

**I. CALL MEETING TO ORDER:**

A Berkeley Township Board of Education Public Hearing and Regular Meeting was held on Tuesday, August 19, 2014, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Noriko Kowalewski, called the meeting to order at 6:30 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on January 8, 2014 and by posting the notice in all district schools, 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 both here and abroad.

**III. ROLL CALL:**

**PRESENT:** Edward Cammarato, Sal Ferlise, Jim Fulcomer, John MacMoyle, Noriko Kowalewski, Patrick Mooney, Stephen Pellecchia and Louis Tuminaro

**ABSENT:** Keith Fisher

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

**IV. PRESENTATION:**

PowerPoint Presentation by Edward Cammarato, Chair of the Finance Committee (Attachment A)

**V. PRESIDENT'S REPORT:**

I hope everyone had a happy and safe summer. The school year is only two weeks away. The teachers start on Tuesday, September 2<sup>nd</sup> and the students are returning on Wednesday, September 3<sup>rd</sup>.

I had the privilege of attending the Camp Paw graduation a few weeks ago, and I would like to express what I saw at the graduation. It was so impressive to me. They put a video together and everybody in the audience--the Moms, Dads, siblings--had tears in their eyes. Mr. Miller and the entire staff did a wonderful job. The children are learning and having fun at the same time. I just can't say enough about how much energy and thought goes in

this program and what a great job they do. I would like to again thank Mr. Miller and the entire staff for another successful Camp Paw year.

I would like to thank Patrick Sullivan, the Supervisor of Buildings & Grounds, and the custodial, maintenance and secretarial staff for getting the schools ready over the summer for this school year.

I would like to congratulate Dr. Roselli on an article that was published in the July issue of School Planning & Management Magazine that highlighted the Berkeley Township School District for our proactive approach to safety and security. Since the unfortunate events that took place in Newtown, Connecticut, Dr. Roselli has been a leader in developing a well - rounded school security model throughout Ocean County. Our school district is very fortunate to have a Superintendent that truly cares about our children's safety and education, and he goes above and beyond every day in the excellent job he is doing.

As the Berkeley Township School District Board of Education President, I strongly recommend parents attend the many opportunities to visit our beautiful schools throughout the school year, such as Back-to-School Night and parent-teacher conferences. Please get involved with the many PTA activities throughout the year. Also, please visit our district website and Facebook page to see many outstanding accomplishments of our students and staff throughout the 2014-2015 school year.

Lastly, we welcome parents and the community to attend BOE meetings to have input in our school district while providing an open channel of factual information about our outstanding district.

## **VI. SUPERINTENDENT'S REPORT:**

I hope everyone had a relaxing summer. Two weeks from now we will be starting with the staff arriving on September 2<sup>nd</sup> and the students arriving on September 3<sup>rd</sup>. We have some new teachers who will be recognized in my Superintendent's Agenda. They are here with their families in the back. It is a very exciting time when you get that first position in a district, so I want to say congratulations.

### **June 25-July 3:**

BTES hosted the Bridge Program.

### **July 1:**

Ocean County Director of Special Services and County Business Administrator visited and approved classrooms for newly-created Autism Class at BTES and Behavior Disabilities class at HMP.

### **July 7-Aug. 7:**

CBW - housed ESY programs

HMP - housed Camp Paw

Both summer programs went extremely well. Thank you to all of the staff who assisted with these outstanding programs.

The July issue of School Planning & Management Magazine highlighted Berkeley Township School District for our proactive approach to safety and security. The article can be found in each Board Member's agenda packet and on our Facebook page and website.

**August 18-28:**

BTES hosted the Bridge Program which provided educational/physical education programs for Berkeley Township School District students.

Thank you to Patrick Sullivan and the custodians/maintenance/secretarial staff and CST who have been extremely busy getting our schools ready for students/staff.

**Sept. 2 (Tuesday)**

Teacher in-service.

**Sept. 3 (Wednesday)**

1<sup>st</sup> day for students.

On behalf of the entire Berkeley Township School District staff, we are looking forward to an exciting and productive 2014-15 school year.

This concludes my Superintendent's Report.

**VII. PUBLIC DISCUSSION ON AGENDA ITEMS:**

Charles Crunkleton, representing the Berkeley Township Taxpayers Coalition ("BTTC"), spoke about Superintendent's Agenda Item 11. He suspects that this interim position would lead to a full-time position. Speaking for the BTTC and taxpayers, he has serious objections to this recommendation based on the added burden to the property taxes and also the need for these responsibilities on a full-time basis. Charles Crunkleton noted that in the August 13 Berkeley Times the tax rate will increase from 55.7 cents per \$100 of assessed value to 59.9 cents, which is a tax increase of 7.54%. Ms. Venter noted that the tax rate is not Berkeley Township Board of Education's tax rate.

Laura Venter and Noriko Kowalewski pointed out that the Board of Education has not increased its tax rate in 5 years.

Laura Venter pointed out that the rate is based on the current assessed value that is given to the Board by the Tax Assessor and if the ratables go down, she also reduces taxes and expenses so the District has maintained a true flat increase.

Mr. Crunkleton advised that he has no complaints with how the Board has handled the budget--Laura Venter has done a wonderful job--but on this particular item, the taxpayers will still have to pay.

The second point Mr. Crunkleton made is that the responsibilities of Director of Special Services have been part of the Superintendent's responsibilities for the past two years. Based on the fact that the contract has been renewed, he assumes he was doing a good job.

Charles Crunkleton urged the Board not to approve these items as they would be a burden on taxpayers.

Steve Pellecchia advised Mr. Crunkleton that since Mr. Crunkleton made a statement that the tax increases are not the fault of the Board of Education then Mr. Crunkleton should not bring this matter to the Board of Education meeting.

Katherine Fulcomer spoke on Superintendent Agenda Item 14 regarding the Social Studies Common Core Curriculum. Dr. Roselli advised Katherine Fulcomer that he would get her in touch with Dyann DeClerico, the Director of Curriculum.

Mrs. Fulcomer also questioned the new Policy 3283 regarding electronic communications between teaching staff members and students. Dr. Roselli advised Mrs. Fulcomer that the policy states that teachers cannot interact with students via social media sites and the policy was taken directly from Strauss Esmay.

Mrs. Fulcomer also questioned Policy 3230 regarding outside activities of teaching staff. Mrs. Venter advised Mrs. Fulcomer that the policy means that teachers cannot bring outside ventures into the classroom (i.e., if they make jewelry or sell merchandise).

Christine Dwight questioned the hiring of the Interim Director of Special Services and whether the Board gave any thought to shared services with Central. Dr. Roselli advised that the equivalent person at Central Regional does not have team experience and that is one of the job requirements.

## **VIII. COMMITTEE REPORTS:**

### **1. Alternate Energy: Lou Tuminaro, Chairperson**

On July 31<sup>st</sup>, Dr. Roselli, Ms. Venter and Mr. Sullivan met with the design director of the Solar Project & Yezzi Associates.

Timelines were discussed along with staging areas and restrictions imposed by the district as to work hours and areas.

Currently, the design director is evaluating structural analysis and roof capacity to arrange the racks and ballasts accordingly.

It is hoped that the project will be substantially completed by the end of the calendar year.

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

Sal Ferlise commented on the gym floor at BTES and said the gym floors turned out very nice. He recommended at the last meeting not to pay the bill but now that the floors turned out well, the bill can be paid.

The bus drivers will receive training on the use of fire extinguishers on November 4<sup>th</sup>.

The bus drivers should be given some sort of recognition from the Board to acknowledge the great job they did.

Sal Ferlise would like to meet with the Police Chief to discuss a way to use the bus radios to send a distress message.

Noriko Kowalewski apologized for not acknowledging Barbara Fitzpatrick in her President's report and she recognized the tremendous job that Barbara Fitzpatrick and the bus drivers do.

**3. Consolidated Shared Services: John MacMoyle, Chairperson**

No report.

**4. Education/Policy: Patrick Mooney, Chairperson**

Patrick Mooney advised that the Education Committee met several times over the past few months to discuss the By-Laws, Policies and Regulations that are listed in Superintendent's Agenda.

On a side note, Mr. Mooney said he was not at the last meeting but he wanted to make it clear that he fully supports Dr. Roselli in his new contract and Dr. Roselli deserves everything he gets.

**5. Fair School Funding: Jim Fulcomer, Chairperson**

Jim Fulcomer advised that the Committee met tonight. The Committee discussed various ways to increase state aid to non-Abbott schools. Senator Michael Doherty will be talking on the Fair School Funding Act at the October 21<sup>st</sup> Board Meeting. The Board invites everyone to attend. The Committee discussed the following ideas to generate money: eliminating K-6 Superintendents, capping the funding for Abbott districts and mandating greater property tax responsibilities for Abbott Districts. An example of the type of money that you would save for superintendents is similar to the recent 5-year contract cost. According to the Detailed Statement of Contract Costs for the contract which Mr. Mooney supports, the contract costs

the district \$1,102,207. That expenditure would not take place if we did not have a K-6 Superintendent in this district and the Regional Superintendent was in charge.

Mrs. Kowalewski objected to Mr. Fulcomer's statement regarding eliminating K-6 Superintendents. Mr. Fulcomer stated that Mrs. Kowalewski was at the Committee meeting and knows this was discussed.

**6. Finance: Edward Cammarato, Chairperson**

Mrs. Kowalewski thanked Mr. Cammarato for his presentation.

Mr. Cammarato thanked Ms. Venter and Mrs. Flynn for putting together the presentation. Mr. Cammarato amended his earlier statement that there was 3 years without a tax increase and he stands corrected that it is 5 years without a tax increase.

Bills Lists and Purchase Order reports were approved and signed.

**7. Personnel & Negotiations: Steve Pellechia, Chairperson.**

No report.

**8. School Safety: Keith Fisher, Chairperson.**

No report.

MOTION by Mr. Pellechia that upon recommendation of the Superintendent Items A1 – A29 be approved.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (8 Ayes, 1 Nay – Mr. Fulcomer on Item 11, 0 Abstains). Motion carries.

**IX. SUPERINTENDENT'S AGENDA**

**A. PERSONNEL RESOLUTIONS:**

**1. Resignation: ACTION**

Recommend the Board accept the resignation of Lori LeFaucheur, Bus Driver assigned to the 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. #5240-Kdg-CBW:  
Maternity leave of absence to start 9/2/14 and continue through 11/28/14.
- b) I.D. #5798-Gr. 2-CBW:  
Maternity leave of absence to start 10/17/14 and continue through 2/25/15.
- c) I.D. #5542-Custodian-CBW:  
Medical leave of absence to start 7/14/14 and continue through 8/1/14.
- d) I.D. #5430-Gr. 5- BTE:  
Maternity leave of absence to start 9/2/14 and continue through 12/19/14.
- e) I.D. #4350-Clerical Worker-BTE:  
Medical leave of absence to start 7/16/14 and continue through 8/13/14.
- f) I.D. #5354-Bus Driver-District:  
Medical leave of absence to start 7/29/14 and continue through 9/21/14.

**3. Approval of 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 (start and end dates are subject to change):

Name	In For	Effective
Lori Bataille	I.D. #5798-Kdg.-CBW	10/20/14-02/25/15
Andrea Asri	I.D. #5240-Kdg.-CBW	09/02/14-11/26/14
Linda Casagrand	I.D. #5738-Kdg.-HMP	09/02/14-01/02/15
Emily Rodriguez	I.D. #5430-Gr. 5-BTE	09/02/14-12/19/14
Andrea Brierley	I.D. #5546-Gr. 5-BTE	09/02/14-11/26/14
Bethany Wozniak	I.D. #5402-Gr. 5-BTE	09/02/14-11/26/14

**4. Rescind appointment: ACTION**

Recommend the Board rescind the appointment of Mary Freudenberg as the long term substitute for I.D. #5738, for 4/21/14-1/2/15, effective 9/2/14.

**5. Reappointment of Maintenance Worker: ACTION**

Recommend the Board approve the reappointment of Gary Frustieri, full-time Maintenance Repairer assigned to the district, at the contractual rate of pay, effective July 1, 2014 through June 30, 2015.

**6. Nurses for Kindergarten Orientation: ACTION**

Recommend the Board approve the following nurses who will be attending Kindergarten Orientation on August 28, 2014, for 2 hours each at the contractual rate of pay:

Annemarie Manfredi - BAY  
 Linda McPartlin - CBW  
 Patricia Olsen - HMP

**7. Kindergarten/Pre-School Orientation: ACTION**

Recommend the Board approve the following Kindergarten/Pre-School teachers to conduct Orientation on August 28, 2014, for 2 hours at the contractual rate of pay:

**BAY**

Tia Monica - K	Danielle Hoffman - K
Lauren Treshock - K	Christine Firetto - PS
Anne Marie Trethaway - K	Toniann Palmieri - PS

**CBW**

*Andrea Asri - K	Michelle Snyder - K
*(sub for Kristy Collins)	Michelle Spiedel - K
Stephanie Violante - K	
Maryann Cembor - K	

**HMP**

Joann Donachy - K	Christina Lee - K
Lisa Walstrom - K	Kristen Ellingham - K
*Linda Casagrand - K	Stephanie Ramos-Dominko - PS
*(sub for Laura Guzzi)	Jessica Burlew - PS

**8. Extra-Curricular Positions: ACTION**

Recommend the Board approve the appointment of the following staff members to the position listed for the 2014-2015 school year at the hourly contractual rate of pay:

<b>Safety Patrol Coordinator:</b>	Isabella Appignana -	BAY
	Teresa LaMagra -	CBW
	Jason Miller -	HMP
	Michael Conforti -	BTE



**9. Transfers/Reassignments:**

**ACTION**

Recommend the Board approve the following transfers/reassignments for the 2014-2015 school year:

<b>Name</b>	<b>From</b>	<b>To</b>
Justin Mannarino	CBW-Gr. 4-Incl.	HMP-Gr. 1-4-BD
Jessica Burlew	CBW-Pre-School	HMP-Pre-School
Stephanie Ramos	CBW-Pre-School	HMP-Pre-School
Nicole Langer	HMP-Gr. 1	HMP-Gr. 2
Melissa Whitworth	HMP-Gr. 2	HMP-Gr. 2-LLD
Valerie Rollis	HMP-Gr. 2	HMP-Gr. 2-BSI
Brendan Keats	HMP-Gr. 1-Spec. Ed.	HMP-Gr. K & 2-ICS
Michelle Smith	HMP-Gr. 3-4 Spec. Ed.	HMP-Gr. K-1 Spec. Ed.
Nancy Ushock	HMP-Gr. K-1 Spec. Ed.	HMP-Gr. 3-4 Spec. Ed.
Helen Pecelli	HMP-Gr. 2-BSI	HMP-Gr. 2-Reg. Ed.
Anna McDowell	HMP-Gr. 2-Inclusion	HMP-Gr. 4-Inclusion
Kerry Castles	HMP-Gr. 4-Inclusion	BAY-Gr. 4-Reg. Ed.
Donna Culetto	BAY-Gr. K	CBW-Gr. 1
Kristina Napolitano	BAY-Gr. 3-BSI	HMP-Gr. 2-Reg. Ed.
Grace Pascucci	BAY-Gr. K	BTE-Gr. 5
Laurierae Mongaliri	BTE-Gr. 6-LLD	BTE-Gr. 5-Resource
Joseph Zaccone	BTE-Gr. 6-Resource	BTE-Gr. 5-Autism
Danielle Hoffman	BTE-Gr. 5	BAY-Gr. K

**10. Termination of Employment:**

**ACTION**

Recommend the Board approve the termination of employment for I.D. #6059, Custodian assigned to the Clara B. Worth School, retroactive to July 1, 2014.

**11. Interim Director:**

**ACTION**

Recommend the Board appoint Debra Fierra as the Interim Director of CST, effective 9/1/14 through 12/31/14, at the BTAA contractual rate of pay, Step 1-Director - \$107,000 – prorated.

**12. Change of Custodial Shift:**

**ACTION**

a) Recommend the Board approve the following change of custodial shift, effective 7/1/14:

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Hours</u></b>
Richard Morano	Island Heights	CBW	6:30 am – 4:30 pm

- b) Recommend the Board approve the following hours for Richard Morano, custodial worker, effective 9/1/14:

<u>School</u>	<u>Hours</u>
CBW	2:30 pm – 10:30 pm

**13. 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 9/1/14 through 6/30/15:

- \*Joyce Meilner - Technology/Photo & Publishing - \$1,500
- \*Lois Schoeck - Environmental Education - \$1,500
- Kathy Palagonia - paid at the hourly supplemental contractual rate, not to exceed \$1,248

**14. Social Studies Curriculum Staff: ACTION**

Recommend the Board approve the following individual for additional work for the creation of units for the Social Studies Curriculum during the summer, at a rate of \$800, paid from Title II funds:

Lorraine Johnson

**15. Substitute Camp Paw Nurse: ACTION**

Recommend the Board approve Annemarie Manfredi as the substitute Camp Paw Nurse on July 21, 2014, at the rate of \$28/hr. for 6 hours.

**16. ESY Substitute Nurse(s): ACTION**

Recommend the Board approve the following as Substitute Nurses for the ESY Program to accompany students with medical concerns on field trips, at the contractual rate of pay:

<u>Name</u>	<u>Date</u>
Annemarie Manfredi	7/22/14
Barbara Pinheiro	7/30/14 & 8/5/14

**17. Teacher/Aide Training - Behavioral Disabilities Program: ACTION**

Recommend the Board approve the following teacher/aide staff to receive training for the Behavioral Disabilities Program, at the contractual rate, for the 2014-2015 school year:

Justin Mannarino – not to exceed 18 hrs. – 8/26 & 8/27  
 Jason Miller – not to exceed 12 hrs. – 8/26 & 8/27  
 Patricia Olsen – not to exceed 12 hrs. – 8/26 & 8/27  
 Steve Torre – not to exceed 12 hrs. – 8/26 & 8/27  
 Mark Verpent – not to exceed 12 hrs. – 8/26 & 8/27

**18. ESY OT Evaluations:**

**ACTION**

Recommend the Board approve Kristin Flynn to provide Occupational Therapy evaluations, not to exceed 20 hours, at the contractual rate of pay, effective 7/7/14 through 8/7/14.

**19. Substitute Bus Drivers/Attendants for ESY Program:**

**ACTION**

Recommend the Board approve the following individuals as substitute bus drivers/attendants for the 2014 ESY program:

Alice Bobinski      Gus Faella      Dawn Kuch      Jessica Mayers

**20. New Hires:**

**ACTION**

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

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
Kristy Roth	Gr. 4-INCL-CBW	Contractual rate - Step 1	9/1/14
*Celeste Flanagan	Bus Driver-District	Contractual rate	9/1/14

(\*Replaces a bus driver who resigned)

**21. Special Education Aides:**

**ACTION**

Recommend the Board approve the following individuals as Special Education Aides, at the contractual rate of pay, effective 9/1/14:

<u>Name</u>	<u>School</u>	<u>Hours</u>
Susanna Conforti	BAY	5.5
Tyler Kelly	BTE	5.5
Noelle Treshock-Manatch	BTE	5.5

**22. Support Staff Job Descriptions:**

**ACTION**

Recommend the Board approve the list of non-certified civil service support staff job descriptions. (Available for review in the Superintendent's Office)

**23. Homebound Instructor: ACTION**

Recommend the Board approve the following teaching staff member as a Homebound Instructor, at the hourly contractual rate of pay, for the 2014-15 school year:

Yvonne Desch - HMP

**24. Substitutes: ACTION**

Recommend the Board approve the attached list of individuals as substitutes for the assignments listed for the 2014-2015 school year.  
(Attachment S-a)

**25. Summer Out-of-District Transportation: ACTION**

Recommend the Board approve the following bus drivers/attendants to transport student I.D. #997038 out-of-district from 7/31/14 to 8/12/14 as follows:

- Joseph Pfeiffer, bus driver, 5 days a week, 2 hrs. per day – 7/31-8/12
- Lucille Daletto, bus attendant, 5 days a week, 1 hr. per day – 7/31-8/12 (AM)
- Mary Tuzzo, bus attendant, 5 days a week, 45 min. per day – 7/31-8/7 (PM)
- Mary Tuzzo, bus attendant, 5 days a week, 1 hr. per day – 8/8 to 8/12

**26. Resignations: ACTION**

Recommend the Board accept the resignation of the following staff members:

<u>Name</u>	<u>Position/School</u>	<u>Effective</u>
Stephanie Ramos-Dominko	Preschool Disabilities-CBW	immediately
Steven Torre	Teacher Aide - HMP	immediately

**27. New Hires: ACTION**

Recommend the Board approve the appointment of the following individuals in the position listed, for the 2014-15 school year:

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
Jaime Poggioli	Teacher Aide-HMP	\$12/hour	9/1/14-6/30/15
Joseph Pfeiffer	Bus Driver-district	\$15/hour	9/1/14-6/30/15

**28. Change of Assignment: ACTION**

Recommend the Board approve the change of assignment for the following custodial worker, effective 7/1/14:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Hours</u>
George Cassidy	Island Heights	District-Wide (Annex, Main. Bldg., Bd. Office)	3:00–8:00pm

**29. Substitute: ACTION**

Recommend the Board approve Amy Obropta as a substitute teacher for the 2014-15 school year.

MOTION by Mr. Tuminaro that upon recommendation of the Superintendent Items B1– B12 be approved.

SECOND by Mr. Pellecchia.

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

**B. OTHER BOARD ITEMS:**

**1. Out-of-District – Extended School Year Placement: ACTION**

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

\*I.D. #995869 - Alpha School  
(\*I.D. #listed incorrectly on 6/17/14 agenda)

**2. Out-of-District Placements for 2014-15: ACTION**

Recommend the Board approve out-of-district placement for the following students for the 2014-15 school year inclusive of ESY: (Contracts available in the Business Office)

I.D. #997446 - Lehmann School  
I.D. #994386 - Regional Day School  
I.D. #995874 - Alpha School  
I.D. #997905 - New Road School  
I.D. #994896 - SOAR - Central Regional  
I.D. #997038 - Ocean Academy – eff. 7/28/14  
I.D. #995647 - New Road School  
I.D. #995869 - Alpha School

**3. Homebound Instruction: ACTION**

Recommend the Board approve Homebound Instruction for the following 2013-14 ESY student:

I.D. #996450 – eff. 7/7/14-8/7/14 – Instruction provided by Yvonne Desch (not to exceed 20 hours)

**4. Mentoring Statement of Assurance: ACTION**

Recommend the Board approve the New Jersey Department of Education District Mentoring Plan Statement of Assurance as submitted to the County Office of Education.

**5. Second Reading of Policies/Regulations: ACTION**

Recommend the Board approve the second reading of the following Policies/Regulations:

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

**6. Approval of Grant Application: ACTION**

Recommend the Board approve the IDEA Grant application for the 2014-15 school year:

\$448,940 Basic      \$23,980 PSH

**7. Use of Facilities: ACTION**

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

**BAY School:**

October 4, 2014	PTA Flea Market	6:00 am - 3:30 pm (raindate 10/5)
April 24, 2015	PTA Gift Auction	3:00 pm - Midnight

**8. Staff Volleyball Program: ACTION**

Recommend the Board approve a district-wide staff volleyball program to be held in the gym at the Clara B. Worth School. The program will run on Monday nights

from 7 pm-9 pm beginning October 6, 2014 and continue through June 8, 2015. (Dan Prima, Principal, CBW or designee will be responsible for organizing and facilitating the program.)

**9. Approval of Internship: ACTION**

Recommend the Board approve Frank Auletta, Jr., a student at the University of West Alabama, for a School Counselor Internship, under the direction of Debbie Fierra, effective 7/7/14 through 9/1/14.

**10. New Language Arts Program for Special Education: ACTION**

Recommend the Board approve “Read 180 New Generation” and “System 44 Next Generation” for the New Language Arts Program for Special Education.

**11. First Reading of Bylaws/Regulations/Policies: ACTION**

Recommend the Board approve the first reading of the Bylaws/Regulations/Policies listed below:

ByLaw 0141	Board Member Number and Term (Revised)
ByLaw 0143	Board Member Election and Appointment (Revised)
Policy 1581	Victim of Domestic or Sexual Violence Leave (New)
Policy 3125	Employment of Teaching Staff Members (Revised)
Policy 3230	Outside Activities (Teaching Staff) (Revised)
Policy/Reg 3240	Professional Development for Teachers and School Leaders (Revised)
Policy 3283	Electronic Communications Between Teaching Staff Members and Students (New)
Policy 4125	Employment of Support Staff Members (Revised)
Policy 4230	Outside Activities (Support Staff) (Revised)
Policy 4283	Electronic Communications Between Support Staff Members and Students (New)
Policy 6511	Direct Deposit (New)
Policy 8507	Breakfast Offer Versus Serve (New)
Policy 8508	Lunch Offer Versus Serve (New)

**12. Uniform Memorandum of Agreement Between Education and Law Enforcement Officials 2014: ACTION**

Recommend the Board approve the *Uniform Memorandum of Agreement Between Education and Law Enforcement Officials* for the 2014-15 school year.

**(Available for review in the Superintendent’s Office)**

MOTION by Mr. Pellecchia that upon recommendation of the Business Administrator Items B1 – B7 be approved.

SECOND by Mr. Fulcomer.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 2 Abstains – Mr. Mooney on Item 1 and Mr. MacMoyle on Item 3). Motion carries.

**XI. BUSINESS ADMINISTRATOR’S AGENDA:**

**1. Minutes: ACTION**

- a. RESOLVED that the Minutes of the Regular Board Meeting held on June 17, 2014 be approved.
- b. RESOLVED that the Minutes of the Regular Meeting Executive Session held on June 17, 2014 be approved.

**2. Payment of Bills: ACTION**

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

Bills List ( <b>Attachment B1</b> ) dated June 30, 2014. ....	\$ 459,266.17
Bills List ( <b>Attachment B2</b> ) dated July 29, 2014. ....	\$ 877,374.36
Bills List ( <b>Attachment B3</b> ) dated August 18, 2014. ....	\$ 690,000.50
Purchase Order Report ( <b>Attachment B4</b> ) listing purchase Orders numbered 15-00037 through 15-00352 totaling .....	\$3,717,601.10

**3. Payroll Approval: ACTION**

BE IT RESOLVED that the monthly payroll be approved:

Payroll – May 2014. ....	\$1,876,690.28
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**4. Appropriation Transfers: ACTION**

BE IT RESOLVED that the Appropriation Transfers for the month of May, 2014 to the 2013-2014 budget be approved. (**Attachment B5**)

**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,



2014, after review of the Secretary’s monthly financial reports (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 B6)**

**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, 2014, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. **(Attachment B7)**

**7. Travel Approvals: ACTION**

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

Name	Seminar/Workshop	Dates	Not to Exceed
Venter, Laura	Reg. for ASBO Int’l Conf.	9/19/14-9/22/14	\$775.00
Venter, Laura	Travel for ASBO Int’l Conf.	9/18/14-9/22/14	\$1,500.00
Colarusso, Michael	Mileage for Google Training	9/25/2014-4/30/2015	\$113.47
Hoffman, Melia	Mileage for Google Training	9/25/2014-4/30/2015	\$113.47
Stirle, Melissa	Mileage for Google Training	9/25/2014-4/30/2015	\$113.47
Petrocelli, Lisa	Oppositional Defiant and Disruptive Children and Adolescents	10/6/2014	\$189.99
Ramos, Stephanie	Oppositional Defiant and Disruptive Children and Adolescents	10/6/2014	\$189.99
Burlew, Jessica	Oppositional Defiant and Disruptive Children and Adolescents	10/6/2014	\$189.99
Roselli, James	NJPSA Fall Conference	10/16 & 17/2014	\$375.00
Roselli, James	Mileage for NJPSA Conference	10/16 & 17/2014	\$49.12
Various Teachers	The Richard Stockton College/ETTC Workshops	2014-2015	\$6,815.25

MOTION by Mr. Fulcomer that upon recommendation of the Business Administrator Items B8 – B13 be approved.

SECOND by Mr. Pellecchia.

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

**8. Jointure Contracts:**

**ACTION**

Recommend the Board approve the following transportation jointures:

Host District	Joiner District	Student ID	School Attending	Dates
Central Regional	Berkeley Township	#994801 #994386	Jackson Regional	9/4/14-6/17/15
Central Regional	Berkeley Township	#995647 #997905	New Road School	9/4/14-6/15/15
Central Regional	Berkeley Township	#994896	SOAR	
MOESC	Berkeley Township	#995869 #995874	Alpha School	9/3/14-6/17/15
MOESC	Berkeley Township	#997446	Lehmann School	9/4/14-6/19/15
MOESC	Berkeley Township	#997038	Ocean Academy	9/4/14-6/18/15

**9. Shared Services Agreement with Ocean Gate Board of Education:**

**ACTION**

Recommend the Berkeley Township Board of Education approve continuation of Shared Services Agreement to provide lunches to Ocean Gate for \$2.75 per student meal, \$3.50 for adult lunch of the day/salad, and \$4.00 for adult salad with meat, effective September 1, 2014 through June 30, 2015.

**10. Approval of Appointment of Hearing Officer:**

**ACTION**

Recommend the Board approve Bonnie Peterson as Hearing Officer at a rate of \$150/hour for the 2014-2015 School Year.

**11. Approval of Revised Medical Specialist List:**

**ACTION**

Recommend the Board approve the revised Medical Specialist List to include Preferred Home Healthcare & Nursing Services, Tranquility Counseling & Wellness Center, and Programs for Optimal Learning Outcomes, LLC/Deanne Salzer. (Attachment B8)

**12. Travel Approvals:**

**ACTION**

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

Name	Seminar/Workshop	Dates	Not to Exceed
Flynn, Lisa	NJASBO School Financial Accounting/Reporting-GAAP/Double Entry Classes	9/6/14-11/22/14	\$600.00

**13. Mandatory Direct Deposit:****ACTION**

**WHEREAS**, N.J.S.A 52:14-15h permits a Board to implement a mandatory direct deposit program; and

**WHEREAS**, District Policy #6511 states the Board shall annually adopt a resolution to implement said requirements.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does implement a mandatory direct deposit program designating Ocean First as the banking institution and excluding temporary or seasonal employees.

**XII. OLD BUSINESS:**

None.

**XIII. NEW BUSINESS:**

None.

**XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:**

Charles Crunkleton believes a contract is a contract that you don't change and he doesn't know what was accomplished that Dr. Roselli should tear up the old and get a new contract. There was a significant increase in pay and there were qualitative and quantitative criteria which he doesn't understand, but when you add all of that up it comes to another 15% in one year.

Mrs. Kowalewski advised that the merit goals are at the discretion of the Superintendent and whether he wants to submit the merit goals to the County Superintendent. Dr. Roselli does not have to submit any goals or he could submit one, two or five to the County Superintendent. The contract is a standard contract. The wording was not made up by our Board. The reason for the new contract for Dr. Roselli is that the Director of Special Services has not been doing her job for several years and the Board has been waiting for her to either come back or retire. She is retiring from the position which is why Dr. Roselli's contract had to get re-worked. Mrs. Kowalewski advised that she would be happy to sit down and discuss this with anyone.

Dr. Roselli advised Mr. Crunkleton that special education is a third of our district budget, and if there is going to be any litigation for a school district, it will generally fall in that area. Our district has a large number of special education students, and it is very important that someone monitor this. If we have an issue in special education, our budget will be trashed because we won't be able to handle a potential lawsuit. We have been extremely fortunate in this area. Dr. Roselli advised that if Mr. Crunkleton and the BTTC wants open, honest communication, his door is always open.

Dr. Roselli advised that he has submitted zero merit goals. His contract went from \$152,000 on July 1 to \$155,000 and since he was put in as Superintendent, he has never received a 2% raise.

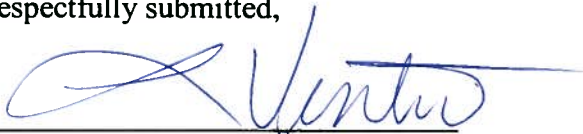
Mr. Sahradnik advised that when Dr. Roselli stepped in as Superintendent, there was a real crisis situation because the District did not have a leader for the Special Education Department. Dr. Roselli agreed to step into that position to help patch things together until we could move on to a point where we could have a special education leader. If you don't stay on top of your Special Education Program, it costs you not only money for out-of-district placement but you also have litigation costs and legal fees for any successful suit that is brought against you. We have gotten through that period very well without any issues happening. Hopefully, as we move forward with the interim, followed up by a full-time director, the program will continue to go that way to meet the needs of the children.

Maggie Lugo spoke of an incident that occurred at the Stokes trip.

**XV. ADJOURNMENT:**

Meeting adjourned by Mrs. Kowalewski at 8:30 p.m.

Respectfully submitted,



Laura Venter, CPA, RSBA  
Business Administrator/Board Secretary