

I. Call Meeting to Order

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, May 23, 2017, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ, Mr. Guarascio, called the meeting to order at 6:30 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on January 7, 2017 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 the citizens of Manchester, UK.

III. Roll Call

PRESENT: Mr Cammarato, Mr. Fisher, Mr. MacMoyle, Mr. Pellecchia, Mr. Reuter, Mrs. Shedlock and Mr. Guarascio

ABSENT: Mr. Martino and Mr. Ytreboe

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

IV. Presentation

Dr. Roselli recognized the Teachers of the Year, Amanda McKenna, Bayville School, Jill Kramer, Clara B. Worth School, Lisa Starr, H&M Potter School and Carolyn Anderson, Berkeley Township Elementary School.

Dr. Roselli mentioned the jeans day for Logan's Heroes collected \$800.00

Dr. Roselli also recognized, Maureen Bruno, Keyboarding Clerk at Clara B. Worth for the Educational Support Professional Award.

Dr. Roselli announced that Jerry Duggan has been nominated for "Governor's Educator of the Year" award.

At this time, Dr. Roselli stated that the Department of Education has recognized our Behavioral Disability program as an innovative and outstanding program in New Jersey. He recognized Steven Poppe, teacher along with teacher aides, Lisa Werner and Jamie Poggioli.

Joe Zaccone and Mike Colarusso gave a presentation on the Special Olympics and Unified Clubs.

Marie Verderosa gave a presentation on Special Education and Awareness Activities.

The Special Education Parent Advisory Group introduced themselves to the Board of Education members.

V. Executive Session

Motion by Mr. Cammarato to go into Executive Session for Personnel matters. Second by Mr. Pellecchia. Action will be taken after Executive Session.

Adjourn for Executive Session at 7:25 pm.

VII. Roll Call:

PRESENT: Mr Cammarato, Mr. Fisher, Mr. MacMoyle, Mr. Pellecchia, Mr. Reuter, Mrs. Shedlock and Mr. Guarascio

ABSENT: Mr. Martino and Mr. Ytreboe

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

Regular meeting is called to order at 7:55 pm.

VIII. President's Report

Mr. Guarascio congratulated the Teachers of the Year. He stated that they contribute to the success of our students and district and the Board thanks you!

Many great events have been happening as the school year winds down. I personally attended the play "Annie" and the Trout Presentation, both held at the Berkeley Township Elementary School.

I hope that many of you have taken advantage of these opportunities and attended one or more of these events.

A few reminders: Bayville School 90th year celebration will be held on June 1st, at 5:30 pm. 6th Grade Graduation will be June 15th at Central Regional High School at 6 pm. Doors open at 5:15 pm.

Mr. Reuter stated that he went to the trout presentation on Wednesday with Mrs. Lapsley, Mrs. Sullivan and Mrs. Palagonia. Mrs. Lapsley does a wonderful job and he didn't want it to go unnoticed.

IX. Assistant Superintendent's Report

Dr. Zito and the Gifted and Talented teachers met and discussed the new proposed changes to the Gifted and Talented Program. We then met and had a stakeholder meeting to discuss the proposed changes. The stakeholder meeting was held on 5/22/17. Parents from each school were invited to preview and provide comments on the new proposed changes. The updated program will be presented at a Curriculum Night.

A representative was sent from My Math to discuss the implementation of the Math Program. The representative went to each of the 4 buildings and complimented the administration and the staff on their successful year one implementation.

The New Jersey Department of Education requires us to send out a school climate parent survey. The survey was sent out today on the website and on facebook. I encourage all of the parents to please take part in completing the survey.

The district-wide reading challenge continues to produce amazing results. The students district wide have read over 100,000 minutes. In June the students who read the highest number of minutes will be recognized.

X. Superintendent's Report

Congratulations to our Teachers and Support Staff member of the year.

Staff recognition was celebrated throughout the district. Thank you to Thompson Chiropractic for providing breakfast district-wide.

Many wonderful activities are taking place throughout the district during the months of May and June. District home/and school pages have a calendar of all upcoming events.

Congratulations to all 4 schools who provided 4 amazing school plays:

HMP - CINDERELLA

CBW - 101 DALMATIONS

BTE - ANNIE

BAY - YEAR WITH FROG AND TOAD

Great job students and staff. Thank you to the many parents and families that attended our school plays.

Congressman McArthur visited our federally funded preschool classes on May 10th. The BOE members have a copy of the letter the Congressman has written on behalf of BTSD to officials in Federal Government, Ocean County Senators and Assemblymen to continue this program when federal funds are depleted.

Special Education Week was recognized district-wide. Thank you to the staff members who presented this evening at our BOE meeting.

Thursday, June 1st - 5:30 pm - Bayville School celebrating its 90th Year!

Grade 6 students - Promotion Ceremony, Thursday, June 15th - 6:00 pm - CRHS - Doors open 5:15 pm.

I would like to wish all of our families a happy and healthy end of the school year.

Finally, please visit our BTSD Facebook page to see the many wonderful activities taking place throughout our district on a daily basis.

This concludes my Superintendent's Report.

XI. Public Discussion on Agenda Items

None.

XII. Committee Reports

Building and Grounds

None.

Education/Policy

Mr. Fisher reported that himself and Mr. Ytreboe met with Dr. Zito, Dr. Roselli and Mr. Prima and reviewed K-2 Superkids Reading Program, Bilingual, ESL, I Science Program, Gifted and Talented with more focus on grades 3-6. Always looking to enhance our curriculum, moving forward and making it more fluid. Mr. Fisher stated that he attended Unsung Hero awards, it was inspirational, every story was inspiring.

Personnel & Negotiations

None

School Safety

None.

Finance

Mr. Pellecchia stated that the Bills and Purchase orders have been reviewed and approved.

XIII. Superintendent's Agenda

Motion by Mr. Reuter that upon recommendation of the Superintendent Items A1-A20 be approved.

Second by Mr. MacMoyle.

ROLL CALL VOTE: 7- Ayes, 0 Nays, 2 Abstains (Mr. Fisher and Mr. MacMoyle on Item 13)

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

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

Name	Position	Effective
Deborah Albanese	Bus Attendant - BTE	3/1/18 - Retirement
*Celeste Flanagan	Bus Driver - District	1/27/17 - Resignation
Helen Pecelli	Teacher - HMP	10/1/17 - Retirement
Ashley Walder	Teacher - BTE	7/1/17 - Resignation

(*Per separation agreement)

2. New Hire

Recommend the Board approve the appointment of the following individual as a full-time employee at the contractual rate of pay, for the 2017-2018 school year:

Name	Position/Hours	Effective
Marek Iwanicki	Custodian - BTE - 2 pm - 10 pm	7/1/17

(Replaces a custodian who retired)

3. Assistant Principal

Recommend the Board approve the appointment of Melissa Gallagher as Assistant Principal, at the contractual rate of pay, effective July 1, 2017.

4. Leave of absence

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

I.D. #5626-Teacher Aide-BTE:

Medical leave of absence to start 5/19/17 and continue through 6/19/17.

5. Substitutes

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

Name	Position
Karen Doyle	Nurse
Christine Golembeski	Bus Driver
Dana Schweiger	Teacher
Wayne Yezzo	Bus Driver

6. Long Term Substitute Bus Drivers

Recommend the Board approve the following individuals as long-term substitute bus drivers for 4 hours daily, at the rate of \$15/hr., effective 5/24/17, for the remainder of the 2016-2017 school year:

Christine Golembeski

Wayne Yezzo

7. Summer Custodial Helpers Change

Recommend the Board approve the following change of Summer Custodial Helpers for the 2017-2018 school year:

Add
Tori Hogrebe

Remove
Taylor Hogrebe

8. Student Teacher Placements

Recommend the Board approve the following student teacher placements for the 2017-2018 school year:

Name	Assigned to	Start Date	Requirements
Haley Bulwin	BTE - T. Pasqualetto	Sept., 2017	300 Hours
Vincent Caiazzo	HMP - C. Ziobro	Sept., 2017	40 Hours
Brianna Ferguson	BAY - C. DePetro	Sept., 2017	Clinical Practice
Cynthia Knorr	CBW - K. DesJardin	Sept., 2017	Student Teaching
Anthony Monaco	HMP - N. Langer	May, 2017	4 Hours
Brooke Russell	CBW - D. Austin/K. Moyer/ J. Kramer/S. Violante	Sept., 2017	100 Hours
Sal Scandura	HMP - R. Melanson	May, 2017	600 Hours
Hanna Wieczorek	CBW - C. Gojdics	Sept., 2017	Clinical Practice

9. Camp Paw Staff Positions

Recommend the Board approve the following Camp Paw staff positions at the rates listed for the 2017 summer program to be held at the H. & M. Potter School:

CAMP PAW	2017 Summer	Rate \$	Hrs./Day	# of days	Total Hours
Laurie Peters	Teacher	\$41.61	5.5	20	110
Linda Casagrand	Teacher	\$41.61	5.5	20	110
Michelle Merlo	Teacher	\$41.61	5.5	20	110
Kayla Crick	Teacher	\$41.61	5.5	20	110
Thomas Ettari	Teacher	\$41.61	5.5	20	110
Tracy Jarossy	Teacher	\$41.61	5.5	20	110
Allyson Kitson	Teacher	\$41.61	5.5	20	110
Megan Drake	Head Counselor	\$15.00	6.0	20	120
Abigail Venter	Lifeguard	\$14.00	5.5	20	110
Christina Lee	Counselor	\$12.00	5.5	20	110
Sara Yost	Counselor	\$12.00	5.5	20	110

Samantha Andrews	Counselor	\$12.00	5.5	20	110
Breann LaManna	Counselor	\$12.00	5.5	20	110
Briar Maroney	Counselor	\$12.00	5.5	20	110
Haley Haggerty	Counselor	\$12.00	5.5	20	110

10. Additional Stokes Staff

Recommend the Board approve the following as additional staff to accompany students on the class trip to Stokes as indicated below:

JUNE 5-7, 2017 - ONLY	JUNE 5-9, 2017 - ALL WEEK
Officer Joseph Santoro - Volunteer	Karen Doyle - Nurse (Will be paid \$350/trip)

11. Approval of Bridge Summer Program Staff

Recommend the Board approve the following staff members for the Bridge Summer Program to run 8:30 am-3:30 pm on 6/26-29; 8/14-17; 8/21-24 at BTES, 2 teachers per session @ \$27/hour: (Account #60-990-320-100-07)

Daniel Cooney	Kathy Palagonia
Luke Hurley	Jessica Smialowicz
Heather Melanson	

12. 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 6/15/17, not to exceed 2.5 hours, at the hourly contractual rate of pay: (Account #11-130-100-101-07-0001)

Carolyn Anderson	Joanna Mulholland
Bonnie Brown	Michael Peterson
Dan Cooney	Jessica Smialowicz
Kathy Germinario	Adam Steinmetz
Sharon Glenn	Corey Steinmetz

Kim Guarascio	Diane Steller
Vicky Guy	Janet Sullivan
Luke Hurley	Melissa Tomaini
Lisa Lapsley	Bill Turanyi
Lisa Maione	Joseph Zaccone
Lisa Meyer	Katie Zaccone
Kim Mitchell	

13. Attainment of Superintendent's Goal

Recommend the Board approve the attainment of the Superintendent's Qualitative Merit Goal #2 for the 2016-2017 school year.

14. Mid-Day Hours

Recommend the Board approve Mid-day hours for the following staff members in order to transport new pre-school students from the H. & M. Potter School:

Name	Mid-Day Hours	Effective
Sheri Halpin - Bus Driver	11:10 am - 12:10 pm	5/9/17
Lillian Lewis - Bus Driver	11:15 am - 1:00 pm	5/10/17
Joanne Sabo - Bus Aide	11:10 am - 12:10 pm	5/9/17
Mary Cavallo - Bus Aide	11:15 am - 12:45 pm	5/10/17

15. Approval of Extended School Year Staff Positions - 2017

Recommend the Board approve the following Extended School Year/Special Education staff positions at the H. & M. Potter School, effective July 5, 2017 through August 8, 2017:

ESY STAFF FOR 2017

Name	Position	# of Days	# of hrs.	Rate of Pay
Amy Poppe	Preschool Teacher	20	4	Contractual
Lisa Starr	Preschool Teacher	20	4	Contractual

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Regular Board Meeting

Stephanie Koplitz	Autism I	20	4	Contractual
Courtney Parker	Autism II	20	4	Contractual
Marc Troccola	Autism III	20	4	Contractual
Robyn Romano	LLD	20	4	Contractual
Joe Zaccone	LLD	20	4	Contractual
Jennifer Sansone	LLD	20	4	Contractual
Michael Peterson	LLD	20	4	Contractual
Lisa Spano	Multiply Disabled	20	4	Contractual
Gina Boyles	Music	----	20	Contractual
Melissa Stierle	Technology Teacher	----	20	Contractual
Kimberly Tacon	Creative Play	----	20	Contractual
Justin Mannarino	Physical Education	-----	20	Contractual
Patricia Olsen	Nurse	10 (7/5-7/20)	5.5	Contractual
Erica Cofone	Nurse	10 (7/24-8/8)	5.5	Contractual
Marie Verderosa	Behaviorist	10 (7/5-7/20)	4	Contractual
Jeanmarie Caboy	Behaviorist	10 (7/24-8/8)	4	Contractual
Kristin Flynn	Occupational Therapist	20 (inclusive of summer evals.)	4	Contractual
Eileen Clemente	Physical Therapist	20 (inclusive of summer evals.)	4	Contractual
Brynne Chacon	System 44/Read 180 Teacher	5	20	Contractual
Sandra Cotten	Translator	----	6	Contractual
Steven Poppe	Behavioral Disability	20	4	Contractual
Kristine Chudzik	Speech Therapist	10 (7/5-7/20)	4	Contractual
Jessica Schlottfeld	Speech Therapist	10 (7/24-8/8)	4	Contractual

Ifinoe Xanthacos	Substitute Teacher	As needed	----	Sub. Rate
Debbie Immerso	Substitute Teacher	As needed	----	Contractual

(Account #11-000-217-100-05-0005)

ESY AIDES FOR 2017

Name	Position	# of Days	# of hrs.	Rate of Pay
Tyler Kelly	Aide	20	4	Contractual
Betsy Marino	Aide	20	4	Contractual
Vanessa Rios	Aide	20	4	Contractual
Lisa Werner	Aide	20	4	Contractual
Denise Giordano	Aide	20	4	Contractual
Debbie Nevidomski	Aide	20	4	Contractual
Patty Siddons	Aide	20	4	Contractual
Chrystal Siddons	Aide	20	4	Contractual
Michelle O'Brien	Aide	20	4	Contractual
Laura Hastick	Aide	20	4	Contractual
Patty Alvarez	Aide	20	4	Contractual
Patty Brausam	Aide	20	4	Contractual
Adrienne Moroney	Aide	20	4	Contractual
Chelsea Conaty	Aide	20	4	Contractual
Maureen Gioia	Aide	20	4	Contractual
Sharon Madore	Aide	20	4	Contractual
Victoria Figurelli	Aide	20	4	Contractual
April Kofler	Aide	20	4	Contractual
Hara Nemeth	Aide	20	4	Contractual

(Account #11-000-217-106-05-0005)

16. Spring Clubs

Recommend the Board approve Erin Miller as the Substitute Advisor for the Spring Clubs at the H. & M. Potter School, at the hourly supplemental rate, effective 5/15/17.

17. Summer Work 2017

Recommend the Board approve the following staff members for Summer Work 2017 in the positions listed, at the CST contractual per diem rate of pay:

Name	Position	# of Days
Cornelia Ziobro	School Psychologist	5
Gianna Bassford	LDT-C	5

(Account #11-000-219-104-05-0001)

18. Resignation/Retirement

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

Name	Position	Effective
Maryann Van Lenten	Sr. Library Asst. - CBW/BTE	9/1/17 - Retirement

19. Leave of Absence

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

- a) I.D. #5511-Teacher-HMP:
Extension of unpaid medical leave of absence from 3/23/17 through 6/30/17.

- b) I.D. #4415-Aide-BAY:
Medical leave of absence to start 6/7/17 and continue through 6/30/17.

- c) I.D. #5402-Teacher-BTE:
Extension of child-rearing leave of absence to continue through 12/31/17.

20. Extension of Long Term Substitute

Recommend the Board approve an extension for the following long-term substitute, 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	Extension
Tara Apgar	I.D. #5511-Teacher-HMP	5/31/17 - 6/19/17

MOTION by Mr. Cammarato that upon recommendation of the Superintendent Items B1-B9 be approved.

SECOND by Mr. Reuter.

ROLL CALL: 7 Ayes, 0 Nays, 0 abstain Motion carries.

B. OTHER BOARD ITEMS

1. HIB Report Update

For the month of April, 2017, there were:

0 HIB investigations conducted
0 Affirmed HIB's

2. Out-of-District Placement Adjustments

Recommend the Board adjust the placement of the following students:

I.D. #995646 - eff. 4/18-5/3/17 - Central Regional School District Wings Program
I.D. #995646 - eff. 5/4-5/12/17 - New Road School
I.D. #996251 - CCMC - rescind eff. 4/28/17 - moved to Toms River

3. Out-of-District Placements 2017-2018

Recommend the Board approve the following students for out-of-district placements for the 2017-2018 School Year inclusive of ESY:

I.D. #996284 - Hawkswood School - eff. 7/5/17
I.D. #995874 - Central Regional - eff. 7/10/17
I.D. #997905 - New Road School - eff. 7/5/17
I.D. #995869 - Alpha School - eff. 7/5/17

4. Professional Development Plan for 2017-2018

Recommend the Board approve the Professional Development Plan for the 2017-2018 school year. **(Enclosed in Agenda Packet)**

5. Curriculum

Recommend the Board approve the following Curriculum:

Bilingual/ESL Program Plan for the 2017-2020 School Years
Superkids Reading Program Grades K-2 (*Zaner Bloser Copyright:2017*)
Reading Wonders Reading Program Grades 3-5 (*McGraw Hill Copyright:2017*)
I-Science Science Program Grade 6 - meets NGSS Standards (*McGraw Hill Copyright:2017*)

6. Resolution to Submit Statement of Assurance (SOA), Revised District Improvement Plan (DIP) and QSAC Placement results

WHEREAS, N.J.A.C. 6A:30-3.2(f) requires participating school districts to hold a public meeting to approve the submission and accuracy of the district's Statement of Assurance for the 2016-2017 school year; revised District Improvement Plan (DIP) and QSAC Placement results

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education does hereby authorize the Superintendent of Schools to submit the SOA, DIP, and QSAC placement results, as required annually by the Commissioner of Education, to be in compliance with the provisions of N.J.A.C. 6A:30-3.2(f).

7. Second Reading of Bylaws/Regulations/Policies

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

Policy 1140	Affirmative Action Program (Revised)
Policy 1523	Comprehensive Equity Plan (Revised)
Policy 1530	Equal Employment Opportunities (Revised)
Reg 1530	Equal Employment Opportunity Complaint Procedure (Revised)
Policy 1550	Affirmative Action Program for Employment and Contract Practices (Revised)
Policy/Reg 2200	Curriculum Content (Revised)
Policy 2260	Affirmative Action Program for School and Classroom Practices (Revised)
Policy/Reg 2411	Guidance Counseling (Revised)
Reg 2414	Programs and Services for Students in High Poverty and in High Need School Districts (Revised)
Policy 2610	Educational Program Evaluation (Revised)
Policy 2622	Student Assessment (Revised)
Policy/Reg 3144	Certification of Tenure Charges (Revised)
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)
Policy 3231	Outside Employment As Athletic Coach (Revised)
Policy/Reg 3244	In-Service Training (Abolished)

Policy 4159	Support Staff Member/School District Reporting Responsibilities (Revised)
Policy 5305	Health Services Personnel (Revised)
Policy 5750	Equal Educational Opportunity (Revised)
Policy 5755	Equity in Educational Programs and Services (Revised)

8. Resolution for Participation in Future Ready Schools-NJ

WHEREAS, the Berkeley Township Board of Education first seeks to support the identification of a Future Ready Schools - New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education; and,

WHEREAS, the Berkeley Township Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education agrees to participate in the Future Ready Schools - New Jersey.

WE HEREBY APPOINT Dr. Jeffery S. Zito to be the district's liaison to the Future Ready Schools - New Jersey, who will report to the board upon the completion of tasks for the certification program.

WE DO HEREBY RECOGNIZE that Dr. Jeffery S. Zito will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools - New Jersey.

WE AGREE TO follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools - New Jersey Certification Program.

9. School Field Trip

Recommend the Board approve the following school field trip for the 2016-2017 school year:

America's Keswick
601 County Road 530
Whiting, NJ 08759

XIV. BUSINESS ADMINISTRATOR'S AGENDA

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

SECOND by Mr. Fisher.

ROLL CALL VOTE: 7 Ayes, 0 Nays, 4 abstains (Mr. Fisher and Mr. MacMoyle on Item 3. Mr. Pellecchia and Mr. Guarascio on Items 1a & 1b) Motion carries.

1. Minutes

a. **RESOLVED** that the Minutes of the Regular Meeting held on April 25, 2017 be approved.
(Attachment 1)

b. **RESOLVED** that the Minutes of the Executive Session held on April 25, 2017 be approved.
(Attachment 2)

2. Payment of Bills

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

Bills List dated May 5, 2017	
Check numbers 41611 through 41612	\$431,565.86
Bills List dated May 23, 2017	
Check numbers 41613 through 41728	\$387,053.20

(Attachment 3)

Purchase Order Report listing	
Purchase Orders numbered 17-01468 through 17-01611	\$663,795.57

(Attachment 4)

3. Payroll Approval

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

April 15, 2017	\$1,007,136.32
April 30, 2017	\$ 975,778.38

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of April, 2017 be approved. **(Attachment 5)**

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, 2017 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 6)**

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 month ended April 30, and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 7)**

7. Travel

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

Name	Seminar/Workshop	Dates	Not to Exceed
Jeff Zito, Sue Orlosky, Joe Reid	Realtime User Group Meeting (mileage)	6/1/2017	\$30
Mark Panepinto	PESI Mental Health Issues in the Classroom Workshop - Pt. Pleasant (registration)	6/7/2017	\$200
TRAVEL FOR 2017-18 BUDGET			
Eileen Clemente	Innovations in School Based Physical Therapy Practice 2017 Washington DC (registration)	7/14 to 7/15, 2017	\$425
Various	Professional Development Hours at Stockton University	9/2017-6/2018	\$6,929
Patricia Olsen	NJAAP School Health 2017 Somerset (registration)	10/18/2017	\$150

Board Members & Administrators	NJ School Board Workshop Atlantic City (registration)	10/23 to 10/25, 2017	\$1500
Board Members	NJ School Board Workshop Atlantic City (Hotel and Travel)	10/23 to 10/25, 2017	9@\$400
Administrators	NJ School Board Workshop (Travel)	10/23 to 10/25, 2017	3@\$150
Laura Gingerelli	ASBO International - Denver	9/22 - 9/25, 2017	\$3,000

MOTION by Mr.Pellecchia that upon recommendation of the Business Administrator Items 8-10 be approved.

SECOND by Mr.Cammarato.

ROLL CALL VOTE: 7 Ayes, 0 Nays, 0 abstain Motion carries.

8. Transportation

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

Host District	Student ID	Dates	School	Per Diem Rate
Father & Son	995646	5/9 - 6/19/17	Archway	\$300
MOESC	996284	7/5 - 8/15/17	Hawkswood	TBD
Central Regional	997905	7/5 - 8/15/17	New Road School	TBD
Central Regional	995874	7/10- 8/10/17	Central 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 2017-18 School Year (July 1, 2017 through June 30, 2018) is \$28,025,975 for General Funds and \$1,945,225 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, 2017 through June 30, 2018 in accordance with the statutes relating thereto, and as follows:

**2017-18 SCHOOL DISTRICT BUDGET
 BERKELEY TOWNSHIP**

MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
July 17, 2017	\$2,335,498	-	\$2,335,498
August 21, 2017	\$2,335,498	-	\$2,335,498
September 18, 2017	\$2,235,498	\$1, 738,800	\$4,074,298
October 23, 2017	\$2,235,498	-	\$2,335,498
November 20, 2017	\$2,235,498	-	\$2,335,498
December 18, 2017	\$2,235,498	-	\$2,335,498
January 22, 2018	\$2,235,498	-	\$2,335,498
February 19, 2018	\$2,235,498	-	\$2,335,498
March 26, 2018	\$2,235,498	\$206,425	\$2,541,923
April 23, 2018	\$2,235,498	-	\$2,235,498
May 21, 2018	\$2,235,498	-	\$2,235,498
June 18, 2018	\$2,235,497	-	\$2,235,497
Total Local Taxes	\$28,025,975	\$1,945,225	\$29,971,200

10. Revised hourly rate

Recommend the Board approve the adjustment to the hourly rate for the RFP for legal services, to \$150 per hour for Berry, Sahradnik, Kotzas & Benson for the 2017-2018 school year.

XV. Old Business

None.

XI. New Business

Mr. Pellecchia congratulated the Teachers of the Year and Mr. Duggan for his nomination for "Governor's Educator of the Year" award.

XII. Public Discussion on Non-Agenda Items

Heather Lowden told the Board that she did write a Facebook post. She also stated that she did not conduct any research on the post. Mrs. Lowden stated she must have struck a nerve because Dr. Zito did call her cell phone twice and home once. She said that Dr. Zito stated that he thought they had a good relationship.

Mrs. Lowden noted a staff meeting was held on May 1st because of her post. Excerpts from her post were in the Berkeley Times on May 8th. She has received thank you's from teachers for bringing this all out in the open. She stated teachers are staying quiet for fear of retaliation.

Mrs. Lowden said "Dr. Roselli despite what you think, I will be at the 6th grade graduation."

Mrs. Lowden continued to say that a new business "AMP Zone" is being run by the Assistant Superintendent's family. His wife, Marni Zito and Dr. Zito stand to benefit from this business which is set up to help students. She stated that the Director, Mr. Titus, informed her that the purpose of AMP Zone is to fill in where school falls short. Berkeley Township employees are tied to this business as employees of the AMP Zone. She said the whole arrangement just reeks of impropriety.

Mr. Budesca, Board Attorney, instructed Mrs. Lowden to reach out to Dr. Roselli to have her questions answered and concerns addressed.

XII. Adjournment

Mr. Reuter made a motion to adjourn the meeting. Second by Mr. Pellecchia. All in favor. Meeting adjourns at 8:17 pm.

Respectfully submitted,

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary

