

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Public Hearing and Regular Meeting was held on Tuesday, May 5, 2015, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Lou Tuminaro, called the meeting to order at 5:30 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on February 21, 2015 and by posting the notice in the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, H. & M. Potter School, 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. Mr. Tuminaro asked for a moment of silence for our military serving overseas.

III. ROLL CALL:

PRESENT: Edward Cammarato, Keith Fisher, Tom Guarascio,
John MacMoyle, Patrick Mooney, Stephen Pellecchia,
Louis Tuminaro and David Ytreboe

ABSENT: Noriko Kowalewski

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

IV. PRESENTATIONS:

A. Dr. Roselli presented certificates to Teachers of the Year:

Bayville School – Nina Britton
Clara B. Worth – Alexandria Terry
H&M Potter – JoAnn Donachy
Berkeley Township Elementary School – Daniel Cooney

B. Dr. Roselli presented certificates to Fire Prevention Poster Contest Winners

C. Principals from each school presented certificates to students who scored 300 on NJ ASK 2014.

D. Dr. Roselli and administrators presented Mary Guinan, retiring principal, with flowers and well wishes.

V. ROLL CALL:

PRESENT: Edward Cammarato, Keith Fisher, Tom Guarascio,
John MacMoyle, Patrick Mooney, Stephen Pellecchia,
Louis Tuminaro and David Ytreboe

ABSENT: Noriko Kowalewski

VI. PUBLIC HEARING ON BUDGET**A. SUPERINTENDENT’S PRESENTATION ON 2015-2016 SCHOOL DISTRICT BUDGET**

Thank you, Mr. President, Lou Tuminaro. I would like to thank the entire Board of Education for their support throughout the budget process and their continuous efforts to see that all of our educational programs continue in Berkeley Township. I would also like to thank our Finance Chair and Vice President, Edward Cammarato, and Finance Committee Members, Keith Fisher and Steve Pellecchia for working very closely with Laura and myself. I want to thank Laura Venter as she always guides us all through the budget process and makes sure that we are fiscally responsible to taxpayers. You should all want her in your district, but you can’t have her—she’s ours for three more years. Thank you, Laura Venter.

If you turn to page 2, you will see the budget highlights for the 2015-2016 budget:
(See attachment “Budget Highlights”)

As always, I am proud to be the Superintendent of Berkeley Township Schools as we continue to place children at the top of our priority list by providing top notch educational services in a safe and secure environment. This is our third year with the Berkeley Township Police in our schools. Thank you Board of Education, Mayor Amato and Chief DiMichele for supporting this initiative.

Finally, we continue to be fiscally responsible and continue to explore all avenues to generate revenue to offset costs and expenses for our taxpayers.

This concludes my 2015-2016 budget presentation.

B. PUBLIC COMMENT ON THE BUDGET

None.

MOTION by Mr. Fisher to adopt the 2015-2016 budget.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstains). Motion carries

C. ADOPTION OF 2015-2016 BUDGET:

ACTION

BE IT RESOLVED to approve the school district budget for the FY 2015-16 School Year as follows:

| | Budget | Local Tax Levy |
|----------------------------|----------------------------|----------------------------|
| Total General Fund | \$31,493,526 | \$26,708,133 |
| Total Special Revenue Fund | 1,227,741 | N/A |
| Total Debt Service Fund | <u>1,924,600</u> | <u>1,924,600</u> |
| Totals | <u>\$34,645,867</u> | <u>\$28,632,733</u> |

BE IT FURTHER RESOLVED that travel expense for the 2015-2016 school year shall not exceed \$60,000 pending available appropriations. The pre-budget year maximum was set at \$52,000. As of April 30, 2015, the amount spent on travel in the 2014-2015 school year was \$27,857.

D. ADJOURNMENT OF PUBLIC HEARING ON BUDGET

VII. PRESIDENT’S REPORT:

Happy Cinco de Mayo!

On Saturday, April 25th, I attended H&M Potter’s 40th anniversary celebration. They celebrated with a walk-a-thon, ceremony and carnival. Many special guests attended including Mrs. Potter’s family, as well as Mayor Amato. Thank you to all who helped organize these events and everyone who joined in the celebration. It was a fun-filled day.

Congratulations to all of the students who scored 300 on the NJ Ask Test and also to the winners of the Fire Prevention Poster Contest.

I want to also congratulate the recipients of the Teacher of the Year awards. Your hard work and dedication to the students of our school is greatly appreciated.

Good luck to all of the retirees. We are grateful for your years of service to our District. Finally, I am confident in next year’s budget as was presented by Dr. Roselli and want to thank our Finance Committee members, Dr. Roselli and Laura Venter for their hard work on the 2015-2016 budget.

VIII. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

IX. SUPERINTENDENT’S AGENDA

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items A1 – A18 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 2 Abstains – Mr. Fisher and Mr. MacMoyle on Items 4, 5 and 6). Motion carries.

A. PERSONNEL RESOLUTIONS:

1. Resignation/Retirement(s): ACTION

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

| <u>Name</u> | <u>Position/School/Reason</u> | <u>Effective</u> |
|---------------------------|-------------------------------|------------------|
| Robin Barraud (13 yrs) | Teacher - BTE (Resignation) | 5/18/15 |
| Evelyn Bennett (25 yrs) | Custodian - HMP (Retirement) | 7/01/15 |
| Betty Pennell (36 yrs.) | Teacher - BTE (Retirement) | 7/01/15 |
| Lynn Crisafulli (24 yrs.) | Custodian - HMP (Retirement) | 8/01/15 |
| Mary Guinan (8 yrs.) | Principal - BAY (Retirement) | 9/01/15 |

2. Leave(s) of Absence: ACTION

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

- a) I.D. #4915-Gr. 5-BTE:
Extension of unpaid medical leave of absence 4/13/15 through 4/27/15.
- b) I.D. #4704-Supv.-Trans:
Medical leave of absence to start 4/2/15 and continue through 4/24/15.
- c) I.D. #5236-ALPS/Tech-BTE:
Extension of unpaid medical leave of absence from 4/27 through 5/15/15.
- d) I.D. #5240-Kdg.-CBW:
Extension of unpaid child-rearing leave of absence from 9/1/15 through 6/30/16.
- e) I.D. #4745-Bus Driver-District:
Extension of unpaid medical leave of absence from 5/4/15 through 6/14/15.

3. Long-term Substitute(s): ACTION

Recommend the Board approve the following individuals as 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):

| <u>Name</u> | <u>In For</u> | <u>Effective</u> |
|-------------------|----------------------|------------------|
| Susan Cameron | I.D. #5513-Gr. 4-BAY | 5/20/15-6/19/15 |
| Joanna Mulholland | I.D. #6089-Music-BTE | 5/18/15-6/19/15 |

**4. Reappointment of Non-Tenured Administrators & Teachers/
CST Staff: ACTION**

Recommend the Board approve the reappointment of the non-tenured administrators & teachers/CST staff for the 2015-16 school year as per the negotiated contract.
(Attachment S-a)

**5. Reappointment of Tenured Administrators/Business
Administrator: ACTION**

Recommend the Board reappoint the tenured administrators and the business administrator for the 2015-16 school year as per the negotiated contract.
(Attachment S-b)

6. Reappointment of Tenured Teachers/CST Staff: ACTION

Recommend the Board reappoint the tenured certificated teaching/CST staff for the 2015-16 school year as per the negotiated contract.
(Attachment S-c)

7. Reappointment of Non-Instructional Staff: ACTION

Recommend the Board reappoint the non-instructional staff for the 2015-16 school year as per the negotiated contract.
(Attachment S-d)

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

8. Summer Custodial/Technology Helpers: ACTION

Recommend the Board approve the following individuals as Summer Custodial/Technology Helpers for the 2015-16 school year at the rate of \$9 per hour, for a total of 20 hours per week, Monday through Thursday, effective 6/22/15 through 8/13/15:

| | |
|----------------------|-------------------------------|
| T. J. Helm | Daniel Leifert |
| Tori Hoglebe | Connor McShaffrey |
| Taylor Hoglebe | Stephen Flammer |
| Lorenzo Negron | Rachael Krauss (Tech. Helper) |
| Christopher Mitchell | Ernesto Suarez (Tech. Helper) |

