

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Public Hearing and Regular Meeting was held on Tuesday, May 22, 2018, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mr. Ytreboe called the meeting to order at 6:50 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on January 11, 2018 and by posting the notice in all district schools, the District website, 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 and a moment of silence for our military personnel.

III. ROLL CALL

PRESENT: Mrs. Bacchione, Mr. Cammarato, Mr. Fisher, Mr. Pellecchia
Mrs. Shedlock and Mr. Ytreboe

ABSENT: Mr. Guarascio, Mr. MacMoyle

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

IV. PRESENTATION

- A.** Dr. James Roselli and Mr. Duggan, BTEA President presented the Educational Support Professional Award to Vicky Tillet, Keyboarding Clerk at CBW.
- B.** Adam Steinmetz presented the NJ Stock Market Spring Challenge Certificates.
- C.** Dr. Zito presented the Reading Challenge Certificates.
- D.** Mike Conforti discussed Project Starfish.

V. EXECUTIVE SESSION

A motion was made by Mrs. Shedlock and seconded by Mr. Cammarato, and all in favor that the Board move to Executive Session at this time, 6:50 pm, for the purpose of personnel matters, HIB and Board Member interview. Action will be taken after the Executive Session concludes.

A motion was made by Mr. Cammarato that to reconvene into open session.

Second by Mr. Fisher.

ROLL CALL:

PRESENT: Mrs. Bacchione, Mr. Cammarato, Mr. Fisher, Mr. Pellecchia
Mrs. Shedlock and Mr. Ytreboe

ABSENT: Mr. Guarascio, Mr. MacMoyle

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

VI. NEW BOARD MEMBER:

A. A Motion was made by Mr. Cammarato and second by Mrs. Shedlock that Douglas Bowens be appointed to fill the Board Vacancy created by the resignation of Gerard Reuter.

Roll Call Vote: (6 Ayes, 0 Nays, 0 Abstain). Motion carries.

VII. PRESIDENT'S REPORT

I'd like to first make a statement on behalf of the Board of Education in regards to the horrific events in Santa Fe, Texas. We mourn the loss of the ten individuals whose lives were taken on Friday as well as the scores of people that were critically injured. The Board of Education and the school administration will continue to work to keep our students and staff safe. As you see on tonight's agenda, one major piece in regards to school safety is our partnership with the Berkeley Township Police Department. I'd like to thank Mayor Carmen Amato, the Town Council, and Chief DeMichael for their continued support of our school district and their commitment to the safety of all those that enter our buildings.

I would also like to remind the Board of Education of a pending timeline that will need to be completed by our next meeting. As board members the most important task we can do is hire a Superintendent as our school leader. We are in excellent shape on that front but that brings me to the second most important thing we need to do as board members and that is to evaluate him. Similar to how our students, teachers and administrators are assessed and evaluated, we

as a board need to do the same for our superintendent. This will need to be completed by May 29th so I urge all Board of Education members to complete. Thank you Mrs. Shedlock for being the first one to complete the evaluation.

I would also like to thank the BOE for the flexibility in our June BOE meeting change. The meeting will be on June 20th at 6:30 pm.

Also, congratulations to Mrs. Tillett, all of our stock market spring challenge winners, reading challenge winners and the Starfish story.

VIII. SUPERINTENDENT'S REPORT

Thank you, Mr. President!

- **Thursday, April 26th** - BTSD recognized "Bring Your Child to Work Day".
- **Friday, April 27th** - Attended Annual Christopher Blozen Chess Tournament in Lacey. Students from BTSD competed against children from Lacey and Waretown.
- **Friday, April 27th** - BTSD held a district-wide Jean's Day to support POAC (Parents of Autistic Children) which raised \$1103. ~~Adrienne Moroney was unable to attend tonight but she wanted to say thank you.~~
- **Friday, May 4th** - Welcomed all Grade 4 students and staff to BTES with Mr. Dan Prima & Mr. Kevin Waldron for orientation and tours.
- **May 14-18** - Special Education week recognized by the Berkeley Township School District.
- **June 4-8, 2018** - Grade 6 students at BTES will be attending STOKES.

Y-Kids new prices for the 18/19 school year on the website - parents/Facebook.

Play season is complete at all 4 Berkeley Township schools. Great job by all 4 schools students and staff that were a part of each production:

BAY Winnie the Pooh
CBW Aladdin
HMP 101 Dalmatians
BTE Mary Poppins

Parent information sessions for Camp Paw June 12th at 6 pm and for Camp Paw on June 14th at 5pm both at HMP school.

Finally, please continue to visit our BTBOE website/Facebook pages to be aware of the many activities that will be taking place throughout our district during the months of May and June.

This concludes my Superintendent's Report.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS

Education: Mrs. Shedlock reported that they reviewed enrollment, discussed policies that may require changes.

Policy: Mr. Fisher reported that they have rescheduled for June 20th.

Finance: Mr. Cammarato stated that they met earlier in the week and reviewed all bills and purchase orders and all were found to be in order.

School Safety: Was cancelled and will be rescheduled.

Cafeteria: Will be rescheduled for June 20th.

XI. SUPERINTENDENT'S AGENDA

A. PERSONNEL RESOLUTIONS

MOTION by Mr. Cammarato that upon recommendation of the Superintendent's Items A1-A21 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: 6 Ayes, 0 Nays, 1 Abstain) Mr. Fisher on item 17. Motion carries.

1. Resignations

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

Name	Position	Effective
a) Lisa Flynn	Keyboarding Clerk - Adm. Office	6/30/18
b) Brynne Chacon	LDT-C - CST	6/30/18

2. New Hires

Recommend the Board approve the appointment of the following individuals in the positions listed, for the 2018-2019 school year, effective 9/1/18:

Name	Position	Salary
a) Leah Bale	PreSchool (F/T-Income Eligible) - HMP	Step 1-BA
b) Mary Onopchenko	Music Teacher - CBW	Step 1-BA

3. New Hire Effective Date

Recommend the Board approve the following start date for Dolores Palma, Custodial Worker assigned to the Bayville School: 5/7/18.

4. Transfer

Recommend the Board approve the transfer of the following individual from Teacher Aide to the position listed, for the 2018-2019 school year, effective 9/1/18:

Name	Position	Salary
a) Allison Mitchell	PreSchool (P/T-Tuition) - CBW - 3 hrs./daily	*Step 1-BA+15(pro-rated)

***Upon receipt of transcripts**

5. Leave(s) of Absence

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

- a) I.D. #6393-Aide-CBW:
Unpaid leave of absence to start 9/1/18 and continue through 12/1/18.
- b) I.D. #5945-Teacher-BAY:
Medical leave of absence to start 5/11/18 and continue through 6/30/18.
- c) I.D. #6015-Teacher-CBW:
Maternity leave of absence to start 9/4/18 and continue through 3/1/19.
- d) I.D. #5334-Teacher-CBW:
Extension of unpaid leave of absence from 6/1/18 through 6/30/18.
- e) I.D. #5567-Aide-CBW:
Unpaid leave of absence to start 5/14/18 and continue through 5/25/18.

6. Substitute(s)

Recommend the Board approve the following substitute(s) for the assignment(s) listed below for the 2017-2018 school year:

Name	Position
a) Sarah DeSantis	Teacher
b) Linda Pumphrey	Teacher
c) Brittany Brandmahl	Aide
d) Margaret Crawford	Aide

7. 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	Date
a) Ashley Voorhees	I.D. #6015-Teacher-CBW	9/4/18-3/1/19

8. Interim Principal

Recommend the Board approve Michael Conforti as the Interim Principal during Ms. Andrea Cimino's leave of absence at \$413 per diem for 14 additional days during the summer. Also, an additional \$18 per diem on days he is already paid as Assistant Principal.

9. Graduation Chaperones

Recommend the Board approve the following staff members as Chaperones for the 6th grade graduation to be held at Central Regional High School on 6/19/18, not to exceed 2.5 hours, at the hourly contractual rate of pay:

a) Lisa Maione	k) Michael Peterson
b) Joanna Mulholland	l) Lisa Lapsley
c) Carolyn Anderson	m) Kathy Germinario
d) Lisa Meyer	n) Katie Zaccone
e) Carrie Kolakowski	o) Ann Hensel (aide)
f) Kim Guarascio	p) Luke Hurley
g) Jesica Smialowicz	q) Daniel Cooney

h) Bonnie Brown	r) Angela Frawley
i) Bill Turanyi	s) Kimberle Mitchell
j) Victoria Guy	

10. Family Literacy/STEM Nights

Recommend the Board approve the following teaching staff member as a replacement teacher for Jennifer Cooney for Family Literacy/STEM Night, (2) hours for (1) session, at the contractual rate of \$41.61, paid through Title I Grant funding:

Anna McDowell

11. Stipend

Recommend the Board approve Amy Coppinger for 150 hours as the Summer Preschool Master Teacher, at the contractual rate, payable through the Preschool Expansion Grant.

12. Camp Paw 2018 Staff Positions

Recommend the Board approve the following Camp Paw staff positions at the rates listed for the 2018 summer program to be held at the H. & M. Potter School, effective 6/25/18 through 7/31/18:

Name	Position	Rate \$	Hrs./Day	# of days	Total Hours
a) Thomas Ettari	Teacher	\$41.61	5.5	20	110
b) Kayla Crick	Teacher	\$41.61	5.5	20	110
c) Michele Merlo	Teacher	\$41.61	5.5	20	110
d) Tracey Jarossy	Teacher	\$41.61	5.5	20	110
e) Linda Casagrand	Teacher	\$41.61	5.5	20	110
f) Laurie Peters	Teacher	\$41.61	5.5	20	110
g) Christina Lee	Teacher	\$41.61	5.5	20	110
h) Megan Drake	Head Counselor	\$15.00	6.0	20	120
i) Hayley Haggerty	Counselor	\$12.00	5.5	20	110
j) Sam Andrews	Counselor	\$12.00	5.5	20	110

k) Briar Maroney	Counselor	\$12.00	5.5	20	110
l) Brianna Ferguson	Counselor	\$12.00	5.5	20	110
m) Brianna Dorso	Counselor	\$12.00	5.5	20	110
n) Andrew Boller	Counselor	\$12.00	5.5	20	110
o) Anthony Aldrich	Counselor	\$12.00	5.5	20	110

13. Stokes Chaperones

a) Recommend the Board **rescind** the appointment of Jennifer Vigne as a Stokes Chaperone for the trip scheduled June 6-8, 2018.

b) Recommend the Board approve the following as additional Stokes Chaperones for the class trips scheduled for June 4-8, 2018:

JUNE 4-6, 2018 - ONLY	JUNE 6-8, 2018 - ONLY
*Karen Doyle (Sub Nurse)	*Susan Kish (Sub Nurse) Brian Woermer - BTPD

*To be paid \$500

14. Reappointment of Non-Instructional Staff Members

Recommend the Board approve reappointment of the following Non-Instructional staff members for the 2018-2019 school year:

Jaquanna Bailey - Aide - HMP
Dolores Palma Rosas - Custodian - BAY

15. Approval of Extended School Year Staff Positions - 2018

a) Recommend the Board approve the following Extended School Year/Special Education staff positions at the H. & M. Potter School, effective 6/25/18 through 7/31/18:

ESY STAFF FOR 2018

Name	Position	# of Days	# of hrs.	Rate of Pay
a) Lisa Starr	Preschool Teacher	20	4	Contractual
b) Lisa Zarra	Preschool Teacher	20	4	Contractual
c) Stephanie Koplitz	Autism I	20	4	Contractual

