

**BERKELEY TOWNSHIP  
BOARD OF EDUCATION MEETING  
BERKELEY TOWNSHIP ELEMENTARY SCHOOL AUDITORIUM  
MAY 29, 2019 - 7:00 PM  
AGENDA**

- I. CALL REGULAR MEETING TO ORDER - "Adequate notice of this meeting was given by publication in the Asbury Park Press on April 11, 2019, and by posting the notice in all district schools, 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
- III. ROLL CALL
- IV. PRESENTATION: A. Dr. James D. Roselli : **Teacher of the Year:**
  - Steve Rieder: BAY - Cheryl DePetro
  - Cara Burton: CBW - Kathleen Dorso
  - Andrea Cimino: HMP - Tracy Foster
  - Dan Prima: BTE - Kathryn Germinario**Educational Support Professional Award:**
  - Ulrich Mueller: Michael Hastick - Custodian - BTE
  - B. Dr. James D. Roselli: Adrienne Moroney - POAC
  - C. Michael Conforti: Certificate to Janet O'Brien - Emilianna's Fundraiser
  - D. Dr. Jeffery Zito: Certificates for Stock Market Winners
  - Certificates for Academic Bowl Winners
  - Student Recognition for Reading Challenge
- V. PRESIDENT'S REPORT
- VI. SUPERINTENDENT'S REPORT (Attachment #1)
- VII. PUBLIC DISCUSSION ON AGENDA ITEMS
- VIII. COMMITTEE REPORTS
- IX. SUPERINTENDENT'S AGENDA
- X. BUSINESS ADMINISTRATOR'S AGENDA
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT

**MISSION STATEMENT**

We will provide every student with a safe, supportive, inclusive and collaborative learning environment. In partnership with families and our community, we will foster innovative thinkers in a diverse and ever changing world.



**SUPERINTENDENT'S REPORT  
MAY 28, 2019**

Thank you, Madam President.

May is a very busy month in our school district.

Hope everyone has been able to get outside to enjoy the beautiful Spring weather!

**May 1st**

Attended the Grade 4 orientation at BTE as the 3 lower elementary school students  
Toured BTE.

**May 3rd**

Participated in the Emiliana Hope staff softball game at Berkeley Little League. Thank  
you to all staff, families and PTA's that assisted in this wonderful community event.

**May 8th**

Gifted and Talented Expo at BTE. Widely attended by families. Great job by our  
students and staff!

**May 9th**

Attended BTE musical production of High School Musical. Great job by students and  
staff!

**May 24th**

Attended Ocean County Teacher of the Year Breakfast. Congrats once again to our  
Teachers of the Year and our Educational Support Staff Member of the Year.

**Reminders**

- 6th grade promotion is **Friday, June 14th at 5 pm** in the CRHS gym.
- The last day of school is **Tuesday, June 18th**. We will have 4 hour sessions:

Friday - June 14th

Monday - June 17th

Tuesday - June 18th

This concludes my Superintendent's Report. Thank you!



**IX. SUPERINTENDENT'S AGENDA****A. PERSONNEL RESOLUTIONS****1. Resignation**

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Reason</b>
a) Lorenzo Negron	Custodian - CBW	5/17/19	Resignation
b) Vanessa Nin-Rios	Aide - CBW	6/01/19	Resignation
c) Michele Guker	PS Teacher - BAY	6/18/19	Resignation

**2. New Hires**

Recommend the Board approve the following new hire(s), in the positions listed:

<b>Name</b>	<b>Position/School</b>	<b>Effective</b>	<b>Salary</b>
a) Paige DeDeyn	Teacher - Gr. 6 - BTE	9/1/19	Step 1 - BA
b) Stephanie Post	Teacher - Gr. 6 - BTE	9/1/19	Step 1 - BA
c) Francesca Gervado	Teacher - Speech - BAY/HMP	9/1/19	Step 1 - MA
d) Amanda O'Neill	Teacher - LLD-K - HMP	9/1/19	Step 1 - BA
e) Nicole Schierer	Teacher - LLD-4 - HMP	9/1/19	Step 1 - BA

**3. Leave(s) of Absence**

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

- a) I.D. #4344-Cafe-BS:  
Extension of medical leave of absence from 5/9/19 and continue through 5/22/19.

**4. Transfers/Reassignments**

Recommend the Board approve the following transfers/reassignments for the 2019-2020 school year at the contractual rate of pay:

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective</b>
a) Kimberly Woodman	HMP - Teacher Aide	HMP - PS Teacher Step 1 - BA♦	9/1/19
b) Alyssa Ringel	BTE - Teacher Aide	BTE - Teacher - Gr. 6 Step 1 - BA	9/1/19
c) Brandon Furnari	BAY - P/T Custodian - 20 hrs.	CBW - F/T Custodian - 40 hrs.	5/30/19

♦Paid through PEA (Preschool Expansion Aid)

## 5. Reappointment

Recommend the Board reappoint Debra Becker, Bus Attendant, for the 2019-2020 school year.

## 6. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed for the 2018-2019 school year:

<b>Name</b>	<b>Position</b>
a) Amanda Adams	Teacher
b) Jessica Austin	Teacher/Aide
c) Deanna Beiter	Aide/Clerical Worker
d) Denise Kale	Aide/Clerical Worker
e) Susan Kish	Nurse
f) Danielle Liverakos	Teacher/Aide
g) Denise Morgan	Custodian
h) Lorenzo Negron	Custodian
i) Lorraine Nichols	Aide
j) Marcella Ray	Aide
k) Tracy Romero	Aide
l) Maria Rosen	Aide
m) Michele Skene	Teacher/Aide

### 7. Sixth Grade Moving Up Ceremony Chaperones

Recommend the Board approve the following staff members as Chaperones for the sixth grade moving up ceremony to be held at Central Regional High School on 6/14/19, not to exceed 2.5 hours, at the hourly contractual rate of pay:

a) Bonnie Brown	i) Josephine Leake
b) Daniel Cooney	j) Lisa Meyer
c) Angela Frawley	k) Joanna Mulholland
d) Kim Guarascio	l) Michael Peterson
e) Victoria Guy	m) Morissa Powell (aide)
f) Luke Hurley	n) Janet Sullivan
g) Jessica Iannuzzi	o) William Turanyi
h) Carrie Kolakowski	p) Joseph Zaccone

### 8. PreK - K STEAM Night

Recommend the Board approve the following staff members for the PreK-K STEAM night, held on 5/22/19, for three (3) hours, at a flat rate of \$120, paid through funding from the 2018-2019 Starfish Grant:

a) Jill Kramer - CBW	m) Danielle Austin - CBW	y) Lisa Maione - BTE
b) Jennifer Bell - CBW	n) Ashley Voorhees - BAY	z) Patricia Robinson - BTE
c) Chelsea Conaty - CBW	o) Lauren Treshock - BAY	aa) Linda Madden - HMP
d) Megan Drake - HMP	p) Jessica Silverstein - HMP	bb) Kristy Collins - CBW
e) Donna Palumbo - HMP	q) Allison Mitchell - BAY	cc) Leah Bale - HMP
f) Jamie Poggioli - HMP	r) Stephanie Violante - CBW	dd) Michelle Speidel - CBW
g) Susana Conforti - BAY	s) Sara Yost - HMP	ee) Lisa Zarra - BAY
h) Claudine Parga - HMP	t) Lisa Walstrom - HMP	ff) Amanda McKenna - BAY
i) Melissa Stierle - BAY	u) Heather Ettari - CBW	gg) JoAnn Donachy - HMP
j) Kimberly Tacon - HMP	v) Jacqueline Wright - BAY	hh) Kelly Emberson - CBW

k) Donna Condello - CBW	w) Kathleen Breden - HMP	ii) Michele Guker - BAY
l) Lauren Frank - HMP	x) Chelsea Horsch - BAY	

### 9. Extended School Day Staff

Recommend the Board approve the following teachers in the positions listed for the Extended School Day Program to be held at the Bayville and H. & M. Potter schools, twice a week for 4 weeks at the contractual rate of pay, effective 5/21/19-6/13/19, paid through Title I Grant:

a) Lead Teacher - Thomas Ettari - 1.5 hrs./day	e) Lead Teacher - Laurie Peters - 1.5 hrs./day
b) Teacher - Tracy Foster - 1 hr./day	f) Teacher - Sandy Cotten - 1 hr./day
c) Teacher - Gina Boyles - 1 hr./day	g) Teacher - Cheryl DePetro - 1 hr./day
d) Substitute - Kayla Crick	h) Substitute - Debbie Immerso

### 10. Camp Paw 2019 Staff Positions

Recommend the Board approve the following Camp Paw staff positions at the rates listed for the 2019 summer program to be held at the H. & M. Potter School, effective 6/24/19 through 7/31/19:

Name	Position	Rate \$	Hrs./Day	# of days	Total Hours
a) Erin LeBert	Teacher	\$41.61	5.5	20	110
b) Kayla Crick	Teacher	\$41.61	5.5	20	110
c) Christina Lee	Teacher	\$41.61	5.5	20	110
d) Linda Madden	Teacher	\$41.61	5.5	20	110
e) Michelle Merlo	Teacher	\$41.61	5.5	20	110
f) Tracey Jarossy	Teacher	\$41.61	5.5	20	110
g) Laurie Peters	Teacher	\$41.61	5.5	20	110
h) Megan Drake	Head Counselor	\$15.00	6.0	20	120
i) Andrew Boller	Counselor	\$12.00	5.5	20	110
j) Ryanne Fetzer	Counselor	\$12.00	5.5	20	110



k) Madison Vespoli	Counselor	\$12.00	5.5	20	110
l) Hayley Haggerty	Counselor	\$12.00	5.5	20	110
m) Brianna Dorso	Counselor	\$12.00	5.5	20	110
n) Rebecca Maurer	Counselor	\$12.00	5.5	20	110
o) Briar Maroney	Counselor	\$12.00	5.5	20	110

#### 11. Tiny Paws Program

Recommend the Board approve the following staff members in the positions listed for the Extended School Year program "Tiny Paws" at the Bayville School, to run from 6/24-6/27/19, paid through Preschool Expansion Aid:

Name	Position	Rate \$	Hrs./Day	# of days	Total Hours
a) Kristy Collins	Teacher	\$41.61	6.0	4	24
b) Donna Palumbo	Teacher	\$41.61	6.0	4	24
c) Gina Boyles	Teacher	\$41.61	6.0	4	24
d) Claudine Parga	Teacher	\$41.61	6.0	4	24
e) Lauren Frank	Teacher	\$41.61	6.0	4	24
f) Lisa Walstrom	Teacher	\$41.61	6.0	4	24
g) Michele Snyder	Teacher	\$41.61	6.0	4	24
h) Lauren Treshock	Teacher	\$41.61	6.0	4	24
i) JoAnn Donachy	Master Teacher	\$41.61	8.0	4	32
j) Heather Ettari	Master Teacher	\$41.61	8.0	4	32
k) Joan Richie	Teacher	\$41.61	6.0	4	24
l) Deborah Immerso	Teacher	\$41.61	6.0	4	24
m) Zophia Krause	Counselor	\$12.00	6.0	4	24
n) Javier Rios	Counselor	\$12.00	6.0	4	24

**12. Additional Summer Helpers**

Recommend the Board approve the following individuals as Summer Helpers for the 2019-20 school year at the rate of \$10 per hour, for approximately 20 hours per week, Monday through Thursday, beginning on or about 6/24/19 charged to the line account indicated: **(Pending completion of all paperwork)**

<b>Name</b>	<b>Position</b>	<b>Account #</b>
a) Shane Dorso	Custodian	11-000-262-110-07-0009
b) Derrek Samuels	Custodian	11-000-262-110-07-0009
c) Colby Arnold	Custodian	11-000-262-110-07-0009
d) Mario Calabrese	Custodian	11-000-262-110-07-0009
e) Joshua Barrow	Custodian	11-000-262-110-07-0009
f) Griffin Petry	Custodian	11-000-262-110-07-0009
g) Danielle Petry	Custodian	11-000-262-110-07-0009
h) Joseph Spalliero	Custodian	11-000-262-110-07-0009

**13. Stipends**

a) Recommend the Board approve the annual stipends (except as noted) for the following staff members for the 2019-2020 school year funded through Preschool Expansion Aid:

Jena Pisacreta - \$5,000    Marylou Bartelli - \$5,000    Susan Orlofsky - \$5,000  
 Amy Coppinger - \$2,000 (Summer)    Heather Ettari - \$1,000 (Summer)

b) Recommend the Board approve a stipend (not to exceed \$2,000) at the contractual rate of pay for the following Media Specialists for the purpose of clean up/removal/reshelving of the media centers:

Melissa Stierle - BAY  
 Melia Hoffman - CBW  
 Deborah Immerso - HMP  
 Katherine Palagonia - BTE

**14. Approval of Extended School Year Staff Positions - 2019**

a) Recommend the Board approve the following Extended School Year/Special Education staff positions at the H. & M. Potter School, effective 6/24/19 through 7/30/19:

**ESY STAFF FOR 2019**

<b>Name</b>	<b>Position</b>	<b># of Days</b>	<b># of hrs.</b>	<b>Rate of Pay</b>
a) Allison Mitchell	Preschool Teacher	20	4	Contractual
b) Lisa Zarra	Preschool Teacher	20	4	Contractual
c) Stephanie Koplitz	Autism I	20	4	Contractual
d) Courtney Parker	Autism II	20	4	Contractual
e) Theresa Pasqualetto	Autism III	20	4	Contractual
f) Justin Mannarino	LLD 1	20	4	Contractual
g) Michael Peterson	LLD 2	20	4	Contractual
h) Jennifer Sansone	LLD 3	20	4	Contractual
i) Jessica Iannuzzi	MD 1	20	4	Contractual
j) Lisa Spano	MD 2	20	4	Contractual
k) Kim Tacon	Music Physical Education	---- ----	20 20	Contractual Contractual
l) Melissa Stierle	Technology Creative Play/Art	---- ----	20 20	Contractual Contractual
m) Steven Poppe	BD	20	4	Contractual
n) Patricia Olsen	Nurse	10 (6/24-7/11)	5.5	Contractual
o) Erica Cofone	Nurse	10 (7/15-7/30)	5.5	Contractual
p) Marie Verderosa	Behaviorist	20	4	Contractual
q) Kristin Flynn-Gray	Occupational Therapist	20 (inclusive of summer evals.)	100 (80 ESY 20 evals)	Contractual
r) Eileen Clemente	Physical Therapist	20 (inclusive of summer evals.)	100 (80 ESY 20 evals)	Contractual
s) Jessica Schlottfeld	Speech Therapist	10 (6/24-7/11)	50 (40 ESY)	Contractual

			10 evals)	
t) Kristine Chudzik	Speech Therapist	10 (7/15-7/30)	50 (40 ESY 10 evals)	Contractual
u) Heather Ettari	Substitute Teacher	As needed	---	Sub. Rate
v) Gina Boyles	Substitute Teacher	As needed	---	Sub. Rate
w) Ifinoe Xanthacos	Substitute Teacher	As needed	----	Sub. Rate

b) Recommend the Board approve the following Extended School Year/Special Education Aides at the H. & M. Potter School, for 20 days/4 hours daily, at the contractual rate of pay, effective 6/24/19 through 7/30/19:

**ESY AIDES FOR 2019**

a) Patricia Alvarez	i) Michelle O'Brien
b) Maureen Gioia	j) Brittany Omelio
c) April Koffler	k) Chrystal Siddons
d) Holly Lantz	l) Patricia Siddons
e) Sharon Madore	m) Diane Skowronski
f) Adrienne Moroney	n) Lisa Werner
g) Elizabeth Marino	o) Hara Nemeth
h) Debbie Nievedomski	

**15. Gifted & Talented Expo Night**

Recommend the Board approve the following teachers be paid for 3 hours, at the contractual rate of pay, for the G & T Expo Night:

Name	School
a) Regina Avenoso	BAY
b) Melissa Davenport	CBW
c) Marianne Cicco	HMP
d) Valerie Rollis	HMP
e) Adam Steinmetz	BTE

**16. Revision of 6/20/18 Agenda Item A-8 as follows:**

Recommend the Board approve the appointment of Dr. Jeffery Zito as the Coordinator of Professional Development for the 2018-2019 school year at a stipend of \$1,900.

**17. Memorandum of Agreement**

Recommend the Board approve the Memorandum of Agreement for the Berkeley Township Administrators Association for July 1, 2019 - June 30, 2023.

**18. Summer Work**

Recommend the Board approve summer work positions for the following CST staff members at the contractual rate of pay:

- a) Cornelia Ziobro - School Psychologist - 5 days total
- b) Jeanmarie Caboy - School Psychologist - 5 days total
- c) Gianna Bassford - LDT-C - 5 days total

**19. Contract Approval**

Recommend the Board approve the contract for the Business Administrator/Board Secretary, Laura Gingerelli, for the 2019-2020 school year to be submitted to the County Superintendent for approval.

**IX. SUPERINTENDENT’S AGENDA**

**B. OTHER BOARD ITEMS**

**1. HIB Report Update**

**HIB Report Update**

Recommend the Berkeley Township Board of Education approve the HIB Report for the period May 1, 2019 to May 29, 2019 as discussed in Executive Session.

**2. Homebound Instruction**

Recommend the Board approve Homebound Instruction for the following student for the 2018-2019 school year:

I.D. #1000608 - eff. 5/6/19 - Stephanie Koplitz will provide instruction max. 10 hours/week through 6/18/19 as well as the Extended School Year

**3. Homeless**

Recommend the Board approve the following homeless student at the cost of \$16,131.04 for 164 days (10/2018-6/20/19):

A.M. - Attending Toms River Schools

**4. Second Reading of ByLaws/Policies/Regulations**

Recommend the Board approve the Second Reading of the ByLaws/Policies/Regulations listed below:

- Policy 2415.06      Unsafe School Choice Option - Revised/Mandated
- Reg 2460.8        Special Education - Free and Appropriate Public Education - Revised/Mandated
- Reg 5530           Substance Abuse - Revised/Mandated
- Policy/Reg 5600   Student Discipline/Code of Conduct - Revised/Mandated
- Policy/Reg 5611   Removal of Students for Firearms Offenses - Revised/Mandated
- Policy/Reg 5612   Assaults on District Board of Education Members or Employees - Revised/Mandated
  
- Policy/Reg 5613   Removal of Students for Assaults with Weapons Offenses - Revised/Mandated
- Policy/Reg 8461   Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses - Revised/Mandated

**5. Memorandum of Agreement**

Recommend the Board approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2019-2020 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.

**6. Use of Facilities**

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

**BTE**

Berkeley DARE

Monday, August 5, 2019 - August 8, 2019

10:00 am - 2:30 pm

Auditorium, Gym & Cafeteria

**X. BUSINESS ADMINISTRATOR’S AGENDA**

**1. Minutes**

- a. RESOLVED that the Public Hearing and Regular Meeting held on May 1, 2019 be Approved. **(Attachment 2)**
- b. RESOLVED that the minutes of the Executive Session held on May 1, 2019 be Approved. **(Attachment 3)**

**2. Payment of Bills**

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

*Check numbers 44420 and 44463 voided and replaced with 45389 and 45390*

Bills List dated May 29, 2019	
Check numbers 45391 through 45509	\$1,021,760.09
<b>(Available in the Board Office)</b>	

Purchase Order Report listing	
Purchase Orders numbered 19-01950 through 19-02132	\$556,840.59
<b>(Available in the Board Office)</b>	

**3. Payroll Approval**

BE IT RESOLVED that the bi-monthly payroll periods ending be approved:

April 15, 2019	\$1,154,698.79
April 30, 2019	\$1,135,977.03

**4. Appropriation Transfers**

BE IT RESOLVED that the Appropriation Transfers for the month of April 2019, be approved. **(Available in the Board Office)**

**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 April 30, 2019, 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. **(Available in the Board Office)**



**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 months ended April 30, 2019 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Available in the Board Office)**

**7. Travel**

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

Name	Seminar/Workshop	Dates	Not to Exceed
Daniel Prima	The Power of Mindsets, Boston, MA (Registration & Travel)	7/8-7/12/19	\$2,000

**8. Transportation**

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

Host District	Student ID	Dates	School	Per Diem Rate
MOESC	999440 999716	3/18/19-6/30/19	Bayville School	\$171.97

**9. Request for School Taxes**

RESOLVED that the amount of the district taxes needed to meet the obligations of this Board for the 2019-20 School Year (July 1, 2019 through June 30, 2020) of \$29,100,000 for General Funds and \$1,964,625 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, 2019 through June 30, 2020 in accordance with the statutes relating thereto, and as follows:

**2019-20 SCHOOL DISTRICT BUDGET  
BERKELEY TOWNSHIP**

<b>MONIES DUE</b>	<b>GENERAL FUNDS</b>	<b>DEBT SERVICE</b>	<b>TOTAL</b>
July 15, 2019	\$2,425,000	-	\$2,425,000
August 19, 2019	\$2,425,000	-	\$2,425,000
September 16, 2019	\$2,425,000	\$1, 830,988	\$4,255,988
October 14, 2019	\$2,425,000	-	\$2,425,000
November 18, 2019	\$2,425,000	-	\$2,425,000
December 16, 2019	\$2,425,000	-	\$2,425,000
January 20, 2020	\$2,425,000	-	\$2,425,000
February 17, 2020	\$2,425,000	-	\$2,425,000
March 16, 2020	\$2,425,000	\$133,637	\$2,558,637
April 13, 2020	\$2,425,000	-	\$2,425,000
May 18, 2020	\$2,425,000	-	\$2,425,000
June 15, 2020	\$2,425,000	-	\$2,425,000
Total Local Taxes	\$29,100,000	\$1,964,625	\$31,064,625

**10. School Security Services**

Recommend the Berkeley Township Board of Education approve the execution of a Shared Services Agreement with the Township of Berkeley to provide police officer services at the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, and H.& M. Potter School for the 2019-2020 School Year. The cost of such services will be \$32.50 per hour not to exceed \$163,800.

**11. Professional Appointments**

**WHEREAS**, the Berkeley Township Board of Education published Requests for Proposals (RFPS) for the following Professional Services: Legal Services, Auditor, Property and Casualty Insurance Broker, Legal Services Special Education and Student Matters, Legal Services Employment and Labor Issues, Substitute Services, Health Insurance Broker and Legal Services Conflict Attorney, and,

**WHEREAS**, on May 1, 2019 and May 15, 2019 the RFPS were received in the Business Office, and,

**WHEREAS**, the RFPS were reviewed and scored,

**NOW, THEREFORE, BE IT RESOLVED**, that the Berkeley Township Board of Education makes the following appointments for the 2019-2020 school year:

RFP	Firm Awarded Contract
a) 19-01 Legal Services	Berry, Sahradnik, Kotzas, & Benson, P.C.
b) 19-02 Auditors	Holman Frenia Allison, P.C.
c) 19-03 Property and Casualty Insurance Broker	John Hill Agency Insurance
d) 19-04 Legal Services: Special Education and Student Matters	Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey
e) 19-05 Legal Services: Employment and Labor Issues	Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey
f) 19-06 Substitute Staffing and Paraprofessionals	ESS Northeast, LLC
g) 19-07 Health Insurance Broker	Conner Strong & Buckelew
h) 19-08 Legal Services: Conflict Attorney	The Law Offices of Christopher Dasti

#### **12. Award for Food Service Management Company (FSMC) Contract**

BE IT RESOLVED that the Berkeley Township Board of Education, upon recommendation of the Business Administrator, Laura Gingerelli, approves the FSMC base year contract with Sodexo Management, Inc. for the 2019-2020 school year as follows:

Meal Rate: Fixed Cost Per Meal Rate: SFA shall pay Three Dollars and Sixteen and 4/10 Cents (\$3.1640) per Breakfast for the 2019-2020 contract year.

Meal Rate: Fixed Cost Per Meal Rate: SFA shall pay Sodexo Three Dollars and Sixteen and 4/10 Cents (\$3.1640) per Lunch, Ala Carte Meal Equivalent & Dinner for the 2019-2020 contract year.

Guarantee: Sodexo guarantees that SFA shall receive a Surplus of Thirty Thousand Dollars and No Cents (\$30,000.00) for the 2019-2020 school year.

#### **13. Renewal of Contract for Refuse Removal**

**WHEREAS**, districts are permitted to renew contracts at an increase less than or equal to the Consumer Price Index, and

**WHEREAS**, Republic Services of NJ, LLC DBA: Marpal Disposal has agreed to renew its 2019-2020 contract at an amount less than or equal to the Consumer Price Index,

**NOW, THEREFORE, BE IT RESOLVED**, that the Berkeley Township Board of Education does hereby renew the contract with Republic Services of NJ, LLC. DBA: Marpal Disposal, 1861 Wayside Road, Tinton Falls, New Jersey, for Refuse Removal for the period beginning July 1, 2019 through June 30, 2020 for all locations for the annual fee of \$39,859.80.

**14. Appointment**

Recommend that the Board appoint Laura Gingerelli as the designated claims person for workers compensation.

**15. Agreement for a Cooperative Pricing System**

Recommend that the Board approve the Purchasing Agent to purchase from NJEdge.Net, Inc., a Cooperative Pricing System.

**16. Compliance With PL 2015, Chapter 47**

Pursuant to PL 2015, Chapter 47 the Berkeley Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Company	Professional Service	Current	Expiring	Renewing
Holman, Frenia & Allison, PC	Auditors	2018-2019		X
Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey	Legal Services for Employment & Labor issues	1/1-6/30/19		X
Gilmore & Monahan	Legal Services for Sp.Ed. & student matters	2018-2019	X	
Berry, Sahradnik, Kotzas & Benson, P.C.	Legal Services	2018-2019		X
John Hill Agency	Property & Casualty Insurance Broker	2018-2019		X
Republic Services	Refuse Removal	2018-2019		X
Sodexo	Food Service Management	2018-2019		X
C.J. Hesse, Inc.	Bayville Parking Lot	5/1/2019		
Regional Day	Tuition (2 Students)	2018-2019		X
New Road School	Tuition (3 Students)	2018-2019		X
Conner Strong & Buckelew	Health Insurance Broker	2018-2019		X

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

