

April 19, 2012
Regular Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, April 19, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Steve Pellecchia, called the meeting to order at 6:35 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Please stand for a moment of silence for our dearly departed soldiers and soldiers that have not come home yet.

III. ROLL CALL:

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

ABSENT: David Ytreboe

ALSO PRESENT: Joseph H. Vicari, Interim Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Laura M. Benson, Acting Board Attorney

IV. PRESENTATION:

Mr. Pellecchia introduced Dr. Richard Marasco, Leadership Advantage, to give a presentation on our upcoming superintendent search. Leadership Advantage is a company that will recruit candidates for the superintendent's position and assist the Board in their hiring of a superintendent.

Mr. Fulcomer asked if Mr. Vicari would stay through the six-month search.

Mr. Vicari stated he didn't want to make a commitment tonight, and he was thankful for being given the opportunity to serve the district.

MOTION by Ms. Gingrich, second by Mr. MacMoyle and carried upon Roll Call Vote (8 Ayes, 0 Nays, 0 Abstains) that the Board approve Ms. Venter to sign the contract with Leadership Advantage to conduct the search for a new superintendent.

V. PRESIDENT’S REPORT:

Mr. Pellecchia stated he would like to read a letter in reference to the problem we had on March 23. Dr. Zito did an outstanding job during the stabbing incident at Shoprite by following the proper protocol to protect students.

Mr. Vicari also commended Dr. Zito and the Chief of Police for doing a great job. He thanked the Berkeley Police Department for sending a police officer to each of our four schools as a precaution. The important thing Mr. Vicari tries to teach his administrators is “Intentional Calmness.” When things are bad, you must remain intentionally as calm as possible. Dr. Zito did this. All building principals should be able to handle any crisis. Mr. Vicari again offered his thanks to Dr. Zito and his entire staff for working together to make sure all our students remained safe.

VI. SUPERINTENDENT’S REPORT:

Mr. Vicari reported on the following items:

- New Jersey ASK Testing – This is mandated by the State of New Jersey. All administrators must be in their building during the testing. All parents will receive a call the night before testing to remind them to have their children in school and on time. Make sure they have a good breakfast and remain positive when talking with your child. Grades 5 and 6 will test on April 30, May 1, 2, and 3. Makeups will be May 7-11. Grades 3 and 4 testing will be May 7-10. Makeups will be May 14-18. Mr. Vicari asked that all distractions such as maintenance work, fire alarms, etc. be postponed until the afternoon hours or after testing is completed.
- Arbor Day – is April 27. This is a great lesson to teach all of our students the importance of the environment. May 9 is the Barnegat Bay Estuary Program. If you are going to buy flowers, all of our schools sell flowers for Mother’s Day. Please help our students and the PTA’s by purchasing flowers.
- **Monthly Highlights for Clara B. Worth School –**
 - A Japanese Drum Festival Assembly – sponsored by the PTA to introduce the Japanese culture along with Japanese music.
 - The Berkeley Township Fire Department visited to share their fire trucks with students.
 - Second Grade Science Fair - students created a science project and then shared them with their families at Science Fair Day.
 - Young Consumers’ Program - this program is offered to our third graders by our local Shoprite. Students work in teams of two or three along with parent chaperones. The

goal is for the students to shop for \$100 worth of groceries for a family of four. This is a real life activity that students thoroughly enjoyed.

Fourth grade students recently visited the Ocean County Planetarium through a grant obtained by one of the fourth grade teachers.

- **Monthly Highlights for Bayville School –**

They will be holding a flower sale in May. Don't forget to buy your Mother's Day flowers and support Bayville School. Bingo Day raised \$10,000 for the PTA.

- **Monthly Highlights for Berkeley Township Elementary School –**

Grade 6 students visited Central Regional Middle School for a three-hour tour to make transitioning up to Central more comfortable for students.

Battle of the Books took place on April 3 along with a PRIDE event.

- **Monthly Highlights for H. & M Potter School –**

Camp Paw, a summer reading camp for "at risk" children is being held at Georgian Court University. Due to some loss of grant money for Camp Paw, a gift auction was held on March 23 at HMP to raise funds. This was a great success raising over \$11,000. The Learning Disabilities Organization of Ocean and Monmouth Counties gave \$5,000. We will have more students attend this year than last year.

