

I. A Berkeley Township Board of Education Meeting was held on Tuesday, September 27, 2016 at the Berkeley Township Elementary School, 10 Emory Avenue, Bayville, New Jersey. Board President, Edward F. Cammarato, called the meeting to order at 6:30 pm. Adequate notice of this meeting was given by publication in the Asbury Park Press on April 15, 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. Mr Cammarato asked for a moment of silence for our military overseas.

III. ROLL CALL

PRESENT: Mr. Fisher, Mr. Guarascio, Mr. MacMoyle, Mr. Martino, Mr. Pellecchia, Mr. Reuter, Mr. Tuminaro, Mr. Ytreboe, and Mr. Cammarato.

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

IV. EXECUTIVE SESSION

Motion by was made by Mr. Pellecchia, second by Mr. Guarascio, and all in favor that the Board moves to Executive Session at this time, 6:38 p.m. for the purpose of discussing personnel and student matters.

V. ROLL CALL

Motion by Mr. Pellecchia, second by Mr. Guarascio, and all in favor that the Board reconvene into public session at this time, 7:20 p.m.

VI. PRESENTATION

Dr. Jeffery Zito gave a Powerpoint presentation of the PARCC Spring 2016 Score Reports and 2015-2016 Online Self Assessment Determining Grades under HIB. **(Attachment 1 and 2)**

Mr. Tuminaro left the meeting at 7:32 pm.

VII. PRESIDENT'S REPORT

Mr. Cammarato thanked Dr. Zito for his continued support with the State PARCC testing. The opening of school is going well, and everyone is settling in. He encouraged parents to take part in education, partner with educators, and join the PTA. The My Math is proceeding and is getting good feedback. November 1, 2016 Board Meeting is cancelled due to a scheduling conflict. The November 22nd meeting will be the next meeting at the CBW Media Center.

VIII. SUPERINTENDENT'S REPORT

Thank you, Mr. President!

Welcome! I hope everyone had a happy and healthy summer break.

Aug. 24

New Teacher Orientation

Aug. 25

Preschool/K Orientation: BAY, CBW, HMP

Aug. 29-31

Hosted Berkeley Township Professional Development - created by Dr. Zito - Summer Slam - covered a variety of educationally based topics for educators and staff from BTSD and throughout Ocean Co.

Aug. 30

Attended Superintendent's Roundtable - Jackson Liberty High School

Sept. 1

In-Service for all district staff. BTES Guest Speakers "The Starego Family". A motivational story of a family raising a child with autism and his "kick of hope."

Sept. 6

First day for students/staff

Sept. 7

Faculty meeting: BTE, CBW, HMP

Sept. 9

Meeting with all Administration, BTPD, and Bus Drivers to review policy and procedures.

Sept. 10

Attended Berkeley Pride Day - Veterans Park

Sept. 12

Back-to-School Night: BAY, CBW, HMP

Sept. 13

Our Special Education department held its first Special Education Parent Advisory Group meeting. A speaker from the Statewide Parent Advocacy Network presented on the state guidelines for an effective special education parent advisory group. It was well attended.

Back-to-School Night: BTE

Sept. 14

Faculty Meeting: BAY

Sept. 15

Gov. Chris Christie - School Funding Fairness Formula open public forum.

Sept. 22

Novice Teacher Academy - HMP w/Adm. to aid/support/assist Novice Teaching staff.

Sept. 27

Superintendents' Roundtable - Georgian Court University

Attended OC College "Pilot" Education Program with 11 districts from Ocean County & NJDOE representation.

On behalf of the Berkeley Township School District Board of Education and staff, I would like to wish all of our families a happy, healthy and productive 2016-17 school year.

Please visit our BTBOE Facebook page to see our students, staff and all of the wonderful activities going on in all of our schools on a daily basis. BTBOE Facebook page has allowed us to tell our story.

This concludes my Superintendent Report.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS

Peg Crawford, questioned page 11, item 7 on Post Retirement Contributions. Mrs. Gingerelli clarified the meaning of the resolution.

X. COMMITTEE REPORTS

FINANCE:

Mr. MacMoyle reported that the Purchase Orders Reports and Bills were reviewed and will be approved at tonight's meeting.

EDUCATION:

Mr. Ytreboe attended Back To School Night. It was very welcoming and well done. He thanked the Administration.

