

August 18, 2015
Regular Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, August 18, 2015, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Lou Tuminaro, called the meeting to order at 5:30 p.m. Adequate notice of this meeting was given by publication in the *Asbury Park Press* on January 10, 2015 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. Mr. Tuminaro asked for a moment of silence for our military serving overseas.

III. ROLL CALL:

PRESENT: Edward Cammarato, Keith Fisher, Patrick Mooney,
Louis Tuminaro, David Ytreboe and Steve Pellecchia
(Steve Pellecchia arrived at 5:44 p.m.)

ABSENT: Thomas Guarascio and John MacMoyle

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

IV. NEW BOARD MEMBER:

A. Motion to fill Board Vacancy:

MOTION by Patrick Mooney that Robert Martino be appointed to fill the board vacancy created by the resignation of Noriko Kowalewski.

SECOND by Edward Cammarato.

ROLL CALL VOTE: (5 Ayes, 0 Nays, 0 Abstains). Motion carries.

B. Swearing in of New Board Member

V. ROLL CALL OF NEW BOARD:

PRESENT: Edward Cammarato, Keith Fisher, Robert Martino, Patrick Mooney, Louis Tuminaro, David Ytreboe and Steve Pellecchia (Steve Pellecchia arrived at 5:44 p.m.)

ABSENT: Thomas Guarascio and John MacMoyle

VI. PRESENTATION: Mayor Carmen Amato thanked the Board of Education and the public for the support of the 4th annual school supply drive.

VII. PRESIDENTS REPORT:

Welcome! I hope everyone has had a restful summer. The District's extended school year program and Camp Paw had another successful summer. Thanks to all our building and grounds staff for getting our facilities in tip top shape for the new year. Classes will begin on September 8th so please enjoy the rest of your summer vacation. See everyone in a couple of weeks.

VIII. SUPERINTENDENT'S REPORT:

1. Welcome back! Hope everyone had a very enjoyable and relaxing summer. We are proud of our three successful summer programs- Camp Paw, the Bridge Program and ESY. Thank you to all our staff members who ensure these programs are successful.
2. Security remains a priority. A police presence will continue in all four schools. Thank you to the Board of Education, Mayor Amato and Chief DiMichele.
3. Many significant positive events occurred at all of our schools during the 2014-2015 school year, as displayed on our Facebook page.
 - Congratulations to the H & M Potter School celebrated their 40th anniversary and the Pepsico Recycle Rally Contest.
 - Bayville School attained a Target grant that provided after school instruction and a grant from the Berkeley Township Environmental Education Foundation to expand their community garden.
 - Clara B. Worth School was the recipient of a \$10,000 STEM lab grant from Ocean First for their hands on science program. This program will continue throughout the 2015-2016 school year. Also, CBW's first play, The Gift, was a huge success.
 - Berkeley Township Elementary School celebrated their 10 year anniversary and successfully completed their 48th yearly trip to Stokes.

4. I am pleased to announce Berkeley Township School District is the proud recipient of a \$2.3 million dollar Race to the Top Preschool Expansion Grant. Thank you Mary Guinan, Debbie Fierra, Laura Venter, and Steve Rieder for their assistance in this process.
5. Curriculum/Instruction- Dr. DyAnn DeClerico
 - We successfully completed our first year of PARCC testing. Thank you Joe Reid, Corey Catalano and Nick Cameron who update all of our computer equipment to keep our district on the cutting edge of technology.
6. Thank you to custodians and maintenance staff, including Buildings and Grounds Supervisor Patrick Sullivan for keeping our buildings looking great.
7. Thank you to our secretaries in all four schools and departments throughout the district including the BOE, Business Office, Transportation, Maintenance, CST and Curriculum and Instruction. We would not be able to successfully open our schools without their hard work and dedication.
8. Thank you to our Administration-Principals (Jeff Zito, Dan Prima, Steve Rieder and Kirk Burr), Assistant Principals (Keith McShaffrey, Andrea Cimino, Mike Conforti, and Cara Burton), Buildings and Grounds (Patrick Sullivan), Transportation (Barbara Fitzpatrick), Director of Curriculum (DyAnn DeClerico), Director of Special Services (Debbie Fierra), and Business Administrator (Laura Venter) for all of their hard work over the summer. We are proud to of our new administrators- Steven Karl Rieder, is now a Principal, Mike Conforti and Cara Burton now serve as Assistant Principals.

Thanks to:

- The Board of Education for 100% support.
- To all staff and employees of Berkeley Township School District who go out of their way on a daily basis to make our district a very special place to work.

It is an honor to serve as the Superintendent of the Berkeley Township School District. It is a privilege to work with such a dedicated Board of Education, administration and staff, who make a daily commitment to give the children of this district the opportunity to reach their full potential in a safe and caring environment that provides support, celebrates successes and rewards determination as our students learn and grow each day. I would like to wish everyone a very successful, rewarding and positive school year.

9. Our in service day is Wednesday September 2nd for all BTSD staff. Our first day with students is Tuesday, September 8, 2015

IX. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS:**Finance: Edward Cammarato, Chairperson**

Welcome to Bob Martino, there was no physical meeting but I did review all purchase orders, bills and claims that collected throughout the summer.

Mr. Pellecchia arrives at 5:44 pm.

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items A1-A28 all be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (7Ayes, 0 Nays, 1 Abstain - Mr. Fisher on Item 9). Motion carries.

XI. SUPERINTENDENT'S AGENDA**A. PERSONNEL RESOLUTIONS:****1. Resignation:****ACTION**

Recommend the Board accept the resignation of Kristina Napolitano, teacher assigned to the H. & M. Potter School, effective 7/1/15.

2. Leave(s) of Absence:**ACTION**

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

- a) I.D. #5502-Gr.1-HMP:
Maternity leave of absence to start 9/2/15 and continue through 12/1/15.
- b) I.D. #6015-Gr. 2-CBW:
Maternity leave of absence to start 9/2/15 and continue through 1/3/16.
- c) I.D. #6012-LLD-CBW:
Maternity leave of absence to start 9/2/15 and continue through 12/11/15.
- d) I.D. #6277-Gr. 3/4-LLD-HMP:
Maternity leave of absence to start 9/2/15 and continue through 1/19/16.
- e) I.D. #6072-Gr. 2-CBW:
Maternity leave of absence to start 10/8/15 and continue through 12/11/15.
- f) I.D. #5776-Gr. 4-CBW:
Maternity leave of absence to start 11/9/15 and continue through 1/28/16.

- g) I.D. #4440-Custodian-BAY:
Medical leave of absence to start 7/6/15 and continue through 8/27/15.
- h) I.D. #6278-Asst. Princ.-HMP:
Maternity leave of absence to start 11/9/15 and continue through 3/11/16.
- i) I.D. #6111-Custodian-BTE:
Unpaid leave of absence to start 9/1/15 and continue through 9/11/15.
- j) I.D. #5504-Art-BAY:
Maternity leave of absence to start 10/12/15 and continue through 2/29/16.
- k) I.D. #4103-BSI-BAY:
Maternity leave of absence to start 10/16/15 and continue through 4/1/16.
- l) I.D. #5583-Teacher Aide-HMP:
Medical leave of absence to start 09/08/15 and continue through 11/13/15.

3. Long-term Substitutes:

ACTION

Recommend the Board approve the following individuals as 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	Effective
Lauren Falconburg	I.D. #5502-Gr. 1-HMP	09/02/15-12/01/15
Carrie Kolakowski	I.D. #6012-LLD-CBW	09/02/15-12/01/15
Danielle Stesner	I.D. #5776-Gr. 4-CBW	11/09/15-01/28/16
Katie Lantz	I.D. #6089-Music-CBW	09/02/15-10/02/15
Donna Zappala	I.D. #6072-Gr. 2-CBW	10/08/15-12/11/15
Michelle Audet	I.D. #5799-Gr.6-LLD-BTE	09/02/15-06/30/16
Heather Ettari		09/02/15
Susan Will	I.D. #4103-BSI-BAY	10/16/15-02/16/16
Jacqueline Matteo	I.D. #5607-Gr. 2-BAY	10/05/16-12/22/15
Jennifer Cooney	I.D. #5504-Art-BAY	10/09/15-03/01/16
Lacey Shen	ID. #6277-MD-HMP-GR	9/2/15-1/19/16

4. Replacement ESY Bus Driver:

ACTION

Recommend the Board approve Lillian Lewis as a bus driver for the 2015 ESY Program, running July 6, 2015-August 6, 2015 to and from Ocean Academy, replacing Sheri Gutierrez, for 4 hrs./day x 30 days @\$17.30/hr. = \$2076.

5. Schedule Change: ACTION

Recommend the Board approve the following schedule change for Patricia Dobrzelecki, Part-time Clerk Typist assigned to the Administrative Office, to work as follows:

July-August: Monday-Thursday, 8 am - 1 pm (no lunch)
20 hrs./wk. (70% of regular hours)

Sept.-June: Monday-Thursday, 8 am - 2 pm (no lunch)
Friday, 8 am - 1 pm (no lunch) 29 hrs./wk.

(Salary adjusted to reflect additional hours, from \$25,163 to \$30,401, retroactive to 7/1/15.)

6. Approval of Bus Driver: ACTION

Recommend the Board approve the appointment of Carmine R. Guinta as a bus driver for the 2015-2016 school year, at the contractual rate of pay, effective 9/1/15. (Mr. Guinta replaces a bus driver who retired.)

7. Approval of Preschool Teacher: ACTION

Recommend the Board approve the following individual as a Preschool Teacher for the 2015-2016 school year, paid through the Preschool Expansion Grant, effective 9/1/15 through 6/30/16:

<u>Name</u>	<u>School</u>
Claudine Parga	HMP (full-day)

8. Extra-Curricular Position: ACTION

Recommend the Board approve the appointment of the following staff members to the stipend extra-curricular position listed for the 2015-2016 school year:

Safety Patrol Coordinator:	*Isabella Appignani	-	BAY
	*Jacqueline Wright	-	BAY
	Teresa LaMagra	-	CBW
	Jason Miller	-	HMP
	Theresa Pasqualetto	-	BTE

(*Will split duties and stipend.)

9. Kindergarten/Pre-School Orientation: ACTION

Recommend the Board approve the following Kindergarten/Pre-School teachers and Nurses to conduct Orientation on August 27, 2015, for 2 hours at the contractual rate of pay:

BAY

Tia Monica
 Lauren Treshock
 Anne Marie Trethaway
 Stephanie Rosetti
 Sandy Cotten

Danielle Hoffman
 Christine Firetto
 Toniann Palmieri
 Annemarie Manfredi

CBW

Arlene Comstock
 Michelle Snyder
 Stephanie Violante
 Maryann Cembor
 Cortney Parker
 Heather Ettari

Donna Culetto
 Jessica Burlew
 Michelle Spiedel
 Linda McPartlin
 Stacey Cronin

HMP

Joann Donachy
 Lisa Walstrom
 Linda Casagrand
 Claudine Parga

Christina Lee
 Laura Guzzi
 Amy Obropta
 Patricia Olsen

10. Transfers/Reassignments:

ACTION

Recommend the Board approve the following transfers/reassignments for the 2015-2016 school year:

Name	From	To
Donna Culetto	CBW-Gr. 1	CBW-Kdg.
Tracey Horn	CBW-Gr. 3	CBW-Gr. 1
Jessica Burlew	HMP-PS	CBW-PS
Rita Starner	CBW-Gr. 3-LLD	CBW-Gr. 3/4-LLD
Kristy Collins	CBW-Kdg.	HMP-Gr. 3.
Michelle Smith	HMP-Gr. 3-4 - LLD	HMP-Gr.3-4 MD.
Melissa Tomaini	BTE-Gr. 5-Resource	BTE-Gr. 5-LLD
Katherine Zaccone	BTE-Gr. 6-Resource	BTE-Gr. 6-Inclusion
Corey Steinmetz	BTE-Gr. 5-LLD	BTE-Gr. 6-LLD
*Lisa Flynn	Keyboarding Clerk I	Account Clerk
#Joann Blavat	Transportation Dept.	Board Office
Susanna Micozzi	BTE-School Aide	Bus Attendant

*Contractual rate prorated effective 8/1/15

#Contractual rate prorated effective 8/10/15

11. School Aides Hours:

ACTION

Recommend the Board approve the hours for the following school aides, at the contractual rate of pay, for the 2015-2016 school year:

BTE

Tamara Carsten - 2.5
Deborah Cerbone - 2.5

BAY

Darlene Cofone - 2.5
Kecia Drake - 3.5
Ellen Hughes - 3.5

HMP

Lori DiPiazzi - 3.5
Mary Fitzgerald-Tuzzo - 3.5

CBW

Elizabeth Keenan - 3.5
Mary Mahan - 3.5
Lori Pereira-Arnold - 2.5

12. Approval of School Copy Aides: ACTION

Recommend the Board approve the following individuals as school copy aides, at their contractual rate of pay, for the 2015-2016 school year:

Darlene Cofone - BAY April Koffler - HMP Deborah Cerbone - BTE

13. Special Education Aides Work Hours: ACTION

Recommend the Board approve the work hours for the special education aides for the 2015-2016 school year. **(To be distributed at Board meeting)**

14. Cafeteria Workers Hours: ACTION

Recommend the Board approve the work hours for the cafeteria workers for the 2015-2016 school year as follows:

BAY

Nora Flanagan - 6.0
Kim Schroeder - 5.5
Diane McGowan - 5.5

HMP

Susan Steele - 6.5
Mary Stanley - 5.5

CBW

Kim Lipinski - 6.5
Theresa Jackson - 6.0
Chris Kurnel - 3.75

BTE

Donna DeSilva - 6.25
Julie Harman - 6.25

15. Approval of Club Advisors: ACTION

Recommend the Board approve the following individuals as Advisors for the Potter Creek Crusaders Club at the Berkeley Township Elementary School, *paid through a grant from the *Little Stuff Fund*, effective 9/1/15 through 6/30/16:

*Joyce Meilner - Technology/Photo & Publishing - \$1750

*Lois Schoeck - Environmental Education - \$1750

Kathy Palagonia - paid at the hourly supplemental contractual rate, not to exceed \$1250

- 16. Approval of Appointment: ACTION**
- Recommend the Board approve the appointment of Susan Orłowsky as the “Public Information Publisher” for an annual prorated stipend of \$2,000, effective 9/1/15.
- 17. Appointment of Keyboarding Clerk: ACTION**
- Recommend the Board approve the appointment of Tammy Higgins as Keyboarding Clerk for the Transportation Department, at the contractual rate of pay, prorated effective 8/10/15.
- 18. Parent Meeting for Basic Skills Students: ACTION**
- Recommend the Board approve the following teachers for planning and conducting the annual Parent Meeting for Basic Skills students, at \$125 each, paid through Title I funds:
- | | |
|----------------------|----------------------------|
| Thomas Ettari - HMP | Robert Ernst - BAY |
| Gina Boyles - HMP | Meera Malik - BAY |
| Tracy Foster - HMP | Stephanie McClelland - BAY |
| Valerie Rollis - HMP | Laurie Peters - BAY |
- 19. Training for Curiosity Corner Curriculum: ACTION**
- Recommend the Board approve the following teachers for training for Curiosity Corner Curriculum for preschool, at \$300 each, on 8/25 and 8/26, full day teachers paid through the Preschool Expansion Grant and half day teachers through regular funds:
- | <u>Full Day</u> | <u>Half Day</u> |
|-------------------------|------------------------|
| Christine Firetto - BAY | Toniann Palmieri - BAY |
| Jessica Burlew - CBW | Heather Ettari - CBW |
| Claudine Parga - HMP | Amy Obrupta - HMP |
- 20. Teachers for Extended School Day Program: ACTION**
- Recommend the Board approve the following teachers for the Extended School Day Program, to meet twice a week for 30 weeks, at \$3800 each, paid through Title I funds:
- | | |
|---------------------|--------------------------------------|
| Sandy Cotten – BAY | Thomas Ettari - HMP |
| Laurie Peters – BAY | Tracy Foster - HMP - (50% of \$3800) |
| | Gina Boyles - HMP - (50% of \$3800) |

21. Assistance for Back-to-School Night: ACTION

Recommend the Board approve the following staff members to provide assistance at Back-to-School Night for the Parent Portal, not to exceed 3 hours, at the contractual rate of pay, for the dates indicated:

Michaeleann Warchol and Debbie Frandza - BTE - 9/14/15
 Angel'a Marchetti and Diane McKerry - BAY - 9/15/15
 Marylou Bartelli, Sally Grimaldi, Sue Orlosky - HMP - 9/15/15
 Maureen Bruno and Vicky Tillett - CBW - 9/15/15

22. Appointment of Teacher Mentors for 2015-2016: ACTION

Recommend the Board approve the following teachers to perform as Mentors for the 2015-2016 school year, at a stipend of \$550 to be paid over 30 weeks by the individual mentee:

<u>Mentor</u>	<u>Mentee</u>
Daniel Cooney - BTE	Joanna Mulholland - Gr. 6
Kathy Germinario - BTE	Jesica Smialowicz - Gr. 6-LLD
Arlene Comstock - CBW	Courtney Parker - Autism 1
Tracey Jarossy - CBW	Lori DeLorenzo - Gr. 4 - LLD
Tara O'Brien - HMP	Kayla Crick - Gr. 3 - HMP
Lisa Walstrom - HMP	Linda Casagrand - Kdg. - HMP

23. Approval of Special Education Aide: ACTION

Recommend the Board approve the appointment of Vanessa Rios as a Special Education Aide assigned to the Clara B. Worth School, for 5.75 hours daily at the hourly contractual rate of pay, effective 9/1/15.

24. Approval of Internships: ACTION

- a) Recommend the Board approve Alexandria Morales, Occupational Therapist student at Richard Stockton College of New Jersey, to complete Level II Fieldwork under the direction of Carol Kiersnowski, Occupational Therapist for the district, effective 9/1/15 through 1/31/15.
- b) Recommend the Board approve Kerri D'Esposito, Social Worker student at Monmouth University, to complete her first year field placement, three days per week, under the direction of Mark Panepinto, Social Worker for the district, effective September 8 to May 15.

25. Training Approval: ACTION

Recommend the Board approve Gianna Clavelli-Bassford to receive LDT-C Realtime Training, not to exceed \$300 for 8 hours paid through CST Professional Staff development.

26. Preschool Appointments: ACTION

- a) Recommend the Board approve Charissa Palazzo as the Preschool Intervention and Referral Team Coordinator and Community Parent Involvement Specialist for the 2015-2016 school year. (Paid for by the Preschool Expansion Grant at 40% of the contractual salary).
- b) Recommend the Board approve Jessica Burlew as the Master Teacher for Preschool at a stipend of \$2,500. (Preschool Expansion Grant Requirement)

27. ESY 2015 Program: ACTION

Recommend the Board approve the following at the contractual rate of \$41.61/hr:

Kristin Flynn, OT, to complete evaluations - 19 hours
 Sandra Cotten, Interpreter - 2 hours
 Jessica Schlottfeld, Speech evaluations - 5 hours

28. Substitutes: ACTION

Recommend the Board approve the following individuals as substitutes for the assignments listed below for the 2015-2016 school year:

A. Non-Instructional:

Deborah Cerbone	Bus Attendant
Tammy Higgins	Bus Attendant
Jennifer Lewis	Aide
Hara Nemeth	Aide
Matthew Schultz	Aide
Michael Venezia, Jr.	Custodian

Note: All substitute aides approved by the Board will also be able to substitute as bus/school/teacher aides.

B. Instructional:

Lauren Arnone	Teacher
Michelle Audet	Teacher
Kaitlyn Berry	Teacher
Barbara Byrnes	Teacher
Nicole DeBrango	School Nurse
Meghan Faljean	Teacher
Kelly Graham	Teacher
Victoria L. Keenan	Teacher
Matthew Schultz	Teacher
Lacey Shan	Teacher
Nicole VanSplinter	Teacher
Maria Vila Chave	Teacher
Jennifer Cooney	Teacher

MOTION by Mr. Mooney that upon recommendation of the Superintendent Items B1 – B8 be approved.

SECOND by Mr. Martino.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains). Motion carries.

B. OTHER BOARD ACTION:

1. Out-of-District Placements: ACTION

Recommend the Board approve out-of-district placement for the following students for the 2015-2016 school year:

Student	Placement	Per Diem Rate
I.D. #996251	Children’s Center of Monmouth Co.	\$283.26
I.D. #995939	New Road School	\$266.95
I.D. #995647	New Road School	\$266.95
I.D. #997905	New Road School	\$266.95
I.D. #995874	Alpha School	\$288.33
I.D. #995869	Alpha School	\$288.33
I.D. #997446	Lehmann School	\$332.00

2. Homebound Instruction: ACTION

Recommend the Board approve Homebound Instruction for the following student for the 2015-2016 school year:

I.D. #996450 - effective 9/8/15

3. Approval of 2015-2016 Mentoring Plan: ACTION

Recommend the Board approve the 2015-2016 Mentoring Plan for the district.

4. Approval of School’s Self-Assessment: ACTION

Recommend the Board approve the “School’s Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act”. **(Enclosed in Board Agenda Packet)**

5. Use of Facilities: ACTION

Recommend the Board approve the following dates/activities for building use scheduled beyond custodial work hours, weekends or holiday breaks:

BAY - Front parking lot, front sidewalk, C-wing bathrooms
 Saturday, Oct. 3, 2015 - PTA Flea Market - 6:00 am-3:30 pm
 Saturday, Oct. 4, 2015 (Raindate)

BAY - APR, gym, kitchen, C-wing bathrooms
 Friday, April 15, 2016 - PTA Gift Auction - 3:30 pm - 12:00 pm

6. First Reading of Bylaws/Regulations/Policies: ACTION

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

Reg 8500	Charging Procedures
Policy 5330	Administration of Medication

7. Second Reading of Bylaws/Regulations/Policies: ACTION

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

Policy/Reg 2412	Home Instruction Due to Health Condition (Revised)
Policy/Reg 2417	Student Intervention and Referral Services (Revised)
Policy/Reg 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary Chronic Health Condition (Revised)
Policy/Reg 5610	Suspension (Revised)
Policy/Reg 5611	Removal of Students for Firearms Offenses (Revised)
Policy/Reg 5612	Assaults on District BOE Members or Employees (Revised/New-respectively)
Policy/Reg 5613	Removal of Students for Assaults w/Weapons Offenses (New)
Policy 5620	Expulsion (Revised)
Policy/Reg 8462	Reporting Potentially Missing or Abused Children (Revised)

8. Approval of School Trips ACTION

Recommend the Board approve the attached list of school trips for the 2015-2016
 school year. (**Attachment S-a**)

MOTION by Mr. Mooney that upon recommendation of the Business Administrator, Items B1-
 B7 all be approved.

SECOND by Mr. Cammarato

ROLL CALL VOTE: (6 Ayes, 0 Nays, 3 Abstains - Mr. Fisher on Item 3, Mr. Pellecchia on
 Item 1 and Mr. Martino on all.

XII. BUSINESS ADMINISTRATOR’S AGENDA:

1. Minutes: ACTION

RESOLVED that the Minutes of the Regular Board Meeting held on June 16, 2015 be approved.

2. Payment of Bills: ACTION

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

Bills List (Attachment B1) dated June 30, 2015	\$ 301,653.72
Bills List (Attachment B2) dated July 13, 2015	\$ 2,140.71
Bills List (Attachment B3) dated July 28, 2015	\$ 1,159,792.60
Bills List (Attachment B4) dated July 30, 2015	\$ 589,822.03
Bills List (Attachment B5) dated August 18, 2015	\$ 653,842.10

Purchase Order Report (Attachment B6) listing purchase Orders numbered 15-01799 through 15-01856 totaling	\$ 105,250.14
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Purchase Order Report (Attachment B7) listing purchase Orders numbered 15-01857 through 15-01858 totaling	\$ 629.00
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Purchase Order Report (Attachment B8) listing purchase Orders numbered 16-0001 through 16-00392 and 16-05000 through 16-05240 totaling	\$ 9,296,370.08
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3. Payroll Approval: ACTION

BE IT RESOLVED that the monthly payroll be approved:

Payroll – June 2015	\$ 2,287,094.96
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4. Appropriation Transfers: ACTION

BE IT RESOLVED that the Appropriation Transfers for the month of June, 2015 to the 2014-2015 budget be approved. (**Attachment B9**)

5. Board Secretary’s Report: ACTION

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 June 30, 2015, after review of the 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 B10**)

6. Report of the Treasurer of School Monies: ACTION

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended June 30, 2015, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement.
(Attachment B11)

7. Travel Approvals: ACTION

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

Name	Seminar/Workshop	Dates	Not to Exceed
Burr, Kirk	Special Education Law in NJ	10/9/2015	\$260.00
Rieder, Steve	Special Education Law in NJ	10/9/2015	\$200.00
Kakos, Stacy	Professional Development Conference	10/12/2015	\$125.00
Salmon, Gail	Professional Development Conference	10/12/2015	\$125.00
Pasqualetto, Theresa	Professional Development Conference	10/12/2015	\$125.00
Melanson, Rebecca	Professional Development Conference	10/12/2015	\$125.00
Comstock, Arleen	Autism Conference, Atlantic City, NJ	10/15 and 10/16/2015	\$275.00
Fierra, Debbie	Autism Conference, Atlantic City, NJ	10/15 and 10/16/2015	\$275.00
Verderosa, Marie	Autism Conference, Atlantic City, NJ	10/15/ and 10/16/2015	\$275.00
Sullivan, Patrick	Playground Safety Inspectors' Certification Course and Exam	10/21-10/23/2015	\$675.00
Cimino, Andrea	NJPSA Fall conference	10/22 and 10/23/2015	\$260.00
Cimino, Andrea	Mileage for NJPSA Fall Conference	10/22 and 10/23/2015	\$22.43
Zito, Jeff	NJPSA Fall conference	10/22 and 10/23/2015	\$260.00
Zito, Jeff	Mileage for NJPSA Fall Conference	10/22 and 10/23/2015	\$22.43
Snyder, Michelle	Mileage for NJKES Grant Training	October 2015	\$15.43

Spiedel, Michelle	Mileage for NJKES Grant Training	October 2015	\$15.43
Monica, Tia	Mileage for NJKES Grant Training	October 2015	\$16.45
Treshock, Lauren	Mileage for NJKES Grant Training	October 2015	\$16.45
Venter, Laura	Reg. ASBO Int’l Conference	10/23-10/26/2015	\$775.00
Venter, Laura	Travel Expenses for ASBO Int’l Conf.	10/23-10/26/2015	\$1,800.00
Board Members	2015 NJSBA Annual Workshop	10/27-10/29/2015	\$1,300.00
DeClerico, DyAnn	DOE Standards Review Committee	10 days from August to December 2015	\$253.02
The Richard Stockton College/ETTC hours	ETTC Workshops	2015-2016 School Year	\$6,795.00
Burlew, Jessica	Mileage for Master Teacher Preschool Training	9/29/15, 10/23/15, 11/10/15, 1/19/16, 2/16/16	\$123.12

MOTION by Mr. Mooney that upon recommendation of the Business Administrator Items B8-B12 all be approved.

SECOND by Mr. Cammarato.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstains)

8. Jointure Contracts:

ACTION

Recommend the Board approve the following transportation jointures:

Host District	Joiner District	Student ID	School Attending	Dates
Central Regional	Berkeley Township	#995647 #997905 #995939	New Road School	9/2/15-6/14/16
MOESC	Berkeley Township	#995869 #995874	Alpha School	9/9/15-6/21/16
MOESC	Berkeley Township	#996251	Children’s Center	9/8/15-6/17/16
MOESC	Berkeley Township	#997446	Lehmann School	9/8/15-6/21/16

9. Increase of Bid Threshold: ACTION

WHEREAS, Laura Venter, Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the Board of Education, and further authorizes Laura Venter to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

10. PL 2015, Chapter 47 Requirement: ACTION

BE IT RESOLVED that the Berkeley Township Board of Education accept the report previously submitted concerning School District Contracts as required under PL 2015, Chapter 47. (**Attachment B12**)

11. Fixed Asset Disposal: ACTION

Recommend the Board approve the disposition of the following asset:

Fixed Asset	Vin #
Vehicle B18 Ford Van (2001)	1FDE45F51HB68901

12. Disposition, Recycling and/or Sale of Computer Inventory: ACTION

Recommend the Board approve the disposition, recycling and/or sale of the items listed on **Attachment B13**.

XI. OLD BUSINESS:

None.

XII. NEW BUSINESS:

None.

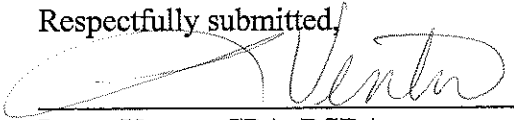
XIII. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:

None.

XIV. ADJOURNMENT:

MOTION by Mr. Pellecchia, second by Mr. Cammarato, and all in favor that the meeting be adjourned at 5:57 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laura Venter", written over a horizontal line.

Laura Venter, CPA, RSBA
Business Administrator/Board Secretary