

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, September 20, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Steve Pellecchia, called the meeting to order at 6:35 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Mr. Pellecchia asked for a moment of silence for our troops.

III. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich,
Noriko Kowalewski, John MacMoyle,
Lou Tuminaro, David Ytreboe, Steve Pellecchia

ABSENT: None

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Robert D. Budesca, Acting Board Attorney

IV. EXECUTIVE SESSION:

MOTION by Mrs. Kowalewski that the Board move into Executive Session at this time, 6:38 p.m., for the purpose of discussing student matters and personnel as outlined under the Open Public Meetings Act. The Board will be reconvening into Open Session following the Executive Session. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists.

SECOND by Mr. Fulcomer.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

V. RESUME MEETING:

The Board reconvened into Open Session at 7:14 p.m.

ALL IN FAVOR.

VI. PRESENTATION:

Ms. Melissa Whitworth was to conduct a presentation regarding the Stokes trip, however, due to technical difficulties, she was unable to do the presentation. It will be done at the October board meeting.

VII. PRESIDENT'S REPORT:

Board members attended the Stokes fundraiser at The Sprinkle Shack purchasing ice cream. Mr. Pellecchia thanked Melissa Whitworth and the Foundation for the marvelous job they did in raising money for the Stokes trip. He also thanked Mr. Ferlise for having the auto show.

Mr. Pellecchia addressed the power disruption at BTES. On behalf of the Board, Mr. Pellecchia thanked and commended everyone that was involved in keeping our children safe – staff, teachers, mayor, police chief, police and fire departments, and Dr. Roselli.

Dr. Roselli stated that on Friday, September 7, at approximately 9:45 a.m., Mr. Burr, the principal of BTES, informed him that BTES had lost a significant amount of power at the school. Dr. Roselli called Mr. Mitchell, the Fire Safety Inspector, and they determined there was no danger to the children. The Buildings & Grounds Supervisor contacted JCP&L and was told they would investigate sometime next week. They were able to feed the children lunch with peanut butter and jelly so school did not need to be disrupted. After contacting Joe Vicari, our former superintendent who is also a Freeholder, a crew from JCP&L showed up at the school. Dr. Roselli thanked Mr. Burr, Mr. Mitchell, Officer Scott Selby, and the police for all their help.

VIII. SUPERINTENDENT'S REPORT:

Dr. Roselli reported on the following items:

- Substitute Teacher Training – On August 29, 2012 Assistant Principal, Ms. Diane Worthy, conducted substitute teacher training for over 130 subs. Ms. Worthy did a fantastic job.
- Parent Meeting – On September 4, we had a parent meeting to introduce the new principals, Mrs. Mary Guinan and Mr. Kirk Burr, new supervisors, Mr. Keith

McShaffrey and Ms. Andrea Cimino. We discussed a new language arts program with Dr. DeClerico and Mrs. Guinan. All administrators were present to discuss the summer work that was done in their respective buildings. Dr. Roselli thanked all of them for attending the meeting. Mr. Roselli thanked Jason Allenhoft from WOBS for easing the public's concerns by announcing that it was safe to return to BTES. He thanked Jim Sperber, Parks Department, Mark Vannella, Public Works Department, and Sgt. Ryan Roth for assisting with clearing bus stops, making sure the bus routes were safe for students, and putting up speed signs throughout Berkeley Township. He also thanked Karen Roth and Pat Miller from the *Berkeley Patch* for providing a follow up article to the mold problem and reassuring parents that it was safe to return to the school.

- Pride Day – Attended Pride Day and met the four new Board candidates, who are also parents of students in the district, and invited them to an administrators' meeting. Good luck to them.
- Had an articulation meeting with Dr. Parlapinides discussing our shared services.
- Had a Stokes meeting on September 12 to discuss fundraising activities.
- Had meeting with Head Start on September 13. Our district is exploring entering a relationship with Head Start. The contract is being reviewed. Thanks to Ms. Venter for working this out as it will bring a nice revenue to the district.
- Attended the Sprinkle Shack fundraiser, Back-to-School Night at all the schools, the Central Regional Football game.
- Attended Commissioner Cerf's convocation speech with Dr. Zito. Commissioner Cerf suggested everyone should "Think outside of the box." That is what we are going to do.
- Berkeley Township Elementary School – Completed their beautification project in the back of the school through a donation from Walmart. Joined the hunger challenge which collects food for the Monmouth-Ocean County Food Bank. Collected new and used coats for the One Warm Coat Program. The PTA's first walk-a-thon is October 5. Fun pasta and kid stuff fundraisers are currently going on. Portrait day at the beach will be October 6.
- Clara B. Worth – Behavior assembly for the upper grades. Cub scouts visited grades 1-4 to help promote scouting. PTA conducted a Book Fair. Back-to-School Night had a tremendous turnout. All the principals did an informative presentation at Back-to-School Night and parents received a lot of positive feedback. Fourth grade safety patrol is up and running. September Students of the Month will be recognized in the upcoming week. CBW theme day is Friday, September 28.
- H & M Potter School – The safety program has begun with 90 safety's. Back-to-School Night was a huge success with parent turnout. Potter mentor program is in the initial stages working with Central Regional on Potter alumni. P3 Character Ed program was

discussed with the students at the first marking period assembly. We are looking for adults to “ACT” as “Zombies” for our second annual “Terror in the Halls Haunted House.” Week of respect in all the schools. Our Week of Respect is October 1 – 5. Every school in the State of New Jersey must observe this. It is a part of our anti-bullying program. There will be activities in each of our schools. A new language arts program has been implemented in all of our grade levels. The program aligns with our new common core standards and focuses on college readiness and skills in the workplace. Shared Literacy is the theme for the year to stress the importance of literacy in every subject area and at home.

- Bayville School – Fall Book Fair and Kids Stuff Fundraiser. PTA Flea Market October 6 rain date October 7. Back-to-School Night was well attended and parent meetings went well. Safety Committee’s first meeting and plan for the first week of respect. Community service project’s food bank at St. Barnabas.
- Dr. Roselli apologized to the audience for the Executive Session starting right after the meeting began, but they needed to discuss enrollment figures especially kindergarten at Bayville School. Between the months of June 25 – September 19, Bayville School had 27 students register. Eighteen of these students were for kindergarten. This made classes jump from 20 students per class to 25 students per class in kindergarten. This is still within state guidelines. However, Dr. Roselli stated he wanted to discuss these enrollment numbers with the Board. A Parent Night will be set up for September 25 to discuss options with parents. The first PTA Presidents’ Meeting was held. They are trying to work out organizing the fundraising so that each school will be fundraising with different products, i.e., one school will fundraiser with cheesecakes, another school with candles, etc. The next PTA meeting will be January 3, 2013, at 5:00 p.m. at BTES. Everyone is welcome to attend.

MOTION by Mr. Fulcomer that the Board accept the Superintendent’s Report.

SECOND by Ms. Gingrich.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS:

A member of the public offered some positive feedback stating Mr. Roselli gave a nice Superintendent’s Report with lots of good things happening in the district and agreed that Back-to-School Night was awesome. She noted that there was a good start to the school year even though there are a lot of changes. Her main concern is the kindergarten class size at Bayville School and is very happy that administration is addressing it. She commented she was pleased with the school district’s Facebook page and liked the pictures from the first day of school. She felt this was a good opportunity for parents to get connected but

hopes this was not done for political reasons. Regarding the school web sites, some schools seem to be set up better than other schools. She suggests the school web sites be uniformly set up so they are all consistent.

Mr. Pellecchia noted that the above-made comments should have been discussed under “Public Discussion of Non Agenda Items.”

Mr. Budesza agreed with this.

Dr. Roselli noted that Dr. Zito and Joe Reid are reviewing new web hosting sites and that the Facebook page was discussed at an Administrators’ Meeting. He would just like to give a positive promotion of the events happening in the district.

X. COMMITTEE REPORTS:

1. Education and Liaison to Central Regional: Dave Ytreboe, Chairperson

The committee did not formally meet, however, Mr. Ytreboe did meet with Dr. DeClerico and Dr. Roselli in reference to the beginning of the school year. Mr. Ytreboe reported that the district received a \$6,000 grant from Oyster Creek/Excelon, which will be used for the sixth grade environmental trip to Stokes Forest. On September 12th there was a meeting regarding organized fundraising for the Stokes State Forest trip. The trip is tentatively scheduled for June 10 through June 14, 2013. The Board has put aside \$5,000 for the trip coordinators.

With the help of Mary Guinan, Principal of Bayville School, and Dr. Roselli, the full-day preschool program is up and running. Mr. Ytreboe thanked the Education Committee and Administration for helping to put this program together.

A new English/Language Arts series, *Journeys*, by Houghton Mifflin has been selected for students in kindergarten through Grade 5. The program does align with the new State adopted Common Core Standards. In Grade 6, they will be using a series by Holt Literature. This series proved to be a better bridge for students going up to the Central Regional Middle School for seventh grade.

Students in Grades 2 – 6 will have benchmark assessments in language arts. This will enable teachers to compile libraries for students’ abilities and help them read.

Part of the Common Core Standards is for students to do presentations and research using Technology starting in Grade 2. Our media specialists and technology teachers will be playing a role in helping our students to do multimedia presentations.

The theme for this year is “Shared Literacy.” This is a philosophy that everyone has a stake in a child’s literacy development, not just the teacher and students, but the parents as well.

The district has posted reading lists and will be using reading logs between home and school. For struggling readers, the district is also using a program called “*Reading Mastery*,” which is a phonics-based program to help boost students’ reading levels and confidence in reading.

Mr. Ytreboe stated he attended Back-to-School night at Bayville School, and he was overly impressed with the appearance of the school. He noted there were no water marks on the ceiling, it was newly painted, and floors were polished. He thanked administration, maintenance, custodial workers and staff for all their efforts. He noted that all this reflects how the district has been managed.

2. Buildings & Grounds/Cafeteria/Transportation: Lou Tuminaro, Chairperson

Mr. Tuminaro gave an update of ongoing projects throughout the district as follows:

HMP Vestibule – Project is moving along, steel frame is installed, roof is completed with roof drains that go into the newly installed drywells, and concrete slab (floor) is installed. Visitors should follow the temporary signs for the relocated office which is to the left of the main office.

CBW Roof – Project is 95% completed. A few punch list items remain.

Lighting – Future orders of bulbs will be the new cost effective 25 watt bulbs.

Bayville – Two dead trees were removed from the back of Bayville School.

Maintenance Building – The painting was done by in-district personnel. Flooring was installed. Low voltage wiring is in progress. Once the inspection is completed on that wiring, ceilings can be closed. Minimal HVAC work and finish work remains.

We are very proud that this building was constructed without the need for a referendum, bonding or increasing debt. It was fully funded by the use of reserves. The tax levy has remained level for three years.

Committee Meeting – A committee meeting will be scheduled to discuss the overgrowth between the district fencing and homeowner’s fencing at CBW, converting from propane to natural gas at the bus garage, and installing an emergency generator at BTES.

3. Finance: Noriko Kowalewski, Chairperson

Ms. Kowalewski reported that the Finance Committee met today and all purchase orders and the bill list were reviewed and approved for payment.

The Finance Committee reviewed the following at the September 20th meeting:

Purchase orders numbered 12-01805 through 12-01808 in the amount of \$66,243.44 and

purchase orders numbered 13-00334 through 13-00491 in the amount of \$340,674.11.

4. Community Relations: Sal Ferlise, Chairperson

Mr. Ferlise reported that he has met with the Stokes Foundation. They are planning the car show at the Civic Center for October 20 (rain date will be October 21). Mr. Ferlise asked if the district was buying a new Ford Escape and two new buses.

Mrs. Venter stated the two buses were purchased out of last year’s budget which replaces the two buses on tonight’s agenda that are being disposed.

Mr. Ferlise asked that the Stokes trip be added to the class list trip. He also announced that the Antique Car Museum is now opened in Point Pleasant.

5. Consolidated/Shared Services Ad Hoc: Jim Fulcomer, Chairperson

The Committee met today and reviewed the consolidation of Ocean Inc. Head Start Program with our students who qualify for the Head Start program. Ocean Inc. will pay us \$4,000 per student. An invitation was extended to Lacey by our Superintendent offering them shared services. They discussed concerns of the people who live on Pelican Island and Seaside Park about the long bus ride for these children.

XI. SUPERINTENDENT’S AGENDA:

MOTION by Mr. Fulcomer that upon recommendation of the Superintendent Items A1 – A13 be approved.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

A. PERSONNEL RESOLUTIONS:

1. Resignation: ACTION

Recommend the Board accept the resignation of Mary Malley, Special Education Aide, assigned to the Clara B. Worth School, after 13 years in district, effective 9/28/12.

2. Leaves of Absence: ACTION

Recommend the Board approve a leave of absence for the following staff members:

- a. I.D. #5354-Bus Driver:
Medical leave of absence utilizing 16 accumulated available sick days, effective 9/5/12 through 9/26/12; followed by an unpaid leave until 10/5/12.
- b. I.D. #5610-BAY-Gr. 1:
Revised dates for unpaid child rearing leave: Previously approved for: 9/1/12-10/12/12; Should be: **9/5/12-10/17/12.**
- c. I.D. #5504-BAY-Gr. 3:
Maternity leave of absence utilizing 13 accumulated available sick days, effective 11/12/12 through 11/30/12; followed by an unpaid child rearing leave effective 12/1/12 through 6/30/13.
- d. I.D. #5473-HMP-Asst. Cook:
Medical leave of absence utilizing 6 accumulated sick day, effective 10/16/12; followed by an unpaid leave utilizing the FMLA until 1/3/13.

3. Salary Adjustment: ACTION

Recommend the Board approve salary adjustments for the following individuals, effective 9/1/12:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
Jennifer Carlucci	\$52,441 (Step 5-BA+30)	\$53,941 (Step 5-MA)	College Credits
Steven Rieder	\$54,501 (Step 7-BA+15)	\$54,701 (Step 7-BA+30)	College Credits

4. Extra-Curricular Position: ACTION

Recommend the Board approve the appointment of the following staff member to the stipend extra-curricular position as listed for the 2012-13 school year, at the contractual rate of pay, effective 9/1/12 through 6/30/13:

Safety Patrol Coordinator: Jason Miller - HMP

5. Special Education Aides Work Hours: ACTION

Recommend the Board approve the special education aides work hours, effective 9/1/12 through 6/21/13. (**Attachment #1**)

6. Approval of School Trips: ACTION

Recommend the Board approve the attached list of school trips for the 2012-13 school year. (**Attachment #2**)

7. Operation Schoolhouse: ACTION

Recommend the Board approve the dates for Operation Schoolhouse for the 2012-2013 school year. (**Attachment #3**)

8. Homebound Instructors: ACTION

Recommend the Board approve the attached list of teaching staff members as homebound instructors for the 2012-13 school year at the hourly supplemental contractual rate of pay. (**Attachment #4**)

9. Bus Drivers/Bus Attendants Hours: ACTION

Recommend the Board approve the attached list of bus drivers/bus attendants hours for the 2012-13 school year. (**Attachment #5**)

10. Transfer: ACTION

Recommend the Board approve the transfer of the following custodial worker, effective 9/24/12:

<u>Name</u>	<u>From</u>	<u>To</u>
Joshua Hastick	BAY-3 pm-11 pm	BTES-12 pm-8 pm

11. Stokes Coordinators: ACTION

Recommend the Board approve the following teaching staff members as Stokes Coordinators for the 2012-13 school year:

Michael Conforti	Kathy Palagonia
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12. Special Education Teacher transfers: ACTION

Recommend the Board approve the following Special Education Teacher transfers, effective 9/6/12:

<u>Name</u>	<u>From</u>	<u>To</u>
Stephanie Rosetti - BAY	Inclusion	LLD
Amanda Rogerson - BAY	LLD	Inclusion
Robyn Romano - HMP	Inclusion	LLD
Nancy Ushock - HMP	LLD	Inclusion

13. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2012-13 school year:

A. Non-Instructional:

Anne Giles.....Aide/Clerical Worker
 Catherine McNaboe.....Aide/Clerical Worker
 James Piltzecker.....Custodian
 Nancy Rodriguez.....Aide
 Lannette O’Kuniewicz.....Bus Driver

B. Instructional:

Lauren Adams.....Teacher
 Christine Bourkes.....Teacher
 Jennifer Caswell.....Teacher
 Cynthia Downing.....Teacher
 Dawn Ferrara.....Teacher
 Laura Hatcher.....Teacher
 Susan Kish.....School Nurse
 Jennifer Krebs.....Teacher
 Michelle O’Connell.....Teacher
 Kristi Pantelunas.....Teacher

MOTION by Mr. Fulcomer that upon recommendation of the Superintendent Items B1 – B4 be approved.

