

July 26, 2012
Special Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, July 26, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Steve Pellecchia, called the meeting to order at 6:00 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. Please stand for a moment of silence for our troops.

III. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich,
Noriko Kowalewski, John MacMoyle, Steve Pellecchia

ABSENT: Lou Tuminaro, David Ytreboe

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

IV. EXECUTIVE SESSION:

MOTION by Mr. Fulcomer, second by Ms. Kowalewski, and carried upon Roll Call Vote (6 Ayes, 0 Nays, 0 Abstains) that the Board move into Executive Session at this time, 6:08 p.m., for the purpose of discussing personnel as outlined under the Open Public Meetings Act. The Board of Education will take public action at this evening's Public Meeting. 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.

V. RESUME MEETING:

MOTION by Mr. Fulcomer, second by Mr. MacMoyle, and carried upon Roll Call Vote (6 Ayes, 0 Nays, 0 Abstains) that the Berkeley Township Board of Education Meeting be reconvened into Open Session at 6:54 p.m.

VI. SUPERINTENDENT'S REPORT:

Dr. Roselli announced that since his appointment as Superintendent, he has begun community outreach as follows:

- Included on the Principal Interview Committee for hiring two new principals were BTEA President and Vice President, Jerry Duggan and Mike Conforti, Bayville and BTES staff building reps, Amanda McKenna and Sue Bellettiere, Bayville/BTES parent rep, Mary Pat Rickert, and BTAA President and Vice President, Jeff Zito and Dan Prima.
- Worked with DARE Officer, Scott Selby, by moving the summer recreational program from Central because of scheduling conflicts to BTES during the month of July. Officer Selby was extremely happy to hold the program in air conditioning at BTES.
- Visited Camp Paw and HMP's extended school year programs and thanked Mr. Miller and Mrs. Salmon for the wonderful job they are doing.
- Spoke with Debbie Nichols from the Berkeley Township Recreation Department and had a very productive meeting with the Berkeley Township Educational and Environmental Foundation. They are getting the ball rolling very quickly for this year to get things accomplished.
- Had meetings with numerous Township officials including Police Department officials, fire inspector, and code enforcement officer.
- Had articulation meetings with Central Regional Administrators in order to better serve our students and community.
- Went to Town Council meeting to meet with Mayor Amato and council members as they were honoring the BTES Potter Creek Crusaders.
- Met with the new Central Regional Attendance Officer, Robert Taylor, who will begin his involvement with our four district schools.
- Working very closely with our board attorney and architect on several ongoing projects in the district.
- Working with reporter, Chris Lundy of the *Berkeley Times*, promoting our schools.

VII. SUPERINTENDENT'S AGENDA:**ACTION**

MOTION by Mr. Fulcomer, second by Mr. Ferlise, and carried upon Roll Call Vote (6 Ayes, 0 Nays, 1 Abstain – Mr. MacMoyle on Item A3) that upon recommendation of the Superintendent Items A1 – A7 be approved.

A. PERSONNEL RESOLUTIONS

1. Resignation: ACTION

Recommend the Board accept the resignation of Lisa Butler, School Nurse assigned to the H. & M. Potter School, effective 7/2/12.

2. Long-Term Substitutes: ACTION

Recommend the Board appoint the following individuals as long-term substitutes, meeting the criteria established by the Superintendent, at the rate of \$100 per diem, for the 2012-13 school year:

<u>Name</u>	<u>In For</u>	<u>Effective</u>
Susan Prowse	I.D. #5562-BAY-Gr. 2	09/01/12-06/30/13
Laurin Brown	I.D. #5240-CBW-Kdg.	09/01/12-11/30/12
Michelle Warchol	I.D. #5876-CBW-Gr. 1	09/01/12-11/30/12
Danielle Hoffman	I.D. #5610-BAY-Gr. 3	09/01/12-10/17/12
Shannon Ponticelli	I.D. #5708-BTE-Gr. 5	09/01/12-06/30/13

3. New Hires: ACTION

Recommend the Board approve the appointment of the following individuals in the position listed, for the 2012-13 school year, effective 9/1/12 through 6/30/13:

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
Patricia Olsen	School Nurse – HMP	\$46,115 (Step 1-BA Guide)	9/1/12
Michelle Smith	Gr. 3/4-LLD – HMP	\$49,715 (Step 1-MA Guide)	9/1/12
Mary Guinan	Principal – BAY	\$105,000 (Step 1-Princ. Guide)	9/1/12
Kirk Burr	Principal – BTE	\$105,000 (Step 1-Princ. Guide)	8/1/12

4. Salary Revision: ACTION

Recommend the Board approve a salary revision for the following new teacher for the 2012-13 school year, effective 9/1/12 through 6/30/13:

<u>Name</u>	<u>From</u>	<u>Salary</u>
Angela Frawley	Step 1-BA (\$46,115)	Step 1-BA+15 (\$48,015)

5. Transfers:

Recommend the Board approve the transfer of the following staff members as indicated, effective 8/1/12:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Salary</u>
Deborah Frandza	Adm. Office-Sr. Acct Clerk	BTE-Sr. Acct Clerk	No change
Susan Orłowsky	BTE-Keyboarding Clerk 1	Supt. Office-Clerk	\$34,000

6. Camp Paw Program for 2012: ACTION

a) Recommend the Board approve **Counselor Training** for the following personnel, at their current hourly rate:

Jason Miller	Director	7 hrs. @ \$40 per hr.
David Simon	Head Counselor	7 hrs. @ \$17 per hr.

b) Recommend the Board approve a stipend of \$500 for Allyson Lorenc to design the curriculum for Camp Paw through the Learning Disabilities Organization of Ocean/Monmouth County.

c) 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>
Stephanie Murphy	Spec. Ed. – HMP	Spec. Ed. – BAY

MOTION by Mr. Fulcomer, second by Ms. Gingrich, and carried upon Roll Call Vote (6 Ayes, 0 Nays, 0 Abstains) that upon recommendation of the Superintendent Item B1 be approved.

B. OTHER BOARD ACTION

1. Approval of Internship: ACTION

Recommend the Board approve an internship for Janina Sudol, in order for her to complete a 150 hour practicum under the direction of Daniel Prima, Principal, Clara B. Worth School, who will mentor Ms. Sudol over the summer in July and August.

Dr. Roselli then introduced the new Bayville School Principal, Mrs. Mary Guinan.

Mrs. Guinan thanked the Board and the Interview Committee for their confidence in her. She offered her thanks and appreciation to the staff for coming out tonight, and lastly, she thanked her entire family for always supporting her.

Dr. Roselli introduced the new BTES Principal, Mr. Kirk Burr.

Mr. Burr thanked Dr. Roselli and the Board for having faith in him. He stated that he has been in the district for 12 years, was here during the planning and building of BTES, and has worked at BTES since its inception. He has a vested interest in this community and will do his very best for the children. Mr. Burr then thanked his wife for all her support.

Dr. Roselli congratulated both Mrs. Guinan and Mr. Burr and stated he was looking forward to working with both of them. He thanked the administrators and the committee for all their time and support and that he had wanted to bring back the same interview process that was utilized when he was first hired.

On behalf of the Board, Mr. Pellecchia congratulated Mrs. Guinan and Mr. Burr on their appointments.

VIII. ADJOURNMENT:

MOTION by Mr. MacMoyle, second by Mr. Fulcomer, and all in favor that the Board Meeting be adjourned at 7:05 p.m.

Respectfully submitted,

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