

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Wednesday, May 8, 2013, at the Berkeley Township Board of Education Business Office, 53 Central Parkway, Bayville, New Jersey. Board President, Jim Fulcomer, called the meeting to order at 4:30 p.m. Adequate notice of this meeting was given by notification to the Asbury Park Press on May 6, 2013 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. Please stand for a moment of silence for armed services.

III. ROLL CALL:

PRESENT: Lauren Ciccone-Zawada, Sal Ferlise, Keith Fisher,
Jim Fulcomer, Sophia Gingrich, Patrick Mooney,
Steve Pellecchia and Lou Tuminaro

ABSENT: Noriko Kowalewski

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

IV. AGENDA ITEM:

MOTION by Mr. Ferlise.

SECOND by Mr. Tuminaro.

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

RESOLVED, that we, the Berkeley Township Board of Education, hereby change the date of the May 2013 regular meeting to Monday, May 20, 2013, to convene at 6:00 p.m.

VIII. ADJOURNMENT:

ALL IN FAVOR that the Board Meeting be adjourned at 4:50 p.m.

Respectfully submitted,



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