

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Wednesday, August 30, 2017, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ, Mr. Guarascio called the meeting to order at 6:30 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on August 10, 2017 and by posting the notice in all district schools, the District website, Office of the Board of Education, and the Berkeley Township Municipal offices in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE

The meeting was opened with a salute to the flag and a moment of silence for victims of Hurricane Harvey in Texas.

III. ROLL CALL

PRESENT: Mr. Cammarato, Mr. MacMoyle, Mr. Pellecchia, Mr. Reuter, Mr. Ytreboe and Mr. Guarascio

ABSENT: Mr. Fisher and Mrs. Shedlock

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Dr. Jeffery Zito, Assistant Superintendent
Bob Budesa, Board Attorney

IV. PRESIDENT'S REPORT

At this time, I would like to acknowledge Mr. Martino's many years of service to the Board of Education. Mr. Martino was originally elected to the Board in 2002 and served through 2005. He was Vice President in 2005 and was re-elected and served another 3 years until 2008. He was President of the Board in 2008. He rejoined the Board again in 2015 and has been actively involved until this month. Unfortunately, Mr. Martino has moved out of Bayville. His contributions to the community, the students and the Board of Education have been many, and he will be greatly missed. Mr. Guarascio called Mr. Martino forward and presented him with a plaque commemorating his many years of service. Mr. Martino's leaving has created a vacancy on the Board. This vacancy was advertised on the District website and interested parties were to submit a letter of interest to Mrs. Gingerelli. Mrs. Gingerelli received only one such letter from Mrs. Jennifer Bacchione. Mrs. Bacchione is also running for the Board this November, so we are happy to have her get started a few months early! Mr. Guarascio called Mrs. Bacchione forward to be sworn in by Board Secretary, Mrs. Gingerelli.

V. APPOINTMENT TO FILL BOARD VACANCY

MOTION by Mr. Pellecchia to accept the appointment of Jennifer Bacchione to fill Board vacancy.

SECOND by Mr. MacMoyle.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 0 Abstains). Motion carries.

VI. OATH OF OFFICE

Mrs. Gingerelli, Business Administrator/Board Secretary, administers Oath of Office to Jennifer Bacchione. Mrs. Bacchione takes her seat. **(Attachment A)**

VII. ROLL CALL OF NEW BOARD

PRESENT: Mrs. Bacchione, Mr. Cammarato, Mr. MacMoyle, Mr. Pellecchia, Mr. Reuter, Mr. Ytreboe and Mr. Guarascio

ABSENT: Mr. Fisher and Mrs. Shedlock

VIII. SUPERINTENDENT'S REPORT

Thank you, Mr. Martino, welcome Councilman Bacchione, and congratulations to Mrs. Bacchione.

Our staff has been working diligently during the summer preparing for the 2017-2018 school year. Thank you to Mr. Duggan for allowing breaking of the contract for teachers returning 8/31 to attend the staff in-service day at BTES on August 31st.

September 5th is our first day of school for students and staff.

Back to School Nights will be held on September 11th at BTES and September 12th at Bayville, CBW and H&M Potter.

Thank you to all staff who assisted with our 3 successful summer programs: Camp Paw, ESY and Bridge.

Thank you Board of Education, Mayor Amato and Chief DiMichele as we will continue with a police presence in all four schools during the 2017-2018 school year.

Thank you to Dr. Santo-Domingo for his 30+ years of service as he will be stepping down as district physician. He was invited to be recognized at the June Board Meeting; however, he was unable to attend. We will be giving him a plaque for his many years of service.

Thank you, Dr. Zito, Assistant Principals, and BTSD staff who assisted with Project Out-Reach. In the Board Agenda packet, there is an article in which BTSD has been recognized as a district of distinction for our Project Out-Reach initiative to assist our at-risk population.

Congratulations to Dr. Zito, Mr. Prima, and Mr. Conforti for obtaining a \$38,000 grant to provide programs/services to our BTSD homeless students through our Project Starfish program.

Thank you to our BOE members for their ongoing dedication and support of the students, staff, and entire BTSD community.

Please visit our BTBOE Facebook page and see all the amazing activities occurring throughout our district during the 2017-2018 school year.

This concludes my Superintendent's Report.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS

Education/Policy

The Education/Policy Committee met today to review the first reading of the policies listed under Superintendent Item B11 and the second reading of the policies listed under Superintendent Item B12 which are on this agenda.

Finance

Mr. Pellecchia stated that the Finance Committee met this evening to review the Bills Lists and Purchase Order Report and all were in order and approved.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Ytreboe that upon recommendation of the Superintendent Items A1-A26 be approved.

SECOND by Mr. Reuter.

ROLL CALL VOTE: 7 Ayes, 0 Nays, 1 Abstain (Mr. MacMoyle on Items 11 and 26). Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation

Recommend the Board accept the resignation of the following staff member:

Name	Position	Effective
Darlene Cofone	School Aide - BAY	08/14/17

2. New Hires

Recommend the Board approve the following individuals in the position listed:

Name	Position/Effective	Salary
Wayne Yezzo*	Bus Driver - 8/31/17	Contractual
Janet Monahan	Bus Attendant - 3/1/18	Contractual
Catherine Becella♦	School Aide - 9/1/17	Contractual
Maria Rosen ♦	School Aide - 9/1/17	Contractual
Morissa Powell♦	Teacher Aide - 9/1/17	Contractual

*Replaces a driver who retired ♦Pending completion of paperwork

3. Leave of Absence

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

I.D. #5341-Trans.:

Medical leave of absence to start 9/5/17 and continue through 9/29/17.

4. Long-term Substitute Bus Drivers

Recommend the Board approve the following individuals as long-term substitute bus drivers for 4 hours daily, at the rate of \$15/hr., effective 9/1/17:

Maureen Murray Christine Golembeski

5. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed below for the 2017-2018 school year:

Name	Position
Mitchell Albanese †	Aide, Teacher
Brittany Brandmahl	Teacher
Colleen Dellaselva	Teacher
Donna DeSilva	Bus Attendant
Donna Fisher	Teacher
Therese Hagan	Aide
Stephanie Kroger	Teacher
Cindy Kuch	Bus Attendant
Michele LeVance	Bus Attendant
Jane McAteer	Bus Attendant
Jamie McCorry	Aide
Carole McIntyre	Teacher
Dana Miller	Aide
Meegan Napholz	Aide
Kimberly Pasqualini	Teacher
Jessica Reidmiller	Teacher
Emily Rickett	Teacher
Brittany Santos	Teacher
Sarah Silva	Teacher
Marie Taylor	Bus Attendant
Lisa Vargas	Aide
Patricia Zieser	Bus Attendant

† Pending completion of paperwork

6. Long-term Substitutes

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

Name	In For	Effective
Leah Bale	I.D. #5738 - Teacher - HMP	9/1/17-6/30/18
Jamie McCorry	I.D. #5402 - Teacher - BTE	9/5/17-1/3/18

7. Transfers/Reassignments

Recommend the Board approve the following transfers/reassignments for the 2017-2018 school year at the contractual rate of pay:

Name	From	To
Kevin Waldron	HMP - Assistant Principal	BTE - Assistant Principal
Keith McShaffrey	BTE - Assistant Principal	CBW - Assistant Principal
Melissa Gallagher	New Hire	HMP - Assistant Principal
Kirk Burr	BTE - Principal	BTE - Gr. 5
Amy Poppe	HMP - PS - D	Dist. - PS - Master Teacher
Jessica Burlew	Dist. - PS - Master Teacher	CBW - PS (am/pm)
Kerry Castles	HMP - LLD - Kdg.	CBW - ICS
Carrie Kolakowski	HMP - PS - D (P/T)	BTE - Autism IV (F/T)
Mariela Osorio	New Hire	BTE - World Language
Joseph Brausam	New Hire	BTE - Music
Christopher Hensel	New Hire	HMP - Music
Megan Conrad	New Hire	CBW - Music
Jennifer Spinoso	HMP - Gr. 2	BTE - Gr. 5
Sara Yost	CBW - PS	HMP - PS (full day)
Rita Starnier	CBW - LLD - Gr. 3	BTE - LLD - Gr. 6
Stacey Kakos	CBW - Guidance Counselor	BTE - Guidance Counselor
Theresa Pasqualetto	BTE - Guidance Counselor	CBW - Guidance Counselor

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Debbie Frandza	BTE - Keyboarding Clerk	CBW/BTE - Library Clerk
Maureen Bruno	CBW - Keyboarding Clerk	BTE - Keyboarding Clerk
Victoria Figurelli	BTE - Aide	CBW - Keyboarding Clerk (effective 8/28//17)
Deborah Cerbone	BTE - School Aide	Bus Attendant - 8/31/17
Christine Firetto	HMP - ICS - Kdg.	HMP - Kdg.
JoAnn Donachy	HMP - Kdg.	HMP - Master Teacher - K-1
Michelle Smith	HMP - Gr. 4	HMP - ICS - Gr. 1
Kristin Kane	HMP - LLD - Gr. 3	HMP - MD - Gr. 3 & 4
Nancy Ushock	HMP - LLD - Gr. 4	HMP - LLD - Gr. 3
Anna McDowell	HMP - ICS - Gr. 4	HMP - ICS - Kdg./ 4
Laura Guzzi	HMP - Kdg.	HMP - Gr. 1
Claudine Parga	HMP - PS (full-day)	HMP - Kdg.
Paige Deckler	BAY - LLD - Gr. 4	BAY - LLD - Gr. 3
Stephanie Rosetti	BAY - LLD - Kdg., Gr. 1, 2	BAY - LLD - Kdg. & Gr. 1
Andrea Asri	CBW - ICS	CBW - LLD - Gr. 3
Stacey Cronin	CBW - LLD - Kdg. & Gr. 1	CBW - LLD - Kdg.
Arlene Comstock	CBW - LLD - Gr. 2	CBW - LLD - Gr. 1 & 2
Tracey Jarossy	CBW - Gr. 3	CBW - Gr. 4
Heather Ettari	CBW - PS (am/pm)	CBW - PS (full day)
Corey Steinmetz	BTE - LLD - Gr. 6	BTE - ICS - Gr. 5
Janet Sullivan	BTE - RR - Gr. 6	BTE - RR - Gr. 5
Joan Jeffers	BTE - ICS - Gr. 5	BTE - RR - Gr. 6
Joseph Zaccone	BTE - Autism IV	BTE - BD
Marek Iwanicki	BTE - Custodian (2-10)	Bay - Custodian (3-11)
Shannon Ponticella*	HMP-Aide	HMP/BAY-BSI Teacher

*Paid through ESSA

8. Salaries

Recommend the Board approve the salaries for the following new hires:

Name	Position	Salary
Jennifer Vigne	HMP - Preschool (full day)	Step 1 - MA
Danielle Stesner	HMP - Gr. 2	Step 1 - BA+15
Shannon Ponticelli	HMP/BAY - BSI	Step 1 - BA

9. Assistance for Back-to-School Night

Recommend the Board approve the following staff members to provide assistance at Back-to-School Night for the Parent Portal, not to exceed 3 hours, at the contractual rate of pay, for the dates indicated:

Dawn Ottomanelli, Maureen Bruno - BTE - 9/11/17
 Angel'a Marchetti, Diane McKerry - BAY - 9/12/17
 Sally Grimaldi, Chris Adelhelm - HMP - 9/12/17
 Vicky Tillett, Vicky Figurelli - CBW - 9/12/17
 Marylou Bartelli and Sue Orlosky - 9/12/17

10. Revised Hours

Recommend the Board approve revised hours for the following Custodial Workers, effective 9/1/17:

Name	From	To
Neil Antonelli - CBW	3:00 pm - 11:00 pm	12:30 pm - 8:30 pm
Veronica Furnari - BTE	12:30 pm - 8:30 pm	2:00 pm - 10:00 pm

11. Contract Replacement

Recommend the Board approve replacement of the existing contract for Dr. James D. Roselli, Superintendent, dated 7/1/14 through 6/30/19, with the new contract effective 7/1/17 through 6/30/22.

12. Special Education Aides Work Hours

Recommend the Board approve the work hours for the special education aides, at their contractual rate of pay, for the 2017-2018 school year. **(Attachment 1)**

13. School Copy Aides

Recommend the Board approve the following individuals as school copy aides, at their contractual rate of pay, for the 2017-2018 school year:

TBD - BAY	Deborah Cerbone - BTE
April Koffler - HMP	TBD - CBW

14. School Aides Hours

Recommend the Board approve the hours for the following school aides, at the contractual rate of pay, for the 2017-2018 school year:

<u>BTE</u>	<u>BAY</u>
Tamara Carsten - 2.5	Maria Rosen - 2.5
Catherine Becella - 2.5	Kecia Drake - 3.5
Elisa Suarez - 3.5	Ellen Hughes - 3.5
<u>HMP</u>	<u>CBW</u>
Lori DiPiazzi - 3.5	Elizabeth Keenan - 3.5
Mary Fitzgerald-Tuzzo - 3.5	Mary Mahan - 3.5
Michelle Rhinehart - 2.5	Lori Pereira-Arnold - 2.5

15. Cafeteria Workers

Recommend the Board approve the work hours for the following cafeteria workers for the 2017-2018 school year:

<u>BAY</u>	<u>CBW</u>
Nora Flanagan - 6.0	Kim Lipinski - 6.5
Kim Schroeder - 5.5	Chris Kurnel - 3.75
	Theresa Catalano - 6.0
<u>HMP</u>	<u>BTE</u>
Susan Steele - 6.5	Donna DeSilva - 6.5
	Julie Harman - 6.25

16. Extra-Curricular Position

Recommend the Board approve the appointment of the following staff members to the stipend extra-curricular position listed for the 2017-2018 school year:

Safety Patrol Coordinators:	*Isabella Appignani	-	BAY
	*Jacqueline Wright	-	BAY
	Teresa LaMagra	-	CBW
	Jason Miller	-	HMP
	Jesica Smialowicz	-	BTE

(*Will split duties and stipend.)

17. Kindergarten/Pre-School Orientation

Recommend the Board approve Courtney Parker, Autism 2 teacher assigned to the Clara B. Worth School, to conduct Orientation on August 24, 2017, not to exceed 2 hours, at the contractual rate of pay.

18. Grant Stipends

Recommend the Board approve stipends for the following staff members funded through the Preschool Expansion Grant:

Lisa Flynn - \$5,000 Marylou Bartelli - \$5,000 Susan Orlowsky - \$5,000

19. Eligibility of Non-Resident Pupils

Recommend the Board approve attendance at the Berkeley Township Schools for the following non-resident pupils for the 2017-2018 school year:

I.D. #	Grade	School
998042 - (Returning)	2	HMP
10 - (New)	3	CBW
11 - (New)	1	CBW

20. Internship

a) Recommend the Board approve Mary-Kate Phillips, Social Work Masters student at Monmouth University, to complete her internship, under the direction of Marc Panepinto, Social Worker for the district, effective 8/31/17 through 6/30/18.

b) Recommend the Board approve Theresa LaMagra, 4th grade teacher at the Clara B. Worth School, for completion of work towards a Master's in Educational Leadership, under the supervision of Daniel Prima, Principal, Berkeley Township Elementary School, effective 7/1/17 through 6/30/18.

21. Curriculum Writing Teachers

a) Recommend the Board **rescind** the appointment of Sharon Dominy to write the Reading and Science Curriculum, for a total of 15 hours, at the contractual rate of pay.

b) Recommend the Board approve the appointment of Heather Melanson to write the Reading and Science Curriculum, for a total of 15 hours, at the contractual rate of pay.

c) Recommend the Board approve an additional 25 hours for Daniel Cooney to write the Science Curriculum for Grade 5, at the contractual rate of pay.

22. Club Advisors

Recommend the Board approve the following individuals as Advisors for the Potter Creek Crusaders Club at the Berkeley Township Elementary School, *paid through a grant from the *Little Stuff Fund*, effective 9/1/17 through 6/30/18:

- *Joyce Meilner - \$2000
- *Lois Schoeck - \$1500
- *Betty Pennell - \$1500
- Kathy Palagonia - paid at the hourly supplemental contractual rate, not to exceed \$1250

23. Nurse Training

Recommend the Board approve the following nurses receive an additional 2 hours, at the contractual rate of pay, for training:

- Melissa Reece - BAY
- Annemarie Manfredi - CBW
- Patricia Olsen - HMP
- Erica Cofone - BTE

24. Additional Hours

Recommend the Board approve an additional 28 hours for Michael Betts, at the contractual rate of pay, for preparation regarding student I.D. #996936.

25. Approval of Coordinators, Sponsors & Clubs:

Recommend the Board approve the Coordinators, Sponsors, and Clubs for the Fall 2017 Cycle, to run for ten (10) sessions from September 19 to December 12. (Coordinators will be paid for 1.5 hours at the hourly supplemental rate, and Sponsors will be paid for 1 hour at the hourly supplemental rate per club meeting date):

School	Sponsor	Club
BAY	Kathy Bechtle, Coordinator Melissa Stierle Jackie Wright Dawn Blumensteel Isabella Appignani Amanda McKenna Jennifer Carlucci, Substitute Lauren Treshock, Substitute	Lego Steam (Gr. 2 & 4) Yoga (Gr. 1 & 2) Rhythm & Dance (Gr. 3 & 4) Strategic Game (Gr. 1 & 3) Sports & Fitness (Gr. 2 & 4) Makerspace (Gr. 1 & 4)

CBW	Michelle Speidel, Coordinator Denise Mannarino Kristy Roth Laurin Wallace Michelle Conforti Teresa LaMagra Stephanie Violante, Substitute Tracy Jarossy, Substitute Denise Giordano, Aide* Debbie Neividomski, Aide* Patricia Brausam, Aide* (*if needed)	Lego Science Sports Sports Go Green with STEAM Escape Room
BTE	Patty Robinson, Coordinator Lisa Maione Joseph Zacccone Luke Hurley Joanna Mulholland Kirk Burr Mike Colarusso, Substitute Victoria Guy, Substitute Diane Skowronski, Aide* Ann Hensel, Aide* Laura Hastick, Aide* (*if needed)	Book Board Games Health & Fitness Chess Geography Flag Football
HMP	Thomas Ettari, Coordinator Tracy Foster Marianne Cicco Jason Miller Erin Miller Kayla Crick Patricia Olsen (5 hrs.) Yvonne Desch (5 hrs.) Hara Nemeth, Aide (if needed)	Minecraft STEAM Challenge Chess Fall Sports Newspaper Jump Rope Empowerment Empowerment

26. Schoolhouse Personnel

Recommend the Board approve the following personnel for Schoolhouse to run 3 days weekly from 10/5/17 through 5/9/18 for the 2017-2018 school year, at the hourly contractual rate:

- Joseph Zacccone - Teacher (70 days max. for 2 hrs.)
- Jason Miller - Teacher (35 days max. for 1.5 hrs.)
- Lisa Spano - Teacher (35 days for 1.5 hrs.)
- Scott Selby - Security (70 days max. for 2 hrs./day @ \$35/hr.)
- Catherine MacMoyle - Substitute
- Kirk Burr - Substitute

MOTION by Mr. Cammarato that upon recommendation of the Superintendent Items B1-B13 be approved.

SECOND by Mr. Pellecchia.

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

B. OTHER BOARD ITEMS

1. Homebound Instruction

Recommend the Board approve Homebound Instruction for the following student for the 2017-2018 school year:

I.D. #999676 - effective 9/1/17 - 6/30/18

2. Services for the NJ Commission for the Blind 2017-2018

Recommend the Board approve the following students to receive services from the NJ Commission for the Blind at the levels and costs listed, for the 2017-2018 school year:

I.D. #998192 - Level 1 - \$1,900

I.D. #999132 - Level 1 - \$1,900

3. Memorandum of Agreement

Recommend the Board approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2017-2018 between the Berkeley Township School District and Plumsted Township School District, regarding the processes, timelines, and agreements relating to the Title III Consortium in which the Plumsted Township School District will be the acting fiscal agent.

4. Curriculum

Recommend the Board approve the following Curriculum:

- Rubicon Atlas Curriculum Writing Software (district) for the 2017-2018 school year at a cost of \$9,000.
- Pilot of Science A to Z Science Curriculum (district) for the 2017-2018 school year at no cost to the district.
- Reading Wonders, McGraw Hill Reading Curriculum (district) for the 2017-2018 school year at a cost of \$147,315.
- Super-Kids Reading Curriculum, grades K-2, for the 2017-2018 school year for BAY, HMP & CBW at a cost of \$150,413.

5. NWEA

Recommend the Board approve the Northwest Evaluation Association (NWEA) program (district) for the 2017-2018 school year at a cost of \$27,926.

6. Online Test

Recommend the Board approve Houghton Mifflin Harcourt Cognitive Abilities Test - Online (district) for the 2017-2018 school year at a cost of \$12,480.

7. Project Starfish

Recommend the Board approve the writing of the Homeless grant proposal "Project Starfish" for the 2017-2018 school year. (The grant is an after school integrated program for homeless and displaced students.)

8. Programs

Recommend the Board approve the following:

- Edmentum Program (product services - Reading Eggs, Study Eggspress, Study Island and Exact Path) (district) for the 2017-2018 school year at a cost of \$31,094.
- Teamology Program (team building communications) (district) for the 2017-2018 school year at a cost of \$5,000.

9. Approval of School Trips

Recommend the Board approve the attached list of school trips for the 2017-2018 school year. **(Attachment 2)**

10. Use of Facilities

Recommend the Board approve the following dates/activities for building use scheduled beyond custodial work hours, weekends or holiday breaks:

BAY

PTA - FLEA MARKET

Saturday, October 7, 2017 - 6 am - 5 pm

Rain date - Sunday, October 8, 2017

Parking Lot (Restrooms for Staff/Volunteer Use)

HMP

PTA - Terror in the Halls

Friday, October 20, 2017 & Saturday, October 21, 2017 - 3 pm - 11:30 pm

Entire Building

PTA - Gift Auction

Friday, April 13, 2018 & Saturday, April 14, 2018 - 3 pm - 12 am

Entire School

11. First Reading of Bylaws/Regulations/Policies

Recommend the Board approve the first reading of the Bylaws/Regulations/Policies listed below:

Policy 5111	Eligibility of Resident/Nonresident Students (Revised)
Reg. 5330	Administration of Medication (Revised)
Policy/Reg 5350	Student Suicide Prevention (Revised)
Policy 9541	Student Teachers/Interns (Revised)
Policy 5339	Screening for Dyslexia (Revised)
Policy 5514	Student Use of Vehicles on School Grounds (Revised)
Reg 5514	Student Use of Vehicles on School Grounds (ABOLISHED)
Policy/Reg 8441	Care of Insured or Ill Persons (Revised)
Policy/Reg 2423	Bilingual and ESA Education (Revised)
Policy/Reg 3240	Professional Development for Teachers & School Leaders (Revised)

12. Second Reading of Bylaws/Regulations/Policies

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

Policy 1220	Employment of Chief School Administrator (Revised)
Policy 1310	Employment of School Business Administrator/Board Secretary (Revised)
Policy 3111	Creating Positions (Revised)
Policy 3124	Employment Contract (Revised)
Policy 3125	Employment of Teaching Staff Members (Revised)
Policy 3125.2	Employment of Substitute Teachers (Revised)
Policy 3141	Resignation (Revised)
Policy/Reg 1510	Americans with Disabilities Act (Revised)
Policy 2415.30	Title I Educational Stability for Children IN Foster Care (New)
Policy/Reg 2418	Section 504 of the Rehabilitation Act of 1973 (New)
Policy/Reg 5116	Education of Homeless Children (Revised)
Policy/Reg 8330	Student Records (Revised)
Reg 2414	Programs & Services for Students in High Poverty & High Need School Districts - ABOLISH

13. Stipulation of Settlement and General Release

Recommend the Board approve the Stipulation of Settlement and General Release entered into between M.W. & H.W. (Petitioners) vs. the Berkeley Township Board of Education.

XII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Reuter that upon recommendation of the Business Administrator Items 1-7 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: 7 Ayes, 0 Nays, 2 Abstains (Mrs. Bacchione on Items 1 and 2 and Mr. MacMoyle on Item 3). Motion carries.

1. Minutes

a. RESOLVED that the Minutes of the Regular Meeting held on June 29, 2017 be approved. **(Attachment 3)**

b. RESOLVED that the Minutes of the Executive Session held on June 29, 2017 be approved. **(Attachment 4)**

2. Payment of Bills

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

Bills List dated June 30, 2017	
Check number 41871-41966	\$ 308,966.78
Bills List dated July 31, 2017	
Check number 41967-42076	
(NOTE: Check number 41989 voided and replaced by Check number 42077-42078)	\$2,143,918.43
Bills List Dated August 30, 2017	
Check number 42079-42188	\$ 717,316.33
(Attachment 5)	

Purchase Order Report listing	
Purchase Orders numbered 17-01784 through 17-01846	\$ 175,126.99
Purchase Orders numbered 18-00002-18-00507	
And 18-05000 through 18-05224	\$5,244,411.27
(Attachment 6)	

3. Payroll Approval

BE IT RESOLVED that the monthly payroll be approved:

Payroll - June 15, 2017	\$1,008,798.88
Payroll - June 30, 2017	\$1,355,998.33
Payroll - July 15, 2017	\$ 232,684.82

Payroll - July 31, 2017

\$ 239,509.58

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of June, 2017 be approved. **(Attachment 7)**

5. Board Secretary's Report

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, 2017 after review of the Board Secretary's monthly financial reports (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

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended June 30, 2017 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 9)**

7. Travel

Recommend the Berkeley Township Board of Education approve the following travel:

<u>Name</u>	<u>Seminar/Workshop (Registration &/or Mileage)</u>	<u>Dates</u>	<u>Not to Exceed</u>
Tammy Higgins	Transportation Codes, Statutes & Regulations Howell, NJ (Registration)	Sep. 9, 16, 23, 30 and Oct. 7, 2017	\$473.00
Dr. Jeff Zito	MC3 Member Meetings for 2017-18 Long Branch, NJ (Mileage)	Sep. 15, Oct. 6, Nov. 3, Dec. 1, 2017, Feb. 8, Mar. 2, Apr. 13, Jun. 18, 2018	\$200.00
Dr. Jeff Zito	CSI Meetings Various locations (Mileage)	Sep. 19, Oct. 17, Nov. 21, Dec. 19, 2017, Feb. 13, Mar. 13, Apr. 17, May 15, 2018	\$100.00
Stephanie Koplitz	FATE (Foundation for Autism Training & Education) Workshop Rahway, NJ (Registration)	Sep. 27 & 28, 2017	\$195.00
Dr. Jeff Zito/ Debbie Fierra	Preschool Expansion Grant Supervisors Meetings Trenton, NJ (Mileage)	Sep. 28 and Nov. 29, 2017, Feb. 21, May 15, 2018	\$150.00

Arlene Comstock Bob Ernst Meera Malik Denise Mannarino Stephanie McClelland Valerie Rollis Robyn Romani Lisa Starr	Phonics First - An Accredited Orton-Gillingham Program Stockton, NJ (Registration)	Oct. 2, 3, 26, 27, 2017	\$1,295.00/each
Steven Poppe	CPI Training Atlantic City, NJ (Registration)	Oct. 3 - 6, 2017	\$2,850.00
Courtney Parker	FATE (Foundation for Autism Training & Education) Workshop Rahway, NJ (Registration)	Oct. 26 & 27, 2017	\$195.00

MOTION by Mr. Reuter that upon recommendation of the Business Administrator Items 8-15 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: 7 Ayes, 0 Nays, 1 Abstain (Mrs. Bacchione on Item 8). Motion carries.

8. Schoolhouse Lease Agreement

RESOLVED the Berkeley Township Board of Education approve the Lease Agreement with the Housing Authority of Berkeley Township for use of the property known as Magnolia Gardens Community Center, 235 Magnolia Avenue, South Toms River, NJ, at the annual rent of \$7,950 for the period October 9, 2017 through May 1, 2018.

9. Fixed Asset Disposal

Recommend the Berkeley Township Board of Education approve the disposition of the following assets:

Fixed Asset	Asset Tag or Vin #
School Bus	1BAAGCPA51F098029
Autoscrubbers	00006, 00695, 00721, 00854

10. Request for School Taxes

RESOLVED that the amount of the district taxes needed to meet the obligations of this Board for the 2017-18 School Year (July 1, 2017 through June 30, 2018) is \$28,025,975 for General Funds and \$1,945,225 for Debt Service, and the Township of Berkeley is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next twelve months, beginning July 1, 2017 through June 30, 2018 in accordance with the statutes relating thereto, and as follows:

**2017-18 SCHOOL DISTRICT BUDGET
 BERKELEY TOWNSHIP**

MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
July 17, 2017	\$2,335,498	-	\$2,335,498
August 21, 2017	\$2,335,498	-	\$2,335,498
September 18, 2017	\$2,335,498	\$1, 738,800	\$4,074,298
October 23, 2017	\$2,335,498	-	\$2,335,498
November 20, 2017	\$2,335,498	-	\$2,335,498
December 18, 2017	\$2,335,498	-	\$2,335,498
January 22, 2018	\$2,335,498	-	\$2,335,498
February 19, 2018	\$2,335,498	-	\$2,335,498
March 26, 2018	\$2,335,498	\$206,425	\$2,541,923
April 23, 2018	\$2,335,498	-	\$2,235,498
May 21, 2018	\$2,335,498	-	\$2,235,498
June 18, 2018	\$2,335,497	-	\$2,235,497
Total Local Taxes	\$28,025,975	\$1,945,225	\$29,971,200

11. Out-of-District Placement

Recommend the Berkeley Township Board of Education approve the following student(s) for Out-of-District Schools:

Student ID #	School	Dates	Amount
#996936	Laurel School	9/7/17 - 6/8/18	\$36,130

12. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Diem Rate
MOESC	996936	9/7/17-6/8/18	Laurel School	TBD
MOESC	998952	7/10/17-8/8/17	H&M Potter	\$157.50
MOESC	997517	9/5/17-6/15/18	BTES	TBD
MOESC	998937	9/5/17-6/15/18	H&M Potter	TBD

13. Transportation Routes

RESOLVED that the Berkeley Township Board of Education approve the 2017-18 Transportation Routes for submission to the Executive County Superintendent's Office and the Berkeley Township Police Department.

14. Approval to Accept ESSA (formerly NCLB) Grant Award

Recommend that the Berkeley Township Board of Education approve and accept the following ESSA allotments:

Title I, Part A	\$366,855
Title II, Part A	\$ 66,547
Title III	\$ 4,587

15. Approval to Transfer Funds from SUI Fund 90 Reserve to General Fund

WHEREAS, in 2013-2014 and 2014-2015 the Berkeley Township Board of Education drew down a total of \$730,422 of FEMA Community Disaster Loan (CDL) money to stabilize the tax rate, and

WHEREAS, the Business Administrator has submitted a request for cancellation of all or a portion of the CDL, and

WHEREAS, FEMA has agreed that \$249,122 of loan principal plus accrued interest is eligible for loan cancellation, and

WHEREAS, the remaining loan principal balance of \$481,300 is due in full on July 11, 2018, and

WHEREAS, the Berkeley Township Board of Education has an available balance in a State Unemployment Insurance Trust Account.

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education permit the Business Administrator to transfer \$481,300 plus accrued interest (TBD) from the State Unemployment Insurance Trust Account to the General Fund to pay the principal balance in full in one lump sum payment.

XIII. Old Business

None

XIV. New Business

None.

XV. Public Discussion on Non-Agenda Items

Mr. Cammarato personally thanked Mr. Martino and Mrs. Bacchione. Mr. Cammarato stated that Mrs. Bacchione will be a fine addition to the Board.

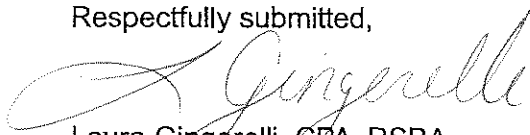
Mr. Pellecchia thanked Mr. Martino and hopes that Mrs. Bacchione has a successful time on the Board.

Peg Crawford thanked Mr. Martino.

XVI. Adjournment

Mr. Pellecchia made a motion to adjourn the meeting. All in favor. Meeting adjourns at 6:50 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary