

## Public Hearing and Regular Meeting

**I. CALL MEETING TO ORDER**

A Berkeley Township Board of Education Public Hearing and Regular Meeting was held on Tuesday, April 24, 2018, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mr. Ytreboe 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 January 11, 2018 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.

**III. ROLL CALL**

**PRESENT:** Mrs. Bacchione, Mr. Cammarato, Mr. Guarascio,  
Mr. MacMoyle, Mrs. Shedlock and Mr. Ytreboe

**ABSENT:** Mr. Fisher, Mr. Pellecchia and Mr. Reuter

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

**IV. PRESENTATION**

- A.** Dr. Zito recognized the students who won the Reading Challenge.
- B.** Fire Marshall, Fred Mitchell, recognized the 2018 Fire Prevention Poster Contest winners.
- C.** Mr. Ytreboe, Dr. Roselli, and the School Principals, recognized Teachers of the Year:

Jennifer Herner (Bayville)  
Melissa Davenport (CBW)  
Anna McDowell (HMP)  
William Turanyi (BTE)

**V. PUBLIC HEARING ON BUDGET****A. ROLL CALL**

**PRESENT:** Mrs. Bacchione, Mr. Cammarato, Mr. Guarascio,  
Mr. MacMoyle, Mrs. Shedlock and Mr. Ytreboe

**ABSENT:** Mr. Fisher, Mr. Pellecchia and Mr. Reuter

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

**B. SUPERINTENDENT'S PRESENTATION ON 2018-2019 SCHOOL DISTRICT BUDGET**

- Taxpayers' burden reduced by \$1,559,334 of applied fund balance and \$200,000 from Maintenance Reserve and \$424,000 from Capital Reserve.
- The proposed budget is below the expected Local Tax Levy by \$1.3 million as calculated by the Department of Education.
- The proposed tax is below the Required Local Share by \$4.6 million as determined by the Department of Education.
- District Administrative Costs per student are \$207 less than regional average which translates to approximately \$429,111 under regional average.
- Enhancements:
  - New Music Curriculum district wide.
  - New Science Curriculum for grades K-6.
  - Replace 2 54-Passenger Buses with new gas powered buses.
  - Berkeley Township Elementary School parking lot renovation funded through Capital Reserves.
  - New public address system at Berkeley Township Elementary School.
- Continuation of:
  - Extended School Year Program for Special Education Students.
  - Camp Paw.
  - One-to-One Chromebook Initiative.

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- o Full-Day Kindergarten – giving students a head start on skills in reading, writing and math.
  - o Half-Day Integrated Preschool Program.
  - o Berkeley Township Police Officer in each school.
  - o Federally funded all day Preschool for income eligible 4 year olds.
- Assisting all staff with additional opportunities for professional development to continue to provide a high-quality education for the children of Berkeley Township.

**C. PUBLIC COMMENT ON THE BUDGET**

None.

**D. ADOPTION OF 2018-2019 BUDGET**

**MOTION** by Mr. Cammarato that upon recommendation of the Superintendent, the 2018-2019 Budget be approved.

**SECOND** by Mrs. Shedlock.

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

BE IT RESOLVED to approve the school district budget for the 2018-19 School Year as follows:

|                            | <b>Budget</b>    | <b>Local Tax Levy</b> |
|----------------------------|------------------|-----------------------|
| Total General Fund         | \$34,148,954     | \$28,933,865          |
| Total Special Revenue Fund | 1,448,279        | N/A                   |
| Total Debt Service Fund    | <u>1,952,412</u> | <u>1,952,412</u>      |
| Totals                     | \$37,549,645     | \$30,886,277          |

BE IT FURTHER RESOLVED that the Board will transfer \$200,000 from Maintenance Reserve to fund standard maintenance; and

BE IT FURTHER RESOLVED that included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$424,000 for other capital project costs which include a parking lot renovation (\$264,000) and a new Public Address System (\$160,000) at Berkeley Township Elementary School. The total cost of these projects is \$424,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey student learning standards; and

BE IT FURTHER RESOLVED, that the District will be utilizing \$121,900 of the Increase in Health Care Costs Adjustment along with \$225,470 of Banked Cap necessary to fund operating expenditures and support continuation of NJ Student Learning Standards; and

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BE IT FURTHER RESOLVED that travel expense for the 2018-19 School Year shall not exceed \$50,000.

**E. ADJOURNMENT OF PUBLIC HEARING ON BUDGET**

**MOTION** by Mr. Cammarato.

**SECOND** by Mr. Guarascio.

All in Favor.

**VI. EXECUTIVE SESSION**

A motion was made by Mr. Cammarato, seconded by Mr. Guarascio, and all in favor that the Board move to Executive Session at this time, 7:00 pm, for the purpose of personnel matters. Action will be taken after the Executive Session concludes.

**VII. MOTION TO RECONVENE**

A motion was made by Mr. Guarascio, seconded by Mr. MacMoyle, and all in favor that the Board reconvene into public session at this time, 7:25 pm.

**VIII. ROLL CALL**

**PRESENT:** Mrs. Bacchione, Mr. Cammarato, Mr. Guarascio,  
Mr. MacMoyle, Mrs. Shedlock and Mr. Ytreboe

**ABSENT:** Mr. Fisher, Mr. Pellecchia and Mr. Reuter

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

**IX. PRESIDENT'S REPORT**

Congratulations to all of our Recognition for Reading Challenge winners. Thank you, Dr. Zito, our building principals and teachers for getting our students excited to read.

I would also like to congratulate the 2018 Fire Prevention Poster Contest winners. We have seen our area devastated by forest fires and have unfortunately had families lose homes and belongings. Thank you for representing the district and creating winning posters. Special congratulations to our County finalist as well!

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I would also like to congratulate our Teachers of the Year, Jennifer Herner, Melissa Davenport, Anna McDowell and William Turanyi. Thank you for doing all that you do for our students. I gave each teacher a starfish to represent a story that is symbolic to what they do as teachers. We are thankful for what they have done for our students and the impact that have had on their lives. They are making a difference one child at a time.

**X. SUPERINTENDENT'S REPORT**

Thank you, Mr. President.

Congratulations to all of our students who were recognized this evening as Reading Challenge winners.

Thank you, Fred Mitchell, and congratulations to our 2018 Fire Prevention Poster Contest winners.

Congratulations to the Teachers of the Year:

|                       |                         |
|-----------------------|-------------------------|
| Jennifer Herner - BAY | Melissa Davenport - CBW |
| Anna McDowell - HMP   | William Turanyi - BTE   |

We will recognize our Educational Support Professional winner, Vicky Tillett, at our May Board Meeting.

Spring may have finally arrived. Hopefully, our weather is finally going to warm up. After this meeting, our revised 2017-2018 calendar will be posted on our district and Facebook site and in all-school newsletters.

I hope everyone had a relaxing and enjoyable Spring break.

Our district will be recognizing "Bring Your Child to Work Day" on **Thursday, April 26th**. This is an excellent opportunity for our staff members' children to see what their parents do on a daily basis.

Please visit our BTBOE Facebook page to see the many wonderful activities going on throughout our district on a daily basis.

This concludes my Superintendent's Report.

**XI. PUBLIC DISCUSSION ON AGENDA ITEMS**

None.

**XII. COMMITTEE REPORTS****Finance**

Edward Cammarato, Chair of the Finance Committee, advised that the Finance Committee met on numerous occasions to review the 2018-2019 budget. Mr. Cammarato thanked the Board for allowing him to serve as Chair. Mr. Cammarato also thanked the Finance Committee and Mrs. Gingerelli for another fiscally sound budget.

**XIII. SUPERINTENDENT'S AGENDA**

**MOTION** by Mr. Cammarato that upon recommendation of the Superintendent Items A1-A7 be approved.

**SECOND** by Mr. Guarascio.

**ROLL CALL VOTE:** 6 Ayes, 0 Nays, 1 Abstain (Mr. MacMoyle on Item 7). Motion carries.

**A. PERSONNEL RESOLUTIONS****1. Retirement/Resignation**

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

| <b>Name</b>   | <b>Position</b> | <b>Effective</b> |
|---------------|-----------------|------------------|
| Theresa Vuono | Aide - CBW      | 6/30/18          |
| Megan Conrad  | Teacher - CBW   | 6/30/18          |

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

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

- a) I.D. #5588-Aide-CBW:  
Unpaid leave of absence to start 4/9/18 and continue through 6/21/18.
- b) I.D. #6278-Princ.-HMP:  
Maternity leave of absence to start 6/7/18 and continue through 10/18/18.
- c) I.D. #5575-Aide-HMP:  
Unpaid leave of absence to start 4/16/18 and continue through 5/11/18.

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- d) I.D. #4745-Transportation:  
Revise return from "unpaid medical leave until further notice" to unpaid medical leave of absence of absence for remainder of 2017-18 school year.

**3. New Hires**

- a) Recommend the Board approve the following retroactive start date for Kimberly Helling, School Nurse, at the Clara B. Worth School: 4/13/18.
- b) Recommend the Board approve the following Special Education Aide as listed:

| Name            | School/Position | Hours/Rate          | Effective |
|-----------------|-----------------|---------------------|-----------|
| Jaquanna Bailey | HMP - MD        | 6 hours-Contractual | 4/25/18   |

- c) Recommend the Board approve the appointment of Dolores Palma as a full-time Custodian assigned to the Bayville School, at the contractual rate, effective upon completion of all paperwork.

**4. Substitute(s)**

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

| Name               | Position                      |
|--------------------|-------------------------------|
| Peggy Crawford     | Aide                          |
| Robin Keyes        | Cafeteria Aide /Bus Attendant |
| Danielle McCormick | Teacher                       |
| Tina Rose          | Teacher                       |

**5. Teacher Mentors**

Recommend the Board approve the following teachers to perform as Mentors, at the stipend listed, to be paid by the mentee (amount prorated based on length of assignment):

| Mentor         | Mentee           | Stipend             |
|----------------|------------------|---------------------|
| Tara O'Brien   | Sara Silva       | \$550 over 30 weeks |
| Sharon Ofsanko | Hannah Wieczorek | \$550 over 30 weeks |

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|------------------|-------------------|----------------------|
| Lisa Starr       | Jaime Poggioli    | \$1000 over 34 weeks |
| Michael Peterson | Samantha Stratton | \$550 over 30 weeks  |

**6. Grant Funding**

Recommend the Board approve Ariel Clark, Special Education Aide, be paid for 2.5 hours daily, through the IDEA Grant, in the Preschool Disabilities class at the H. & M. Potter School, effective 2/28/18.

**7. Reappointment of Non-Tenured Administrators & Teachers/CST Staff**

Recommend the Board approve the reappointment of the non-tenured administrators & teachers/CST staff for the 2018-2019 school year per the negotiated contract. **(Attachment 1)**

**MOTION** by Mrs. Bacchione that upon recommendation of the Superintendent Item A8 be amended to remove Employee #5408.

**SECOND** by Mr. Cammarato.

**ROLL CALL VOTE:** 5 Ayes, 0 Nays, 1 Abstain (Mr. MacMoyle). Motion carries.

**MOTION** by Mrs. Bacchione that upon recommendation of the Superintendent Item A8 (as amended) and Items A9-A16 be approved.

**SECOND** by Mrs. Shedlock.

**ROLL CALL VOTE:** 6 Ayes, 0 Nays, 1 Abstain (Mr. MacMoyle on Items 9, 10, 16 and 14). Motion carries.

**8. Reappointment of Tenured Administrators/Business Administrator**

Recommend the Board reappoint the tenured administrators and business administrator for the 2018-2019 school year per the negotiated contracts. **(Attachment 2 - amended to remove Employee #5408)**

**9. Reappointment of Tenured Teachers/CST Staff**

Recommend the Board reappoint the tenured certificated teachers/CST staff for the 2018-2019 school year per the negotiated contract. **(Attachment 3)**



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**10. Reappointment of Non-Instructional Staff**

Recommend the Board reappoint the non-instructional staff for the 2018-2019 school year per the negotiated contracts:

**(Attachment 4)**

- a) Administrative Office Staff
- b) Secretarial/Clerical Staff
- c) Technology Staff
- d) Teacher and School Aides; Bus Attendants
- e) Food Service Workers
- f) Supervisors
- g) Custodial Staff
- h) Maintenance Staff
- i) Mechanics
- j) Bus Drivers/School Messenger

**11. Project Starfish Substitute**

Recommend the Board approve Tamara Post as a substitute aide for Project Starfish, an after-school program, for the remainder of the 2017-2018 school year, paid through the McKinney-Vento "Project Starfish" Grant, at her contractual rate, effective 4/17/18 until the end of the school year.

**12. Tiny Paws Program**

Recommend the Board approve the following staff members for the Extended School Year program "Tiny Paws" at the Bayville School, to run from 6/25-6/28, 2018 for four (4) days/six (6) hours per day, at the contractual rate of \$41.61 (paid through Title I Grant funding):

|                                      |                   |                 |
|--------------------------------------|-------------------|-----------------|
| Lisa Walstrom                        | Christine Firetto | Michelle Snyder |
| Michelle Snyder                      | Deborah Immerso   | Lauren Treshock |
| Gina Boyles<br>Melissa Reece (Nurse) | JoAnn Donachy     | Amy Coppinger   |

**13. Summer Helpers**

Recommend the Board approve the following individuals as Summer Helpers for the 2018-19 school year at the rate of \$9 per hour, for approximately 20 hours per week, Monday through Thursday, beginning on or about 6/25/18 for a total of 150 hours each and charged to the line account indicated:

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| Name                 | Position   | Account #              |
|----------------------|------------|------------------------|
| Daniel Leifert       | Custodian  | 11-000-262-110-07-0009 |
| Christopher Mitchell | Custodian  | 11-000-262-110-07-0009 |
| Joshua Blumensteel   | Custodian  | 11-000-262-110-07-0009 |
| Steven Adelhelm, Jr. | Custodian  | 11-000-262-110-07-0009 |
| Tyler Golomb         | Custodian  | 11-000-262-110-07-0009 |
| Connor McShaffrey    | Technology | 11-000-252-100-07-0009 |
| Anthony Verrilli     | Technology | 11-000-252-100-07-0009 |

**14. Approval of Stokes Chaperones**

Recommend the Board approve the following staff members as Stokes Chaperones for the class trips scheduled for June 4-8, 2018:

| JUNE 4-6, 2018 - ONLY  | JUNE 4-8, 2018 - ALL WEEK  | JUNE 6-8, 2018 - ONLY  |
|--|--|--|
| Tracy Smith<br>Cathy MacMoyle<br>Kim Mitchell<br>Kim Guarascio<br>Tyler Kelly<br>Joseph Tenpenny - Aide for<br>OOD Student<br><br>Scott Selby - DARE Officer | Melissa Stierle<br>Joe Zaccone<br>Lisa Spano<br>Mike Colarusso<br>Jackie Wright<br>Nina Britton<br>Jen Herner<br>Vicki Figurelli<br>Mike Peterson<br>Joan Jeffers<br>Joe Brausam<br>Yvonne Desch<br>Adrienne Moroney<br>Ann Hensel<br>Chris Hensel<br>Diane Skowronski<br>Marie Taylor<br>Laura Hastick<br>Isa Appignani<br>Tracey Jarossy<br>Marc Troccola<br>Allison Mitchell<br>Peggy Crawford - Dist. Sub.<br>Mitchell Albanese - Dist. Sub. | Holly Lantz<br>Melisa Whitworth<br>Patty Siddons<br>Jennifer Vigne |

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|  | Kathy Palagonia - Coordinator &<br>Chaperone<br>Dan Cooney-Co-Coordinator &<br>Chaperone<br>Luke Hurley - Co-Coordinator &<br>Chaperone |  |
|--|---|--|

**15. Contracts**

Recommend the Board approve the contracts for the following for the 2018-2019 school year:

- a) Technology Support Unit
- b) Maintenance Repairers Unit
- c) Non-certificated Supervisors Unit
- d) Business Administrator/Board Secretary and submission to County for approval

**16. Renewal and Transfer**

Recommend the Board approve the renewal and transfer of Dr. Jeff Zito from Assistant Superintendent to Director of Curriculum and Instruction effective July 1, 2018.

**B. OTHER BOARD ITEMS**

**MOTION** by Mrs. Shedlock that upon recommendation of the Superintendent Items B1-B6 be approved.

**SECOND** by Mr. Guarascio.

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

**B. OTHER BOARD ITEMS****1. HIB Report Update**

For the month of April, 2018, there were:

0 HIB investigations conducted March 21, 2018 to April 24, 2018.

0 HIB affirmed affirmed March 21, 2018 to April 24, 2018.

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**2. Revised School Calendar for 2017-2018**

Recommend the Board approve the revised school calendar for the 2017-2018 school year due to snow days. (**Attachment 5**)

**3. Use of Facilities**

Recommend the Board approve the following date/activity for building use:

**BTE**

Monday, July 23 - Thursday, July 26, 2018 - 9:30 am - 2:30 pm

DARE

Gymnasium, Cafeteria, Auditorium

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

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

|                 |  |
|-----------------|--|
| Policy 7481     | Unmanned Aircraft Systems (UAS aka Drones)                         |
| Policy/Reg 5610 | Suspension   |
| Policy 5620     | Expulsion  |
| Policy 8505     | Local Wellness Policy/Nutrient Standards for Meals and Other Foods |
| Policy 8550     | Unpaid Meal Charges/Outstanding Food Service Charges               |
| ByLaw 0169.02   | Board Member Use of Social Networks                                |
| Policy 3437     | Military Leave (Teaching Staff)                                    |
| Policy 4437     | Military Leave (Support Staff)                                     |

**5. School Trip**

Recommend the Board approve the following additional school trip for the 2017-2018 school year:

Stafford School District (Inclusive of Oxycocus Elem. & Ocean Acres Elem.)

250 Main Street

Manahawkin, NJ 08050

**6. Program Purchases**

Recommend the Board approve the purchase of the following programs:

| <b>Program</b>               | <b>Grades</b> | <b>Amount</b> |
|------------------------------|---------------|---------------|
| Delta Education FOSS Science | K - 6         | \$259,983.15  |

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|  |                |              |
|--|----------------|--------------|
| Pearson's Interactive Music<br>Music First | K - 4<br>5 - 6 | \$ 76,200.00 |
|--|----------------|--------------|

**XIV. BUSINESS ADMINISTRATOR'S AGENDA**

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

**SECOND** by Mrs. Shedlock.

**ROLL CALL VOTE:** 6 Ayes, 0 Nays, 3 Abstains (Mrs. Bacchione on Item 2, Mr. Cammarato on Items 1a. and 1b., and Mr. MacMoyle on Items 1b. and 3). Motion carries.

**1. Minutes**

- a. RESOLVED that the Minutes of the Regular Meeting held on February 27, 2018, as revised, be approved. **(Attachment 6)**
- b. RESOLVED that the Minutes of the Regular Meeting held on March 20, 2018 be approved. **(Attachment 7)**

**2. Payment of Bills**

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

|  |               |
|--|---------------|
| Bond Interest Payment dated March 20, 2018   | \$ 206,425.00 |
| <hr/>  |               |
| Bills List dated March 29, 2018<br>Check numbers 43266 through 43269   | \$ 38,071.94  |
| Bills List dated April 24, 2018<br>Check numbers 43270 through 43409<br><b>(Attachment 8)</b>                | \$ 866,812.86 |
| Purchase Order Report listing<br>Purchase Orders numbered 18-01568 through 18-01721<br><b>(Attachment 9)</b> | \$ 212,578.48 |

**3. Payroll Approval**

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

|                |                |
|----------------|----------------|
| March 15, 2018 | \$1,041,036.46 |
| March 31, 2018 | \$1,015,738.53 |

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**4. Appropriation Transfers**

BE IT RESOLVED that the Appropriation Transfers for the months of February and March, 2018, be approved. **(Attachments 10 and 11)**

**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 February 28, 2018 and March 31, 2018, 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. **(Attachments 12 and 13)**

**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 February 28, 2018 and March 31, 2018, and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachments 14 and 15)**

**7. Travel**

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

| Name                              | Seminar/Workshop   | Dates             | Not to Exceed |
|-----------------------------------|--|-------------------|---------------|
| Mark Panepinto                    | Education for Homeless Children and Youth Program<br>Statewide Technical Assistance Session-Princeton<br>(mileage) (Bd. Approval Jan. 23, 2018 attended in lieu of<br>Jeff Zito) | 3/23/18           | \$35          |
| Administrators                    | NJ School Board Workshop-Atlantic City<br>(Travel)   | 10/22 to 10/25/18 | 3@\$150       |
| Board Members                     | NJ School Board Workshop-Atlantic City<br>(Hotel & Travel)   | 10/22 to 10/25/18 | 9@\$500       |
| Board Members &<br>Administrators | NJ School Board Workshop-Atlantic City<br>(Registration)   | 10/22 to 10/25/18 | \$1,500       |
| Jeff Zito                         | NST Workshop in Freehold (Mileage)   | 5/31/18           | \$25          |
| Cara Burton                       | NST Workshop in Freehold (Registration)  | 5/31/18           | \$149         |
| Dan Prima                         | NST Workshop in Freehold (Registration)  | 5/31/18           | \$149         |
| Steve Rieder                      | NST Workshop in Freehold (Registration)  | 5/31/18           | \$149         |

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**MOTION** by Mrs. Bacchione that upon recommendation of the Business Administrator Items 8-13 be approved.

**SECOND** by Mrs. Shedlock.

**ROLL CALL VOTE:** 6 Ayes, 0 Nays, 1 Abstain (Mr. Guarascio on Item 11). Motion carries.

### 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         | 999735           | 3/28/18-6/21/18 | CBW    | \$336.00      |
| MOESC         | 998720<br>998356 | 3/27/18         | HMP    | \$176.40      |

### 9. Receipt of Bids for Parking Lot Improvements at Bayville School

RESOLVED that the Berkeley Township Board of Education acknowledge receipt of the following bids at the bid opening on April 11, 2018, at 11:00 a.m. in the Board Office for the Parking Lot Improvements at Bayville School in Bayville, New Jersey, as follows:

| Company Name   | Base Bid     | Alternate   | Total Bid    |
|--|--------------|-------------|--------------|
| Johnson Baran Corp.<br>PO Box 842<br>Forked River, NJ 08731          | \$147,062.50 | \$22,500.00 | \$169,562.50 |
| Shore Top Construction<br>207 Squankum Road<br>Farmingdale, NJ 07727 | \$147,332.50 | \$9,400.00  | \$156,732.50 |
| Earle Asphalt Company<br>PO Drawer 556<br>Farmingdale, NJ 07727      | \$151,313.13 | \$18,200.00 | \$169,513.13 |
| Topcoat Paving & Sealcoating<br>PO Box 7<br>Lanoka Harbor, NJ 08734  | \$161,340.00 | \$17,975.00 | \$179,315.00 |

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| S. Batata Construction<br>238 Ernston Road<br>Suite 1R<br>Parlin, NJ 08859 | \$193,180.00 | \$13,000.00 | \$206,180.00 |
| Diamond Construction<br>35 Beaverson Blvd.<br>Suite 12C<br>Brick, NJ 08723 | \$283,165.00 | \$26,000.00 | \$309,165.00 |

**10. Award of Bid for Parking Lot Improvements at Bayville School**

RESOLVED that the Berkeley Township Board of Education approve Johnson Baran Corp. for the Parking Lot Improvements at Bayville School in Bayville, New Jersey, for a Base Bid of \$147,062.50, as lowest, responsive, responsible bidder. The District will not be awarding for the alternate.

**11. Buses for Summer Recreation Program**

Recommend that the Berkeley Township Board of Education approve the use of ten district school buses (#4, 5, 7, 8, 10, 11, 12, 13, 17 and 21) for the Berkeley Township Recreation Department for summer camp.

**12. Participation in Coordinated Transportation with MOESC**

Recommend that the Berkeley Township Board of Education approve participation in coordinated transportation with MOESC for the period from July 1, 2018 through June 30, 2023. (Attachment 16)

**13. Donation of Property to Berkeley Township**

WHEREAS, the Berkeley Township Board of Education is the owner of property identified as Block 11.08, Lot 1.01 on the tax map of the Township of Berkeley, a description of which is attached hereto as Schedule A; and

WHEREAS, the Berkeley Township Board of Education intends to transfer the property identified as Block 11.08, Lot 1.01 and further described in the attached Schedule A to the Township of Berkeley; and



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WHEREAS, the Berkeley Township Board of Education does hereby determine that the land and property set forth and described in the attached Schedule A is no longer needed for school purposes; and

WHEREAS, the transfer of the property by the Berkeley Township Board of Education is subject to the approval of the Commissioner of Education in accordance with N.J.S.A. 18A:20-2, N.J.S.A. 18A:20-6 and N.J.S.A. 18A:20-7.

NOW, THEREFORE, BE IT RESOLVED, by the Berkeley Township Board of Education, in the County of Ocean, and State of New Jersey, as follows:

- a) The Berkeley Township Board of Education hereby declares that the land and premises set forth and described in Schedule A are no longer needed for school purposes and upon approval from the Commissioner of Education shall be transferred to the Township of Berkeley in accordance with appropriate statutes of the State of New Jersey.
- b) The Berkeley Township Board of Education hereby authorizes the Business Administrator to execute all necessary documents to effectuate this Resolution.

**XVI. OLD BUSINESS**

None.

**XVII. NEW BUSINESS**

None.

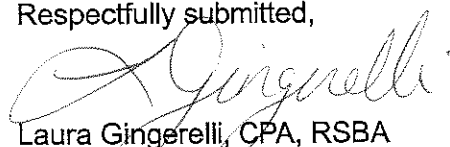
**XVIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS**

A member of the public questioned the amendment to Item 8. Dr. Roselli stated that it was just a correction.

**XIX. ADJOURNMENT**

Mr. Guarascio made a motion to adjourn the meeting. Second by Mrs. Shedlock. All in favor. Meeting adjourns at 7:42 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA  
Business Administrator/Board Secretary

