

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, June 17, 2014, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Noriko Kowalewski, called the meeting to order at 6:00 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on January 8, 2014 and adequate notice of revised start time of meeting was given by publication in the *Asbury Park Press* on June 13, 2014 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. Mrs. Kowalewski asked for a moment of silence for our military serving overseas.

III. ROLL CALL:

PRESENT: Edward Cammarato, Sal Ferlise, Keith Fisher,
Jim Fulcomer, John MacMoyle, Noriko Kowalewski,
Stephen Pellecchia and Louis Tuminaro

ABSENT: Patrick Mooney

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

IV. EXECUTIVE SESSION:

MOTION by Mr. Fulcomer, second by Mr. Pellecchia, and all in favor that the Board moves into Executive Session at this time, 6:05 p.m., for the purpose of discussing personnel matters and contracts.

V. ROLL CALL:

MOTION by Mr. Pellecchia, second by Mr. Fulcomer, and all in favor that the Board reconvene into Public Session at this time, 6:50 p.m.

PRESENT: Edward Cammarato, Sal Ferlise, Keith Fisher,
Jim Fulcomer, John MacMoyle, Noriko Kowalewski,
Stephen Pellecchia and Louis Tuminaro

ABSENT: Patrick Mooney

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

VI. PRESENTATIONS:

- Bayville 4th Grade Students sang newly-composed School Song
- Teacher of the Year:
 - Diane Fraone (Bayville)
 - Melia Hoffman (CBW)
 - Amy Sherwood (H.&M. Potter)
 - Laurierae Mongaliri-Mullin (Berkeley Township Elementary School)
- Retiree Certificate: Karen Simone
- Student Awards (list attached)
- Cell Phones for Military Winners:
 - Bayville School
 - Nick Dillane and Diane McKerry (Blue Claws Tickets)
 - Ms. Warchol's Class (Pizza Party)
 - Clara B. Worth School
 - Max Agnello (Blue Claws Tickets)
 - Ms. Kramer's Class (Pizza Party)
 - H.&M. Potter School
 - Kaylin Lawler (Blue Claws Tickets)
 - Ms. Langer's Class (Pizza Party)

VII. PRESIDENT'S REPORT:

On behalf of the Berkeley Township Board of Education. I would like to congratulate all of the Teachers of the Year. It is such a great honor to be recognized by your peers. Great job to all of you.

On June 9, about 200 of our kids went on the Stokes Forest field trip. They all came back on June 11 reporting they had an enjoyable, fun and educational experience. I could remember back when my son went on the Stokes trip in 5th grade, and now, tomorrow evening, he will be graduating Central Regional High School. I remember being a wreck sending my first born away. At that time, I had called up Principal Roselli (Dr. Roselli was principal at the time) expressing my stress. I am sure he wanted to tell me to "chill out" when I called him but he was very professional and calmed me down and made me feel comfortable in sending my son to Stokes. This was one of my great school experiences as a parent.

May and June are very busy months with many events and activities going on throughout all of our schools. We strongly encourage parents to attend these memorable events because your children grow up extremely fast. As I said before, I have a son graduating tomorrow evening from Central. He went through the Berkeley Elementary School District and the Central Regional School District and they both provided a top-notch education. As a parent, I can remember enrolling my son in Kindergarten, and in the blink of an eye, here we are the eve before graduation, so please enjoy every minute because it goes so fast.

I would also like to thank the Berkeley Township School Board for all of the support they have given me, our Superintendent Dr. Roselli and our School District. All the board members have very busy lives outside of the Board of Education and still always find the time to attend meetings, school functions and community-based activities. I would just like to take this time to thank all of you for the all of the hard work that you do in being very proactive members of this School Board.

We cannot forget our great Business Administrator, Laura Venter, for all of the hard work she does to give us a strong, solid budget each year and for all the work she does all year round.

Thank you to our Board Attorney, Jack Sahradnik, who is always available to us when we need him and gives the Board sound, good advice on all of the different issues that come up during the school year.

Last, but not least, the School Board would like to thank our Superintendent, Dr. Roselli, for another great school year. Thank you for all of the time and commitment you put into our school district and our community. You go above and beyond your call of duty every single day putting your personal feelings aside for the best interests of this district and the safety of our children. Thank you, Dr. Roselli.

I would like to wish everyone a safe and happy summer.

This concludes my President's report.

VIII. SUPERINTENDENT'S REPORT:

1. SCHOOL REPORTS

Bayville School:

- Grade 4 Chorus, under the direction of Ms. Wright, delighted the school and parents with a wonderful Spring Concert on May 22nd.
- Battle of the Books took place on June 2nd and our fantastic winning team advanced to the district finals.
- Rain did not stop students from enjoying Bar-B-Q Day. Students danced and sang during their indoor lunch periods.
- Many grade levels and teachers invited parents into their classrooms to speak about their careers and jobs.
- Two pitchers from the Blue Claws came to read to our 3rd graders.
- The Flag Day Ceremony, a tradition at Bayville School, was held and enjoyed by staff, students, and parents.

H. & M. Potter School:

- Field Days for every class level. Mr. Miller organized games for students. PTA provided water and snacks.
- Battle of the Books - Grades 3 & 4 participated.
- Kindergarten end of year show - Kindergarten students sang songs for every month of the year for their parents and guests and received diplomas from Dr. Zito. Great show!

- Garden Assembly - Mrs. Whitworth and Mrs. McDowell and their class have been working very hard on the community garden. They invited the Board members and parents to a Garden Assembly to explain the garden and then walked over to the garden.
- Survivor Day – Fourth grade students – This is their day! PTA provided 4 different water slides, pizza, drinks and snacks. They received their yearbooks (free) as a gift from the PTA.

Clara B. Worth School:

- Pep Rally - Grades 3 & 4 - Breakfast sponsored by PTA – a huge success.
- 3rd Grade Young Consumers Program had an opportunity to shop in Bayville Shop Rite.
- Art Show - over 1,000 people visited to see the students wonderful artwork.
- Walk-a-Thon - sponsored by the PTA - even though it rained, a great time was had by all.
- 2nd Grade Cultural Fair - provided an opportunity for families to visit and experience a variety of cultures that the students selected as projects.
- Blue Claws players visited several classrooms to show them their love of reading.

Berkeley Township Elementary School:

- Trout in the Classroom Release and presentation to all of BTES.
- Lip Sync performed in the 2nd Annual “Putting on the Hits” by the 6 South hallway.
- Hosted Battle of the Books event which called on teams to read 15 novels over the course of the year and complete trivia questions.
- Hosted author Dan Gutman who presented a motivational speech to the entire school as well as hosting a writing workshop with class winners.
- Completed an awards assembly and promotion ceremony for the rising 6th graders.

May/June:

These are always extremely busy months in all of our schools:

- Field Days were enjoyed at all of our schools.
- Students in grades 3-6 completed NJASK State Standardized Testing.
- Attended NJASA spring conference.
- Attended Ocean County Teacher of the Year Ceremony in Manahawkin - Congratulations to our Teachers of the Year!
- Grade 6 - Students attended Stokes - June 9-11.
- All 4 schools were provided with an Assembly by the Coast Guard on boat and water safety.
- Berkeley Little League will be hosting the NJ State Little League Championship July 22-28 and the Berkeley Township School District will assist by allowing parking at the HMP School.
- ESY at CBW and Camp Paw at HMP will run July 7-August 7.

On behalf of the Berkeley Township Board of Education, I want to thank all of our Berkeley Township staff, students, parents and community for an outstanding 2013-2014 school year and would also like to wish everyone a safe and happy/healthy summer.

This concludes my Superintendent's Report.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS:**1. Alternate Energy: Lou Tuminaro, Chairperson**

No report.

2. Buildings & Grounds/Cafeteria/Transportation: Sal Ferlise, Chairperson

On Monday, June 16, 2014, Mrs. Whitworth invited me to visit the vegetable garden at Potter School. The students told me about their garden vegetables and how hard they worked in preparing the soil. The students have two secret vegetable plants. They refused to tell me what they are. Also, I observed Mrs. Whitworth wheeling a cart full of water. I asked what she was doing with the water, and she said she was using it to water the garden. I think we can afford a garden hose, so I told her I would see that she gets a garden hose.

I checked the gym floor in Potter and there was a big improvement.

On Tuesday, June 17, 2014, I visited the Bayville School. I saw a big improvement in the gym floor. Most boards came together very nicely, but two boards at the entry collapsed into the subfloor at either side of the new ramp. Also, Mrs. Britton showed me around her new garden. Excellent job—very well done.

I also visited BTES. I am very unsatisfied with that floor. The gym floor still has many gaps between the boards. We still owe the balance to the company, and I don't think we should pay the final payment.

LAURA VENTER: We cannot pay them unless the engineer certifies the floor, and if there is a problem, they will not certify the floor.

3. Consolidated Shared Services: John MacMoyle, Chairperson

No report.

4. Education/Policy: Patrick Mooney, Chairperson

No report.

5. Fair School Funding: Jim Fulcomer, Chairperson

Senator Michael Doherty has accepted our invitation to address us on the Fair School Funding at our October 21, 2014 Board Meeting. We should try to have as many attendees as possible.

6. Finance: Edward Cammarato, Chairperson

I agree with Mr. Fulcomer. We should have as much a turnout as possible for the upcoming October 21st meeting. School funding is very important.

I would like to thank our Superintendent, our Business Administrator and various members of the Board for their time and their dedication to the people of Berkeley Township. As the newest school board member and this being my first school year, it has been enlightening. It has been a true pleasure working with everyone on the Board and all of the teachers and the Business Administrator as well as all of the principals and supervisors.

Mrs. Guinan, I would like to personally thank you. I have now two students in your school and a third that will be arriving in about two and a half years, so don't retire until I get the third one through.

Mrs. Fraone, she teaches my son, Alexander, and she is absolutely completely deserving of the award that she received this evening. A very honorable individual who I had the opportunity to observe in her class earlier in the first quarter of this year, and it was a true pleasure watching her manage an entire classroom of children which is something I know I could not do—certainly not nearly as effectively as she did.

Mrs. Venter, it has been a true pleasure doing battle with you on the Finance Committee over the last year. You have taught me a lot. I truly enjoyed every conversation we have had. You are a very dedicated individual, and we share a financial mind. I absolutely enjoyed learning the best way to have an effective and streamlined budget in order to give everyone at Berkeley exactly what they need and being as efficient as possible without spending money needlessly (whether the state wants us to or not), so I appreciate working with you.

Dr. Roselli, again an absolute pleasure working with you. I know I have fractioned the occasional state statute, regulation, whatever Mr. Fulcomer wants to call it, but it was all done out of sheer ignorance of not knowing that I could not do it.

Mr. Burr, you have my son coming next year to your school, and thank you very much again for hosting an orientation. It was absolutely well worth it. You put my wife at ease and all of the other parents who were present as well, so please continue to do that.

Mrs. Lapsley, thank you. I was fortunate enough to attend the trout program last Friday and see all of the fine work that Mrs. Lapsley and her students have been doing with the Trout Program. It was remarkably impressive, and I learned a lot just being present. It was really remarkable seeing how committed the children are not only to the environment but the science that goes behind the environment. It was sad to learn that we won't be doing Brook Trout the next few years, we will be doing Rainbow Trout due to a disease that affected the hatchery, so it'll be nice to see something a little different. Hopefully, that won't change the State fish from Brook to Rainbow.

With that, my finance report is rather simple this go around. The Finance Committee meet prior to this evening's meeting, and we approved the bills list and purchase orders for the remainder of the 2014 fiscal budget and for 2015. We ensured that payment would be made promptly so that all supplies needed from the 2015 school year will arrive over the summer so

the teacher and administrators and staff and everyone who needs their materials will have it well in advance of the school year starting in September.

Again, echoing Mr. Fulcomer's claims earlier for the October 21st meeting, please try to get as many people here as you can to learn about the Fair School Funding Act and its importance in Berkeley Township.

7. Personnel & Negotiations: Steve Pellechia, Chairperson.

I don't know where to begin after Mr. Cammarato gave that lengthy, wonderful speech. You did a great job. I would like to add my Committee's opinion of what makes this district so successful. We start with our Superintendent who works closely with our leaders at the schools. We feel that we have the best of the best. Speaking for our esteemed Business Administrator, I think the state proved that you are the best administrator to work with in any of the school systems and we are very proud of that. Getting down to my report. The Personnel Committee met and we strongly recommend that we approve the new contract for our Superintendent, Dr. Roselli. Therefore, I would like to make a motion that the contract be approved. I think I am in order to do that.

MRS. KOWALEWSKI: Mr. Pellechia, that is going to fall under the Superintendent's agenda.

8. School Safety: Keith Fisher, Chairperson.

No report. I just want to echo Mr. Cammarato's and Mr. Pellechia's comments about the schools in the district. It's been a crazy school year with all of the snow and you guys handled it excellently. I am proud to be part of this Board, and I will see if I can get Dr. Roselli into Yankee Stadium.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Ferlise that upon recommendation of the Superintendent Items A1 – A23 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (7 Ayes, 1 Nay – Mr. Fulcomer on Item 21, 3 Abstains – Mr. Fulcomer on Items 6 and 7; Mr. Fisher on Item 21; Mr. MacMoyle on Item 21). Motion carries.

MR. FULCOMER: I will be voting for most of these items, but I will be voting "no" on Item 21. I disagree with Mr. Pellechia. The current contract has future years before it ends. This proposed contract would take the place of the current contract. Under the current contract, in the 2014-2015 school year, the Superintendent would get a \$2,000 raise for being Superintendent and Acting Director of Special Services. Under this new contract that we are voting on, the Superintendent with the full bonus that he would get if he met all of the criteria, would get an increase of at least \$28,250 for doing one less job. I really think that in today's economy an increase of \$28,250 in one year is too much, and it is the sort of thing that turns the public off when it comes to their reaction to government and the way elected officials spend their money. We no longer have votes by the public on budgets, but I can assure you that if there were a vote

on a school budget and it got out that the Superintendent was going to get a \$28,250 increase, that school budget would be defeated. I think even though we are free of the public scrutiny and the Council's scrutiny, I think we still have to look out for the taxpayers, and if you have that much money in the budget to throw around and you want to spend it, I think it would be better spent in the classroom--not on giving a gigantic increase to the Superintendent.

MR. PELLECCCHIA: I especially vote "Yes" to Item 21. I am a firm believer that if you have someone of Dr. Roselli's caliber you must not let him leave our district.

A. PERSONNEL RESOLUTIONS:

1. Resignation: ACTION

Recommend the Board accept the resignation of Courtney Thompson, Grade 4 teacher assigned to the Clara B. Worth School, after 5 years in district, effective immediately.

2. Leave(s) of Absence: ACTION

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

- a. I.D. #6097-BTE-Custodian:
Medical leave of absence to start 4/29/14 and continue through 7/1/14.
- b. I.D. #4831-HMP-Teacher Aide:
Medical leave of absence to start 5/19/14 and continue through 6/24/14.

3. Approval of Substitute for Maternity Leave: ACTION

Recommend the Board approve Emily Rodriquez as a substitute teacher for the maternity leave of I.D. #5546, grade 5 teacher assigned to the Berkeley Township Elementary School, at the substitute rate of \$72/day, effective 6/4/14 through 6/24/14.

4. Approval of Bridge Summer Program Personnel: ACTION

Recommend the Board approve the following staff members for the Bridge Summer Program, at the rate of \$25/hour, to run from 9 am-3 pm at the Berkeley Township Elementary School:

Session 1: 06/30-07/03:

Supervisor: Steve Rieder
Teachers: Dan Cooney and Heather Melanson
Substitutes: Mike Conforti and Kathy Palagonia

Session 2: 08/18-08/21:

Supervisor: Steve Rieder

Teachers: Mike Conforti and Kathy Palagonia

Substitutes: Dan Cooney and Heather Melanson

Session 3: 08/25-08/28:

Supervisor: Steve Rieder

Teachers: Mike Conforti and Kathy Palagonia

Substitutes: Dan Cooney and Heather Melanson

5. Approval of Camp Paw Program:**ACTION**

Recommend the Board approve the 2014 Camp Paw Program, to run Monday through Thursday at the H. & M. Potter School from July 7, 2014 to August 7, 2014 (7:30 am - 3:30 pm). This program is funded by a grant from the Learning Disabilities Organization (Ocean/Monmouth County) and by the Berkeley Township School District.

6. Camp Paw Staff Positions:**ACTION**

Recommend the Board approve the following Camp Paw Staff positions at the rates listed for the 2014 summer program:

CAMP PAW	2014 Summer	rate \$	Hrs./day	# of days	total hours
Jason Miller	Camp Director	40.00	7	20	140
Tracey Jarossy	Teacher	28.00	6	20	120
Allyson Lorenc	Teacher	28.00	6	20	120
Lisa Walstrom	Teacher	28.00	6	20	120
Erin Miller	Teacher	28.00	6	20	120
Mike Colarusso	Teacher	28.00	6	20	120
Mike Conforti	Teacher	28.00	6	20	120
Kathy Palagonia	Teacher	28.00	6	20	120
April Salerno	Teacher	28.00	6	20	120
Dillion Titus	Head Counselor	16.00	7	20	140
Brian Logsdon	Counselor	10.00	6.5	20	130
Linda Casagrand	Counselor	10.00	6.5	20	130
Patrick Tuzzo	Counselor	10.00	6.5	20	130
Megan Drake	Counselor	10.00	6.5	20	130
Briar Moroney	Counselor	10.00	6.5	20	130
Breann LaManna	Counselor	10.00	6.5	20	130
Julian Cimino	Counselor	10.00	6.5	20	130

Mark Verpent	Counselor	10.00	6.5	20	130
Patricia Olsen	Nurse	28.00	6	20	120
Brian Guarino	Lifeguard/Counselor (Stipend)	1,000	---	20	---
TBD	(2) Bus Drivers				

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

7. 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 7, 2014 through August 7, 2014 at the Clara B. Worth School for a total of 20 days. The program will not operate on Fridays. (Attachment S-a)

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

8. NJ ASK Prep Substitute: ACTION

Recommend the Board approve Heather Melanson as a substitute for the NJ ASK Prep Sessions at the rate of \$62.42 per session, retroactive to 3/20/14.

9. Reappointment of Acting Supervisor of Buildings & Grounds: ACTION

Recommend the Board approve the reappointment of Michael Caulfield as the Acting Supervisor of Buildings & Grounds in the absence of the contracted Buildings & Grounds Supervisor at a stipend of \$55 per diem for the 2014-15 school year.

10. Reappointment of Acting Supervisor of Transportation: ACTION

Recommend the Board approve the reappointment of Joann Blavat as the Acting Supervisor of Transportation in the absence of the Supervisor of Transportation at a stipend of \$55 per diem for the 2014-15 school year.

11. Strauss-Esmay Policy Coordinator: ACTION

Recommend the Board approve the appointment of Carol Stalowski as the Strauss-Esmay Policy Coordinator at a stipend of \$5,000 for the 2014-15 school year.

12. Reappointment of Processor: ACTION

Recommend the Board approve the reappointment of Maureen Bruno as the Free and Reduced Lunch Applications processor at a stipend of \$1,500 for the 2014-15 school year.

13. Change of Start Date:

Recommend the Board approve a change of start date for Gary Frustieri, full-time Maintenance Repairer, from 5/16/14 to **5/27/14**.

14. Approval of Autistic IV Program:

ACTION

Recommend the Board approve the elementary Autism IV Program at the Berkeley Township Elementary School in the Berkeley Township School District, Ocean County, New Jersey for the 2014-15 school year:

(Request to establish the program has been sent to the County Office.)

15. Revised School Hours:

ACTION

Recommend the Board approved the following revised school hours for the H.&M. Potter School effective for the 2014-15 school year:

<u>From</u>	<u>To</u>
9:20 am - 3:45 pm	8:50 am - 3:15 pm

16. Change of Custodial Hours:

ACTION

Recommend the Board approve the following change of custodial hours for Robert Erikson, at the Berkeley Township Elementary School, effective immediately:

<u>From</u>	<u>To</u>
12:00 pm - 8:00 pm	1:00 pm - 9:00 pm

17. Social Studies Curriculum Staff:

ACTION

Recommend the Board approve the following individuals for the creation of units for the Social Studies Curriculum during the summer, at \$800 each, paid from Title II funds:

Lisa Walstrom	Yvonne Desch
Cheryl Perone	Lori Letizia
Lorraine Johnson	Joann Donachy

18. New Hires:

ACTION

Recommend the Board approve the appointment of the following individuals in the position listed, for the 2014-2015 school year:

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
Paige Deckler	Spec. Ed. Tchr.-BAY	\$46,115 (Step 1)	09/01/14
Mark Verpent	Teacher Aide-HMP	\$12/hour	09/01/14
Steven Torre	Teacher Aide-HMP	\$12/hour	09/01/14

19. Change of Stokes Chaperones: ACTION

Recommend the Board rescind the appointment of the following staff members as Stokes Chaperones for the trip on June 9-11, 2014 as follows:

<u>Name</u>	<u>Replacement</u>
Jason Miller	Michael Peterson
Marie Taylor	Yvonne Desch

20. Summer Work: ACTION

Recommend the Board approve Debra Fierra for additional CST summer work, maximum of 18 days, 6 hours daily, at the contractual rate of pay, effective 7/1/14.

21. Approval of Contract: ACTION

Recommend the Board approve replacement of the existing contract for Dr. James D. Roselli, Superintendent, dated 7/1/12 through 6/30/17, with the new contract effective 7/1/14 through 6/30/19.

22. Substitutes: ACTION

Recommend the Board approve the attached list of individuals as substitutes for the assignments listed for the 2014-15 school year. (**Attachment S-b**)

23. ESY Program Bus Drivers/Attendants/Substitute: ACTION

Recommend the Board approve the following Extended School Year Program Bus Drivers/Attendants/Substitute for the 2014 program effective 7/7/14 through 8/7/14:

<u>DRIVER</u>	<u>SCHOOL</u>	<u>HOURS</u>	<u>TOTAL</u>
Cathy Hogrebe	CBW – AM/PM	90	\$1,557.00
Diane Heyboer	CBW - AM/PM Mid-day	80	\$1,384.00
Angela Sweikart	CBW – AM/PM Mid-day	80	\$1,384.00
Cathy DeVinney	CBW – AM/PM Mid-day	90	\$1,557.00
Sherri Halpin	CBW – AM/PM Mid-day	80	\$1,384.00

Eleanor Mooney	CBW - AM/PM Mid-day	80	\$1,384.00
Lillian Lewis	CBW- AM/PM Mid-day	80	\$1,384.00
Lori LeFaucheur	CBW-AM/PM Mid-day	80	\$1,384.00
Robert Martin	Camp Paw	53.5	\$ 925.55
Joseph Pheiffer	Camp Paw	53.5	\$ 925.55
<u>AIDE</u>	<u>SCHOOL</u>	<u>HOURS</u>	<u>TOTAL</u>
Ana Karla Emerenciano	CBW – AM/PM Mid-day	60	\$1,018.80
Deborah Albanese	CBW – AM/PM Mid-day	65	\$1,103.70
Mary Fitzgerald Tuzzo	CBW-AM/PM Mid-day	65	\$1,103.70
Susan Micozzi	CBW-AM/PM Mid-day	65	\$1,103.70
Debbie Faella	CBW-AM/PM Mid-day	65	\$1,103.70
Carol Cerbo	CBW-AM/PM Mid-day	65	\$1,103.70
Jane McAteer	CBW One-on-one/aide	50	\$ 849.00
Marie Taylor	CBW-AM/PM	45	\$ 764.10

Substitute:
Holly Lance

MOTION by Mr. Tuminaro that upon recommendation of the Superintendent Items B1 – B11 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 1 Abstain – Mr. Fisher on Item B.2). Motion carries.

B. OTHER BOARD ITEMS:**1. Out-of District - Extended School Year Placement: ACTION**

Recommend the Board approve the following students for out-of-district placement for the 2014 Extended School Year:

I.D. #997446 - Lehmann School
 I.D. #995646 - New Road School
 I.D. #994386 - Regional Day School
 I.D. #995874 – Alpha School
 I.D. #997654 – New Road School
 I.D. #995386 - Coastal Learning Center
 I.D. #997905 - New Road School
 I.D. #994896 - SOAR - CRHS
 I.D. #997038 - YCS - Geo. Washington School
 I.D. #995647 - New Road School
 I.D. #996134 - Coastal Learning Center
 I.D. #995896 - Alpha School

2. Approval of Internship(s): ACTION

- a. Recommend the Board approve an internship for Randi-Beth Vaccaro under the direction of Mary Guinan, Principal, Bayville School.
- b. Recommend the Board approve an internship for Cara Burton, 4th grade teacher at the Clara B. Worth School towards the completion of a Master's in Educational Leadership, under the supervision of Daniel Prima, Principal, Clara B. Worth School, effective July 1, 2014 through December 31, 2014.
- c. Recommend the Board approve a Social Work Internship for Vanessa Romao, under the direction of Marc Panepinto, Social Worker for the district, effective 9/1/14 through 6/30/15.

3. Homebound Instruction: ACTION

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

I.D. #995330 - eff. 4/7/14 - Instruction will be provided by Adam Steinmetz

4. Approval of Schools Self-Assessment Submission: ACTION

Recommend the Board approve the submission of the Schools Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, as required by the State of New Jersey Department of Education.

5. Approval of Curriculums: ACTION

Recommend the Board approve the Art and Music Curriculums. (Board members can access and review these curriculums by logging on to the District Website - btboe.org). Please click on Board Member and the Board Member information.

6. Plan Approval: ACTION

Recommend the Board approve the submission of the Bilingual/ESL Three Year Program Plan for 2014-2017 to the New Jersey State Department of Education.

7. Approval for Battle of Books: ACTION

Recommend the Board approve the following novels for the Battle of the Books for grades 5 & 6:

<i>Esperanza Rising</i>	Pam Munoz Ryan
<i>Finding Buck McHenry</i>	Alfred Slote
<i>From the Mixed Up Files of Mrs. Basil E. Frankweiler</i>	E.L. Knoigsburg
<i>Into the Wild</i>	John Krakauer
<i>Maniac Magee</i>	Jerry Spinelli
<i>Number the Stars</i>	Lois Lowry
<i>Pi in the Sky</i>	Wendy Mass
<i>Kensuke's Kingdom</i>	Michael Morpurgo
<i>Regarding the Fountain</i>	Kate Klise
<i>Small Steps: The Year I got Polio</i>	Peg Kehret
<i>Theodore Boone: Kid Lawyer</i>	John Grisham
<i>Touch Blue</i>	Cynthia Lord
<i>A Week in the Woods</i>	Andrew Clements
<i>The Wish Giver</i>	Bill Brittain
<i>A Wrinkle in Time</i>	Madeline L'Engle

8. Use of Facilities: ACTION

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

BTE Gymnasium:

July 28, 29, 30, 31

Part of Berkeley Township Recreation Summer Camp

9:00 am - 2:30 pm

9. Approval of Consortium: ACTION

Recommend the Board approve entering into a Consortium with the Plumstead School District for Title III of the No Child Left Behind Grant. (This consortium allows us access to funds for our English as a Second Language program.)

10. First Reading of Policies/Regulations: ACTION

Recommend the Board approve the first reading of the following By-Law/Policies/Regulations listed below:

By-Law 0000.02	Introduction
Policy 3218.1	Use of Drug Detection Canines (Teaching Staff)
Policy/Reg 3232	Tutoring Services
Policy 4218.1	Use of Drug Detection Canines (Support Staff)
Policy 5120	Assignment of Pupils
Policy/Reg 5300	Automated External Defibrillators
Policy 5512	Harassment, Intimidation and Bullying
Policy 5533	Pupil Smoking
Policy 7434	Smoking in School Buildings and on School Grounds
Reg. 5440	Honoring Pupil Achievement
Reg. 5512	Harassment, Intimidation or Bullying Investigation Procedure

11. Second Reading of Policy/Regulation: ACTION

Recommend the Board approve the second reading of the following Policy/Regulation listed below:

Reg. 7510	Use of School Facilities Policy
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XII. BUSINESS ADMINISTRATOR'S AGENDA:

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

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 3 Abstains – Mr. Fisher on Item 3; Mr. MacMoyle on Item 3; Mr. Pellecchia on Item 1c). Motion carries.

1. Minutes: ACTION

- a. RESOLVED that the Minutes of the Public Hearing and Regular Meeting held on May 5, 2014 be approved. **(Attachment B)**
- b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on May 5, 2014 be approved. **(Attachment B-a)**
- c. RESOLVED that the Minutes of the Special Meeting held on May 27, 2014 be approved. **(Attachment B-b)**

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 June 17, 2013. \$1,281,174.32

Purchase Order Report (**Attachment B2**) listing purchase orders numbered 14-01604 through 14-01825 totaling. \$ 293,570.52

Purchase Order Report (**Attachment B3**) listing purchase orders numbered 15-0001 through 15-00036 and 15-05000 through 15-05160 for next year’s payments totaling \$1,206,881.87

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – April 2014 \$1,832,313.06

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of April 2014 to the 2013-2014 budget be approved. (**Attachment B4**)

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 April 30, 2014, 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 B5**)

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 April 30, 2014, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. (**Attachment B6**)

7. Travel Approvals: ACTION

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

Name	Seminar/Workshop	Dates	Not to Exceed
Zito, Jeff	Google Bootcamp Training	7/28-29/14	\$100
Cimino, Andrea	Google Bootcamp Training	7/28-29/14	\$100
Zito, Jeff	Mileage for Google Bootcamp Training	7/28-29/14	\$26.76
Fierra, Debbie Palazzo, Charissa	WJ IV Regional Training	7/30/14	2 @\$299 =\$598
Cimino, Andrea Zito, Jeff	Handle with Care Instructor Certification	8/12-14/14	2 for 1 special \$1000.00
Zito, Jeff	Mileage for Handle with Care Instructor	8/12-14/14	\$109.70
Avenoso, Regina	Google Training	9/25/14 - 4/30/15 Selected days	\$800
Cicco, Marianne	Google Training	9/25/14 - 4/30/15 Selected days	\$800
Colarusso, Michael	Google Training	9/25/14 - 4/30/15 Selected days	\$800
Mitchell, Jenell	Google Training	9/25/15-4/30/15 Selected days	\$800
Barraud, Robin	Google Training	10/2/14-5/7/15 Selected days	\$800
Cooney, Daniel	Google Training	10/2/14-5/7/15 Selected days	\$800
Davenport, Melissa	Google Training	10/2/14-5/7/15 Selected days	\$800
Hoffman, Melia	Google Training	10/2/14 - 5/7/15 Selected days	\$800
Cimino, Andrea	NJPSA/NJASCD Fall Conference Registration	10/16 & 17/14	\$240
Zito, Jeff	NJPSA/NJASCD Fall Conference Registration	10/16 & 17/14	\$240
Cimino, Andrea	Mileage for NJPSA/NJASCD Fall Conference	10/16 & 17/14	\$44.67
Zito, Jeff	Mileage for NJPSA/NJASCD Fall Conference	10/16 & 17/14	\$44.67
Board Members & Administrators	NJSBA 2014 Workshop Registration	10/28 -31, 2014	\$1,200
Board Members & Administrators	NJSBA Workshop	10/28-31/2014	11 @ \$400 ea.

MOTION by Mr. Fulcomer that upon recommendation of the Business Administrator Items 8 – 14 be approved.

SECOND by Mr. Fisher.

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

MR. TUMINARO: I have a question on Number 9--everything says "TBD." What do we budget for these?

MS. VENTER: It says “TBD” because most of them are Central Regional and Central Regional hasn’t given us the rates for them yet. We need the Board to approve the student’s transportation. It is all based on the number of children going. So, if we had 2 children going and they had 2 children going, the route would be split in half, but if they have 10 children going and we have 2 children, we are only charged for 1/5th of the rate. It just hasn’t been finalized yet.

MR. CAMMARATO: Is that something to be submitted to the Finance Committee to review.

MS. VENTER: If you would like it to be, yes.

MR. CAMMARATO: Do they have a date that they have to have it in to us?

MS. VENTER: No, it’s more of the fact that you are approving another carrier to transport our students. Whatever the cost is, there are formulas we have to follow, so it’s not like they can play with the numbers and say we are going to charge you 100%.

MR. CAMMARATO: So we can’t absorb 100% of the cost?

MS. VENTER: No, we can’t.

8. Request for School Taxes:

ACTION

RESOLVED that the amount of district taxes needed to meet the obligations of this Board for the 2014-2015 School Year (July 1, 2014 through June 30, 2015) is \$26,342,922 for General Funds and \$1,909,429 for Debt Service, and the Township of Berkeley is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next twelve months, beginning July 1, 2014 through June 30, 2015 in accordance with the statutes relating thereto, and as follows:

**2014-2015 SCHOOL DISTRICT BUDGET
BERKELEY TOWNSHIP**

DATE OF REQUEST BY BOARD OF EDUCATION	MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
JUNE 2014	July 16, 2014	\$ 2,195,245	\$ --	\$2,195,245
JULY 2014	Aug. 13, 2014	2,195,245	--	2,195,245
AUG. 2014	Sept. 10, 2014	2,195,245	1,616,938	3,812,183
SEPT. 2014	Oct. 8, 2014	2,195,243		2,195,243
OCT. 2014	Nov. 12, 2014	2,195,243	--	2,195,243
NOV. 2014	Dec. 10, 2014	2,195,243	--	2,195,243
DEC. 2014	Jan. 14, 2015	2,195,243	--	2,195,243
JAN. 2015	Feb. 11, 2015	2,195,243	--	2,195,243
FEB. 2015	Mar. 11, 2015	2,195,243	292,501	2,487,744
MAR. 2015	Apr. 15, 2015	2,195,243		2,195,243
APR. 2015	May 13, 2015	2,195,243	--	2,195,243
MAY 2015	June 10, 2015	2,195,243	--	2,195,243
TOTAL LOCAL TAXES:		\$26,342,922	\$1,909,439	\$28,252,361

9. Transportation Jointure Contracts:

ACTION

Recommend the Board approve the following transportation jointures:

Host District	Joiner District	Student ID	School Attending	Dates	Per Diem Rate
Berkeley Township	Island Heights	#997178 #997195	H. & M. Potter School	7/7/14-8/7/14	\$52.94
Central Regional	Berkeley Township	#995869 #995874	Alpha School	7/7/15-8/15/14	\$TBD
Central Regional	Berkeley Township	#995647 #995646	New Road School	7/7/14-8/8/14	\$TBD
Central Regional	Berkeley Township	#994896	SOAR	7/7/14-8/14/14	\$TBD
Central Regional	Berkeley Township	#997905	New Road School	7/1/14-8/12/14	\$TBD
Central Regional	Berkeley Township	#994386	Jackson Regional	3/27/14-6/24/14 7/1/14-8/11/14	\$TBD
MOESC	Berkeley Township	#997446	Lehmann School	7/2/14-8/24/14	\$TBD
MOESC	Berkeley Township	#995386 #996134	Coastal Learning Center	7/1/14-8/13/14	\$TBD

10. Transportation:

ACTION

Recommend the Board approve MOESC transporting one student (#997677) to/from H. & M. Potter School/Parkertown at the per diem rate of \$131.25 on Route #2563 from March 31, 2014 through May 2, 2014.

11. Tuition Contracts:

ACTION

Recommend the Board approve Island Heights students (I.D. #997178 and #997195) for the 2013-2014 ESY Program from July 7 through August 7, 2014 for a total of 20 days at \$100.00 per diem for each student.

12. Transfer of Current Year Surplus to Reserve:

ACTION

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Berkeley Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve and Maintenance Reserve Accounts at year end, and

WHEREAS, the Executive County Business Administrator has also advised the Business Administrator to utilize this provision of the statutes, and

WHEREAS, the Berkeley Township Board of Education has determined that the following amounts are available for such purpose and amounts not to exceed the following will be transferred:

Capital Reserve	\$500,000
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NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Board of Education that it hereby authorizes the district’s School Business Administrator to make these transfers consistent with all applicable laws and regulations.

13. Submission of NCLB Grant for 2014-2015: ACTION

Recommend the Board approve for submission the NCLB Grant for 2014-2015 as follows:

TITLE I-Part A.....	\$201,451
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TITLE II-Part A.....	\$ 57,101
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14. MOCSSIF: ACTION

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Berkeley Township Board of Education desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Berkeley Township Board of Education finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Berkeley Township Board of Education under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Board of Education that:

The Berkeley Township Board of Education joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

By adoption and signing of this resolution, the Berkeley Township Board of Education is hereby joining the New Jersey Schools Insurance Group for a three-year period from July 1, 2014 through June 30, 2017 for the following types of insurance: Property, EDP, General Liability, Umbrella/Excess, Equipment Breakdown, Crime/Bonds, Automobile Liability. Errors Omissions, Auto Physical Damage and Workers' Compensation.

X. OLD BUSINESS:

MR. FERLISE: I wanted to thank Lloyd for the packages he sent to my grandson who is on the service overseas. It means a lot to him to get the packages. All of his buddies shared those packages and the soldiers were really appreciative.

XI. NEW BUSINESS:

None.

XII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

None.

XIV. ADJOURNMENT:

Meeting adjourned by Mrs. Kowalewski at 7:54 p.m.

Respectfully submitted,



Laura Venter, CPA, RSBA
Business Administrator/Board Secretary