

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Regular Meeting was held on Wednesday, January 25, 2017 at the Berkeley Township School District Board of Education office, 53 Central Parkway Bayville, New Jersey. Board President, Tom Guarascio called the meeting to order at 8 pm. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on January 25, 2017 and by posting the notice in all district schools and district web site, 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: Edward Cammarato, John MacMoyle, Steve Pellecchia, David Ytreboe, Jerry Reuter and Tom Guarascio

ABSENT: Keith Fisher, Robert Martino and Michele Shedlock

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

IV. PUBLIC COMMENT ON NON AGENDA ITEMS

None

V. SUPERINTENDENT'S AGENDA

MOTION by Mr. Reuter that upon recommendation of the Superintendent Item1 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 0 Abstain) Motion carries.

1. Resignations

Recommend the Board accept the resignation of the following members:

| Name | Position | Effective |
|---------------|---------------------------------|-----------|
| Brendan Keats | Special Education Teacher - HMP | 02/03/17 |

| | | |
|------------------|------------------------|----------|
| Kelsey Hawthorne | Aide (Autism) - BTE | 02/17/17 |
| Joy Barber | Aide (Cafeteria) - HMP | 01/27/17 |

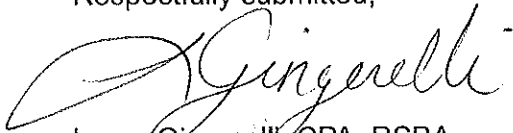
VI. ADJOURNMENT

MOTION BY Mr. Pellecchia to adjourn the meeting.

SECOND BY Mr. MacMoyle. All in favor.

Meeting adjourns at 8:12 pm.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary