

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, November 19, 2013, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Jim Fulcomer, called the meeting to order at 6:30 p.m. Adequate notice of this Meeting was 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. Fulcomer asked for a moment of silence in memory of our brave warriors who have fought for our freedom and for our country.

III. ROLL CALL:

PRESENT: Sal Ferlise, Sophia Gingrich, Noriko Kowalewski,
Patrick Mooney, Steve Pellecchia, Lou Tuminaro,
Jim Fulcomer

ABSENT: Lauren Ciccone-Zawada, Keith Fisher

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Jack Sahradnik, Board Attorney

IV. PRESENTATION: Dr. Dyann DeClerico – 2013 NJ ASK Scores
Certificates presented to students who scored a perfect score on the
NJ ASK Math Test

V. ROLL CALL:

PRESENT: Sal Ferlise, Sophia Gingrich, Noriko Kowalewski,
Patrick Mooney, Steve Pellecchia, Lou Tuminaro,
Jim Fulcomer

ABSENT: Lauren Ciccone-Zawada, Keith Fisher

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Jack Sahradnik, Board Attorney

VI. PRESIDENT'S REPORT:

I thank everybody in this auditorium for attending this meeting. We welcome your interests, and we invite you to advance your suggestions, questions, and criticisms during the public portions of this meeting.

This is American Education Week. Accordingly, we salute our excellent teachers, teacher aides, administrators, and support staff for making education in our school district a great success every year. American Education Week came out of a finding that 25% of our country's World War I draftees were illiterate and 9% physically unfit. The first observance of American Education Week was in 1921 with the National Education Association and the American Legion as co-sponsors. American Education Week is always celebrated the week prior to the week of Thanksgiving.

This is the 150th anniversary of the Gettysburg address by President Lincoln. His words that our nation was conceived in liberty and dedicated to the proposition that all men are created equal and that we have a government of the people, by the people, for the people are perhaps the best definition of our American democracy ever written. In this context, it would be appropriate to remember that more Americans died in the Civil War than any other war and that as educators we should remember that one result of that war was that universal free public education was extended to all Americans in every state and territory of our country.

Friday, November 22, marks the 50th anniversary of the assassination of John F. Kennedy. That event was very upsetting to Americans and many people around the world. People in American classrooms were very tearful when they heard the news that day and the streets of Ireland and Italy were filled with people in tears reacting to that terrible news 50 years ago. Different classrooms in our school district will have lessons on Friday respecting that event.

On a happier note, we will be celebrating Thanksgiving next week and all of our schools should be commended for the excellent Thanksgiving displays that our students have produced. The first American Thanksgiving feast took place under the leadership of Pilgrim Governor William Bradford in 1621 and president Lincoln proclaimed a national Thanksgiving Day in 1863 which we have been celebrating ever since the 1863 Lincoln Proclamation. We have much to be thankful for in our school system and we wish everyone a Happy Thanksgiving.

We commend Dr. DeClerico, our staff and our students for the excellent test scores that our school system has achieved. Our parents and our School Board have every reason to be pleased with our district's superior test scores. Our School Board will be voting on an increase in the number of supervisors at tonight's meeting. This increase is part of our district's efforts to comply with the new state mandates increasing the minimum observations of teachers and requiring Marzano training. Even though we have high test scores, the state is insisting that we have the same number of minimum observations that now are required in districts with extremely low test state scores. Our Business

Administrator informs me that we are spending an additional \$206,540.61 annually on these new mandates. We will be considering a resolution tonight asking the State of New Jersey to fully compensate us for these new unfunded State mandates.

This concludes the President's report.

VII. SUPERINTENDENT'S REPORT:

1. SCHOOL REPORTS

All of our schools in October celebrated Halloween. All of our schools in November recognized Veterans Day and had a variety of different activities. All of our schools wore blue to recognize Diabetes Awareness Day--second year in a row and I am going to go school by school now.

Bayville School:

- Students took a stand against drugs by wearing red on Tuesday, October 29th. This was in observance of Red Ribbon Week.
- The PTA sponsored the first annual adult Halloween costume party on Friday evening, November 1st. A fun time was had by all.
- Many classes observed Veterans Day by having guest speakers and making red poppies from cupcake liners.
- Mrs. Treshock organized a coin drive for "Pennies for Playgrounds". This initiative collects coins to build playgrounds in areas affected by Superstorm Sandy. Each playground is dedicated and named for a life lost in Newtown, Ct.
- Wells Fargo's Reading First Program donated 10 books to every preschool through second grade class. Volunteers also read to each first grade class.

