

I. A Berkeley Township Board of Education Meeting was held on Tuesday, October 11, 2016 at the Berkeley Township School District Board of Education Office, 53 Central Parkway, Bayville, New Jersey. Board President, Edward F. Cammarato, called the meeting to order at 7:40 a.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on October 8, 2016 and posted notice in all school districts, 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: Mr. Fisher, Mr. MacMoyle, Mr. Reuter, Mr. Ytreboe, and Mr. Cammarato.

ABSENT: Mr. Guarascio, Mr. Martino, Mr. Pellecchia, Mr. Tuminaro

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

IV. SUPERINTENDENT'S AGENDA:

MOTION by Mr. Fisher that upon recommendation of the Superintendent Items A.1 and A.2 be approved.

SECOND by Mr. MacMoyle.

ROLL CALL VOTE: (5 Ayes, 0 Nays, 0 Abstains) Motion carries.

A. PERSONNEL RESOLUTIONS:

1. Motion to approve Veronica Bassett as a Bus Driver for 6 hrs./daily at the contractual rate, effective 10/12/16.
2. Motion to approve attached list of Substitute Teachers pending the completion of all paperwork. (Attachment 1)

V. BUSINESS ADMINISTRATOR'S AGENDA:

MOTION by Mr. Fisher that upon recommendation of the Business Administrator Item A be approved.

SECOND by Mr. Reuter.

ROLL CALL VOTE: (5 Ayes, 0 Nays, 0 Abstains) Motion carries.

A. PAYMENT OF BILLS

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

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| Bills list dated October 11, 2016 | |
| Check numbers 40593 through 40704 (Attachment 2) | \$923,275.39 |
| Purchase Order Report listing | |
| Purchase Orders numbered 17-00552 through 17-00718 (Attachment 3) | \$196,825.21 |

VI. ADJOURNMENT

Meeting adjourned at 8 a.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary