

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Special Meeting was held on Tuesday, September 4, 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 August 10, 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. Bowens, Mr. Cammarato, Mr. Fisher, Mr. Guarascio, Mrs. Shedlock, and Mr. Ytreboe

ABSENT: Mr. MacMoyle and Mr. Pellechia

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Matt Thompson, Acting Board Attorney

IV. PRESIDENT'S REPORT

Mr. Ytreboe wished all of the staff and students best of luck at the start of this school year and also welcomed all of the new staff members that will be appointed tonight.

V. SUPERINTENDENT'S REPORT

Thank you, Mr. President.

Thank you to all of our BOE members for being available for this special meeting prior to the opening of school.

Thank you to Edward Cammarato, Jennifer Bacchione and Douglas Bowens for attending our inservice today.

Thank you to Edward Cammarato and Jennifer Bacchione for attending the Mayor's School Supply Drive.

On behalf of the BTBOE, we are proud to announce.....

Our district was awarded approximately 2.2 million dollars in state funding to expand our Preschool Education Program.

Classes will begin October 1st and in the audience tonight are the staff members we are excited to appoint, pending BOE approval, this evening.

As always, please visit our website and Facebook pages to be informed of the many activities taking place daily district wide.

Wishing everyone a happy and healthy 2018-2019 school year!

This concludes my Superintendent's Report.

VI. PUBLIC DISCUSSION ON AGENDA ITEMS

None.

VII. SUPERINTENDENT'S AGENDA

MOTION by Mr. Cammarato that upon recommendation of the Superintendent Items A1-A4 be approved.

SECOND by Mr. Guarascio.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 2 Abstain) Mrs. Bacchione on Item 3.j, Mr. Fisher on Items 2.b and 2.c. Motion carries.

A. PERSONNEL RESOLUTIONS

1. New Hires

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

Name	Position/School	Salary	Grant	Effective
a) Lauren Frank	PS Teacher-HMP (P/T)	Step1-BA, \$21,452.70	N/A	9/5/18
b) Ashley Glenn	PS Teacher-CBW	Step1-BA, \$49,890	PEG	9/5/18
c) Donna Palumbo	PS Teacher-HMP	Step1-BA, \$49,890	PEEA	9/5/18
d) Michele Guker	PS Teacher-BAY	Step1-BA, \$49,890	N/A	9/5/18

e) Scott Miller	PE Teacher-HMP	Step1-BA, \$49,890	PEEA	9/5/18
f) Mitchell Lange	PE Teacher-CBW	Step1-BA, \$49,890	PEEA	9/5/18
g) Christopher Herdt	PE Teacher-BAY	Step1-BA, \$49,890	PEEA	9/5/18
h) Jessica Silverstein	PS Teacher-HMP	Step1-BA, \$49,890	PEEA	10/1/18
i) Donna Condello	PS Teacher-CBW	Step1-BA, \$49,890	PEEA	10/1/18
j) Chelsea Horsch	PS Teacher-BAY	Step1-BA, \$49,890	PEEA	10/1/18
k) Jennifer Bell	PS Teacher-CBW	Step1-BA, \$49,890	PEEA	10/1/18
l) Kathleen Breden	PS Teacher-HMP	Step1-BA, \$49,890	PEEA	10/1/18
m) Kelly Emberson	PS Teacher-CBW	Step1-BA, \$49,890	PEEA	10/1/18
n) Ashley Voorhees	PS Teacher-BAY	Step1-BA, \$49,890	PEEA	10/1/18
o) Kimberly Woodman	PS Aide-HMP	\$12/hour	PEEA	10/1/18
p) Cheryl Moskwa	PS Aide-HMP	\$12/hour	PEEA	9/5/18
q) Judith Rose	PS Aide-BAY	\$12/hour	N/A	9/5/18
r) Ellyn Kroon	PS Aide-BAY	\$12/hour	PEEA	9/5/18
s) Jennifer Krebs	PS Aide-HMP	\$12/hour	PEEA	10/1/18
t) Marion Lawler	PS Aide-HMP (3 hrs/day)	\$12/hour	N/A	9/5/18
u) Patricia Dozois	PS Aide-CBW	\$12/hour	PEEA	10/1/18
v) Brianna Ferguson	PS Aide-CBW	\$12/hour	PEEA	9/5/18
w) Christie Ackerman	PS Aide-BAY	\$12/hour	PEEA	10/1/18
x) Alyssa Ringel	BD Aide-BTES	\$12/hour	N/A	9/5/18
y) Robin Keyes	Bus Attendant	\$12/hour	N/A	9/1/18