Clara B. Worth School:

- Snakes & Turtles from Cattus Island visited kindergarten.
- Fourth grade students enjoy flag football 1x weekly after school.
- Third grade students got a visit from ShopRite - Young Consumers Program.
- Halloween Parade - all students.
- Veteran's Day Assembly for all third grade students.
- Camouflage Day - Students and staff dressed in their best camouflage to support our Veterans.
- Students of the Month are recognized with their families at PTA meetings.

H. & M. Potter School:

- Mobile Dentist came and saw over 50 students.
- Hour of Code - Students were chosen to participate in one hour of code which is part of the STEM initiative. It shows students what computer programming is like.

- Terror in the Halls - Super success! Over 900 people night one and over 700 people day two.
- Student Council - Will be at Parent Conferences discussing fundraising activities for the school.
- Reading First Program - Through Wells Fargo - donated books to kindergarten through second grade students.

Berkeley Township Elementary:

- 10/17/13 - Hosted Back-to-School Night for the ALPS Program.
- 10/25/13 - 80 students took part in environmental activities in Sandy Hook. This was made possible through a grant won during Ocean Fun Day competition.
- 10/31/13 - Halloween Parade.
- 11/11/13 - Dedicated the flag mural outside the auditorium to our nation's veterans. This was constructed through handprints of all BTES students and organized by the BTES art teacher, Eva Finamore.
- Hosted Albert Perdeck, WWII Veteran, who talked to sixth grade students about the history of the American flag.

Curriculum Office:

- Working with Social Studies Committee to revise curriculum.
- Working with committee to create goals and scales in Language Arts to align with our Marzano teacher observation.
- We received a grant from the New Jersey Recovery Project to fund H. & M. Potter's "Writer in the School" program this year. This is a program that brings a published poet to the school to work with all of the 4th grade students to teach them writing skills. She visits each classroom for 4 days.

2. SUPERINTENDENT'S REPORT

Very important that I report and get it on public record that Mayor Amato worked tirelessly with the PBA and had our rate for our police officers dropped. It was \$37.50 per hour for the 2013-2014 school year and with an agreement between the Mayor and the PBA they dropped it \$5 to \$32.50 per hour. This is the only type of protection if school districts choose to have them in their schools that the new Jersey Department of Education is endorsing. They really like having the shared services between the municipalities and the school districts. This was something that the community voted on loud and clear. I brought that information to the Board and the Board backed it unanimously, so this is our second year with the police in the school. Officer Selby and Mr. Werner, the president of the PBA, only continue to report positive things that they get from the community for having the officers in the school, so I would just like to say thank you to the Mayor and the Police Department.

Oct. 16:

Administrative Meeting at BOE

Oct. 17/18:

Attended NJPSA/FEA Conference - Long Branch
SGO's/Evaluations update

Oct. 19:

Attended "Terror in the Halls" at HMP

Oct. 25:

Marzano training with Administrators at BTES

Oct. 29:

Vice-Principal/Supervisor meeting at HMP

Oct. 30:

MD class visited BOE for lunch and activities

Oct. 31:

Halloween Parades at all 4 schools

Nov. 4:

Attended Education Committee meeting at BTES

Nov. 11:

Veterans Day - Flag Presentation assembly at BTES

Nov. 12:

Ocean County Superintendent Roundtable meeting at Brick VoTech

Nov. 13:

Supt. Liaison Committee meeting at BOE office

Nov. 18:

Education Week
Tomorrow, 11/20, is Parent Open House

VIII. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

IX. COMMITTEE REPORTS:**1. Education and Liaison to Central Regional: Keith Fisher, Chairperson**

Mr. Fisher's Report read by Mr. Patrick Mooney.

The Education Committee met last week with Dr. Roselli, Dr. Zito, Mr. Prima, Mr. Burr, and Dr. DeClerico. We discussed STEM, which is an education initiative that stands for Science, Technology, Engineering, and Math. We are already implementing this in some areas, and I provided information for the Liberty Science Center to help enhance our STEM education with field trips and also streamlining educational visits through our labs. We are confident that we will push this initiative.