9. Revised Start Date and Salary: ACTION

Recommend the Board approve the revised start date and salary for the following individual:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|-----------------------|---------------------|----------------------------|------------------|
| Jean Marie Stefanacci | School Psychologist | \$50,415 (Step 1-MA+30) | 4/13/15 |

10. Additional Stokes Chaperones: ACTION

Recommend the Board approve the following staff members as Stokes Chaperones for the class trips scheduled for June 8-10 and June 10-12, 2015 and paid \$350/trip per negotiated contract:

- *Jennifer Carlucci - BAY
- *Tracey Jarossy - CBW
- #Marc Troccola - CBW

(*These chaperones will be attending both trips.)
 (#Attending one trip on June 10-12.)

11. Stokes Chaperone Trip Date Change: ACTION

Recommend the Board approve the following change for a Stokes Chaperone:

| <u>Name</u> | <u>From</u> | <u>To</u> |
|----------------------|------------------|--------------|
| Bonnie Bednarz Brown | 6/8-10 & 6/10-12 | 6/10-12 only |

12. Resignation of Position: ACTION

Recommend the Board accept the resignation of Lisa Lapsley as Supervisor at the Berkeley Township Elementary School, and return to a position as a classroom teacher, effective 6/30/15, on Step 16 of the MA guide.

13. Camp Paw Staff Positions: ACTION

Recommend the Board approve the following Camp Paw Staff positions at the rates listed for the 2015 summer program:

| CAMP PAW | 2015 Summer | Rate \$ | Hrs./Day | # of Days | Total Hours |
|----------------|---------------|---------|----------|-----------|-------------|
| Jason Miller | Camp Director | \$41.61 | 6.5 | 20 | 130 |
| Mike Colarusso | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Mike Conforti | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Thomas Ettari | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Tracey Jarossy | Teacher | \$41.61 | 5.5 | 20 | 110 |

| | | | | | |
|-----------------|-------------------------------|---------|-----|-----|-----|
| Allyson Lorenc | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Lisa Walstrom | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Kathy Palagonia | Teacher (Substitute) | \$41.61 | --- | --- | --- |
| Teresa LaMagra | Teacher (Substitute) | \$41.61 | --- | --- | --- |
| Paige Deckler | Teacher (Substitute) | \$41.61 | --- | --- | --- |
| April Salerno | Teacher (Substitute) | \$41.61 | --- | --- | --- |
| Patrick Tuzzo | Head Counselor | \$15.00 | 6.0 | 20 | 120 |
| Linda Casagrand | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Julian Cimino | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Kayla Crick | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Megan Drake | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Breann LaManna | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Brian Logsdon | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Briar Maroney | Lifeguard/Counselor (Stipend) | \$1,200 | --- | 20 | --- |
| TBD | (2) Bus Drivers | | | | |

Andrea Cimino will serve as Administrator at a stipend of \$250/day for 20 days.

14. Program Approval: ACTION

Recommend the Board approve the Bridge Summer Program being offered through the Berkeley Township School District at \$70 per child per session from 9 am-3 pm for five (5) weeks over the summer as follows:

- Week 1: June 22 - 25
- Week 2: June 29 - July 2
- Week 3: Aug. 10 - 13
- Week 4: Aug. 17 - 20
- Week 5: Aug. 24 - 27

15. Approval of Bridge Summer Program Staff: ACTION

Recommend the Board approve the following staff members for the Bridge Summer Program to run for five (5) weeks over the summer from 9 am-3 pm at BTES:

- | | |
|------------------|----------------------------|
| Heather Melanson | Kathy Palagonia |
| Daniel Cooney | Ashley Walder |
| Michael Conforti | April Salerno (Substitute) |

16. Approval of Extended School Year Staff Positions - 2015: ACTION

Recommend the Board approve the following Extended School Year/Special Education staff positions at the contractual rate of pay at the Clara B. Worth School, effective July 6, 2015 through August 6, 2015:

ESY STAFF FOR 2015

| Name | Position | # of Days | # of hours | Rate of Pay |
|---|--------------------|----------------|------------|-------------|
| Michael Peterson | Coordinator | 20 | 5 | Contractual |
| Amy Obropta | Preschool Teacher | 20 | 4 | Contractual |
| Lisa Petrocelli | Preschool Teacher | 20 | 4 | Contractual |
| Jennifer Sansone | Autism I | 20 | 4 | Contractual |
| Lisa Spano | Autism II | 20 | 4 | Contractual |
| Marc Troccola | Autism III | 20 | 4 | Contractual |
| Robyn Romano | LLD | 20 | 4 | Contractual |
| Joe Zaccone | LLD | 20 | 4 | Contractual |
| Janet Sullivan | LLD | 20 | 4 | Contractual |
| Brendan Keats | LLD | 20 | 4 | Contractual |
| Luke Hurley | Multiply Disabled | 20 | 4 | Contractual |
| Melissa Stierle | Creative Play | 5 | 4 | Contractual |
| Donna Culetto | Music | 5 | 4 | Contractual |
| Melissa Stierle | Technology Teacher | 5 | 4 | Contractual |
| Barbara Pinheiro | Nurse | 10 (7/6-7/21) | 5.5 | Contractual |
| Annemarie Manfredi | Nurse | 10 (7/22-8/6) | 5.5 | Contractual |
| Patricia Olsen | Nurse | 15 (7/27-8/14) | 4 | Contractual |
| *Barbara Fahey, RN *Innovative Therapy Group | Nurse | 15 (7/6-7/24) | 4 | Agency Rate |
| Marie Verderosa | Behaviorist | 20 | 4 | Contractual |

| | | | | |
|---------------------|--------------------------|------------------------------|---|-------------|
| Eileen Clemente | Physical Therapist | ---- | 110 Inclusive of summer evals. | Contractual |
| Justin Mannarino | Behavioral Disability | 20 | 4 | Contractual |
| Jessica Schlottfeld | Speech Therapist | 10 (7/6-7/9) & (7/29-8/6) | 4 | Contractual |
| Kristine Chudzik | Speech Therapist | 10 (7/13- 7/28) | 4 | Contractual |
| Ifinoe Xanthacos | Substitute Teacher | As needed | ---- | Sub. Rate |

ESY AIDES FOR 2015

| Name | Position | # of Days | # of Hours | Rate of Pay |
|---------------------|----------|-----------|------------|-------------|
| Jane McAteer | Aide | 20 | 4 | Contractual |
| Betsy Marino | Aide | 20 | 4 | Contractual |
| April Koffler | Aide | 20 | 4 | Contractual |
| Lisa Werner | Aide | 20 | 4 | Contractual |
| Denise Giordano | Aide | 20 | 4 | Contractual |
| Deb Neividomski | Aide | 20 | 4 | Contractual |
| Patty Siddons | Aide | 20 | 4 | Contractual |
| Michelle O'Brien | Aide | 20 | 4 | Contractual |
| Laura Hastick | Aide | 20 | 4 | Contractual |
| Patty Alvarez | Aide | 20 | 4 | Contractual |
| Barbara Conrad | Aide | 20 | 4 | Contractual |
| Patty Brausam | Aide | 20 | 4 | Contractual |
| Adrienne Moroney | Aide | 20 | 4 | Contractual |
| Diane Skowronski | Aide | 20 | 4 | Contractual |
| Maureen Gioia | Aide | 20 | 4 | Contractual |
| Sharon Madore | Aide | 20 | 4 | Contractual |

| | | | | |
|--------------------|------|----|---|-------------|
| Victoria Figurelli | Aide | 20 | 4 | Contractual |
| Mark Verpent | Aide | 15 | 4 | Contractual |

Keith McShaffrey will serve as Administrator at a stipend of \$250/day for 20 days.

17. Homebound Instructor: ACTION

Recommend the Board approve the following staff member as a Homebound Instructor, at the hourly contractual rate, for the remainder of the 2014-2015 school year:

Jennifer Sansone - BTES

18. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2014-2015 school year:

- A. **Non-Instructional:**
 Robert Kokoszka.....Bus Attendant
 Jacqueline Tortorello.....Bus Driver

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

- B. **Instructional:**
 Jennifer Beaton.....Teacher
 Courtney Parker.....Teacher
 Mark Verpent.....Teacher

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items B1 – B8 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstains). Motion carries.

B. OTHER BOARD ACTION:

1. HIB Report Update: ACTION

There is/are 0 HIB report(s) for the month of April, 2015.

2. Homebound Instruction: ACTION

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

I.D. #996251 - eff. 3/13/15 - Instruction will be provided by Brendan Keats

3. Out-of-District Placements: ACTION

Recommend the Board approve the following students to attend out-of-district placements for the remainder of the 2014-2015 school year:

I.D. #995939 - New Road School - effective 3/30/2015
I.D. #996251 - Ocean Academy - effective 4/23/15

4. Use of Facilities: ACTION

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

BAY - APR & Gymnasium - Friday, April 17, 2015 - PTA Gift Auction - 6 pm-12 am
BTE - Gymnasium - July 20, 21, 22, 23 - DARE Summer Camp - 9 am-2:30 pm
BTE - Facility - July 2 - Bridge Program - 9 am-3 pm
BTE - Auditorium - Aug. 6 - Camp Paw Awards Day Celebration - 8 am-2 pm

5. Approval of QSAC District Improvement Plan: ACTION

Recommend the Board approve the QSAC District Improvement Plan.
(Enclosed with Agenda Packet)

6. Approval of Class Trip: ACTION

Recommend the Board approve class trips to Butler Boulevard Park, Bayville, for a beach clean-up in June for Ms. Maione's 6th grade Science students at BTES and Beachwood Elementary School for Mrs. Kramer's 3rd grade class to visit their penpals.

7. Approval of Field Hours: ACTION

Recommend the Board approve the completion of 10 field hours in a Special Education classroom that uses assistive or instructional technology, by Katherine Sanchez, a Berkeley Township School District teacher, under the direction of Keith McShaffrey, Supervisor at the Clara B. Worth School, effective 7/7/15.

8. Out-of-District Placement - Extended School Year: ACTION

Recommend the Board approve the following students for out-of-district placement for the 2015 Extended School Year:

I.D. #997446 - Lehmann School
I.D. #995939 - New Road School
I.D. #997905 - New Road School
I.D. #995647 - New Road School
I.D. #996251 - Ocean Academy
I.D. #997038 - Ocean Academy
I.D. #996134 - DCF
I.D. #995896 - Alpha School
I.D. #995874 - Alpha School

X. BUSINESS ADMINISTRATOR’S AGENDA:

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

SECOND by Mr. Mooney.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 2 Abstains – Mr. Fisher on Item 3 and Mr. MacMoyle on Items 1, 3 and 7). Motion carries.

1. Minutes: ACTION

RESOLVED that the Minutes of the Regular Board Meeting held on March 24, 2015 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 B1**) dated May 5, 2015
Checks numbered 37956-37975 and 38124-38271
(Checks numbered 37976-38123 were voided) \$1,373,224.55

Purchase Order Report (**Attachment B2**) listing Purchase
Orders numbered 15-01422 through 15-01605 totaling \$ 211,233.54

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – March 2015. \$1,879,654.70

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of March 2015 to the 2014-2015 budget be approved. (**Attachment B3**)

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 March 31, 2015, 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 B4**)

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 March 31, 2015 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement.
(Attachment B5)

7. Travel Approvals:**ACTION**

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

| Name | Seminar/Workshop | Dates | Not to Exceed |
|---|---|-----------------------|----------------------|
| Palagonia, Kathy | 18th Annual Environmental Educators Roundtable | 4/22/2015 | \$25.00 |
| Ziobro, Nelia; Betts, Mike; Stefanacci, JeanMarie | WISC-V Training | 5/14/2015 | \$670.00 |
| Biscardi, Melanie | Close Reading Workshop | 5/18/2015 | \$235.00 |
| Mitchell, Kim | Close Reading Workshop | 5/18/2015 | \$235.00 |
| MacMoyle, Catherine | Close Reading Workshop | 5/18/2015 | \$235.00 |
| DeClerico, DyAnn | NJAFPA Conference | 6/10/15 & 11/15/15 | \$300.00 |
| Monica, Tia | Mileage for New Jersey Kindergarten Entry Assessment Workshop | 6/10-6/12/15 | \$50.00 |
| Donachy, Joann | Mileage for New Jersey Kindergarten Entry Assessment Workshop | 6/10-6/12/15 | \$50.00 |
| Snyder, Michelle | Mileage for New Jersey Kindergarten Entry Assessment Workshop | 6/10-6/12/15 | \$50.00 |
| Speidel, Michelle | Mileage for New Jersey Kindergarten Entry Assessment Workshop | 6/10-6/12/15 | \$50.00 |
| Treshock, Lauren | Mileage for New Jersey Kindergarten Entry Assessment Workshop | 6/10-6/12/15 | \$50.00 |
| Caufield, Michael | EPA Lead RRP Renovator Refresher | 7/22/15 | \$125.00 |
| Reid, Joseph | Google apps for Google Network Administrators | 9/23 and 9/24/15 | \$350.00 |

MOTION by Mr. Mooney that upon recommendation of the Business Administrator Items 8 – 12 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstains). Motion carries.

8. EIRC Consortia Agreement: ACTION

Recommend that the Berkeley Township Board of Education agree to enter into an Inter-local Agency/Shared Service Agreement/Consortia with the Educational Information & Resource Center (“EIRC”) wherein EIRC will provide products and services to the Berkeley Township Board of Education pursuant to 40A:65-1 et. seq. of the Uniform Shared Services and Consolidation Act and Title 18A:6-95-1.

9. Safety Grant Application: ACTION

The Berkeley Township Board of Education hereby approves the submission of the grant application for the 2015 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 \$6,267 for the period July 1, 2015 through June 30, 2016.

10. 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.

11. Jointure Contract: ACTION

Recommend the Board approve a transportation jointure between Berkeley Township Schools (joiner) and Central Regional (host) to transport one student (I.D. #995939) to attend New Road School from March 30, 2015 through June 30, 2015 at no additional cost.

12. Transportation:**ACTION**

Recommend the Board approve MOESC transporting one student (ID #996251) to Ocean Academy from April 27, 2015 through June 30, 2015, price TBD.

XI. COMMITTEE REPORTS:**Finance: Edward Cammarato, Chairperson**

The Finance Committee reviewed and approved the bills list and purchase orders. Mr. Cammarato noted that the budget is fiscally conservative and it is a good budget. Mr. Cammarato thanked Dr. Roselli, Laura Venter, and the Finance Committee for their work on the budget, and Board President, Lou Tuminaro for his support of the budget.

XII. OLD BUSINESS:

Dr. Roselli thanked Laura Venter, Lisa Flynn, Debbie Fierra and Mary Guinan for their work on the Pre-School submission grant. He noted that it is a \$600,000 grant so there was a lot of paperwork to complete and a lot of hoops to jump through. There will be a meeting with the State regarding the grant next Tuesday.

Mr. Pellecchia commended Dr. Roselli and Laura Venter on the wonderful job they did with the budget. He noted that there has been a balanced budget for 6 years which is a great feat. Mr. Pellecchia wished retiree, Mary Guinan, the best of luck in her retirement.

XIII. NEW BUSINESS:

None.

XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

None.

XV. ADJOURNMENT:

MOTION by Mr. Guarascio, second by Mr. Mooney, and all in favor that the meeting be adjourned at 6:30.

Respectfully submitted,



Laura Venter, CPA, RSBA
Business Administrator/Board Secretary

