

August 16, 2012
Regular Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, August 16, 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. Mr. Pellecchia asked for a moment of silence for our troops.

III. ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Robert D. Budesca, Acting Board Attorney

IV. A. APPOINTMENT TO FILL BOARD VACANCY:

MOTION by Mr. Fulcomer that Gerard C. Reuter be appointed to fill the board vacancy created by the resignation of Dawn Parks.

SECOND by Mr. Tuminaro.

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

B. SWEARING IN OF NEW BOARD MEMBER:

Ms. Venter issued Oath of Office to new board member, Gerard Reuter. He was seated at the dais.

V. SECOND ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich,
Noriko Kowalewski, John MacMoyle, Gerard Reuter,
Lou Tuminaro, David Ytreboe, Steve Pellecchia

ABSENT: None

ALSO PRESENT: Dr. James D. Roselli, Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary
Robert D. Budesca, Acting Board Attorney

Mr. MacMoyle left the meeting at 6:50 p.m.

VI. PRESENTATION:

Before the presentation began, Dr. Roselli recognized a former student, Deven Rusnak, who recently received his diabetes alert dog, Blaze. The family thanked everyone for all their help, support, and generous donations in obtaining this special dog for Devon.

Mr. Brian McLean of CDM Smith presented the Energy Audit. (**Attachment #1**)

VII. PRESIDENT'S REPORT:

Mr. Pellecchia announced that the first day of school is September 6th for students and September 5th for teacher inservice. He spoke about the many upgrades and improvements that were completed over the summer. Mr. Tuminaro will review these items later in the Buildings and Grounds Committee Report.

Mr. Pellecchia noted that a new language arts curriculum and program is beginning in all grades – Preschool through Grade 6. It is a rigorous program aligned to new common core State standards. Media and technology curriculum has been rewritten also. The district-wide theme this year is “Shared Literacy.” Mr. Pellecchia ended his report inviting parents to read to their child tonight or have their child read to them.

VIII. SUPERINTENDENT'S AGENDA:

MOTION by Mr. Fulcomer that upon recommendation of the Superintendent Items A1 – A8 be approved.

SECOND by Mrs. Kowalewski.

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

A. PERSONNEL RESOLUTIONS:

1. Long-term Substitutes: 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:

<u>Name</u>	<u>In For</u>	<u>Effective</u>
Susan Will	I.D. #5610-BAY-Gr.1	9/1/12-10/16/12
Sherry Braun	I.D. #4892-BAY-Art	9/1/12-TBD

2. Salary Adjustment: ACTION

Recommend the Board approve a salary adjustment for the following individuals, effective 9/1/12:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Reason</u>
Cara Burton	\$50,341 (Step 5-BA)	\$52,241 (Step 5-BA+15)	College Credits
Kim Pascarella	\$53,290 (Step 6-BA+15)	\$53,490 (Step 6-BA+30)	College Credits

3. Transfers/Reassignments: ACTION

Recommend the Board approve the following transfers/reassignments for the 2012-13 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Christine Wojciechowski	BTE-Gr. 5	BTE-Gr. 6
Nicole Ettari	BAY-Gr. 3	BAY-Gr. 2
Amanda McKenna	BAY-Gr. 2	BAY-Gr. 3

4. Approval of Club Advisors: ACTION

Recommend the Board approve the following individuals as Advisors for the Potter Creek Crusaders Club at the Berkeley Township Elementary School, *paid through a grant from the *Little Stuff Fund*, effective 9/11/12 through 6/30/13:

*Joyce Meilner - Technology/Photo & Publishing - \$1,200

*Lois Schoeck - Environmental Education - \$1,200

Kathy Palagonia - paid at the hourly supplemental contractual rate, not to exceed \$1,248

5. Mentorship: ACTION

Recommend the Board approve the payment of \$2,500, as contractually agreed, for Richard Starodub to mentor Dr. James D. Roselli, Superintendent, in order for him to complete state-mandated mentoring and comply with any state-mandated continuing education requirements.

6. New Hires: ACTION

Recommend the Board approve the appointment of the following individuals in the position listed for the 2012-13 school year, effective as indicated below:

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
*Keith McShaffrey	Supervisor-TBD	\$81,500 (Step-5-Supv. Guide)	9/1/12
*Andrea Cimino	Supervisor-TBD	\$75,000 (Step 1-Supv. Guide)	9/1/12
*Danielle Hoffman	Gr. 5-BTE	\$46,115 (Step 1-BA Guide)	9/1/12
Stephanie Ramos	Pre-School-BAY	\$46,115 (Step 1-BA Guide)	9/1/12

(* indicates resume enclosed in Board Agenda Packet.)

7. Acting Principal: ACTION

Recommend the Board approve the appointment of Mary Guinan as Acting Principal of Bayville School for 8½ days at the rate of \$150 per diem.

8. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2012-13 school year:

A. Non-Instructional:

Albert J. Bocchino.....Custodian

B. Instructional:

Brittany Darling.....Teacher
 Patricia Dozois.....Teacher
 Dawn Englemardt.....Teacher
 Meghan Faljean.....Teacher
 Cheryl Gallas.....Teacher
 Talyah Hingston.....Teacher
 Jessica LaMonica.....Teacher
 Jennifer Spinoso.....Teacher
 Nicole Tartaglio.....Teacher
 Jacqueline Tucker.....Teacher
 Bethany Wozniak.....Teacher

MOTION by Mr. Fulcomer that upon recommendation of the Superintendent Items B1 – B6 and Addendum Items A9 and B7 be approved.

SECOND by Mr. Tuminaro.

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

B. OTHER BOARD ACTION:

1. Approval of Curriculums: ACTION

Recommend the Board approve the following curriculums for the 2012-13 school year:

Houghton Mifflin Journeys Curriculum - Grades K-5
 Hold Elements of Literature Curriculum - Grade 6

2. Out-of-District Placement: ACTION

a. Recommend the Board approve out-of-district placement for the following students for the 2012-13 school year: (Contracts available in the Business Office.)

I.D. #997446	Lehmann School
I.D. #994801	Regional Day School
I.D. #994386	Regional Day School
I.D. #994155	New Road School
I.D. #994896	New Road School
I.D. #995386	Coastal Learning Center
I.D. #997038	Rugby School
I.D. #996134	Rugby School
I.D. #993490	Children’s Center of Monmouth

b. Recommend the Board approve the following student to attend an out-of-district Extended School Year Program placement, effective 7/2/12 through 8/24/12:

I.D. #997446 Lehmann School

c. Recommend the Board rescind the out-of-district placement of the following student who has moved out of district, effective 8/2/12: I.D. #996594

3. Approval of Internship: ACTION

Recommend the Board approve a Social Work Internship for Dianne G. Santucci, under the direction of Marc Panepinto, Social Worker for the district, effective 9/4/12 through 6/30/13.

4. Second Reading of Regulation/Policy: ACTION

Recommend the Board approve the second reading of the following Regulation/Policy: **(Available for review in Superintendent’s Office)**

Policy/Reg 2361 Acceptable Use of Computer Networks/
Computers and Resources

5. Educational Program: ACTION

Recommend the Board approve the transfer of \$5,000 for the 2012-13 Stokes trip coordinators and incidentals, tentatively scheduled for June 12, 13, & 14, 2013.

6. Approval of Memorandum of Understanding: ACTION

Recommend the Board approve the Memorandum of Understanding for the Berkeley Township School District to participate and become a member of the Title III consortium with the Stafford Township School District.

ADDENDUM:

A9. Substitute Approval: ACTION

Recommend the Board approve the following individual as a substitute for the assignment listed below during the 2012-13 school year:

Instructional:

Sheri Bruns.....Teacher

B7. Approval of ESY Program Teacher: ACTION

Recommend the Board approve the following individual as an ESY Program Teacher at the H. & M. Potter School as listed:

Stacey Maravelias-Kakos - 5 hrs. daily for 8 days at \$41.61 for a total of \$1664, effective 7/9/12-7/19/12.

Mr. Fulcomer commented that he would like to commend the Superintendent on the letter he sent to the Central Regional Superintendent in which he offered to discuss academic ideas, shared services, and cost saving measures for both of our districts.

IX. SUPERINTENDENT'S REPORT:

Dr. Roselli reported on the following items:

- Thanked the Mayor and the Town Council for the school supply drive for the students in Berkeley Township. They will be distributing these supplies to the four building principals.
- This week there will be a meeting with Jerry Renner from the state police to do the yearly review of our Emergency Management Plan with all the administrators.
- In July and August, he spoke with Berkeley Little League and Berkeley AYP Football and they are doing a fantastic job.
- There is ongoing articulation with Central Regional. While electrical work was being done at Central Regional, H & M Potter School housed the Drama Club being conducted by Beth Moore.
- Jim Dellapietro, Berkeley Soccer Club, will utilize Potter School on August 17.
- Commended Dr. Zito for running Camp Paw for the seventh year and noted the fantastic job he is doing with students at Camp Paw.
- Received beautiful book from Gina Canzano from the Extended School Year (ESY) Program compiling all the activities that students and staff participated in throughout the program. He offered his thanks to Gail Salmon and the staff for the outstanding ESY program for Berkeley students.
- At the administrators meeting, Dr. Roselli met with Patrick Sullivan, Buildings & Grounds Supervisor, Joe Reid, Systems Analyst, Laura Venter, Business Administrator, Barbara Fitzpatrick, Transportation Supervisor, Scott Selby, D.A.R.E. Officer. They are getting ready for a smooth opening in September. Mrs. Fitzpatrick is aware of the construction around the town and has been speaking with officials to make sure our buses are not delayed.
- Kindergarten orientation is August 30. Teacher inservice is September 5. First day of school for students is September 6.

X. COMMITTEE REPORT:**Buildings & Grounds: Lou Tuminaro, Chairperson**

Mr. Tuminaro gave the following update on the district's summer projects:

H. & M. Potter Main Vestibule - The footing inspections are all completed and the concrete

has been poured. The main office is being relocated to the left of the old entrance. The completion of the project is estimated to be in October. The biggest delay is in waiting for the storefront system to be fabricated and installed. This will greatly increase the safety of our students.

Bus Garage – We are still seeking approvals and some architectural modifications that have been made due to code restrictions.

Clara B. Worth – The new roofing project is underway and should be completed around October.

Energy Audit – Ms. Venter has applied for 100% of the cost to be reimbursed to the district.

Bayville School – The C and D wings have been completely renovated. New 25 watt light bulbs have been installed to save costs.

Berkeley Township Elementary School – New stair treads have been installed in all the stairwells.

Mr. Tuminaro left the meeting at 8:00 p.m.

XI. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

XII. COMMITTEE REPORTS:

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

Mr. Ytreboe announced that a tuition based integrated Preschool program for four-year old students will begin in September. The program will be a daily five-hour program with door-to-door busing. The program of instruction is “Creative Curriculum,” which is a State recommended program. Preschool students will be integrated with the special needs students for early intervention. Mr. Ytreboe is very proud of administration and his committee members for taking this idea and making it a reality for September 6. This will help make a smooth transition for students from preschool to kindergarten and also becomes an outside source of revenue for the district.

MOTION by Mr. Fulcomer to authorize the superintendent to implement the tuition based integrated preschool program that the Education Committee is recommending.

SECOND by Ms. Gingrich.

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

2. Community Relations: Sal Ferlise, Chairperson

On July 12, 2012 Mr. Ferlise stated that he attended a meeting with school administrators, Stokes Foundation and the teachers' union and that they were all on the same page in wanting to put the students' interests first. They spoke about the Foundation's objective in addition to the Stokes trip. Their goal is to help teachers in the development of science projects.

Mr. Ferlise noted that part of the east lawn at Potter School is going to be made into a parking lot. This area also has a square foot garden, which is a science project. Mr. Ferlise is asking that the garden be spared from the asphalt.

Mr. Ferlise thanked Mr. Pellecchia and Mr. Fulcomer for meeting with him at the bus garage to discuss the plans for the addition to the garage. Ms. Venter showed Mr. Ferlise the new plans regarding the addition, and he believes it is a very good solution.

Mr. Ferlise came close to cancelling the Stokes Car Show due to the weather conditions and the closure of the west bound lane in front of Veterans Park. He is very happy they decided not to cancel the event as the Car Show collected \$1,397. They will put this money to very good use. They are now planning to hold another Car Show on October 20, 2012 at the Rec Center on Route 9.

In closing, Mr. Ferlise would like to thank the Board, Mayor and Town Council for their support. He would also like to thank the Mayor for presenting the Mayor's Cup, Mr. Jim Byrnes for bring his tents, all the sponsors and people who worked on the show, and Mrs. Gingrich for helping to advertise the show.

Mr. Pellecchia thanked Mr. Ferlise on behalf of the Stokes trip that the money collected from the Car Show will help to pay for students who otherwise could not afford to attend the trip.

Mr. Fulcomer also thanked Mr. Ferlise for his hard work in arranging the show.

3. Personnel and Negotiations: Sophia Gingrich, Chairperson

All personnel matters were outlined and discussed previously by the Superintendent.

4. Finance: Noriko Kowalewski, Chairperson

Mrs. Kowalewski announced that our pilot preschool program has generated \$72,000 in revenue for the district which will offset the hiring of an additional preschool teacher. Also by hiring two new supervisors instead of hiring vice principals, they have saved the district approximately \$20,000. This initial cost savings was a result of the retirement of Ms. Lippincott and the reassignment of Dr. Roselli along with the hiring of Mr. Burr and Mrs. Guinan. Step 1 is \$105,000, and they will not be hiring a vice principal for Mrs. Guinan's position so the district was able to hire two supervisors still at cost savings to the taxpayers.

Ms. 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 August 16th meeting:

Purchase orders numbered 12-01777 through 12-01804 in the amount of \$309,552.80; 13-00001 through 13-00241, 13-05000 through 13-05186, 13-XEROX in the amount of \$9,674,062.95 and 13-00242 through 13-00333 in the amount of \$213,964.49.

5. Consolidated/Shared Services: Jim Fulcomer, Chairperson

The Committee had a meeting tonight and reviewed the 22 shared service contracts including three categories that are currently pending with Berkeley Township. The Business Administrator recorded that the cost savings for these programs are primarily for other governmental units, two of which help to provide cost savings for Berkeley Township taxpayers because the municipality and Central Regional gained some cost savings from our services to them which is also paid for by Berkeley Township taxpayers.

They discussed the problem that children in South Seaside Park and Pelican Island have to travel a long distance to attend school.

XIII. BUSINESS ADMINISTRATOR'S AGENDA:

MOTION by Mr. Ytreboe that the Business Administrator/Board Secretary's Items 1 - 7 be approved.

SECOND by Ms. Gingrich.

Mr. Fulcomer then stated he had an amendment to the proposed May 24, 2012 Regular Meeting Minutes (Item 1a).

MOTION by Mr. Fulcomer that the May 24, 2012 Regular Meeting Minutes be amended with the following corrections:

Substitute the word "considered" for the words "voted on" on the third line under VIII. Superintendent's Agenda on page 3.

Substitute the following for lines 13 through 16 on page 8: "It was moved and seconded that the recommendation of the Superintendent Item A4 be approved. During discussion, Mrs. Kowalewski moved that the question be called (close debate). Mr. Tuminaro seconded the motion to close the debate. The motion to close the debate was adopted by a Roll Call Vote of 5 ayes, 2 nays (Mr. Ferlise and Mr. Fulcomer), and one abstention (Mr. MacMoyle).

Add the following to XI. Public Discussion on Agenda Items immediately after line 7 on page 20: Mrs. Fulcomer, noting that she has served for 37 years under five superintendents,

said that she appreciates Mr. Vicari's outstanding service and wishes him well. She then asked Mrs. Kowalewski to describe her motion on A4, and Mrs. Kowalewski said it was "to stop talking." Citing her years as a paid parliamentarian for the Union Township Education Association, Mrs. Fulcomer stated that on A4 Supervisor of Transportation, the Board voted to close the debate but never voted on approving the appointment of the Supervisor of Transportation and that the Board should vote on the motion to approve the appointment.

Mr. Fulcomer continued to explain that this amendment is necessary as the proposed minutes do not accurately reflect what transpired during the meeting.

Dr. Roselli asked Mr. Budes, Acting Board Attorney, what his interpretation was for the meeting on May 24. Mr. Budes indicated the procedure that should be followed on approving the minutes.

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (2 Ayes; 4 Nays – Ms. Gingrich, Mrs. Kowalewski, Mr. Ytreboe, and Mr. Pellicchia; 1 Abstain – Mr. Reuter). Motion does not carry.

Mr. Fulcomer than asked the Board President to take a vote on the minutes as they now stand. Mr. Fulcomer stated that this will be the first time in his life that he will be voting "no" on minutes because he still believes that a portion of the minutes that he addressed are false. He also stated he was a Freeholder for three years, a Councilman for 16 years, has been a member of many boards of various public bodies and has never voted no on minutes because they were accurate.

Mr. Ferlise then suggested that a new vote be taken on the appointment of Barbara Fitzpatrick as Supervisor of Transportation.

Mr. Budes stated that this would be unnecessary if the minutes were approved.

ROLL CALL VOTE on Items 1 - 7: (7 Ayes; 2 Nays – Mr. Ferlise and Mr. Fulcomer on Item 1a; 2 Abstains – Mr. Reuter on Items 1a – 1h, Mr. Ytreboe on Items 1g and 1h). Motion carries.

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| 1. Minutes: | ACTION |
| a. | RESOLVED that the Minutes of the Regular Board Meeting held on May 24, 2012 be approved. |
| b. | RESOLVED that the Minutes of the Regular Meeting Executive Session held on May 24, 2012 be approved. |
| c. | RESOLVED that the Minutes of the Special Board Meeting held on June 25, 2012 be approved. |

- d. RESOLVED that the Minutes of the Special Meeting Executive Session held on June 25, 2012 be approved.
- e. RESOLVED that the Minutes of the Regular Board Meeting held on June 28, 2012 be approved.
- f. RESOLVED that the Minutes of the Regular Meeting Executive Session held on June 28, 2012 be approved.
- g. RESOLVED that the Minutes of the Special Board Meeting held on July 26, 2012 be approved.
- h. RESOLVED that the Minutes of the Special Meeting Executive Session held on July 26, 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 #2) dated June 30, 2012	\$ 816,104.44
Bills List (Attachment #3) dated July 26, 2012	\$ 770,546.46
Bills List (Attachment #4) dated August 16, 2012	\$ 467,891.55

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – June 2012	\$1,950,011.15
Payroll – July 2012	\$ 401,170.40

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of May 2012 to the 2011-2012 budget be approved. (**Attachment #5**)

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 May 31, 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 #6**)

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 May 31, 2012, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement.
(Attachment #7)

7. Travel Approvals: ACTION

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

Name	Seminar/Workshop	Dates	Not to Exceed
Kristine Chudzik	Health Ed. – Meet your iPad	10/3 & 10/4, 2012	\$ 378.00
Lisa Petrocelli	Health Ed. – Meet your iPad	10/3 & 10/4, 2012	378.00
James Roselli	New Superintendent’s Academy	9/25, 10/16, 12/11, 2012 1/10, 2/7, 4/9, 2013	1,495.00
Board Members & Administrators	NJSBA 2012 Workshop Registration	10/23 – 10/25, 2012	900.00
Board Members & Administrators	NJSBA Workshop	10/23 – 10/25, 2012	11 @ 412.00 ea.

MOTION by Mr. Fulcomer that the Business Administrator/Board Secretary’s Items 8 - 10 be approved.

SECOND by Mr. Ytreboe.

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

8. Submission of NCLB Grant for 2012-2013: ACTION

Recommend the Board approve for submission the NCLB Grant for 2012-2013 in the amount of \$306,327 as follows:

TITLE I-Part A.....	\$242,804
TITLE II-Part A.....	\$ 56,994
TITLE III.....	\$ 6,529

9. Operation Schoolhouse Lease Agreement: ACTION

RESOLVED that the Berkeley Township Board of Education approve the Lease Agreement between the Berkeley Township Board of Education and the Housing Authority of Berkeley Township for use of the property known as Magnolia

Gardens Community Center, 235 Magnolia Avenue, South Toms River, NJ 08757, at the annual rent of \$5,500 for the period October 15, 2012 through May 2, 2013.

10. Jointure Contracts:

ACTION

- a. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport one student (ID #995956) at the rate of \$123.99 per diem to attend the Lehmann School 2012-2013 ESY Program from July 2 through August 24, 2012.
- b. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport one student (ID #995956) at a rate to be determined by the host district to attend Lehmann School for the 2012-2013 school year.
- c. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport one student (ID #996594) at a rate to be determined by the host district to attend New Road School for the 2012-2013 school year.
- d. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport one student (ID #995386) at a rate to be determined by the host district to attend Coastal Learning Center for the 2012-2013 school year.
- e. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport two students (ID #997038) and (ID #996134) at a rate to be determined by the host district to attend Rugby School for the 2012-2013 school year.
- f. Recommend the Board approve a transportation jointure between Berkeley Township Schools and MOESC (as host district) to transport one student (ID #993490) at a rate to be determined by the host district to attend Children's Center of Monmouth County for the 2012-2013 school year.

XIV. OLD BUSINESS:

None.

XV. NEW BUSINESS:

None.

XVI. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

BTEA President, Jerry Duggan, on behalf of the Association congratulated Dr. Roselli, Mrs. Guinan, Mr. Burr, Mr. McShaffrey, and Ms. Cimino and wished them well. They are looking forward to a great year.

Ms. Peg Crawford offered her thanks for the mandatory substitute training and also for including special education aides in the first day of professional training so that the aides are able to discuss the program with teachers before students arrive.

Mrs. Kathy Fulcomer asked if she might discuss the May 24th minutes. Mr. Pellecchia agreed to let her speak. She stated that she was concerned that what she said was inaccurately recorded in the minutes. Rather than be misrepresented, she told Ms. Venter that after she commended Mr. Vicari, that the motion to approve Mrs. Fitzpatrick as Supervisor of Transportation was never actually made. Mrs. Fulcomer commented she would rather not be misrepresented, she'd rather it be like she was never there. However, she would like to reiterate that what she spoke was the truth whether the Board agrees with what she said or with *Robert Rules*. Her concern was only the reporting of what she said and that was that the Board never really voted on the motion to approve the appointment of Mrs. Fitzpatrick. That is the truth.

XVII. EXECUTIVE SESSION:

MOTION by Mr. Fulcomer that the Board move into Executive Session at this time, 8:05 p.m., for the purpose of discussing a student matter as outlined under the Open Public Meetings Act. The Board will not be reconvening into Open Session following the Executive Session. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists.

SECOND by Mr. Ytreboe.

ALL IN FAVOR. Motion carries.

XVIII. RESUME MEETING:

MOTION by Mr. Fulcomer that the Board reconvene into Open Session at 8:15 p.m.

SECOND by Mr. Ytreboe.

ALL IN FAVOR.

XV. ADJOURNMENT:

ACTION

MOTION by Mr. Fulcomer that the Board Meeting be adjourned at 8:15 p.m.

SECOND by Ms. Gingrich.

ALL IN FAVOR.

Respectfully submitted,

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