

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Public Hearing and Regular Meeting was held on Tuesday, August 13, 2013, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Jim Fulcomer, called the meeting to order at 6:30 p.m. Adequate notice of this Meeting was 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. Fulcomer asked for a moment in memory and in tribute for those brave soldiers throughout the ages who have fought for our freedom and for our country.

III. ROLL CALL:

PRESENT: Lauren Ciccone-Zawada, Sal Ferlise, Keith Fisher,
Sophia Gingrich, Noriko Kowalewski, Lou Tuminaro,
Jim Fulcomer

ABSENT: Patrick Mooney, Steve Pellecchia

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

IV. PRESIDENT'S REPORT:

I thank everybody for coming out to this meeting. You are part of the less than one-tenth of 1% of the public who come out to Board of Education meetings, and I commend you for your interest.

A part of tonight's agenda is a new schedule of our district taxes needed to fund our 2013/2014 school year. Thanks to a draw from the proceeds of a low interest FEMA loan, there will be no tax rate increase and no increase in our tax levy for our school system this year.

The Business Administrator has reported to me that over the immediate past fiscal year our legal expenses went down from \$69,999 in FY 2011/12 to \$34,461 in 2012/13. A part of this savings can be attributed to the fact that our Superintendent and Business Administrator played a larger role in contract negotiations.

As we are now in a new fiscal year, this is an appropriate time to review the status of our school district. We are blessed by high state test scores and a comprehensive public

education system in a very safe and clean environment. We have truly excellent teachers backed up by dedicated administrators and hardworking support staff and wonderful students who are eager to learn. The involvement of concerned parents and the energetic PTAs complete the formula that makes the Berkeley Township School District one of the best in Ocean County. We are also blessed with a Teachers Association that engages in collaborative negotiations that result in contracts that are beneficial both to our employees and the public.

During the past year our Board of Education took the appropriate steps to avoid any increase in our elementary school taxes. We came out of Super Storm Sandy stronger than before the storm. We enhanced our programs by providing police protection in every school, improving our school facilities, expanding our teacher assessment efforts, restoring the position of science teacher, enhancing our program for autistic students, improving our summer services and having great special events. We also reached out to the Central Regional School District to save the taxpayers money and to improve our students' preparation for their secondary school education. We are keenly aware of the fact that the elementary education in our schools provides the essential foundation for a successful secondary education and beyond that success in college and the work force.

As part of our efforts to continue to improve the quality of education in our community, we cordially invite interested people to attend our Board of Education meetings and to express their concerns and ideas about our Berkeley Township schools. We strongly believe in the adage that those who dare to teach must never cease to learn and that an involved public can help us expand the knowledge that we can utilize to perfect the art of education.

V. SUPERINTENDENT'S REPORT:

Thank you, Mr. President, and thank you for those very kind words regarding our school district. First and foremost, I hope everyone is having a very peaceful and relaxing summer, and we are looking forward to a calm school year as opposed to the prior school year, and we can only hope for the best.

As per NJ Administrative Code, we have two Harassment and Intimidation and Bullying Reports that I must report to the Board of Education. This has to be done twice a year. One report took place at HMP in May. The nature of the incident was a threat. Parents were notified, and there was a conference with the parent and the principal. Counseling was offered and remediation occurred. All proper documentation was filed at the school level.

The second incident occurred at CBW in April, and it was a teasing and name-calling incident. The parents were notified. There was a conference with the principal. There was an apology and disciplinary action taken and all the proper paperwork was filed.

That concludes my HIB report for the 2012/2013 school year.

According to NJAC 6A:27-11.2, school bus emergency evacuation drills must be conducted twice each school year.

- CBW held one drill on October 10, 2012 and the second one on June 11, 2013.
- HMP held a drill on October 12, 2012 and the second one on June 11, 2013.
- Bayville held a drill on October 11, 2012 and the second one on June 13, 2013.
- BTES held a drill on October 9, 2012 and the second one on June 14, 2013.

The drills occurred in the morning prior to 9 a.m. The principals, all of the teachers, the Director of Transportation, Barbara Fitzpatrick, and the Berkeley Township Police all assisted with the drill. Attached are copies of the School Bus Emergency Evacuation Drill Reports (Attachment TR-1).

This concludes my school bus evacuation drill report.

June 25:

Attended Superintendents' Roundtable.

July 15:

Administrators Meeting to discuss summer projects in schools.

Began to create list of teacher evaluations for the 2013-2014 school year.

July 17:

Administrators Meeting - continue new teacher evaluation model.

Attended Ocean County Freeholder Meeting:

- Dr. Zito and HMP recognized for \$25,000 Dream Machine Recycle Grant
- Dr. Roselli recognized for National School Security Award
- Mayor Amato has invited me, Dr. Zito, and Jay Miller to a Town Council meeting on Monday, August 26, 2013, if any board members or anyone in the community want to attend.

July 8-August 8:

Extended School Year at the Clara B. Worth School.

Camp Paw (first year it ran at the H. & M. Potter School).

- Students enrolled in ESY & Camp Paw enjoyed both programs that provided a well-rounded educational program to support and assist individual development of each child.

Variety of projects are being completed at each school, and Mr. Ferlise will be discussing them during his Buildings & Grounds report because he toured the schools on Monday, August 12, 2013, with Patrick Sullivan.

Y-kids Before Care at HMP – approx. 6:45 a.m. school start. For the first time this year, we are going to be hosting a Y-Kids After Care program at all 4 schools. All interested families can sign up directly through YMCA website. Our contact is Vienna Knoller at the Toms River location. She e-mailed myself and Mr. Prima that after the global call

went out she already received 75 phone calls for parents wishing to sign up their children. We are currently in the process of forming a shared services with the Recreation Department in town to bring in people from the outside to start doing some physical fitness activities with the kids in that program.

We are all looking forward to the opening of school – 1st day for students is September 5, 2013.

We will be doing our in-service for our new evaluation training model on the 3rd and the 4th of September.

Teacher assignment letters will be arriving to homes in late August.

Again, we are eagerly anticipating a very enjoyable and positive school year in all of our Berkeley Township Schools.

This concludes my Superintendent's Report.

VI. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

VII. COMMITTEE REPORTS:

1. Education and Liaison to Central Regional: Keith Fisher, Chairperson

No report.

2. Personnel & Negotiations: Jim Fulcomer, Chairperson.

Sal Ferlise and I reviewed a recent decision of the Appellate Division on the efforts to dissolve the Central Regional School District. We will have an Executive Session later in our meeting to approve the professional work order.

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

I met with Ms. Venter and we discussed the following:

- Gym Floors at CBW, HMP, and Bayville – All old floors were removed and concrete slabs were prepared. A self-leveling vapor barrier was installed. The materials for the subfloor arrived yesterday, August 12.
- All wiring for the generator at BTES is complete. We are waiting for the generator to arrive. Someone asked me if the generator generated enough electricity to keep the school open, and it will not.
- Numeric keypad entry systems are being phased out and card readers are being installed.

- I met with Pat Sullivan at Bayville School. A more secure entry will be put in place. The Principal's office which is the office on your right as you come in will become a waiting room. Doors to the interior of the building will be locked. You cannot walk into the building anymore. Also, a motorized screen projector and sound system were installed in the all-purpose room.
- I met with Barbara Fitzpatrick at HMP. She explained how the buses will park. In the past, the buses had to double park and students had to pass between the buses to reach the sidewalk. The new arrangement will have the buses park on a 45-degree angle with the front of each bus facing the school. Since no buses will park on the side of the building, some parents could use the parking area to drop off students.
- All-purpose rooms at Bayville and HMP were painted.
- An automatic transfer switch was installed on the generator at HMP.
- Kitchen exhaust hoods were not yet installed. The contractor and engineer were onsite on July 30. No starting date.

MR. TUMINARO: I have a question about the buses. This drawing that we got, is this partially the construction that is going to be done for the new busing—how they are going to be parking? Is this all going to be removed, because I find it hard to believe that the buses will pull in and then all back out. They will pull forward right up to the curbing?