We also discussed the evaluations and how they have been doing with this stated mandated/unfunded program. To date there have been approximately 190 evaluations. This number represents the amount of evaluations usually done the entire school year, with around 800 more to go based on our teaching staff and the process that has to be followed. It is imperative that the Board approve the two new supervisors on the agenda tonight. One is replacing Diane Worthy. This will now provide a supervisor for each building and help with the evaluations and allow for a better educational atmosphere for both the teacher and students. The fact that we hired from within is a testament to the teachers we have, the support from the administration, and the Board of Education for the support of the development of the staff.

2. Personnel & Negotiations: Jim Fulcomer, Chairperson.

Pat Mooney, Sal Ferlise and Jim Fulcomer met and unanimously approved the Superintendent's recommendations for appointments at this board meeting.

3. Buildings & Grounds/Cafeteria/Transportation: Sal Ferlise, Chairperson

I'm very happy to report that the glass window at Bayville School was installed at the entrance. Now I don't have to jump through it to prove I could!

4. Finance: Sophia Gingrich, Chairperson

The bills list was reviewed and approved for payment.

Also reviewed and approved were the purchase orders numbered 14-00725 through 14-00869 totaling \$236,236.83.

5. Community Relations: Patrick Mooney, Chairperson

No Report.

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

Patrick Mooney, Keith Fisher, Sal Ferlise and Jim Fulcomer held a joint meeting with the Transportation Committee to review a letter from the Superintendent of the Central Regional accepting an invitation to address the Committee on transportation consolidation. The Committee unanimously decided to thank the Central Regional Superintendent for his response and to inform him that if the Central Regional Board wishes to have its spokespeople meet in January or February that the details would have to be worked out with the Berkeley Township Board of Education's 2014 President and new Consolidated Shared Services Committee. The committee also accepted Mayor Carmen Amato's invitation to participate in a Shared Services Summit in January 2014. The Committee held a second meeting this month at 5:45 p.m. today and recommends to this Board of Education that the Berkeley Township Board of Education formally accept the invitation of Mayor Carmen Amato to participate in a Summit Conference on Shared Services at 6 p.m. January 9, 2014 in Berkeley Township Town Hall.

MOTION by Mr. Ferlise that upon recommendation of the Board President that the Berkeley Township Board of Education formally accept the invitation of Mayor Carmen Amato to participate in a Summit Conference on Shared Services on January 9, 2014 at 6 p.m. be approved.

SECOND by Mr. Mooney.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains). Motion carries.

7. Policy and Legislation: Steve Pellecchia, Chairperson

Tonight is the second reading of policy, and next week we have a meeting scheduled to discuss other policy business. I will inform you as to when that meeting will occur and we will bring it to the Board.

8. School Safety: Patrick Mooney, Chairperson

On Monday, November 11, the Safety and Security Committee, Ms. Kowalewski, Mr. Fisher and myself, along with Mr. Reid, Ms. Venter, and Superintendent Roselli toured two of the four elementary schools in our district. We visited Bayville and H. & M. Potter School.

At Bayville, we looked over the redesigned entrance and the security measures put in place. While there, we sat with Principal Guinan and she went through the security procedures with us, and she expressed how positive the improvements have been and stressed how all staff members are vigilant on what happens on and off campus on a daily basis to keep our schools and children safe.

Next, we paid a visit to H. & M. Potter School and looked over the redesigned entrance there as well. We also met with Principal Zito and discussed with him the

safety measures not only in his school but throughout the district, and he is pleased with all of our efforts.

Dr. Roselli, you and your administrators, teachers, and support staff continually maintain the highest security level and keep our schools and children safe. The level of security is very impressive, but what is more impressive is with all of the improvements that have been made, there are no negative effects to the students. Some would say the schools resemble prisons with all of the added security measures and police presence, but I can tell you those people would be 100% wrong. With all of the added security measures and police presence, the feeling of an elementary school has remained, and the children will be safer and far better off in the future.

9. Alternate Energy: Noriko Kowalewski, Chairperson

No Report.

10. Stokes Forest Field Trip: Sal Ferlise, Chairperson

The Stokes Foundation is working on two fundraisers: (1) a golf outing in the Spring; and (2) a car show in the Fall.

On behalf of everyone at Potter School, I must thank Mr. Byrnes for the shed. I'm sure Mrs. Whitworth will put it to good use. Also, many thanks to Mrs. Kowalewski for convincing Mr. Byrnes to give us the shed.

We thank the administration for the \$5,000 earmarked for Stokes.

X. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellechia that upon recommendation of the Superintendent Items A1 – A10 be approved.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains). Motion carries.

A. PERSONNEL RESOLUTIONS:

1. Leave(s) of Absence:

ACTION

Recommend the Board approve a leave of absence (new or revised) for the following staff members (start and end dates are subject to change):

- a) I.D. #5960-Gr. 5-BTE:
Maternity leave to start 1/27/14 and continue through 5/2/14.

- b) I.D. #4707-Gr. 5-LLD-BTE:
Maternity leave to start 11/28/13 and continue through 2/7/14.
- c) I.D. #5516-BSI-Bayville:
Unpaid maternity leave to start 11/6/13 and continue through 1/1/14.
- d) I.D. #4365-Sci.-All 4 Schools:
Unpaid medical leave to start 12/5/13 and continue through 1/10/14.

2. Approval of Long Term Substitute: ACTION

Recommend the Board approve Shannon Ponticelli as a long term substitute, meeting the criteria established by the Superintendent, at the rate of \$100 per diem (start and end dates are subject to change) for the following:

<u>In For</u>	<u>Effective</u>
I.D. #5516-BSI-Bayville	11/6/13-1/1/14

3. Clarification: ACTION

Recommend the Board approve clarification of the number of days for Peggy Crawford, CBW Aide, to ride the bus to Manitou Park at dismissal for 1 hour, 5 days per week. (Approved at October meeting for 4 days which is the AM run.)

4. Homebound Instructor: ACTION

Recommend the Board approve the following teaching staff member as a homebound instructor, at the hourly contractual rate of pay, for the 2013-2014 school year:

Justin Mannarino - CBW

5. Approval of Stipend: ACTION

Recommend the Board approve a stipend of \$1,500 for Beth Persong, Clerk Typist assigned to the Child Study Team, for work involved in completing the requirements for SEMI (Special Education Medicaid Initiative), retroactive to 10/16/13.

6. Approval of Positions: ACTION

Recommend the Board approve the appointment of the following individuals to the position and at the salary listed, effective 1/6/14:

Steve Rieder - Supervisor (10 mo.) - \$76,000 (pro-rated)
Lisa Lapsley - Supervisor (10 mo.) - \$76,000 (pro-rated)

7. Substitutes:

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2013-2014 school year:

A. Non-Instructional:

Andrea Asri.....	Aide
Deborah Chinique.....	Aide
Susana Conforti.....	Aide
Debra Faella.....	Bus Attendant
Sandra Gantner.....	Aide
Amy Gough.....	Aide
Salvadore A. Guzzo.....	Custodian
Michelle LeVance.....	Bus Attendant
Lorie Linico.....	Aide
Maureen Murray.....	Bus Driver/Attendant
Donna Nardone.....	Clerical Worker/Aide
Dawn Ottomanelli.....	Clerical Worker/Aide
Kevin Proft.....	Custodian
Joanne Santarsiero.....	Clerical Worker/Aide
Lenore Sutton.....	Bus Attendant
Ricardo Torres.....	Custodian

Note - All substitute aides approved by the Board will also be able to substitute as bus/school/teacher aides.

B. Instructional:

Andrea Asri.....	Teacher
Dinamarie Cofone.....	Teacher
Paige Deckler.....	Teacher
Marissa Fernandez.....	Teacher
Sandra Gantner.....	Teacher
Amy Gough.....	Teacher
Michele Hirsch.....	Teacher
Brittany Hoepfner.....	Teacher
Kathleen Jasinski.....	Teacher
Angela Leone.....	Teacher
Sandra Liguori.....	Teacher
Caryanne Mine.....	Teacher
Megan Murphy.....	Teacher
April Persons-Warren.....	Teacher
Tamara Post.....	Teacher
Caitlin Reardon.....	Teacher
Laurie Soto.....	Teacher
Eugenia Tymczyszyn.....	Teacher
Kyle Van Ness.....	Teacher

8. Approval of Long Term Substitute: ACTION

Recommend the Board approve Paige Deckler as a long term substitute, meeting the criteria established by the Superintendent, at the rate of \$100 per diem (start and end dates are subject to change) for the following:

<u>In For</u>	<u>Effective</u>
I.D. #4707-Gr. 5-LLD-BTE	11/28/13-2/7/14

9. Diesel Mechanic: ACTION

Recommend the Board approve the appointment of John Fitzgerald as a diesel mechanic assigned to the district, at the contractual rate of pay per the negotiated contract, effective 1/2/14.

10. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignment listed below during the 2013-2014 school year:

Nicole Earp..... Teacher
Heather Killen..... Teacher

B. OTHER BOARD ACTION:

MOTION by Mr. Pellechia that upon recommendation of the Superintendent Items B1 – B6 be approved.

SECOND by Mr. Kowalewski.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains). Motion carries.

1. Homebound Instruction: ACTION

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

I.D. #995939 - eff. 10/14/13 - Instruction will be provided by Justin Mannarino

2. Out-of-District Placement: ACTION

a) Recommend the Board approve out-of-district placement for the following student for the 2013-2014 school year:

I.D. #996134 - Coastal Learning Center - eff. on or about 10/21/13

- b) Recommend the Board approve out-of-district placement for the following *homeless students*, effective 9/24/13 through 10/4/13:

I.D. #997638

I.D. #995524

3. Rescind Placement: ACTION

Recommend the Board rescind approval for the placement of the following student:

I.D. #997038 - Rugby School - eff. 10/16/13

4. Second Reading of Bylaws/Regulations/Policies: ACTION

Recommend the Board approve the second reading of the following Bylaw/Regulations/Policies listed below:

Reg 5440	Honoring Pupil Achievement
Policy 7522	School District Provided Technology Devices to Staff Members
Policy 7523	School District Provided Technology Devices to Pupils
Policy 2468	Independent Educational Evaluations
Policy/Reg 3230	Outside Activities (Teachers)
Policy/Reg 4230	Outside Activities (Support Staff)
Policy/Reg 3281	Inappropriate Staff Conduct (Teachers)
Policy/Reg 4281	Inappropriate Staff Conduct (Support Staff)
Policy 8505	School Nutrition
Policy 5771	Use of Drug Detection Canine

5. American Education Week: ACTION

Recommend the Board recognize November 18-22, 2013 as American Education Week. (Parent visitation is November 20, 2013.)

6. Additional School Trip: ACTION

Recommend the Board approve the following additional school trip for the 2013-2014 school year:

Apple Retail Store
Freehold Raceway Mall
Freehold, NJ

XI. BUSINESS ADMINISTRATOR’S AGENDA:

MOTION by Mr. Pellechia that upon recommendation of the Business Administrator Items 1 – 10 be approved.

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 2 Abstains – Mrs. Kowalewski on Item 1; Mr. Tuminaro on Item 1). Motion carries.

1. Minutes: ACTION

RESOLVED that the Minutes of the Regular Board Meeting held on October 15, 2013 be approved. **(Attachment B)**

2. Payment of Bills: ACTION

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

Bills List **(Attachment B1)** dated November 19, 2013. \$ 1,284,425.24

Purchase Order Report **(Attachment B2)** listing purchase orders numbered 14-00725 through 14-00869 totaling \$ 236,236.83

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – October 2013 \$1,816,201.72

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the months of September 2013 and October 2013 to the 2013-2014 budget be approved. **(Attachments B3 and B4)**

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 September 30, 2013 and October 31, 2013, 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. **(Attachments B5 and B6)**

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 months ended September 30, 2013 and October 31, 2013 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. (Attachments B7 and B8)

7. Travel Approvals: ACTION

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

Name	Seminar/Workshop	Dates	Not to Exceed
Kirk Burr Terri Pasqualetto	Section 504, Institute for prevention	11/22/13	\$150.00
Patti Yvonne Kim Pascarella	What's New in Third Grade	12/2/13	\$458.00
Dan Cooney Mike Peterson	Best iPad Apps to Enhance Content Instruction	12/3/13	\$458.00
Lindsay Quigley Dawn Kachmar	Best Use of iPads and Apps	12/3/13	\$458.00
Karen Quartuccio Shannon Spafford Kristin Flynn Kristin Chudzik Elaine Ritchey Eileen Clemente Jessica Schlottfield Carol Kiersnowski	Treatment Neuroscience Meets Evidenced Based Practice	12/4/13	\$1,432.00
Patricia Olsen Linda McPartlin	Practical Strategies to Address Challenges of Today's School Nurse	12/12/13	\$470.00
Barbara Pinheiro	Understanding and Intervening to Prevent Suicide	12/13/13	\$75.00
Annemarie Manfredi	Understanding and Intervening to Prevent Suicide	12/13/13	\$75.00
DyAnn DeClerico	Close Reading Strategies	12/18/13	\$269.05
Lisa Maione	Effectively Dealing with Disruptive Students	1/17/13	\$225.00
Patricia Robinson	Effectively Dealing with Disruptive Students	1/17/13	\$225.00
Andrea Cimino	Section 504 of the Rehab Act of 1973	2/11/14	\$150.00

Michelle Snyder	2014 Conference for NJ K Teachers	2/24/14	\$223.00
Michelle Speidel	2014 Conference for NJ K Teachers	2/24/14	\$223.00
Maryann Cembor	2014 Conference for NJ K Teachers	2/24/14	\$223.00
Kristy Collins Stacey Cronin Stephanie Violante	2014 Conference for NJ K Teachers	2/24/14	\$669.00
Kristen Reiser	NJAHPERD Annual	2/24-25/14	\$150.00
Jessica Burlew	2014 Conference for NJ Pre-K Teachers	2/24/14	\$230.00
Stephanie Ramos-Dominko	2014 Conference for NJ Pre-K Teachers	2/24/14	\$230.00
Nelia Ziobro Marc Panepinto	Intro to Sand Play Therapy	3/10-12/14	\$1,200.00

8. Advertise for Bids: ACTION

Recommend that the Berkeley Township Board of Education approve the Business Administrator to advertise for bids for:

- Maintenance of Grounds for 2014
- Re-roofing at H&M Potter School

9. Jointure Contracts: ACTION

Recommend the Board approve the following transportation jointure:

Host District	Joiner District	Student ID	School Attending	Dates	Per Diem Rate
MOESC	Berkeley Township	#996134	Coastal Learning	10/21/13-6/20/14	\$93.19

10. SDA Debt Assessment: ACTION

WHEREAS, the State Department of Education required Berkeley Township Board of Education to budget \$128,115 for School Development Authority (SDA) Debt Assessment; and

WHEREAS, the SDA Debt Assessment was later reduced to \$118,421; and

WHEREAS, the difference of \$9,694 is permitted to be appropriated in the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education does hereby approve said transfer into the 2013-2014 General Fund.

XII. OLD BUSINESS:

None.

XIII. NEW BUSINESS:

MOTION by Mr. Tuminaro that upon recommendation of the Board President New Business Item 1 be approved.

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains). Motion carries.

JIM FULCOMER: I would like to note that the dollar amount of additional money that we are forced to spend on this unfunded mandate is over \$206,000 annually according to our Business Administrator.

**1. RESOLUTION ASKING STATE OF NEW JERSEY
FOR FULL COMPENSATION FOR NEW STATE
MANDATES, ESPECIALLY FOR INCREASED
MINIMUM OBSERVATIONS OF TEACHERS,
MARZANO TRAINING, TRACKING AND SUPPLIES: ACTION**

WHEREAS, the State of New Jersey has issued unfunded mandates requiring greatly expanded teacher observations, Marzano training and related supplies;

WHEREAS, according to our Business Administrator, the Berkeley Township Board of Education of Ocean County, New Jersey, is spending an additional \$206,540.61 annually on these mandates; and

WHEREAS, based on the history of the high state test scores of our school district, these new mandates are unnecessary for our district to provide a thorough and efficient educational system, a fact which makes these unfunded mandates particularly onerous to our district.

NOW, THEREFORE, BE IT RESOLVED, that we ask the New Jersey Commissioner of Education, Mr. Chris Cerf, to reimburse us, the Berkeley Township Board of Education, and all school districts for these new mandates and fully fund them in the future.

RESOLVED, that a copy of this resolution be sent to all public school districts in New Jersey by our Board Secretary.

RESOLVED, that we request our legislative delegation to introduce legislation requiring the State of New Jersey to fully fund these mandates, and we request from them a response to this resolution.

RESOLVED, that we ask the New Jersey Governor, State Senate President, and Assembly Speaker to take steps to fund these mandates fully.

RESOLVED, that we direct our Board Secretary to send letters to the State Commissioner of Education, our State Senator, our Governor, our State Senate President, and Assembly Speaker making this request, along with a copy of this resolution.

XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

Ms. Delaney thanked Dr. Roselli and the Board for recognizing Diabetes Awareness Day in the month of November for the 3rd year in a row.

XV. ADJOURNMENT:

Board Meeting adjourned by Jim Fulcomer at 7:46 p.m.

Respectfully submitted,



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