Potter School PTA was 14th in the State for collecting box tops earning \$5,000 so far, and number six in the United States for the "Recycling Rally" earning three iPads and over \$6,000. Over 400,000 plastic and glass bottles were recycled.

A school carnival was held on April 28. The PTA grossed \$11,000. This shows community support.

Dr. Zito is part of the North West Evaluation Association, which is a pilot program for literacy that uses the data to improve instruction and student learning.

We have an unfortunate situation with a student that is very ill with cancer. We are making it a top priority to raise money for the student's medical expenses. The generosity of Berkeley Township is second to none. Mr. Zito and Mr. Vicari have a commitment to do whatever is necessary to help this student and family.

Unfortunately in the past, \$75,000 was stolen from the Bayville PTA. What could be proven was returned to the PTA. This incident hurt students for many years and fundraising was down due to this theft. Currently all administrators have strict accountability, and this will never happen again.

- **Autism Awareness Month** – In New Jersey approximately 1 in 49 children have autism. Nationally it amounts to 1 in 88 children. Tonight we will pass a resolution urging members of the community to participate in Autism Awareness Month in order that we become better educated on this subject. Thanks to all the teachers/staff that work with the autistic children. You are doing a great job.
- **Defibrillators** – Each school must have one defibrillator. Our schools have two. Our schools are used by many groups and these are potential lifesaving devices.
- Tonight on the agenda as we get ready for school to close, we will be hiring all staff for next year so that everything will be in place to start school in September.
- **Adequacy Budget** – the State of New Jersey says that within the next five years, we must cut \$741,000 from the budget to trim to the adequacy budget or we will lose more funding. There needs to be a plan in place for the next five years. We cannot use one-time revenues. Be cautious of hiring or replacing those that retire. The rate of people retiring is going to slow down substantially. The demographic study that was done revealed that future enrollments are expected to go down. As this goes down, we will need fewer teachers. All of this needs to be incorporated into long-term planning to prevent a financial crisis. Last year with Ms. Venter's help, we were able to save \$1 million. Each year we lose \$30 million in rateables. The Board needs to make some tough decisions over the next three years as far as the rateables, expenditures, salaries, and contracts. The Board needs to be aware of the adequacy budget to incorporate the new superintendent's salary and benefits and that you cannot have a structural deficit as far as spending money that only comes in at one time.

VII. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

VIII. COMMITTEE REPORTS:

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

Mrs. Kowalewski reported that the Committee met yesterday and that Mr. Ytreboe will give a detailed report at the next meeting of what was discussed regarding the new 2013-2014 teacher evaluation models.

2. Personnel & Negotiations: Sophia Gingrich, Chairperson

Mrs. Gingrich stated there has been no further advancement with the BTEA negotiations. They will be setting up another meeting. Tonight there was a presentation by Dr. Marasco regarding the search for a superintendent.

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

Mr. Tuminaro announced there is a meeting set for Tuesday, May 1, at 5:30 p.m. and they will also be doing a walk-through of the new maintenance building and the garage.

4. Finance: Noriko Kowalewski, Chairperson

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

The Finance Committee reviewed the following at the April 19th meeting:

Purchase orders numbered 12-01249 through 12-01493 in the amount of \$518,602.42.

5. Community Relations: Sal Ferlise, Chairperson

Mr. Ferlise reported they met with the Educational and Environmental Program Foundation and arranged to have a car show on August 11 at Veteran's Park as a fundraiser for the Stokes Program.

Ms. Parks stated they had a car wash a month ago and fundraised \$360 towards the Stokes trip. There was also another Stokes fundraiser at the Sprinkle Shack last night where they took in another \$300. On May 9, Tony's Pizza in Bayville will hold a fundraiser for eat in or take out all day giving back 25% to the Stokes Program.

Ms. Gingrich spoke with Peg Crawford for arranging a car wash in Holiday City. A letter will be published in the *Berkeley Times* during the first week of May to ask seniors if they would like to sponsor a child for \$150 to attend Stokes.

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

Mr. Fulcomer stated that at the last meeting they were going to seek a meeting with the Township and Central Regional to develop more shared services. They have sent communications to both entities. The mayor and his people have met with our Committee, Ms. Venter, and our Buildings & Grounds Supervisor. A whole list of ideas was discussed. We have not received any response yet from our letter to Central Regional. We hope we can work something out with them to save the taxpayers some money and improve services.

7. Policy & Legislation: Dawn Parks, Chairperson

Nothing to report at this time.

IX. SUPERINTENDENT’S AGENDA:

Mr. Vicari noted that this is a routine agenda to get ready for September 1. He will be rehiring all tenured and non-tenured teachers. He thanked members of the Town Council for attending tonight’s meeting.

MOTION by Mr. Fulcomer, second by Mr. Tuminaro and carried upon Roll Call Vote (8 Ayes, 0 Nays, 0 Abstain) that upon recommendation of the Superintendent Items A1 – A15 and B1 – B10 be approved:

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

Recommend the Board accept the retirement/resignation of the following staff members, effective 7/01/12:

<u>Name</u>	<u>School/Grade</u>	<u>Years in District</u>
Geraldine Kerrigan	Trans. Supv.	27 (retiring)
Patricia Diamond	BTE-LLD	3 (resigning)

2. Leaves of Absence: ACTION

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

- a. I.D. #4185-Bus Attendant:
Medical leave of absence utilizing accumulated available sick days, effective 3/22/12. (Returning 4/23/12)
- b. I.D. #5610-BAY-Gr. 3:
Maternity leave of absence utilizing accumulated available sick days, effective 5/14/12 through the end of the school year.
- c. I.D. #4831-HMP-Aide:
Medical leave of absence utilizing accumulated available sick days, effective 3/19/12 through the end of the school year.
- d. I.D. #4811-HMP-Aide:
Extension of the medical leave of absence approved 2/19/12 with an effective date of 2/7/12 utilizing remaining accumulated available sick days until 5/1/12.
- e. I.D. #6010-HMP-Gr. 1:
Revised start of maternity leave of absence from 4/24/12 to 4/16/12 utilizing 4 accumulated available sick days through 4/19/12; followed by an unpaid leave under the FMLA, effective 4/20/12 through 6/30/12.

- f. I.D. #5903-HMP-Gr. 3:
Revised maternity leave of absence utilizing 10 available accumulated sick days, effective 4/16/12 to 4/27/12; followed by an unpaid leave under the FMLA, effective 4/30/12 through 6/8/12.
3. **Reappointment of Non-tenured Teachers:** **ACTION**
 Recommend the Board approve the reappointment of the non-tenured teaching staff for the 2012-13 school year. (**Attachment #1**)
4. **Reappointment of Tenured Administrators/Business Administrator:** **ACTION**
 Recommend the Board reappoint the tenured administrators and business administrator for the 2012-13 school year, in accordance with their current negotiated contracts. (**Attachment #2**)
5. **Reappointment of Tenured Teaching/CST Staff:** **ACTION**
 Recommend the Board reappoint the tenured certificated teaching/CST staff for the 2012-13 school year. (**Attachment #3**)
6. **Reappointment of Non-Instructional Staff:** **ACTION**
 Recommend the Board reappoint the non-instructional staff for the 2012-13 school year. (**Attachment #4**)
- a. Administrative Office Staff
 - b. Secretarial/Clerical Staff
 - c. Technology Staff
 - d. Teacher/School Aides/Bus Attendants
 - e. Food Service Workers
 - f. Buildings & Grounds Supervisor
 - g. Custodial Staff
 - h. Maintenance Staff
 - i. School Messenger
 - j. Mechanics
 - k. Bus Drivers
7. **Homebound Instructors:** **ACTION**
 Recommend the Board approve the following staff members as Homebound Instructors for the 2011-12 school year:
- Jennifer Garcia
 Kimberle Mitchell

8. Long Term Substitute: ACTION

Recommend the Board approve the following individual as a long term substitute, meeting the criteria established by the Superintendent, at the rate of \$100 per diem:

<u>Name</u>	<u>In For</u>	<u>Effective</u>
Timothy Cook	I.D.#5610-BAY-Gr. 3	5/14/12-6/14/12

9. Approval of Extended School Year Staff Positions: ACTION

Recommend the Board approve the Extended School Year/Special Education Program for the Preschool, Multiply Handicapped and Autism Classes staff positions at the contractual rate of pay, effective July 9, 2012 through August 9, 2012 at H. & M. Potter School for a total of 20 days. The program will not operate on Fridays:

- 2 - Special Education Pre-School Teachers - 5 hrs. daily for 20 days
Jessica Seymour Lisa Petrocelli
- 1 - Special Education Multiply Disabled Teacher - 5 hrs. daily for 20 days
Luke Hurley
- 3 - Special Education LLD Teachers - 5 hrs. daily for 20 days
Janet Sullivan Joseph Zaccone Lisa Spano
- 3 - Special Education Autistic Teachers - 5 hrs. daily for 20 days
Marc Troccola Jennifer Garcia Gina Canzano
- 2 - Nurses - 5 hrs. daily for 10 days each
Barbara Pinheiro (7/9-7/24) Annemarie Manfredi (7/25-8/9)
- 1 - Music Teacher - 5 hrs. daily for 5 days
Jackie Wright
- 1 - Computer Teacher - 5 hrs. daily for 5 days
Robyn Romano
- 1 - Creative Play/Art Teacher - 5 hrs. daily for 5 days
Eva Finamore
- 1 - Physical Education Teacher - 5 hrs. daily for 5 days
Isabella Appignani
- 1 - Teacher-in-Charge - 6 hrs. daily for 20 days
Gail Salmon
- 1 - Physical Therapist - 15 hrs. per week for 5 weeks
Eileen Clemente
- 1 - Occupational Therapist - 10 hrs. per week for 5 weeks
Kristin Huber
- 2 - Speech Teachers - 5 hrs. daily as follows:
Jessica Schlottfeld (7/9-7/12, 7/30-8/2, 8/6-8/9)
Kristine Chudzik (7/16-7/26)
- 20 - Teacher Aides - 5 hrs. daily for 20 days:

Jane McAteer	Elizabeth Marino	Debbie Neividomski
Michele O’Brien	Patricia Siddons	Maureen Gioia
Jennifer Leicht	Laura Hastick	Lisa Werner
April Koffler	Marie Taylor	Patricia Alvarez
Barbara Conrad	Patricia Brausam	Sharon Madore
MaryLynn Spirito	Victoria Figurelli	

10. Approval of Camp Paw Program: ACTION

Recommend the Board approve the 2012 Camp Paw Program and its positions, to run from July 2 to August 7, 2012 at Georgian Court University. This program is funded by a grant from the Learning Disabilities Organization (Ocean/Monmouth County) and the Berkeley Township School District.

11. Camp Paw Staff Positions: ACTION

Recommend the Board approve the following Camp Paw staff positions at the rates listed:

CAMP PAW	2012-13 Summer		Hours		
20-010-100-100-03-0000		rate \$	per day	# of days	total hrs
Jason Miller	Coordinator	40.00	7	20	140
Tracey Jarossy	Teacher	28.00	6	20	120
Allyson Lorenc	Teacher	35.00	6	20	120
Lisa Walstrom	Teacher	28.00	6	20	120
Erin Sullivan	Teacher	28.00	6	20	120
Mike Colarusso	PE Teacher	28.00	7.5	20	150
David Simon	Head Counselor	17.00	7.5	20	150
Dillion Titus	Counselor	14.00	7.5	20	150
Patrick Tuzzo	Counselor	8.00	7.5	20	150
Brett Lyons	Counselor	8.00	7.5	20	150
Laura Motolla	Counselor	9.00	7.5	20	150
Randolph Romanowski	Counselor	8.00	7.5	20	150
Brian Guarino	Lifeguard	15.00	3	20	60
Lindsay Krug	Lifeguard	15.00	3	20	60

12. Stokes Coordinators: ACTION

Recommend the Board approve the following teaching staff members as Stokes Coordinators for a stipend of \$1340 each:

Anna McDowell Melissa Whitworth

13. Appointment of Custodial Worker: ACTION

Recommend the Board approve the appointment of Patricia Minucci as a full-time custodial worker assigned to the Bayville School (3 pm-11 pm), effective 4/16/12.

14. Summer Custodial Helpers: ACTION

Recommend the Board approve the following individuals as Summer Custodial Helpers for the 2012-13 school year, effective 6/25/12:

Heather Hogrebe	Tyler Niro
Rachel Krauss	Sean Pisano
Matthew Madore	Peter Tuzzo
Robert McNulty	

15. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2011-12 school year:

- A. Instructional:**
 Susan Schlueter.....Teacher
 Lisa Vargas.....Teacher
 Mark Verpent.....Teacher

B. OTHER BOARD ACTION:

1. Homebound Instruction: ACTION

Recommend the Board approve homebound instruction for the following students:

<u>Student</u>	<u>Effective</u>	<u>Instructor</u>
I.D.#997125	3/14/12	TBD
I.D.#995577	3/19/12-for a min. of 2 wks.	Tara O’Brien
I.D.#996284	3/21/12-for a min. of 2 wks.	Jennifer Garcia
I.D.#996001	3/21/12	TBD
I.D.#996667	3/26/12	Kimberle Mitchell

2. Out-of-District Placement: ACTION

Recommend the Board approve the following students to attend out-of-district placements for the 2012 Extended School Year:

I.D.#994801	-	Regional Day School
I.D.#994386	-	Regional Day School
I.D.#994155	-	New Road School
I.D.#996594	-	New Road School
I.D.#994896	-	New Road School
I.D.#995386	-	TBD
I.D.#993490	-	Children's Center
I.D.#997038	-	Rugby School
I.D.#996134	-	Rugby School

3. Approval of 2012-13 School Calendar: ACTION

Recommend the Board approve the calendar for the 2012-13 school year.
(Attachment #5)

4. Volunteer Week: ACTION

Recommend the Board approve the week of April 23 – April 27, 2012 as National Volunteer Week, in recognition of the efforts of volunteers across the country at the local, state, and national levels.

5. Model Classroom Grant: ACTION

Recommend the Board approve the application by the Clara B. Worth School for the OceanFirst Model Classroom Grant. The purpose of the Model Classroom Grant (\$15,000) is to assist in the development of creating a model classroom for learning.

6. Approval of Additional Class Trip: ACTION

Recommend the Board approve the addition of the following Class Trip for the 2011-2012 school year:

CCG Holdings, LLC D.B.A. Clearview Cinemas
1502 Route 35 South, Ocean Township, NJ

7. Out-of-District Transportation: ACTION

Recommend the Board approve transportation for the following student with MOECS to and from New Road School, at the per diem rate of \$54.60:

I.D. #996594 - effective 4/16/12 until 6/14/12

8. Acceptance of Donation: ACTION

Recommend the Board accept the donation in the amount of \$16,000 from the Learning Disabilities Association of Monmouth/Ocean County to help run Camp Paw.

9. Autism Awareness Month: ACTION

WHEREAS, autism is a pervasive, developmental disorder affecting the social, learning and behavioral skills of those affected by it; and

WHEREAS, autism was once thought to be a relatively rare disorder, affecting only one in 10,000 people; and

WHEREAS, as more and more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 29 male children and one in 172 female children in New Jersey; and

WHEREAS, there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives;

NOW, THEREFORE, BE IT RESOLVED, the Berkeley Township Board of Education hereby proclaims the month of April as “Autism Awareness Month” and urges all members of the community to participate in Autism Awareness Month in order to become better educated on the subject of autism.

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

Recommend the Board approve the second reading of the following Bylaws/Regulations/Policies listed below: **(Available for review in Superintendent’s Office)**

Policy 2415.04	Title I - District Wide Parental Involvement (Revised)
Reg 5600	Pupil Discipline/Code of Conduct (Revised)
Policy 5350	Pupil Suicide Prevention (Revised)
ByLaw 0142	Board Member Qualifications, Prohibited Acts and Code of Ethics (Revised)
ByLaw 0168	Recording Board Meetings (Revised)
Policy 6424	Emergency Contracts (Revised)
Policy 6472	Tuition Assistance (New)
Policy 8505	School Nutrition (Revised)
Policy 9180	School Volunteers (Revised)

X. BUSINESS ADMINISTRATOR’S AGENDA:

MOTION by Mr. Fulcomer, second by Mr. Ferlise, and carried upon Roll Call Vote (8 Ayes, 0 Nays, 1 Abstain – Ms. Parks on Items 1c and 1d) that the Business Administrator/Board Secretary’s Items 1 – 11 (with corrections to the Minutes of the March 8, 2012 Regular Meeting and excluding Item #8 which was held) be approved:

1. Minutes: ACTION

- a. RESOLVED that the Minutes of the Regular Board Meeting held on March 8, 2012 be approved.
- b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on March 8, 2012 be approved.
- c. RESOLVED that the Minutes of the Public Hearing and Regular Board Meeting held on March 22, 2012 be approved.
- d. RESOLVED that the Minutes of the Regular Meeting Executive Session held on March 22, 2012 be approved.

2. Payment of Bills: ACTION

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

Bills List (**Attachment #6**) dated April 19, 2012 \$1,287,490.43

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – March 2012 \$1,734,370.64

4. Appropriation Transfers: ACTION

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

5. Board Secretary’s Report: ACTION

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of February 29, 2012, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient

funds are available to meet the district’s financial obligations for the remainder of the fiscal year. **(Attachment #8)**

6. Report of the Treasurer of School Monies: ACTION

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended February 29, 2012, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. **(Attachment #9)**

7. Travel Approvals: ACTION

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

<u>Name</u>	<u>Seminar/Workshop</u>	<u>Dates</u>	<u>Not to Exceed</u>
Katherine Palagonia	15 th Annual Environm'l. Educators Roundtable	4/25/12	\$ 25.87
Eva Finamore	LBI Foundation of the Arts	4/26/12	75.00
Laura Venter	Payroll Law 2012	4/30/12	235.00 (Revised)
Laura Venter	Controller’s Workshop	5/3/12	216.25
Eva Finamore	Monmouth Festival of the Arts	5/7/12	75.00
Lori Byron	Strengthen Instruction Using ipads K-6	5/24/12	219.00
Robyn Romano	Strengthen Instruction Using ipads K-6	5/24/12	219.00
Sandra Cotton	Success for ELLs Across the Curriculum	5/30-5/31/12	25.87
Patrick Sullivan	How to Supervise People	6/8/12	100.00
Joe Reid	How to Supervise People	6/8/12	100.00

HELD

8. Reorganization Appointments: ACTION

Recommend that the Board approve all reorganization appointments (previously approved on May 5, 2011) including but not limited to: professional appointments and contracts, all in-house appointments, all board policies and regulations, all curriculum and textbooks that are currently in effect for the 2011-2012 school year to be extended and remain in effect until the Board Reorganization Meeting in January, 2013.

9. Private Schools for the Disabled: ACTION

WHEREAS, private schools for the disabled may provide state approved breakfasts and lunches to students at no cost to the students’ family; and

WHEREAS, the State of New Jersey is now requiring for profit private schools for students with disabilities to charge for reduced and paid lunches unless a majority of school districts pass resolutions objecting to the meal charges,

NOW THEREFORE BE IT RESOLVED that Berkeley Township Board of Education endorses not having to charge families for meals provided, and private schools for the disabled do not have to apply for reimbursement from the Child Nutrition Program.

BE IT RESOLVED that the Board Secretary send certified copies of this resolution to any private school requesting it.

10. Safety Grant Application: ACTION

The Berkeley Township Board of Education hereby approves the submission of the grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$19,583.29 for a card access security system for the period July 1, 2012 through July 30, 2013.

11. Change Order Approval ACTION

Recommend the Board approve Change Order #2 for \$2,133 to install 4" PVC conduit from school to maintenance building.

XI. OLD BUSINESS:

None.

XII. NEW BUSINESS:

Mr. Ferlise congratulated Mrs. Kerrigan on her retirement and wished her and her husband well.

XIII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

The Bayville School PTA President stated that Bayville School definitely suffered a loss due to the theft at Bayville School. The PTA has really tried to restore the community's trust. They have revamped the PTA. Now they need some intervention to help them move forward. We hope the Board will help us find ways to work with the teachers to create these new changes and accept the changes that are happening. For example a "Memory Book." Whatever happened six or seven years ago, the Board, at that time, would not allow a memory book. Now she states she is running into problems with the media release form and that the principal said the Board has voted against doing a memory book. We would appreciate some guidance and help with their questions and ideas.

Mr. Vicari noted that the Bayville School PTA is one of the hardest working PTA's around, and he totally trusts what they do. He doesn't believe this board has ever voted against having a memory book/yearbook.

Mr. Fulcomer inquired if there was a policy against memory books.

Ms. Venter responded that there is no policy against a memory book.

Mr. Gerard Morey thanked the board members who came to their car wash supporting the Foundation for the Stokes trip. They earned \$360. He also thanked board member, Mr. Ferlise, for promoting the car show and Ms. Parks for the fundraiser at Sprinkle Shack and Tony's Pizza.

Have coordinators been approved tonight? Mr. Vicari responded "yes."

Mr. MacMoyle has sent "beg letters" to several businesses.

Mr. Morey also noted there will be a 50/50 fundraiser for \$5 each, with an April 28th drawing at 3:00 p.m. at the baseball field. Mr. Morey continued with regard to the new maintenance building. He stated it will cost \$1 million by the time it's done. He also asked if the allotted \$32,000 for the architect was the maximum?

Ms. Venter replied, yes.

Mr. Morey questioned the total cost of the maintenance building. Ms. Venter stated \$550,000 out of this year and, at the most, \$200,000 from next year's budget to complete.

Council woman Judy Noonan thanked the people who are helping with the fundraising for Stokes. She represents the Coalition and asked Ms. Parks how much money do you need and the number of students going to Stokes. She is also asking seniors to sponsor a child.

Ms. Parks responded that their goal is \$33,000 because the trip was reduced by one night. Ms. Parks stated the five kids who did the car wash are done.

Ms. Peg Crawford thanked the Board and everyone involved with the fundraising. There is lots of work to do but it will get done because they are committed to it.

At 8:20 p.m., Mr. Tuminaro and Ms. Parks left the meeting.

Mr. Vicari thanked Ms. Crawford for retracting the statement that the administrators were "road blocking" the Stokes trip.

Mr. Pat Nardone stated that the Foundation was set up to pay for Stokes through fundraisers and donations. The Foundation is nowhere near having the amount of money that used to be budgeted to pay for this trip. He doesn't feel that the Foundation will ever

have enough money to pay for the trip. He asked if there was any public money allotted for this trip.

Mr. Vicari responded that there is no money in the budget for the trip except for the \$5,000 that was appropriated. It is to be funded by private donations and fundraisers.

Mr. Nardone inquired about the redistricting of the school district since CBW is at capacity. He would like to know when parents will be notified of any changes.

Mr. Vicari stated he wouldn't recommend redistricting but a realignment of the district. This should be one of the first questions that should be asked of the new superintendent, and what he intends to do about the class population.

Ms. Venter also noted that they have done the first step of getting the demographer's study. This shows the district what they will be looking at in the next five years and where the population is growing. The demographer has plotted on a map where each student attends. This will allow administrators to see if the boundaries need to be adjusted. This is something that the successor superintendent will need to address.

Mr. Vicari noted parents should be notified several months ahead of time and, in his opinion, parents should know by April of next year what will happen.

Mr. Nardone also questioned if walkers will be bused if boundary lines are changed.

Mr. Vicari stated that is a rumor.

XIV. EXECUTIVE SESSION:

None.

XV. ADJOURNMENT:

MOTION, Mrs. Kowalewski, second by Ms. Gingrich, and all in favor that the Board Meeting be adjourned at 8:35 p.m.

Respectfully submitted,

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