

I. CALL MEETING TO ORDER

A Special Meeting of the Berkeley Township Board of Education was held on Tuesday, May 27, 2014, at the Board Office, 53 Central Parkway, Bayville, New Jersey. Board President, Noriko Kowalewski, called the meeting to order at 5:10 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on May 12, 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.

III. ROLL CALL:

PRESENT: Edward Cammarato, Sal Ferlise, Keith Fisher, Jim Fulcomer, Noriko Kowalewski, Patrick Mooney, John MacMoyle, Lou Tuminaro

ABSENT: Stephen Pellecchia

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

MOTION by Mr. Tuminaro that upon recommendation of the Superintendent and Business Administrator Items IV through VII be approved.

SECOND by Mr. Fulcomer.

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

IV. FIRST READING OF THE USE OF SCHOOL FACILITIES POLICY:

ACTION

Recommend the Board approve the First Reading of the Regulation listed below:
(Available for review in Superintendent's Office)

Reg. 7510 Use of School Facilities Policy

V. HEALTH BENEFITS RESOLUTION:

ACTION

RESOLVED, that the Berkeley Township Board of Education hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan and/or Dental coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et. Seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

VI. APPROVAL OF BEHAVIORAL DISABILITIES PROGRAM: ACTION

Recommend the Board approve the elementary Behavioral Disabilities Program at the H&M Potter School in the Berkeley Township School District, Ocean County, New Jersey.

VII. APPROVAL TO ENROLL DISTRICT ON HORIZON BLUE CROSS/BLUE SHIELD OF NEW JERSEY: ACTION

Recommend the Board authorize the Business Administrator to execute documents necessary to enroll the District in Horizon Blue Cross/Blue Shield of New Jersey for health benefits coverage effective August 1, 2014.

VIII. PUBLIC DISCUSSION:

None.

IX. ADJOURNMENT:

MOTION by Mr. Tuminaro.

SECOND by Mr. Fulcomer.

ALL IN FAVOR.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,



Laura Venter, CPA, RSBA
Business Administrator/Board Secretary