SECOND by Mrs. Gingrich.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

B. OTHER BOARD ACTION:

1. Homebound Instruction:

ACTION

Recommend the Board approve Homebound Instruction for the following student for a minimum of two weeks:

- I.D. #994983 - effective 9/06/12 - Instruction will be provided by Justin Mannarino
- I.D. #996151 - effective 9/06/12 - Instruction will be provided by Donna Culetto
- I.D. #996450 - effective 9/11-12 - Instruction will be provided by Yvonne Desch
- I.D. #994154 - effective 9/06/12 - Instruction will be provided by Joe Zaccone

2. Services from the NJ Commission for the Blind 2012-13:

ACTION

Recommend the Board approve receiving educational services from the NJ Commission for the Blind and Visually Impaired, in district, for the following students for the 2012-13 school year at the levels and costs listed:

- I.D. #994889 - Level 3 - \$11,500
- I.D. #994154 - Level 3 - \$11,500

3. Acceptance of Grant: ACTION

Recommend the Board approve the acceptance of a \$2,000 grant entitled “Target”ing Dads in Literacy for the H. & M. Potter School. (This grant was written by the H. & M. Potter School teachers.)

4. Uniform Memorandum of Agreement between Education and Law Enforcement Officials 2012 ACTION

Recommend the Board approve the *Uniform Memorandum of Agreement between Education and Law Enforcement Officials* for the 2012-13 school year. **(Available for review in Superintendent’s Office)**

XII. BUSINESS ADMINISTRATOR’S AGENDA:

MOTION by Mr. Fulcomer that the Business Administrator/Board Secretary’s Items 1 - 7 be approved with amendments as noted by Mr. Fulcomer on Item 1a.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

1. Minutes: ACTION

- a. RESOLVED that the Minutes of the Regular Board Meeting held on August 16, 2012 be approved.
- b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on August 16, 2012 be approved.

2. Payment of Bills: ACTION

BE IT RESOLVED that the following items as reviewed by the Finance Committee, be approved:

Bills List (**Attachment #6**) dated September 20, 2012 \$2,206,670.78

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – August 2012 \$ 504,460.18

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of June 2012 to the 2011-2012 budget be approved. (**Attachment #7**)

5. Board Secretary's Report: ACTION

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of June 30, 2012, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment #8**)

6. Report of the Treasurer of School Monies: ACTION

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended June 30, 2012, and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. (**Attachment #9**)

7. Travel Approvals: ACTION

RESOLVED that the Berkeley Township Board of Education approve the following travel:

Name	Seminar/Workshop	Dates	Not to Exceed
Karen Roth	Grounds for Sculpture	10/8/12	\$38.75
Eva Finamore	Grounds for Sculpture	10/8/12	\$12.00
Regina Avenoso	Grounds for Sculpture	10/9/12	\$42.00
Robin Barraud	Grounds for Sculpture	10/9/12	\$12.00
Marianne Cicco	Grounds for Sculpture	10/9/12	\$42.70
Danielle Lavallo	Grounds for Sculpture	10/9/12	\$12.00
Sandy Cotten	Dept. of Ed. Mtg., Edison, NJ	10/10 & 10/18/12	\$75.00
DyAnn DeClerico Mary Guinan Jeff Zito	Wtg & the Common Core State Standards	10/17/12	\$32.28
David Ferry	8 Hour Worker Training	10/12/12	\$140.00
Jill Kramer	Dr. Jean No More Worksheets	10/25/12	\$199.00
Alex Terry	Dr. Jean No More Worksheets	10/25/12	199.00
Barbara Fitzpatrick	Codes, Statues, Regulations	11/26, 12/3, 12/10/12	\$394.30
Various	ETTC	TBD	\$6,565.00

MOTION by Mr. Fulcomer that the Business Administrator/Board Secretary's Items 8 - 13 be approved.

SECOND by Mr. MacMoyle.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

Mr. Ferlise inquired what the trade in value was for the buses. Mrs. Venter responded \$1,500. (Actual trade-in was found to be \$2,300).

8. NCLB Title 1 and Tile IIA Funds: ACTION

Recommend the Board approve the following teachers to be paid from NCLB Title IA (\$173,000) funds as follows:

Tom Ettari	HMP Grade 3	\$42,850
Tracy Foster	HMP Grade 4	\$42,849
Kristina Napolitano	BS Grade 3	\$42,849
Kim Mitchell	BTE Grades 5 & 6	\$44,452

Also recommend the Board approve the following teacher to be paid from NCLB Title IIA as follows:

Nicole Langer	HMP Grade 1	\$26,000
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9. OceanFirst Bank Account: ACTION

Recommend the Board approve opening a new bank account at OceanFirst Bank for collection of class trip monies.

10. 2012-2013 Transportation Routes: ACTION

RESOLVED that the Berkeley Township Board of Education approve the 2012-13 Transportation Routes for submission to the Executive County Superintendent’s Office and the Berkeley Township Police Department.

11. Jointure Contracts: ACTION

- a. Recommend the Board approve a transportation jointure between Berkeley Township Schools and Central Regional (as host district) to transport two students (ID #994896 and ID #994155) for a total amount of \$19,800 to attend New Road School from September 6, 2012 through June 20, 2013.
- b. Recommend the Board approve a transportation jointure between Berkeley Township Schools and Central Regional (as host district) to transport two students (ID #994801 and ID #994386) for a total amount of \$33,750 to attend Jackson Regional Day from September 6, 2012 through June 20, 2013.

12. Fixed Asset Disposal: ACTION

Recommend the Board approve the disposition of the following assets:

Fixed Asset	Vin #
1998 Thomas Bus (Bus 19)	1T7HN4B24W1158177
1998 Thomas Bus (Bus 23)	1T7HN4B22W1158176
Server	02308/02056

13. O.C.E.A.N. Inc. Contract Approval: ACTION

WHEREAS, O.C.E.A.N. Inc. has solicited Berkeley Township Board of Education for a Collaborative Agreement whereby the Berkeley Township special needs preschool students can enroll into the O.C.E.A.N. Inc. Program; and

WHEREAS, O.C.E.A.N. Inc. will offer services to enrolled families; and

WHEREAS, Berkeley Township Board of Education will continue to provide the educational services, and O.C.E.A.N. Inc. will pay Berkeley Township Board of Education \$4,000 annually for each student.

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education authorizes the Business Administrator to execute above contract commencing September 1, 2012 through June 30, 2013.

XIII. OLD BUSINESS:

Mr. Fulcomer stated that Mr. Ferlise made reference to the Stokes trip being added to the class trip list. Did the board approval then include the Stokes trip?

Dr. Roselli stated that they will put the Stokes trip on the October agenda to have it officially approved.

Mr. Fulcomer asked if the class trip list could be amended now at this meeting.

It was agreed that the Board would amend the list at this meeting.

MOTION by Mr. Fulcomer to add Stokes to the class trip list.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (9 Ayes, 0 Nays, 0 Abstains). Motion carries.

XIV. NEW BUSINESS:

None.

XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

A member of the public thanked Dr. Roselli for the opportunity of meeting with him and his team today. He also stated he attended Back-to-School night at BTES and HMP and commended Mr. Burr and Dr. Zito for the great job. He inquired as to why the board meeting was rescheduled from September 27 to September 20 as this conflicted with the Board Meeting at Central Regional.

Dr. Roselli responded that they were unable to have a quorum on September 27. Dr. Roselli has asked Ms. Venter to contact Central Regional to coordinate the board meetings to avoid any future conflicts.

A parent inquired if we could put on the calendar that Diabetes Awareness Month is coming up for November. She asked if everyone would wear blue on November 14 in support of diabetes awareness.

XVI. ADJOURNMENT:

ACTION

MOTION by Mr. Fulcomer that the Board Meeting be adjourned at 8:20 p.m.

SECOND by Mr. Reuter.

ALL IN FAVOR.

Respectfully submitted,

Laura Venter, CPA, RSBA, RSBO
Business Administrator/Board Secretary