SCHOOL SAFETY:

Mr. Ytreboe attended a seminar given by the FBI/DEA. Berkeley Township was also represented. He is happy to see that Mike Conforti will be trained in Active Shooter Violence Response.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Guarascio that upon recommendation of the Superintendent Items A1-A22 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 1 Abstain) Mr. MacMoyle on #22, Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation

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

Name	Position	Effective
Maxwell Murray	Bus Driver	9/12/16

2. Leave(s) of Absence

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. #5672-Teacher-HMP:
Extension of unpaid child-rearing leave of absence to continue from 11/1/16 through 6/30/17.
- b) I.D. #6425-Teacher-BTE:
Maternity leave of absence to start 11/1/16 and continue through 6/30/17.
- c) I.D. #6371-Teacher-BAY:
Maternity leave of absence to start 11/28/16 and continue through 2/24/17.

- d) I.D. #5518-Teacher-CBW:
Medical leave of absence to start 9/23/16 and continue through 9/30/16.
- e) I.D. #6252-Custodian-BAY:
Medical leave of absence to start 9/12/16 and continue through 9/30/16.

3. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed below for the 2016-2017 school year:

Instructional

Stephanie Halphen	Teacher
Meghan McDermott	Teacher
Meegan Napholz	Teacher
Carla Nodine	Teacher
Matthew Pasquarello	Teacher
Sheri Sica	Teacher
Dillion Titus	Teacher
Tara Traendly	Teacher
Kimberly Wade	Teacher

4. Long-term Substitutes

Recommend the Board approve the following 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
Lacey Shan	I.D. #5672-Teacher-HMP	11/1/16 - 6/30/17
Megan Bowens	I.D. #6425-Teacher-BTE	12/1/16 - 6/30/17
Meghan McDermott	I.D. #6371-Teacher-BAY	11/28/16 - 2/24/17

5. Rescind appointment

Recommend the Board rescind the appointment of Elizabeth Matusiefsky as the long-term substitute for I.D. #6279-Teacher-BAY, effective 9/1/16-1/3/17.

6. Transfer/Reassignment

Recommend the Board approve the following transfers/reassignments for the 2016-2017 school year:

Name	From	To	Effective
Emily Rodriguez	BTE - RC	BTE - INCL	9/1/16
Neal Antonelli	BTE - 2:00 pm - 10:00 pm	BAY - 3:00 pm - 11:00 pm	9/28/16
Michaelaean Warchol	BTE	CST	9/1/16
Dawn Ottomanelli	CST	BTE	9/1/16

7. New Hires

Recommend the Board approve the appointment of the following individuals in the positions listed, for the 2016-2017 school year:

Name	School/Position	Salary	Effective
Carrie Kolakowski	HMP - Preschool Disabled 3 hrs./daily	Step 1 - BA Guide	9/28/16
Sean Furnari	Custodian - BTE - 2:00 pm - 10:00 pm	Contractual	9/29/16

8. Rescind Preschool Grant Expansion Stipends & Responsibilities

Recommend the Board rescind Item #23, Personnel Resolutions: Grant Stipends from the 8/16/16 Agenda.

9. Preschool Grant Expansion Stipends

Recommend the Board approve the Preschool Grant Expansion Stipends for the following staff members: **(Attachment 3)**

Marylou Bartelli - \$5,000 Susan Orlofsky - \$3,500
 Lisa Flynn - \$5,000 *Charissa Palazzo
 *6 hrs./month for 10 months at the contractual rate of \$41.61/hr.

10. Bridge Program Aide

Recommend the Board approve Hara Nemeth as the aide for an out-of-district student who participated in the Summer Bridge Program Session 3 (8/22-25), 7 hrs./day, retroactively, at the rate of \$15/hr.

11. Hours for Bus Drivers/Bus Attendants:

Recommend the Board approve the hours for bus drivers/bus attendants, at their contractual rate of pay, for the 2016-2017 school year. **(Attachment 4)**

12. Preschool Orientation

Recommend the Board approve Carrie Kolakowski be paid at the substitute rate for attendance at the Preschool Orientation held on 8/25/16.

13. PARCC Scores

Recommend the Board approve the following teachers for the interpretation of the PARCC scores for ELA on 8/16/16 for 2.5 hours each at the contractual rate (Account #11-120-100-101-07-0000):

Teresa LaMagra

Tara O'Brien

Diane Fraone

14. Kindergarten Curriculum Training

Recommend the Board approve the following teachers for participation in the State-mandated Kindergarten Curriculum Training from 8/15-17, 2016 for a maximum of 16.5 hours each. (Teachers and substitutes will be paid through the Preschool Expansion Grant.)

Danielle Hoffman	Toniann Palmieri	Kristy Collins
Lauren Treshock	Stephanie Rosetti	Michelle Speidel
Stephanie Violante	Donna Deubel	Lisa Walstrom
Michele Snyder	Joann Donachy	Kerry Castles
Christina Lee	Linda Casagrand	Stacey Cronin
Christine Firetto	Tia Monica	Jennifer Vigne*

*Indicates substitute teacher

15. Additional ESY hours

Recommend the Board approve three (3) additional hours at the ESY rate for Sandra Cotten. (Ms. Cotten was previously approved to work 6 hours.)

16. Hours Increase

Recommend the Board approve an increase in hours for Shannon Enright, classroom aide assigned to the Berkeley Township Elementary School, effective 9/28/16 as follows:

<u>From</u>	<u>To</u>
4.75 hrs./daily	5.00 hrs./daily

17. Assistance for Back-to-School Night

a) Recommend the Board approve the following staff member to provide assistance at Back-to-School Night for the Parent Portal, not to exceed 3 hours, at the contractual rate of pay, for the dates indicated:

Dawn Ottomanelli - BTE - 9/13/16

b) Recommend the Board rescind Michaeleann Warchol to provide assistance at Back-to-School-Night for the Parent Portal at BTE on 9/13/16.

18. Schoolhouse Personnel

a) Recommend the Board approve the following personnel for Schoolhouse to run 3 days weekly from 10/6/16 through 5/2/17 for the 2016-2017 school year, at the hourly contractual rate:

Kathy Palagonia - Coordinator (70 days max. for 2 hrs.)
Jason Miller - Teacher (70 days max. for 1.5 hrs.)
Joseph Zaccone - Teacher (35 days for 1.5 hrs.)
Lisa Spano - Teacher (35 days for 1.5 hrs.)
Scott Selby - Security (70 days max. for 2 hrs./day @ \$35/hr.)
Katherine Zaccone - Substitute
Catherine MacMoyle - Substitute
Joseph Zaccone - Substitute
Lisa Spano - Substitute

b) Recommend the Board approve Kathy Palagonia as the Coordinator for Schoolhouse for a two year term - 2016-2018.

19. Teacher Mentors

Recommend the Board approve the following teachers to perform as mentors, at a stipend of \$550, to be paid over 30 weeks by the individual mentee:

<u>Mentor</u>	<u>Mentee</u>
Stephanie Violante	Sara Yost
Victoria Guy	Danielle Stesner

20. Music Curriculum

Recommend the Board approve Jackie Wright to be paid at the contractual rate for 10 hours to rewrite the Music Curriculum.

21. Additional Substitutes for Fall 2016 Clubs

Recommend the Board approve the following personnel as substitutes for the Fall 2016 Clubs, at the hourly supplemental rate, for ten (10) sessions from September 19 to December 19:

Vicky Guy - BTE Emily Rodriguez - BTE

22. Parent Meeting - Basic Skills

a) Recommend the Board approve the following teachers for planning and conducting the Parent Meeting for Basic Skills students, at \$125 each, paid through Title I Funds:

HMP	BAY
Thomas Ettari	Robert Ernst
Tracy Foster	Meera Malik
Gina Boyles	Stephanie McClelland
Valerie Rollis	Laurie Peters

b) Recommend the Board approve the following teachers for planning and conducting the Parent Meeting for Basic Skills students, at \$125 each, charged to Account #11-120-100-101-07-0001:

CBW	BTE
Denise Mannarino	Catherine MacMoyle
Nicole Frazier	Sharon Glenn
Laura Bale	Melanie Biscardi
Robyn Romano	Kimberle Mitchell

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items A23-A27 be approved.

SECOND by Mr. Guarascio.

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

23. Leave of Absence

Recommend the Board approve a leave of absence (new or revised) for the following staff member (start and end dates are subject to change):

I.D. #4185-Bus Attendant-District:

Medical leave of absence to start 10/4/16 and continue through 1/3/17.

24. Extended Day Program

Recommend the Board approve the following teachers for the Extended Day Program, to meet twice a week for 30 weeks, at \$3800 each, paid through Title I funds:

Sandy Cotten - BAY	Laurie Peters - BAY	Diane Fraone - BAY - substitute
Thomas Ettari - HMP	*Tracy Foster - HMP	Debbie Immerso - HMP - substitute
	*Gina Boyles - HMP	
	(*50% of \$3800)	

25. Emergency Operations Plan

Recommend the Board approve the Emergency Operations Plan for the Berkeley Township School District for the 2016-2017 school year.

26. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed below for the 2016-2017 school year:

Non-Instructional

Maryann Sisler	Aide/Clerical Worker
Mark Verpent	Aide
Amanda Zimerla	Aide

Note: All substitute aides approved by the Board will be able to substitute as school/teacher aides and bus attendants.

Instructional

Tara Grimley-Makowski	Teacher
Mark Verpent	Teacher
Mark Williams	Teacher

27. Anti-Bullying Bill of Rights Act

Recommend the Board approve the 2015-16 Online Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

B. OTHER BOARD ITEMS:

MOTION by Mr. Guarascio that upon recommendation of the Superintendent Items B1-B7 be approved.

SECOND by Mr. Pellecchia.

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

1. Homebound Instruction

Recommend the Board approve Homebound Instruction for the following student for the 2016-2017 school year:

I.D. #999059 - Katherine Zaccone 7/1/16 through 8/31/16.
Jessica Smialowicz 9/6/16 through 6/30/17.

2. Out-of- District Placement

Recommend the Board approve the following students for out-of-district placements for the 2016-2017 school year:

I.D. #996134 - Archway - effective 9/8/16-6/30/17 - \$199.20 per diem
I.D. #995646 - Archway - effective 9/14/16-6/30/17 - \$199.20 per diem

3. Approval of School Trips

Recommend the Board approve the attached list of school trips for the 2016-2017 school year.
(Attachment 5)

4. Use of Facilities:

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

HMP

PTA - ANNUAL TERROR IN THE HALLS
Friday, Oct. 21, 2016 - 3:00 pm-11:30 pm
Saturday, Oct. 22, 2016 - 3:00 pm-11:30 pm
First and Second Floors

PTA - GIFT AUCTION
Friday, March 31, 2017 - 3:00 pm-11:30 pm (set up)
Saturday, April 1, 2017 - 3:00 pm-11:30 pm
All Purpose Room

BTES

BERKELEY TWP. REC. - TRICK OR TRUNK
Saturday, October 22, 2016 - 9:00 am-3:00 pm
Rain date - Sunday, October 23, 2016
Parking Lot/Restrooms

BAY

PTA - FLEA MARKET
Saturday, October 1, 2016 - 6:00 am - 5:00 pm
Rain date - Sunday, October 2, 2016
Parking Lot (Restrooms for Staff/Volunteer Use)

PTA - BINGO NIGHT
Friday, November 18, 2016 - 4:00 pm - 12:00 am
All Purpose Room

PTA - AUCTION NIGHT
Saturday, March 25, 2016 - 12:00 pm - 12:00 am
All Purpose Room/Gym

5. Uniform Memorandum of Agreement Between Education and Law Enforcement Officials 2016:

Recommend the Board approve the *Uniform Memorandum of Agreement Between Education and Law Enforcement Officials* for the 2016-2017 school year.
(Available for review in the Superintendent's Office)

6. Second Reading of Bylaws/Regulations/Policies

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

Policy/Reg 1240	Evaluation of Superintendent (Revised)
Policy 2361	Acceptable Use of Computer Networks/Computers and Resources
Policy/Reg 3126	District Mentoring Program (Revised)
Policy/Reg 3221	Evaluation of Teachers (Revised)
Policy/Reg 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
Policy/Reg 3223	Evaluation of Administrators, Excluding Principals, Vice Principals & Asst. Principals (Revised)
Policy/Reg 3224	Evaluation Principals, Vice Principals & Asst. Principals (Revised)
Policy 3431.1	Family Leave (Teaching Staff) (Revised)
Policy 4331.1	Family Leave (Support Staff) (Revised)
Policy/Reg 5330	Administration of Medication (Revised)
Policy 5337	Service Animals (New)
Policy 5516	Use of Electronic Communication and Recording Devices (EDRD) (Revised)
Policy 5615	Suspected Gang Activity (Revised)
Policy 8540	School Nutrition Programs (Revised)
Reg 8540	Free & Reduced Rate Meals (Abolished)
Policy 8550	Outstanding Food Service Charges (New)
Policy 8820	Opening Exercises/Ceremonies (Revised)
ByLaw 0167	Public Participation in Board Meetings (Revised)
ByLaw 0168	Recording Board Meetings (Revised)

7. Observances

Recommend the Board recognize the following observances:

- a) **Week of Respect** - October 3-7, 2016
- b) **School Violence Awareness Week** - October 17-21, 2016
- c) **National School Bus Safety Week** - October 17-21, 2016

XII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Martino that upon recommendation of the Business Administrator Items B1-B6 be approved.

SECOND by Mr. Guarascio.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 3 Abstains) Mr. Fisher on Items 1 & 3, Mr. MacMoyle on Item 3). Motion carries.

1. MINUTES

RESOLVED that the Minutes of the Regular Meeting held on August 27, 2016 and Executive Session held on June 28, 2016 be approved. **(Attachments 6 & 7)**

2. PAYMENT OF BILLS

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

Bills List dated August 29, 2016	
Check numbers 40406 through 40448	\$169,554.29
Bills List dated September 27, 2016	
Check numbers 40449 through 40592	\$3,486,747.61
(Attachment 8)	
Purchase Order Report listing	
Purchase Orders numbered 17-00371 through 17-00551	\$4,750,257.91
(Attachment 9)	

3. PAYROLL APPROVAL

BE IT RESOLVED that the monthly payroll be approved:

Payroll - August 15, 2016	\$268,587.70
Payroll - August 30, 2016	\$244,626.45

4. APPROPRIATION TRANSFERS

BE IT RESOLVED that the Appropriation Transfers for the months of June, 2016 to the 2015-2016 Budget and July, 2016 to the 2016-2017 Budget be approved. **(Attachments 10 & 11)**

5. BOARD SECRETARY'S REPORT

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 June 30 and July 31, 2016 after review of the Board 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. **(Attachments 12 & 13)**

6. REPORT OF OF THE TREASURER OF SCHOOL MONIES

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the months ended June 30, 2016 and July 31, 2016 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachments 14 & 15)**

MOTION by Mr. Pellecchia that upon recommendation of the Business Administrator Items B7-16 be approved.

SECOND by Mr. Guarascio.

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

7. POST RETIREMENT CONTRIBUTIONS

Recommend the Board revise its Post Retirement Contributions to 403(b) Plans for payment of unused sick days to employees retiring to include a \$2,500 minimum dollar value of payment, along with minimum requirement of 30 sick days effective September 1, 2016.

8. APPROVAL OF APPOINTMENTS

Recommend the Board appoint Robert Vogel as the following:

AHERA Representative	Asbestos Management Officer	HAZCOM Instructor
Indoor Air Quality Designee	IPM Coordinator	Safety Coordinator

9. TRANSPORTATION ROUTES

Recommend the Board approve the 2016-17 Transportation Routes for submission to the Executive County Superintendent's Office and the Berkeley Township Police Department.

10. ACCOUNTABILITY OFFICERS

Recommend the Board approve the following as Accountability Officers for the respective grants in accordance with Uniform Guidance 2 CFR 200.415:

NCLB - Dr. Jeffery Zito Preschool Expansion - Dr. Jeffery Zito IDEA - Debbie Fierra

11. RETIREMENT AND DONATION OF BUS

Recommend the Board approve the retirement of a 2000 BlueBird Bus, 54 Passenger, Vehicle #27, 1BAAGCPA7YF090069, and also approve to donate to St. Barnabas Church, Bayville, NJ.

12. COMPREHENSIVE MAINTENANCE PLAN

Recommend the Board approve the Comprehensive Maintenance Plan and M1 for the 2015-16 through 2017-18 school years. **(Attachment 16)**

13. TRAVEL

Recommend the Board approve the following travel:

Name	Seminar/Workshop	Dates	Not to Exceed
Andrea Cimino-HMP	NJPSA - Monroe, NJ Mileage	9/29/16	\$50.00
Dr. Zito & Debbie Fierra	Preschool Expansion Meeting - Trenton, NJ Mileage	9/29, 12/1/16, 2/23, 5/18/17	\$125.00
Mike Conforti	RTI - Stockton - Galloway Township, NJ ETTC-SRI Mileage	10/4/16	\$30.00
Dr. Zito	Superintendents Academy Membership	10/5, 11/16/16, 2/15 3/29/2017	\$350.00
Dr. Zito	MC3 Member Meetings for 2016-17 - Long Branch, NJ Mileage	10/7/16 11/4/16, 12/2/16 2/3/, 3/3,7/17, 5/4, 6/2/2017	\$100.00
Debbie Fierra	NJAPSA - Monroe, NJ Registration and Mileage	10/7, 11/18 - 2016 1/20, 3/3, 4/28/17	\$2,500.00
Mike Conforti-BS	ALICE (Active Shooter Violence Response) - Mays Landing, NJ Registration and Mileage	10/20 and 10/21/16	\$675.00

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Board Members & Administrators	NJSBA 2016 Workshop - Atlantic City, NJ Registration	10/25, 10/27/2016	\$1400.00 "Revised"
Melia Hoffman	NJASL - Long Branch, NJ Registration	11/17,11/18/16	\$150.00
Dr. Roselli & Dr. Zito Joe Reid	NJASA TECHSPO 17- Atlantic City, NJ Registration	1/26, 1/27/17	\$450.00 each
Dr. Roselli, Dr. Zito & Joe Reid	NJSBA (NJ School Board Assoc.) Workshop - Trenton, NJ Mileage	2/7/17	\$50.00
Dr. Zito	SARP - Trenton, NJ Registration (includes NSA Registration)	10/21, 11/21/16 1/10, 2/24, 3/21/17	\$1,750.00
Michael Betts and Cheryl Ernest	Insider's Guide to Legal Tactics Used Against Schools - Mt. Laurel, NJ Registration	11/18/16	\$100.00
Marianne Cicco	NJ Association for Gifted and Talented Children Conference - Mercer, NJ Registration	3/17/17	\$220.00
Dr. Zito	CSI Meetings - Various Locations TBD Mileage	10/18,11/22,,12/20/2016 1/31,2/28,3/28,5/16,6/13/17	\$200.00
Beth Persong	SEMI Workshop Mileage	10/21/16	\$50.00

14. RFP FOR ARCHITECT

RESOLVED that the Berkeley Township of Board of Education acknowledges receipt of the following Requests for Proposal for a 2000 sq. ft. addition to the Board Office and recommend appointment to Yezzi Associates as the highest scoring firm:

Name of Architect	Score
Yezzi Associates	290 of 300
Feinberg & Associates, P.C.	260 of 300

15. Approval to Charge to Grant:

Recommend that the Board approve the following salaries to be paid through FY 2017 NCLB Title I:

Thomas Ettari	HMP	80% of Base Salary
Tracy Foster	HMP	80% of Base Salary
Meera Malik	BAY	80% of Base Salary

Recommend that the Board approve the following salary to be paid through FY 2017 NCLB Title IIA:

Michele Smith	HMP	80% of Base Salary up to \$35,000
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16. HMP BOILERS

Recommend the Board approve Change Orders as follows:

CO#1	Flue pipe through existing chimney	\$7,393.92
CO#2	New Starter for Pump #1	\$1,956.72

X. OLD BUSINESS

XI. NEW BUSINESS

XII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

A parent of a special education student suggested that the district begin a new process to try and include equality between "typical" and "nontypical" students for participation in clubs.

Last year, a music program was started, but this year, no program has been mentioned yet.

Also requested:

- Better communication between CST Director and parents with meetings placed online on the District Calendar.
- More in-class support and paras in the Special Ed program so that kids can stay in district.
- A better reading program/more help to students with dyslexia.

It is this parents opinion that Epipens kept in the nurse's office is dangerous to children who have allergies because by the time the child gets to the nurse's office, he/she could be in danger--time is critical. Teachers should be trained on how to use the epipen so that it can be kept in the classroom.

A parent noted that Kids Corner has a program for Special Ed children, and she would like that offered after school.

Laura Gingerelli suggested that someone from Kids Corner call the Business Office to see if it could be arranged.

XIII. ADJOURNMENT

Meeting adjourned at 8:08 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary

