Bloomfield, New Jersey unless otherwise specified. The regular meetings shall begin at 6:30 PM, at which time the Board will hold a closed executive session, and public session will begin at 7:30 PM, except for the Reorganization Meeting which begins with public session at 6:30 PM. Members of the public should refer to all published meeting agendas as the Board may change the sequencing of executive/closed session based on need. The purpose of regular meetings of the Board of Education is to consider, discuss and act upon educational, business and personnel matters and action will be taken at such regular meetings.

Any modifications will be publicized. Notice of Special Meetings and Work Sessions will be sent to local newspapers whenever applicable under the law.”

### **Adoption of the Open Public Meetings Act Resolution**

**Res. 019** “RESOLVED that the Bloomfield Board of Education, in compliance with N.J.S.A. 10:4-18, does hereby adopt the following resolution:

1. The Board of Education hereby designates the second and fourth Tuesday of each month as the dates of its workshops and regular meetings, except for the months of July, August, and December, otherwise modified by resolution of the Board, such meetings shall commence at 6:30 PM and shall be held in the Board Conference Room of the School Administration Building.
2. Except as hereinafter provided, notice of the regular and special meetings of the Board of Education shall be posted forty-eight (48) hours in advance at the following locations:

Clerk’s Office of the Township of Bloomfield  
Municipal Building – Township of Bloomfield  
District Website

3. The following newspapers, circulating in the County of Essex, are hereby designated official newspapers for the publishing of all legal notices of the Board of Education:

*BLOOMFIELD LIFE*  
*INDEPENDENT PRESS*

A copy of this resolution, together with advance notice of regular and special meetings of the Board of Education, shall be mailed to the above named newspapers.

4. A copy of advance notice of regular and special meetings of the Board of Education shall be filed with the Bloomfield Municipal Clerk and Township Council Liaison to the Board of Education.

### **Approval of Official Newspapers**

**Res. 020** “RESOLVED that the Bloomfield Board of Education does hereby designate the Bloomfield Life as the official newspaper for publication of notices dealing with the annual and special school elections, notice of Board Meetings and advertisements for bids; and

BE IT FURTHER RESOLVED that the Secretary of the Board of Education shall send notices, including annual notices, giving the time, date, location and, to the extent known, the agenda of any regular, special or rescheduled meeting to the following newspapers:

*THE INDEPENDENT PRESS*  
266 Liberty Street  
Bloomfield, NJ 07003

*BLOOMFIELD LIFE*  
90 Centre Street  
Nutley, NJ 07110

*THE STAR LEDGER*  
One Star Ledger Plaza  
Newark, NJ 07101

### **Appointment of Board Secretary as Investment Officer**

**Res. 021** “RESOLVED that the Bloomfield Board of Education does hereby appoint Mark Resnick, Interim Board Secretary, as Investment Officer for the district.

### **Designation of Public Contracts Compliance Officer**

**Res. 022** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, designates Mark Resnick to serve, effective July 1, 2017, as Affirmative Action Public Contracts Compliance Officer; and

BE IT FURTHER RESOLVES that the said officer is directed to ensure that the correct procedures are in place so that contracts awarded by the Bloomfield Board of Education comply with Public Agency Guidelines for Awarding Contracts pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27).”

### **Re-adoption of Curriculum and Textbooks**

**Res. 023** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves courses of study and textbooks currently in use in pre-kindergarten through grade 12 for the 2017-2018 school year as listed herewith and on file in the Curriculum Office:

High School Course, Programs, Textbooks, Publishers (9-12)  
Middle School Course, Programs, Textbooks, Publishers (7-8)  
Elementary School Course, Programs, Textbooks, Publishers (Pre-K-6)

### **Approval of Student Activity Accounts**

**Res. 024** “RESOLVED that the Bloomfield Board of Education approves the establishment of the list of Student Activity Accounts as per the attached.”

### **Petty Cash Account for Business Office**

**Res. 025** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Secretary to draw a warrant for \$2,250 and deposit the same in the Petty Cash Account, maintained at The Provident Bank, Bloomfield, NJ for this purpose with any single payment from said account to be limited to \$500 per payment.”

Carried unanimously (8-0)

### **PRESENTATION OF PLAQUES**

Mr. Goncalves presented plaques to former Board Members, Ms. Bumpus and Ms. Fuller, in appreciation of their years of services. Mr. Berger was not in attendance.

### **BOARD BUSINESS:**

#### **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 and one (1) opportunity to address the Board of Education.]

- Ms. Hardy questioned why the meeting was changed from 7:30 to 6:30 since the website calendar stated 7:30.
- Ms. Gulley was very upset regarding Ms. Rivera not showing proof of residency.
- Ms. Ortillo congratulated Ms. Lo and is happy that she is on the board.
- Ms. Shaughnessy asked about the timing of the meeting and questioned the residency of Ms. Rivera.

## **SUPERINTENDENT'S REPORT**

- Mr. Goncalves wished everyone a Happy New Year, and is looking forward to an exciting second half of the school year.
- Mr. Goncalves congratulated the new Board Members, the new President, Vice President, and is looking forward to a successful year.
- Mr. Goncalves gave an update of facility projects completed at the schools during the Christmas break.
- Mr. Heller asked if there was any update regarding moving the telephone pole at Foley Field in order to begin work on the field house.
  - ✓ *Mr. Goncalves responded that we are working with Mr. Matt Watkins, the Town Administrator, and in the spring after the budget, Mr. Watkins will be looking into the removal of the telephone pole at little or no cost.*
- Mr. Goncalves also stated the repair of the BMS pedestrian bridge is well under way.

## **BOARD PRESIDENT'S REPORT**

- Ms. Smith mentioned to all the Board Members to consider committee appointments at the next board meeting.

## **APPROVAL OF MINUTES**

Upon the motion of Ms. Rogers, seconded by Ms. Rivera, the following recommendations were introduced:

Recommending the approval of the amended Minutes of a Regular Meeting of the Board of Education held on Tuesday, December 13, 2016.

Recommending the approval of the Minutes of an Executive Session of the Board of Education held on Tuesday, December 13, 2016.

Carried unanimously (8-0)

## **RESOLUTIONS**

### **PERSONNEL & MANAGEMENT**

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

**Discussion:** Mr. Heller had a couple of questions regarding Resolution #030: how are substitutes selected and are they subject to many of the board policies such as the use of social media?

- ✓ *Mr. Goncalves responded that substitutes go through the personnel process of getting all mandatory certifications completed and then approved by the board. They are subject to all board policies once officially on board.*

**Res. 026** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resignations as listed:"

Kathleen Gebhardt

Crisis Counselor  
High School  
Retirement  
Eff: 7/1/2017

**Res. 027** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Appointments as listed:"

### **Certified:**

Pinar Yildiz  
No relative working in district

Teacher – Mathematics Special Education  
High School  
MA Step 1 - \$48,650.00  
Eff: Pending Certification  
Re: Nadia Rattley  
11.213.100.101.50.30



**Non Certified:**

Patricia Glaspie  
No relative working in district

Paraprofessional 1:1  
High School  
Bachelor's Degree/ \$22,285.37  
Eff: 1/3/2017  
Re: Nicholas Trapp  
11.000.217.106.59.30

**Res. 028** "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>
William Manning	Electrician District Start Date: 1/16/2017	Electrician District Start Date: 1/5/2017

**Res. 029** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Transfer as listed:"

	<b>From:</b>	<b>To:</b>
Henry Cannon	Paraprofessional 1:1 Fairview School \$22,285.37	Paraprofessional 1:1 Oak View School ABA Classroom \$23,346.58 Eff: 1/3/2017 Student Transfer 11.000.217.106.59.30

**Res. 030** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Substitutes as listed:"

Grace Abrams	County Certificate	Substitute Teacher 2016-2017 School Year
Jennifer Gamble	County Certificate	Substitute Teacher 2016-2017 School Year
Rosa Salamea	County Certificate	Substitute Teacher 2016-2017 School Year
Pinar Yildiz	Standard – Mathematics	Substitute Teacher 2016-2017 School Year

**Note:** Mr. Heller asked about the substitutes.

**Res. 031** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Student Teacher/Field Experience as listed:"

Maria Borisuk	Bloomfield College	Fairview School 1/17/2017-5/2/2017 Early Childhood P-3
Sheba Samuel	Columbia University	High School 1/17/2017-4/15/2017 Science
Lily Terhune	Fairleigh Dickinson University	Brookdale School 1/3/2017-1/20/2017 Elementary
Amanda Duarte	Montclair State University	Brookdale School 1/2017-12/2017 Elementary
Crystal Tedesco	Montclair State University	Franklin School 1/2017-12/2017 Elementary

Katherine Watts	Montclair State University	High School Spring 2017 Science/Special Education
Emily Barnard	Seton Hall University	Oak View School 1/9/2017-4/28/2017 Elementary
Alexandra Maddock	Seton Hall University	Oak View School 1/9/2017-4/28/2017 Elementary
Jaqueline Murdocca	Seton Hall University	Berkeley School 1/9/2017-4/28/2017 Elementary/Special Education

**Res. 032** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation as listed:"

NAME: George Agens	LOCATION: High School
PROGRAM: Coverage Special Education English Language Arts	DATE(S): 1/3/2017-6/30/2017
COMMENT: 1 period/day @ 1/6 of salary 11.140.100.101.50.23	TOTAL: Up to \$4,680.00

NAME: Sean Dugan	LOCATION: High School
PROGRAM: Coverage Special Education English Language Arts	DATE(S): 1/3/2017-6/30/2017
COMMENT: 1 period/day @ 1/6 of salary 11.140.100.101.50.23	TOTAL: Up to \$9,537.72

NAME: Corby Masters	LOCATION: High School
PROGRAM: Coverage Special Education English Language Arts	DATE(S): 1/3/2017-6/30/2017
COMMENT: 1 period/day @ 1/6 of salary 11.140.100.101.50.23	TOTAL: Up to \$9,537.72

NAME: Richard Adams	LOCATION: High School
PROGRAM: Coverage Business Class	DATE(S): 1/3/2017-1/31/2017
COMMENT: 2 periods/day @ 1/6 of salary 11.140.100.101.50.16	TOTAL: Not to Exceed \$1,560.00

NAME: Joanne Bonfante	LOCATION: High School
PROGRAM: Coverage Business Class	DATE(S): 1/3/2017-1/31/2017
COMMENT: 2 periods/day @ 1/6 of salary 11.140.100.101.50.16	TOTAL: Not to Exceed \$1,620.00

NAME: Mindy Brautigan	LOCATION: High School
PROGRAM: Coverage Business Class	DATE(S): 1/3/2017-1/31/2017
COMMENT: 1 period/day @ 1/6 of salary 11.140.100.101.50.16	TOTAL: Not to Exceed \$830.00

**Res. 033** "RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extra Compensation Title as listed:"

NAME: Lisa Marlow; Alexandra Gasparri; Michael DiMasi; McKenzie May-Ortiz; Patricia Woznick	LOCATION: BHS
PROGRAM: Freshman Team Leaders	DATES: 1/23/17-2/17/17
COMMENTS: 10 hrs./teacher @ \$31. /hr. 20-231-100-101-51-99	TOTAL AMT. OF REQUEST: \$1,550.00 TITLE I FUNDED 2016-2017

NAME: Remoun Estfanous	LOCATION: BHS
PROGRAM: Extended Library Hours	DATES: 1/3/17 – 3/30/17
COMMENTS: 39 hrs. @ \$31. /hr. 20-231-100-101-51-99	TOTAL AMT. OF REQUEST: \$1,209.00 TITLE I FUNDED 2016-2017

NAMES: Beth Armstrong; Jean Barbetta; Jennifer Gaviria; Gianna Cafaro; Rachel Ciliento; Michael Cullen; Jeannette O'Rourke; Kara Covello; Lisa Truskolawski; Nicole Couto; Kristen Hagedorn; Melissa Parks  
PROGRAM: Saturday Academy  
COMMENTS: 18 hrs./teacher @ \$31. /hr.  
20-231-100-101-23-99

LOCATION: Carteret School  
DATES: 1/21/17 – 2/11/17  
TOTAL AMT. OF REQUEST: 6,696.00  
TITLE I FUNDED 2016-2017

NAME: Tito Rodriguez  
PROGRAM: Sub for Saturday Academy  
COMMENTS: \$31/hr.  
20-231-100-1-1-23-99

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

NAMES: Kelly Collova, Samantha Belfi; Tito Rodriguez  
PROGRAM: Saturday Academy  
COMMENTS: 14 hrs./teacher @ \$31/hr.  
20-231-100-101-23-99

LOCATION: Carteret School  
DATES: 1/21/17-2/11/17  
TOTAL AMT. OF REQUEST: \$1,302.00  
TITLE I FUNDED 2016-2017

NAME: Diane Ostlin  
PROGRAM: Saturday Academy  
COMMENTS: 20 hrs. @ \$31. /hr.  
20-231-100-101-23-99

LOCATION: Carteret School  
DATES: 1/21/17-2/11/17  
TOTAL AMT. OF REQUEST: \$620.00  
TITLE I FUNDED 2016-2017

**REVISION TO RESOLUTION #496 DATED 10/18/16**

NAMES: Justin Guglielmino to replace Vicki Ratta  
PROGRAM: Parent Night- Traveling the World Through Reading and Writing  
COMMENTS: N/A  
20-231-100-101-25-99

LOCATION: Fairview School  
DATES: October 2016 – June 2017  
TOTAL AMT. OF REQUEST: N/A  
TITLE I FUNDED 2016-2017

Carried unanimously (8-0)

**FINANCE & FACILITIES**

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

**Approval of Certification of Implementation of the Corrective Action Plan**

**Res. 034** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the Certification of Implementation of the Corrective Action Plan for fiscal year ended June 30, 2015.”

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

**Res. 035** “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>
#6863306643	Essex Regional Educational Services Commission	\$46,155.00/yr.

Carried unanimously (8-0)

**CURRICULUM & INSTRUCTION**

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

**Note:** Mr. Heller thanked Ms. Searing for putting curriculum items in their board packets and questioned the science curriculum committee.

### **Approval of Overnight Field Trip**

**Res. 036** “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>FCCLA</b>
Destination:	Cherry Hill, NJ
Dates:	March 23-24, 2017
Purpose of Trip:	FCCLA events support all Family & Consumer Science courses, promote leadership and community service. All events meet Core Standards.
No. of Students:	20
Transportation:	School bus
Chaperones:	Virginia Butler, and Diane Bentley

### **Approval of Professional Conferences**

**Res. 037** “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 (8-0)

### **POLICIES/REGULATIONS**

**Note:** Mr. Heller asked to amend Policy #1320 – *Duties of School Business Administrator/Board Secretary* relating to improving the election process of board members.

Motion to amend Policy #1320 was made by Mr. Heller, seconded by Ms. Fischman.

All in favor (8-0)

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

### **Approval of First Read Policy**

**Res. 038** “RESOLVED that the Bloomfield Board of Education, upon the recommendation of the Superintendent of Schools, approves the first reading of the following amended policy:”

Policy #1320 Duties of School Business Administrator/Board Secretary

Carried unanimously (8-0)

**Note:** Mr. Heller commented that he would like to see a formation of a policy review committee at the next board meeting and he stated there are two policy review services available which are Strauss Esmay, who we presently use, and New Jersey School Boards. He also stated that it would be helpful for the Board to have a discussion on the selection of a Policy Notification Service.

Ms. Smith and Mr. Heller discussed the different possibilities of forming future policy review committees.

### **FACILITIES UPDATE**

### **UNFINISHED BUSINESS**

- Mr. Heller asked for an update on our district participating in Sustainable Schools, since the deadline is January 18<sup>th</sup>.
- Mr. Heller inquired about electronic board packets to eliminate the volume of paper that is received.

## **NEW BUSINESS**

- Mr. Heller stated at our February 23<sup>rd</sup> board meeting we approved a resolution designating Mr. Berger as our district liaison for Sustainable Schools, and he pointed out that we should have a resolution at our next meeting that amends our previous resolution with a new designee.
- Mr. Heller noted that NJSBA provides a calendar of annual actions that a board should be taking. One action for January is a budget update from the Administration to the Board, therefore, Mr. Heller feels it is timely to form a budget committee and if so, he would like to be on the committee.
- Mr. Heller spoke of Policies #153 and #154 referencing annual appointments and actions that a board should be taking, establishing fees required for those who want to have notification of the meetings, and establishing a calendar for informal meetings where the public would be invited.

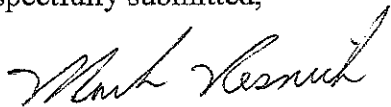
## **INFORMATION ITEMS**

- Mr. Heller stated the BEF Alumni game will be held at Bloomfield High School on Friday, January 13<sup>th</sup>.
- Mr. Heller also mentioned that NJSBA has a variety of updates related to training opportunities, and one coming up is related to board leadership. One meeting will be held in Jackson, and the other in Montville on Saturday, February 4<sup>th</sup> from 9:00 AM -11:30 AM.

## **ADJOURNMENT**

There being no further business to come before the Board and upon the motion of Ms. Smith, seconded by Ms. Rogers, this meeting was adjourned at 8:08 PM.

Respectfully submitted,



Mark Resnick  
Interim Board Secretary/Business Administrator