Pending receipt of all paperwork

Aides will be 6 hrs. with the exception of M. Lawler

2. Transfer/Reassignments

Recommend the Board approve the following transfer/reassignments for the 2018-2019 school year, effective 9/1/18:

Name	From	To
a) Chelsea Conaty	PS Teacher-CBW (P/T) Step 1-BA (prorated), \$21,452.70	PS Teacher-CBW (F/T) Step 1-BA, \$49,890
b) Amy Coppinger	PS Master Teacher Step 1-MA, \$53,490	PS Supervisor (PEEA) Step 1-Supervisor, \$77,000
c) Heather Ettari	PS Teacher-CBW	PS Master Teacher
d) Jennifer Cooney	Teacher Resource-BTE	Teacher LLD-BAY

3. Substitutes

Recommend the Board approve the following substitutes for the assignments listed for the 2018-2019 school year:

Name	Position
a) Kathleen Breden	Teacher
b) Donna Condello	Teacher
c) Chelsea Horsch	Teacher
d) Jessica Silverstein	Teacher
e) Jennifer Bell	Teacher
f) Jennifer Krebs	Aide
g) Patricia Dozois	Aide
h) Maria Pellecchia	Aide
i) Christie Ackerman	Aide
j) Brian Bacchione	Bus Driver

Pending receipt of all paperwork

4. Long-term Substitutes

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

Name	In For	Effective
a) Jamie McCorry	I.D. #6015-Teacher-CBW	9/4/18 - 3/4/19
b) Jessica Roth	I.D. #6312-Teacher-CBW	9/4/18 - 1/2/19

MOTION by Mr. Cammarato that upon recommendation of the Superintendent Items B1-B2 be approved.

SECOND by Mrs. Shedlock

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstain) Motion carries.

B. OTHER BOARD ITEMS

1. Second Reading of ByLaws/Policies/Regulations

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

- Policy 5512 Harassment, Intimidation and Bullying - Revised/Mandated
- Reg. 5512 Harassment, Intimidation or Bullying Investigation Procedure - Abolished

2. Statement of Assurance

Recommend the Board approve the Statement of Assurance for the Lead Testing Program which states we are in compliance with all applicable laws, codes and regulations.

VIII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Fisher that upon recommendation of the Business Administrator Items 1-3 be approved.

SECOND by Mrs. Shedlock

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

1. Payment of Bills

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

Check number 43908 voided and replaced with 44038

Bills List dated September 4, 2018
Check numbers 44039 through 44148
(Attachment 1)

\$947,441.74

2. Approval to Accept Preschool Education Expansion Aid

WHEREAS, the Berkeley Township Board of Education had applied for Preschool Education Expansion Aid (PEEA), and

WHEREAS, on August 27, 2018 the District received notification that the application was approved,

NOW THEREFORE BE IT RESOLVED, that the Berkeley Township Board of Education does hereby accept \$2,264,383 of Preschool Education Expansion Aid for the 2018-2019 School Year.

3. Approval to Accept funding for Project Starfish

WHEREAS, the Berkeley Township Board of Education had applied for funding for Project Starfish through Monmouth Ocean Educational Services Commission (MOESC) to assist the District's homeless students, and

WHEREAS, the District has received notice of the award in the amount of \$50,041 for fund Project Starfish,

NOW THEREFORE BE IT RESOLVED, that the Berkeley Township Board of Education accepts said funding for the 2018-2018 School Year.

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

Keith Fisher echoed Dr. Roselli's statement and thanked Administrators and Secretaries for all of their hard work on obtaining the Preschool Education Expansion Aid.

XII. ADJOURNMENT

A motion was made by Mr. Guarascio to adjourn the meeting. Second by Mr. Fisher.
All in favor. Meeting adjourns at 6:40 pm.

Respectfully submitted,



Laura Gingerelli, CPA,RSBA
Business Administrator/Board Secretary