MR. FERLISE: If you look at the top of sketch, the buses used to double park where you see those yellow lines. Now they are going to be parking on a 45-degree angle like is shown. What's good about this is that the students don't have to cross between the buses anymore. They will step off the bus about 5 or 10 feet from the curb, get up on the curb, onto the sidewalk, and out of the way of the buses. Some of the grass area will be removed. If you look at the right of drawing where it says "remove," that part will be removed.

MS. VENTER: We did measure and the buses can make the swing. I would like to invite any board members who would like to come and see that parking area. As the buses come in, they go to the farthest spot and line up and they all go in like that.

DR. ROSELLI: Jeff and Barbara will come up and explain it real quick because they were involved heavily with it.

DR. ZITO: Mrs. Fitzpatrick and I did have the buses come in June, and we did a practice run where the buses will come in at a 45-degree angle. As long as we are not parking in the front where we used to park, the buses can pull towards where we park, come head on and be able to leave without going backwards at all without hitting the curb at all, and all the buses will fit. We tried the entire fleet. Barbara Fitzpatrick was nice enough to bring all of the bus drivers down and bring the entire fleet down, and it fit right in the front. You know from being there the biggest problem is the parents parking and then walking across from the parking lot and buses pulling down but that resolves that whole situation without much disturbance. All of the grass in front of Potter will remain. There is just one little corner section that will be taken out.

MS. FITZPATRICK: We will make the driveway smaller where we come in so the buses have more room and there is not that big space anymore.

MR. FERLISE: On the side of the building where the vans and buses used to pull up, there's not going to be any buses or vans in that area anymore? Will that be a drop-off point for the parents?

DR. ZITO: That's where parents have always dropped off and walked across. So now they can bring their kids across, and we won't have buses going across where parents walk, so it will be much safer.

MR. FERLISE: Barbara Fitzpatrick brought up a good point. We should barricade that first driveway going in.

DR. ZITO: That will be the best now that we can do it.

JIM FULCOMER: My compliments to Barbara Fitzpatrick for coming up with an excellent idea to improve parking.

4. Finance: Sophia Gingrich, Chairperson

The bills lists were reviewed and approved for payments.

We also reviewed and approved the purchase orders numbered 13-01643 through 13-01685 totaling \$500,652.97 and purchase orders numbered 14-00133 through 14-00404 totaling \$871,256.75.

5. Community Relations: Patrick Mooney, Chairperson

No report.

6. Consolidated/Shared Services Ad Hoc: Jim Fulcomer, Chairperson.

The Consolidated/Shared Services Committee met today. Sal Ferlise, Keith Fisher, and I attended. The Committee reviewed the history of our shared services contracts with other governmental units.

7. Policy and Legislation: Steve Pellecchia, Chairperson

No report.

8. School Safety: Patrick Mooney, Chairperson

No report.

9. Alternate Energy: Noriko Kowalewski, Chairperson

No report.

10. Stokes Forest Field Trip: Sal Ferlise, Chairperson

The Stokes Committee met August 6th. We talked about the auto show which is September 28th. There will be new activities at the show. We have never had door prizes. We now have about 15 door prize sponsors, and we are looking for more. The Boy Scouts will have an American Flag Retirement Ceremony. They did it for the air show and it was tremendous. Boy, if that doesn't put an apple in your throat, I don't know what will. Pep Boys will have a display of their products. WBNJ 91.9 AM will DJ the car show and also announce it on the air. There will be a display of antique buses. The Vintage Automobile Museum will donate all trophies for the show so there will be no expense for the show.

The Stokes Foundation also wants to purchase a greenhouse for Mrs. Whitman's garden. The Stokes Foundation will supply the greenhouse and a shed will be placed there. There will be no cost to HMP and all maintenance will be paid for by the Stokes Foundation.

MR. FULCOMER: Do you have a recommendation?

MR. FERLISE: Recommendation to accept donation of greenhouse.

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

MR. FULCOMER: Could you send a memo to all of the board members a week before the auto show reminding us of the auto show.

DR. ROSELLI: I will do a global call.

MR. FULCOMER: That would be better.

11. Executive Order 128

No report.

VIII. SUPERINTENDENT’S AGENDA

MOTION by Mr. Tuminaro that upon recommendation of the Superintendent Items A1 – A17 be approved.

SECOND by Mrs. Kowalewski.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 2 Abstains – Ms. Ciccone-Zawada on Item 16; Mr. Fisher on Items 9, 10 and 16). Motion carries.

A. PERSONNEL RESOLUTIONS: ACTION

1. Resignation:

Recommend the Board accept the resignation of Danielle Lavallo, ALPS/Comp. teacher assigned to the Clara B. Worth School, after 10 years in district, effective 6/27/13.

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. #5672-HMP-Gr. 2:
Maternity leave to start 9/9/13 through 12/14/13.
- b) I.D. #6072-CBW-Gr. 2:
Maternity leave to start 10/28/13 and continue through 1/5/14.
- c) I.D. #6343-CBW-Custodian:
Medical leave to start 7/8/13 and continue through 8/14/13.
- d) I.D. #4487-CBW/BTE-Library Asst:
Medical leave to start 7/8/13 and continue through 8/23/13.
- e) I.D. #6040-BTE-Custodian:
Medical leave to start 7/9/13 and continue through 8/23/13.
- f) I.D. #5800-CBW-Gr. 4:
Extension of child rearing leave from 11/29/13 through 6/30/14.
- g) I.D. #5402-BTE-Gr. 5:
Extension of child rearing leave from 9/1/13 and continue through 12/13/13.

- h) I.D. #4433-BTE-Custodian:
Medical leave to start 7/16/13 and continue through 9/6/13.
- i) I.D. #5562-BAY-Gr. 4:
Extension of child rearing leave from 9/1/13 through 6/30/14.

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 subject to change):

Name	In For	Effective
Kristy Roth	I.D. #5562-Gr. 4-BAY	09/01/13-06/30/14
Linda Curry	I.D. #5672-Gr. 2-HMP	09/01/13-12/13/13
Susan Cameron	I.D. #5608-Gr. 3-CBW	09/01/13-11/29/13
Laurie Bataille	I.D. #6072-Gr. 2-CBW	10/28/13-01/03/14
Megan Bowens	I.D. #5800-Gr. 4-CBW	09/01/13-11/29/13
Jacqueline Tucker	I.D. #6012-LLD 3/4-CBW	09/01/13-11/01/13
Bethany Wozniak	I.D. #5402-Gr. 5-BTE	09/01/13-12/13/13

4. Transfers/Reassignments: ACTION

Recommend the Board approve the following transfers/reassignments for the 2013-2014 school year:

Name	From	To
Rita Starner	CBW-Gr. 3-Incl.	CBW-Gr. 3-LLD
Denise Mannarino	CBW-Gr. 2	CBW-Gr. 2-BSI
Jaelyn Wzykowski	CBW-Behaviorist	CBW-Autism II
Courtney Thompson	CBW-Gr. 4	CBW-Gr. 1
Jill Kramer	CBW-Gr. 1	CBW-Gr. 3
Laurin Brown	CBW-Gr. 2	CBW-Gr. 4
Melissa Davenport	CBW-Gr. 3	CBW-Computers/ALPS
Robyn Romano	HMP-K-1-LLD	CBW-Gr. 4-BSI
Christine Wojciechowski	BTE-Gr. 6	BTE-Gr. 5
Laurierae Mongaliri	BTE-Gr. 5-LLD	BTE-Gr. 6-LLD
Shawn Livingston	BTE-Basic Skills	District Wide-Science
Michael Peterson	BAY-Gr. 4	BTE-Gr. 6
Michele Warchol	BAY-Gr. 1	BAY-Gr. 3
Nina Britton	BAY-Gr. 3	BAY-Gr. 4
Laurie Peters	BAY-Gr. 4	BAY-Basic Skills
Nicole Ettari	BAY-Gr. 2	BAY-Art
Kristin Ellingham	HMP-Gr. 2	HMP-Kdg.

Michelle Thompson	HMP-Spec. Ed.	HMP-Gr. 1
Lori Letizia	HMP-Gr. 4	HMP-Gr. 2
Patricia Yvonnet	HMP-Kdg.	HMP-Gr. 3
Kimberly Pascarella	HMP-Kdg.-Inclusion	HMP-Gr. 3-Inclusion
Kimberly Garbacki	HMP-Gr. 3	HMP-Gr. 4
Nancy Ushock	HMP-Gr. 1-Inclusion	HMP-LLD
Helen Pecelli	HMP-Gr. 1	HMP-Gr. 2-Basic Skills

5. New Hire(s): ACTION

Recommend the Board approve the appointment of the following individual(s) in the position listed, for the 2013-2014 school year:

<u>Name</u>	<u>Position/School</u>	<u>Salary</u>	<u>Effective</u>
Diane McKerry	Keyboarding Clerk/Secty.-BAY	\$24,650	9/01/13
Christine Adelhelm	Keyboarding Clerk/Secty.-HMP	\$24,650	8/19/13
Brendan Keats	Spec. Ed.-HMP-Gr. 1-INCL	\$46,115	9/01/13
Victoria Silva	Acct. Clerk-Board Office	\$52,000	9/01/13

6. Approval of hourly rate for substitute teachers: ACTION

Recommend the Board approve the following hourly substitute teacher rate of pay for other than full day assignments:

\$10.50/hour - certificated
 \$9.75/hour - non-certificated

7. Increase in hours for ESY Program Transportation: ACTION

Recommend the Board approve an increase in hours for the following ESY transportation personnel:

<u>Name</u>	<u>From</u>	<u>To</u>
Sherri Halpin	4.25 hrs./day	4.75 hrs./day
Angela Sweikart	3.25 hrs./day	3.75 hrs./day

8. Additional hours for Camp Paw Transportation: ACTION

Recommend the Board approve the additional hours for Camp Paw transportation personnel:

Sheri Gutierrez	4 days @ 1.5 hrs. per day
Cathy Hoglebe	4 days @ 1.5 hrs. per day
Cathy Hoglebe	2 days @ .75 hrs. per day
Lori LeFaucheur	5 days @ 1.5 hrs. per day
Eleanor Mooney	4 days @ 1.5 hrs. per day

- 9. Reappointment of School Psychologist: ACTION**
- Recommend the Board approve the reappointment of Cindy Gannon, School Psychologist assigned to the Child Study Team, for the 2013-2014 school year.
- 10. Revised Reappointment of First Year Non-Tenured Teachers/CST staff: ACTION**
- Recommend the Board approve the revised reappointment of the first year non-tenured teachers/CST staff for the 2013-2014 school year. (**Attachment S1-a**)
- 11. Training Approval: ACTION**
- Recommend the Board approve Melissa Davenport, technology teacher at CBW, for a maximum of 4 hours, to receive training by Edline/Blackboard Engage in order to maintain each school's new website.
- 12. Schoolhouse Coordinator: ACTION**
- Recommend the Board approve Katherine Palagonia as the Operation Schoolhouse Coordinator for the 2013-2014 school year.
- 13. Appointment of Bus Driver: ACTION**
- Recommend the Board approve the appointment of Lanette O'Kuniewicz as a school bus driver for the 2013-14 school year at the hourly contractual rate of pay, effective 9/1/13 through 6/30/14.
- (Ms. O'Kuniewicz has been a substitute bus driver in the district and will replace a bus driver who has resigned.)
- 14. Appointment of Bus Attendant: ACTION**
- Recommend the Board approve the appointment of Ana Emerenciano as a bus attendant for a one-on-one student for the 2013-14 school year at the hourly contractual rate of pay, effective 9/1/13 through 6/30/14.
- 15. Approval of Temporary Account Clerk: ACTION**
- Recommend the Board approve the appointment of Erin Hill as a temporary account clerk, at the rate of \$30 per hour, for the 2013-2014 school year. This will not exceed 80 hours.

16. Revised Start Date: ACTION

Recommend the Board approve a revised start date for Patricia Moore, Interim Supervisor, from 7/1/13 to 6/18/13. (NOTE: Dr. Roselli said to remove this from the agenda as Patricia Moore did start on 7/1/13.)

17. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below for the 2013-2014 school year:

A. Non-Instructional:

- Arleen Decker.....Bus Attendant
- Carol Lagomarsino.....Clerical Worker/Aide
- Caralyn Melendy.....Clerical Worker/Aide
- Douglas Morone.....Custodian
- Jocelyn Nasr.....Aide/Clerical Worker
- Katherine Palagonia (eff. 6/24/13).....Clerical Worker
- Danielle Smith.....Bus Driver
- Dawn Ward.....Aide

B. Instructional:

- Joan Bodnarchuck.....Teacher
- Megan Bowens.....Teacher
- Stephanie Cohen.....Teacher
- Sandra Gawler.....Teacher
- Ann Kleiner.....Nurse
- Caralyn Melendy.....Teacher
- Jennifer Pena.....Teacher
- Emily Rodriguez.....Teacher
- Nicole Savi-Kube.....Teacher
- Maryann Williams.....Teacher

MOTION by Ms. Kowalewski that upon recommendation of the Superintendent Items B1– B5 be approved.

SECOND by Ms. Gingrich.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 1 Abstain – Ms. Ciccone-Zawada on Item 5). Motion carries.

B. OTHER BOARD ACTION:**1. Approval of Proposed Schoolhouse Calendar: ACTION**

Recommend the Board approve the proposed Schoolhouse Calendar for the 2013-2014 school year. (**Attachment S1-b**)

2. Second Reading of Bylaws/Regulations/Policies: ACTION

Recommend the Board approve the second reading of the Bylaws/Regulations/Policies listed below: (**Available for review in Superintendent's Office**)

ByLaw 0132	Executive Authority (Revised)
ByLaw 0161	Call, Adjournment and Cancellation (Revised)
Policy 2415	No Child Left Behind Program (Revised)
Policy/Reg. 7510	Use of Facilities (Revised)
Policy 8600.2	Requests for Child Care Bus Stops (Revised)

3. Uniform Memorandum of Agreement Between Education and Law Enforcement Officials 2013: ACTION

Recommend the Board approve the *Uniform Memorandum of Agreement Between Education and Law Enforcement Officials* for the 2013-14 school year. (Available for review in the Superintendent's Office)

4. Corrected Organizational Chart: ACTION

Recommend the Board approve the corrected copy of Policy 1110 - District Organizational Chart. (**Attachment S1-c**)

5. Out-of-District Placement: ACTION

Recommend the Board approve the out-of-district placement for the following students for the 2013-14 school year: (Contracts available in the Business Office.)

I.D. #997446	Lehmann School
I.D. #994801	Regional Day School
I.D. #995646	New Road School
I.D. #994386	Regional Day School
I.D. #995874	Alpha School
I.D. #997654	New Road School
I.D. #994155	New Road School
I.D. #995386	Coastal Learning Center
I.D. #994896	New Road School

I.D. #997038	Rugby School
I.D. #997950	SOAR Program
I.D. #995647	New Road School
I.D. #995869	Alpha School

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

SECOND by Mr. Ferlise.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 2 Abstains – Ms. Ciccone-Zawada on Items 2, 3 and 4; Mr. Fisher on Item 3). Motion carries.

IX. BUSINESS ADMINISTRATOR’S AGENDA:

1. Minutes: ACTION

RESOLVED that the Minutes of the Regular Board Meeting held on June 17, 2013 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 B1) dated June 30, 2013	\$ 412,988.96
Bills List (Attachment B2) dated July 30, 2013	\$ 460,511.57
Bills List (Attachment B3) dated August 13, 2013	\$1,456,107.12

3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – June 2013	\$2,044,334.56
Payroll – July 2013	\$ 403,829.11

4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of June 2013 to the 2012-2013 budget be approved. (**Attachment B4**)

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 June 30, 2013, 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 B5)

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 June 30, 2013, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement.

(Attachment B6)

7. Travel Approvals: ACTION

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

Name	Seminar/Workshop	Dates	Not to Exceed
DyAnn DeClerico	Dept. of Education – SGOs	8/19/13	\$ 25.41
DyAnn DeClerico	NJAFPA Monthly Meeting	9/13, 10/11, 11/15, 12/6, 2013 and 1/17, 2/21, 3/4, 4/11, 2014	\$ 108.08
Barbara Fitzpatrick	Emergency Management	9/16, 9/23, 9/30, 10/7, 10/21, 2013	\$ 545.00
Board Members and Administrators	NJSBA 2013 Workshop	10/22-10/24, 2013	\$5,675.00
Barbara Fitzpatrick	Financial Operation	11/4, 19, 25, 12/2, 12/9, 12/16, 2013	\$ 755.00

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

SECOND by Ms. Gingrich.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 1 Abstain – Ms. Ciccone-Zawada on Item 10). Motion carries.

8. Fixed Asset Disposal: ACTION

Recommend the Board approve the disposition of Asset Tag #839 (Commercial Dishwasher at H. & M. Potter).

9. Submission of NCLB Grant for 2013-2014: ACTION

Recommend the Board approve for submission the NCLB Grant for 2013-2014 as follows:

TITLE I-Part A..... \$206,265

TITLE II-Part A..... \$ 57,257

NOTE: District will not be applying for Title III Allocation of \$6,953.

10. Jointure Contracts: ACTION

Recommend the Board approve the following transportation jointure:

Host District	Joiner District	Student ID	School Attending	Dates	Per Diem Rate
Central Regional	Berkeley Township	#995869 #995874	Alpha School	7/8/13-8/16/13 9/4/13-6/20/14	\$131.00
Central Regional	Berkeley Township	#994896 #995647 #995646	New Road School	9/9/13-6/19/14	\$180.56 (includes Aide)
Central Regional	Berkeley Township	#994801 #994386	Jackson Regional	9/4/13-6/20/14	\$192.12
MOESC	Berkeley Township	#997446	Lehmann School	9/5/13-6/20/14	\$TBD
MOESC	Berkeley Township	#995386	Coastal Learning Center South	9/4/13-6/20/14	\$TBD
MOESC	Berkeley Township	#997038	Rugby School	9/9/13-6/20/14	\$TBD

11. Request for School Taxes: ACTION

RESOLVED that the amount of district taxes needed to meet the obligations of this Board for the 2013-2014 School Year (July 1, 2013 through June 30, 2014) has been reduced by \$365,211 to take into account the acceptance of the proceeds of the FEMA CDL funds.

RESOLVED that the amount of district taxes needed to meet the obligations of this Board for the 2013-2014 School Year (July 1, 2013 through June 30, 2014) is \$26,342,922 for General Funds and \$1,898,675 for Debt Service, and the Township of Berkeley is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the next twelve months, beginning July 1, 2013 through June 30, 2014 in accordance with the statutes relating thereto, and as follows:

**2013-2014 SCHOOL DISTRICT BUDGET
BERKELEY TOWNSHIP**

DATE OF REQUEST BY BOARD OF EDUCATION	MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
JUNE 2013	July 10, 2013	\$ 2,225,678	\$ --	\$ 2,225,678
JULY 2013	Aug. 14, 2013	2,225,678	--	2,225,678
AUG. 2013	Sept. 11, 2013	2,225,678	--	2,225,678
SEPT. 2013	Oct. 9, 2013	1,860,467	1,581,737	3,442,204
OCT. 2013	Nov. 6, 2013	2,225,678	--	2,225,678
NOV. 2013	Dec. 11, 2013	2,225,678	--	2,225,678
DEC. 2013	Jan. 15, 2014	2,225,678	--	2,225,678
JAN. 2014	Feb. 12, 2014	2,225,678	--	2,225,678
FEB. 2014	Mar. 12, 2014	2,225,678	--	2,225,678
MAR. 2014	Apr. 9, 2014	2,225,678	316,938	2,542,616
APR. 2014	May 14, 2014	2,225,678	--	2,225,678
MAY 2014	June 11, 2014	2,225,675	--	2,225,675
TOTAL LOCAL TAXES:		\$26,342,922	\$1,898,675	\$28,241,597

12. Transfer of Land

ACTION

WHEREAS, the Berkeley Township Board of Education is the owner of certain land within the Township of Berkeley; and

WHEREAS, the Berkeley Township Board of Education intends to transfer a portion of Lot 1 Block 940 set forth and described in the attached Schedule A to the Berkeley Township Municipal Utilities Authority; and

WHEREAS, the Berkeley Township Board of Education does hereby determine that the land and property set forth and described in the attached Schedule A is no longer needed for school purposes; and

WHEREAS, Berkeley Township Board of Education seeks permission of the Commissioner of Education to transfer said lands in accordance with N.J.S.A. 18A:20-2, 18A:20-6 and 18A:20-7; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Berkeley Township, in the County of Ocean, and State of New Jersey, as follows:

- (a) The Board of Education hereby declares that the land and premises set forth and described in Schedule A are no longer needed for school purposes and upon approval from the Commissioner of Education should be transferred to the

Berkeley Township Municipal Authority in accordance with appropriate statutes of the State of New Jersey.

- (b) The Board of Education hereby authorizes the Board Attorney to make an application to the Commissioner of Education to transfer the described in Schedule A to the Berkeley Township Municipal Utilities Authority.

13. Approval to Submit IDEA-B:

ACTION

RESOLVED that the Berkeley Township Board of Education approve the submission of the Individuals with Disabilities Education Act, Part B Fiscal Year 2014 Combined Basic & Preschool Grant Application as follows:

IDEA-B Basic.....	\$419,441
IDEA-B Preschool.....	\$ 23,900

X. OLD BUSINESS:

None.

XI. NEW BUSINESS:

None.

XII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

None.

MOTION by Mr. Ferlise that upon recommendation of the Board President Item XIII be approved.

SECOND by Ms. Gingrich.

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

XIII. PROFESSIONAL PRESENTATION

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, authorize a professional presentation on the Appellate Division decision concerning the Borough of Seaside Park Board of Education et al. vs. the Commissioner of the New Jersey Department of Education et al.

XIV. EXECUTIVE SESSION:

MOTION by Mr. Ferlise, second by Ms. Gingrich, and all in favor that the Board move into Executive Session at this time, 7:20 p.m., for the purpose of discussing the Appellate Division decision which was recently published and a matter of public record, but because of the nature of these matters, we have been advised that we should go into Executive Session to review it. The Board will not be taking any action tonight. The Board, therefore, 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.

XV. RESUME MEETING:

New roll call to reconvene meeting at 7:50 p.m.

PRESENT: Lauren Ciccone-Zawada, Sal Ferlise, Keith Fisher,
Sophia Gingrich, Noriko Kowalewski, Lou Tuminaro,
Jim Fulcomer

ABSENT: Patrick Mooney, Steve Pellecchia

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

MOTION by Mr. Ferlise that upon recommendation of the Business Administrator Item XVI be approved.

SECOND by Mr. Fisher.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain – Ms. Ciccone-Zawada). Motion carries.

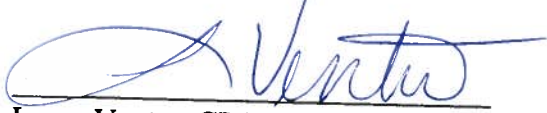
XVI. APPROVE ISSUANCE OF PURCHASE ORDER**ACTION**

Recommend the Board approve the issuance of a purchase order not to exceed \$1,500 for Dina Vicari to answer "Request for Certification" if filed.

XVII. ADJOURNMENT:

Meeting adjourned by Mr. Fulcomer at 8:00 p.m.

Respectfully submitted,



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