

March 24, 2014
Special Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Thursday, March 24, 2014, at the Berkeley Board Office, 53 Central Parkway, Bayville, New Jersey. Board President, Noriko Kowalewski, called the meeting to order at 4:03 p.m. Adequate notice of this meeting was given by notification to the Asbury Park Press on March 21, 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. Please stand for a moment of silence for the troops.

III. ROLL CALL:

PRESENT: Edward Cammarato, Sal Ferlise, Jim Fulcomer,
Noriko Kowalewski, Stephen Pellecchia, Lou Tuminaro

ABSENT: Keith Fisher, John MacMoyle, Patrick Mooney

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

MOTION by Mr. Tuminaro that upon recommendation of the Superintendent Item IV be approved.

SECOND by Mr. Fulcomer.

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

IV. SECOND READING OF REGULATION:

ACTION

Recommend the Board approve the second reading of Regulation 7510 - Use of School Facilities.

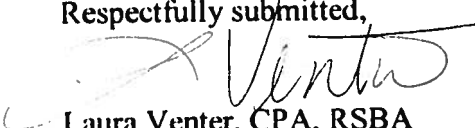
V. ADJOURNMENT:

MOTION by Mr. Tuminaro.

SECOND by Mr. Cammarato.

ALL IN FAVOR.

Respectfully submitted,


Laura Venter, CPA, RSBA

Business Administrator/Board Secretary