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d) Courtney Parker	Autism II	20	4	Contractual
e) Marc Troccola	Autism III	20	4	Contractual
f) Robyn Romano	LLD	20	4	Contractual
g) Joe Zaccone	LLD	20	4	Contractual
h) Jennifer Sansone	LLD	20	4	Contractual
i) Michael Peterson	LLD	20	4	Contractual
j) Lisa Spano	Multiply Disabled	20	4	Contractual
k) Kim Tacon	Music	----	20	Contractual
l) Melissa Stierle	Technology Teacher	----	20	Contractual
m) Nicole Ettari	Creative Play/Art	----	20	Contractual
n) Justin Mannarino	Physical Education	----	20	Contractual
o) Patricia Olsen	Nurse	10 (6/25-7/12)	5.5	Contractual
p) Erica Cofone	Nurse	10 (7/16-8/31)	5.5	Contractual
q) Marie Verderosa	Behaviorist	7 (6/25-6/28) (7/26-7/31)	4	Contractual
r) Jeanmarie Caboy	Behaviorist	13 (7/2-25)	4	Contractual
s) Kristin Flynn-Gray	Occupational Therapist	20 (inclusive of summer evals.)	100 (80 ESY 20 evals)	Contractual
t) Eileen Clemente	Physical Therapist	20 (inclusive of summer evals.)	100 (80 ESY 20 evals)	Contractual
u) Sandra Cotten	Translator	----	6	Contractual
v) Steven Poppe	Behavioral Disability	20	4	Contractual
w) Jessica Schlottfeld	Speech Therapist	10 (6/25-7/12)	50 (40 ESY 10 evals)	Contractual

x) Lauren Monaco	Speech Therapist	10 (7/16-7/31)	50 (40 ESY 10 evals)	Contractual
y) Ifinoe Xanthacos	Substitute Teacher	As needed	---	Sub. Rate

b) Recommend the Board approve the following Extended School Year/Special Education Aides at the H. & M. Potter School, for 20 days/4 hours daily, at the contractual rate of pay, effective 6/25/18 through 7/31/18:

ESY AIDES FOR 2018

a) Tyler Kelly	i) Michele O'Brien
b) Elizabeth Marino	j) Patricia Alvarez
c) Vanessa Rios	k) Adrienne Moroney
d) Lisa Werner	l) Chelsea Conaty
e) Holly Lantz	m) Maureen Gioia
f) Debbie Neividomski	n) Sharon Madore
g) Patricia Siddons	o) April Kofler
h) Chrystal Siddons	p) Hara Nemeth

16. Teacher/Aide Hours

a) Recommend the Board approve the **revised** hours for Steven Poppe, teacher, to ride on the HMP bus (#7) at the contractual rate of \$41.61/hour, as follows:

From	To	Effective
7:30 am - 8:35 am	7:10 am - 8:40 am	4/12/18 - 6/30/18

b) Recommend the Board approve the following teacher aide to ride on the HMP van (#69) at the hourly contractual rate of \$13.29/hour as follows:

Name	Hours	Effective
Hara Nemeth	3:15 pm - 4:30 pm	5/10/18 - 6/30/18

17. Approval of Superintendent's District Goals

Recommend the Board approve the Superintendent's District Goals for the 2017-2018 school year.

18. Additional Summer Helpers

Recommend the Board approve the following individuals as Summer Helpers for the 2018-2019 school year at the rate of \$9 per hour, for approximately 20 hours per week, Monday through Thursday, beginning on or about 6/25/18 for a total of 150 hours each:

Name	Position
a) Gabriel Barraud	Custodian
b) Ryan Krill	Custodian

19. Play Coordinators

Recommend the Board approve the following teaching staff members as Coordinators for producing/directing the 2018-2019 school play, for a minimum of 25 hours, not to exceed a total of \$1,100 each:

BTE	Melissa Puri	Corey Steinmetz	Angela Frawley	Jesica Smialowicz
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20. Internships

a) Recommend the Board approve Gianna L. Binetti, an Occupational Therapist student at Stockton University School of Health Sciences, to complete Level II Fieldwork, under the direction of Carol Kiersnowski, Occupational Therapist for the district, effective 9/1/18 through 12/31/18.

b) Recommend the Board approve Kali Bussey, a Speech Therapist intern under the direction of Jessica Schlottfeld and Lauren Monaco, Speech Therapists for the district, not to exceed 80 hours, at the rate of \$10/hour, effective 6/25/18 through 7/31/18.

21. Revised Addendum

Recommend the Board approve the revised Addendum to the Administrative Office Staff contract.

B. OTHER BOARD ITEMS

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent's Items B1- B4 be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 0 Abstain) Motion carries.

1. HIB Report Update

For the month of April, 2018, there were:

- 0 HIB investigations conducted April 23, 2018 to May 24, 2018
- 1 HIB investigations affirmed April 23, 2018 to May 24, 2018

2. Out-of-District Placements 2018-2019

Recommend the Board approve the following students for out-of-district placements for the 2018-2019 School Year inclusive of ESY 2018: **(Contracts available in Business Office when received.)**

- I.D. #999891 - Regional Day School (Manchester Twp. School Dist.)
effective 7/2/18 through 6/30/19
- I.D. #997905 - New Road School - effective 7/2/18 through 6/30/19

3. MOESC Appointment

Recommend the Board approve the appointment of Dr. James D. Roselli, Superintendent, to serve on the Board of Directors of the Monmouth Ocean Educational Services Commission (MOESC) for the 2018-2019 school year. MOESC is a public, non-profit agency which provides educational programs for school districts, students with special needs, parents and staff members of our member district, and other Educational Services Commissions. Additionally, they provide Child Study Team Services and After School Child Care.

4. After School Instruction

Recommend the Board approve after school instruction for the 2017-2018 school year for the following student, not to exceed 3 hours per week, effective 4/26/18 through 5/3/18:

- I.D. #996790 - Instruction will be provided by Laurierae Mongaliri

XII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Cammarato that upon recommendation of the Business Administrator Items 1-7 be approved.

SECOND by Mr. Fisher.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 3 Abstain) Mrs. Bacchione on Item 2, Mr. Fisher on Items 1a., 1b. and 3, Mr. Pellecchia on Items 1a. and 1 b. Motion carries.

1. Minutes

- a. RESOLVED that the Public Hearing and Regular Meeting held on April 24, 2018 be Approved. **(Attachment 1)**
- b. RESOLVED that the minutes of the Executive Session held on April 24, 2018 be Approved. **(Attachment 2)**

2. Payment of Bills

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

Voided Check number 43410 (Dated 4/25/18) (Attachment 3)	\$ 435.00
Bills List dated May 4, 2018 Check numbers 43411 through 43415	\$ 38,047.48
Bills List dated May 22, 2018 Check numbers 43416 through 43542 (Attachment 4)	\$1,009,795.38
Purchase Order Report listing Purchase Orders numbered 18-01722 through 18-01876 (Attachment 5)	\$ 760,569.38

3. Payroll Approval

BE IT RESOLVED that the bi-monthly payroll periods ending be approved:

April 15, 2018	\$1,032,719.34
April 30, 2018	\$1,009,644.90

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of April 2018, be approved. **(Attachment 6)**

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 April 30, 2018, 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. **(Attachment 7)**

6. Report 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 April 30, 2018 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 8)**

7. Travel

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

<u>Name</u>	<u>Seminar/Workshop (Registration &/or Mileage)</u>	<u>Dates</u>	<u>Not to Exceed</u>
Dan Prima	Educational Policy & School Law Seminar, Lincroft (mileage)	6/1/18	\$25
Cara Burton	Summer Leadership Conference at Kean University (registration and mileage)	7/10/18	\$225
Laura Gingerelli	ASBO Annual Meeting- Kissimmee, Florida (registration & lodging)	9/20-9/25	\$1,700
Jeff Zito, Steve Rieder, Kevin Waldron	Soaring Beyond Expectations: An Afterschool Showcase workshop in Monroe (registration)	6/11/18	\$35 each

MOTION by Mr. Cammarato that upon recommendation of the Business Administrator Items 8-15 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain) Mrs. Shedlock on Item 8. Motion carries.

8. Transportation

Recommend that the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Diem Rate
MOESC/Briggs	998674	4/23/18 - 6/21/18	HMP	TBD
MOESC	997905	7/2/18 - 8/13/18	New Road School	TBD
Central Regional	999891	7/2/18 - 8/13/18	Jackson Regional	TBD

9. Request for School Taxes

RESOLVED that the amount of the district taxes needed to meet the obligations of this Board for the 2018-19 School Year (July 1, 2018 through June 30, 2019) is \$28,933,865 for General Funds and \$1,952,412 for Debt Service, and the Township of Berkeley is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next twelve months, beginning July 1, 2018 through June 30, 2019 in accordance with the statutes relating thereto, and as follows:

**2018-19 SCHOOL DISTRICT BUDGET
BERKELEY TOWNSHIP**

MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
July 16, 2018	\$2,411,155	-	\$2,411,155
August 20, 2018	\$2,411,155	-	\$2,411,155
September 17, 2018	\$2,411,155	\$1, 781,425	\$4,192,580
October 15, 2018	\$2,411,155	-	\$2,411,155
November 19, 2018	\$2,411,155	-	\$2,411,155
December 17, 2018	\$2,411,155	-	\$2,411,155
January 21, 2019	\$2,411,155	-	\$2,411,155
February 18, 2019	\$2,411,155	-	\$2,411,155
March 18, 2019	\$2,411,155	\$170,987	\$2,582,142
April 15, 2019	\$2,411,155	-	\$2,411,155

May 20, 2019	\$2,411,155	-	\$2,411,155
June 17, 2019	\$2,411,160	-	\$2,411,160
Total Local Taxes	\$28,933,865	\$1,952,412	\$30,886,277

10. Safety Grant Application

The Berkeley Township Board of Education hereby approves the submission of the grant application for the 2018 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for the purposes described in the application in the amount of \$18,641.94 for the period of July 1, 2018 through June 30, 2019.

11. Approval to Bid for Refuse/Recycling Removal

Recommend the Board authorize the Business Administrator to advertise for refuse/recycling removal for 2018-2019.

12. Shared Services

WHEREAS, the Berkeley Township Board of Education ("BTBOE") is in need of engineering services related to the BTE School Parking Lot Project; and

WHEREAS, Berkeley Township ("Municipality") has appointed Remington & Vernick as the Municipality's engineers; and

WHEREAS, the Municipality and BTBOE are willing to enter into a shared service agreement for engineering services in the amount of \$34,000.

NOW, THEREFORE, BE IT RESOLVED, that BTBOE does hereby approve the Board Secretary to execute the Shared Services Agreement with the Municipality for engineering services effective July 1, 2018.

13. School Security Services

Recommend the Berkeley Township Board of Education approve the execution of a Shared Services Agreement with the Township of Berkeley to provide police officer services at the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, and H. & M. Potter School for the 2018-2019 School Year. The cost of such services will be \$32.50 per hour not to exceed \$163,800.

14. Professional Appointments

WHEREAS, the Berkeley Township Board of Education published Requests for Proposals (RFPS) for the following Professional Services: Auditor, Property & Casualty Insurance Broker,

Legal Services; Legal Services Employment & Labor Issues, Legal Services: Special Education and Student Matters. (unscored)

WHEREAS, on May 1, 2018 the RFPS were received in the Business Office, and,

WHEREAS, the Board reviewed, evaluated and scored the RFPS (see score results in charts below).

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education makes the following appointments:

- A. Holman Frenia Allison, PC as auditors at a rate not to exceed \$36,700 for the 2018-2019 school year.

NAME OF FIRM	SCORE
Holman Frenia Allison, P.C.	300 of 300

- B. John Hill Agency as Property and Casualty Insurance Broker for the 2018-2019 school year.

NAME OF FIRM	SCORE
John Hill Agency Insurance	300 of 300

- C. Berry, Sahradnik, Kotzas, & Benson, P.C. for Legal Services at an hourly rate \$150.00 for the 2018-2019 school year.

NAME OF FIRM	SCORE
Berry, Sahradnik, Kotzas, & Benson, P.C.	300 of 300
Parker McCay	258 of 300

- D. Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey for Legal Services Employment & Labor Issues at an hourly rate of \$175 for July 1, 2018 through December 31, 2018.

NAME OF FIRM	SCORE
Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey	190 of 300

15. Approval to repost Request for Proposed Legal Services: Special Education and Student Matters

Recommend the Board authorize the Business Administrator to repost Request for Proposed Legal Services, Special Education and Student Matters.

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS

None.

XIV. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

A member of the public relayed the concerns of the CBW parents for the need for an additional teacher in the third grade.

Mr. Ytreboe thanked them for their concerns and stated the Board will be looking into it.

Dr. Roselli stated a solution will be finalized by September and he will keep everyone in the loop.

XVI. ADJOURNMENT

Mr. Fisher made a motion to adjourn the meeting. Second by Mrs. Bacchione. All in favor. Meeting adjourns at 7:50 pm.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary