

**I. CALL MEETING TO ORDER:**

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, September 16, 2014, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board Vice President, Lou Tuminaro, 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 8, 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. Mr. Tuminaro asked for a moment of silence for our military both here and abroad.

**III. ROLL CALL:**

**PRESENT:** Edward Cammarato, Sal Ferlise, Jim Fulcomer, John MacMoyle, Stephen Pellecchia and Louis Tuminaro

Keith Fisher arrived at 6:34 p.m.

**ABSENT:** Noriko Kowalewski and Patrick Mooney

**ALSO PRESENT:** Dr. James D. Roselli, Superintendent  
Laura Venter, CPA, Business Administrator/Board Secretary  
Bob Budesza, Acting Board Attorney

**IV. VICE PRESIDENT'S REPORT:**

I was very impressed with the smooth beginning to the 2014-15 school year. I was personally present during the arrivals on the first day of school at BTES and H. & M. Potter, both went extremely well. Staff were outside to greet the students and everyone was in great spirits.

BTES hosted their Back to School night last night and attendance was high. Tomorrow night is Back to School night at H. & M. Potter, Bayville and CBW. Parents have all received flyers with the times for each grade level presentation. Please contact your school if you are unsure of your child's classroom time.

Please get involved in our schools. Join the PTA and become a part of the Berkeley Township School District community! I would like to wish everyone a very happy, healthy and productive 2014-15 school year.

**V. SUPERINTENDENT'S REPORT:****1. SCHOOL REPORTS****Bayville School:**

- In honor of 9/11, the students wrote letters/notes of appreciation to current day heroes, namely, the men and women of Bayville Fire Department, Pinewald Fire Dept., Manitou Fire Department, Bayville 1st Aid Squad, and Berkeley Police Department. These letters/notes were delivered to each of the departments.
- All students assembled for a presentation on bus safety given by Dr. Roselli and school rules given by Mrs. Guinan.
- Students are continuing to enjoy the harvest of vegetables from our School and Community garden.
- First PTA meeting was well attended by parents and guardians.
- Book Fair sponsored by PTA is running this week.

**H. & M. Potter School:**

- HMP will be trained in November on the “Nurtured Heart Approach” by Frank Picone, LCSW--Positive reinforcement and Goal Setting.
- HMP has partnered with Pathway to Renewal to give family and student lessons on loss and grief. They will be doing two (2) 12-week sessions with the students. This is run by Rebecca Melanson.
- Student Council members were chosen and the first student council meeting decided that students will be selling Rice Krispy Treats and the proceeds will be given to Officer Ashton.
- We are preparing for Red Ribbon Week and will have many opportunities such as the Ready Set Go Assembly from Camfel Productions.
- Safety Teams met and safety and fire drills were completed for the month.

**Clara B. Worth School:**

- 4th grade students reviewed the importance of hanging the flag at half-staff on 9/11.
- Staff, family, and friends participated in the 5k Insane Inflatable Race.
- PTA's Book Fair is up and running.
- Staff and students are continually reviewing safety and security drills weekly.

**Berkeley Twp. Elementary School:**

- Successful Book Fair from 9/12-9/19.
- Back to School Night - 9/15.
- 6th grade will be taking part in a live video stream to Washington, DC for a presentation regarding Constitution Week.

Welcome back! Hope everyone had a very enjoyable and relaxing summer break. We encourage our families to participate in the many exciting activities our district has

planned throughout the school year. Back to School Night will take place at B.T.E.S. on September 15<sup>th</sup> and at Bayville, CBW, and H & M Potter Schools on September 17<sup>th</sup>.

School safety/security remains a priority in the Berkeley Township School District for our students/staff/community. Thank you Mayor Amato, Chief DiMichele and Board of Education for continuing our shared service of the Berkeley Township Police Department presence in all four of our schools.

During the 2014-2015 school year, the PARCC assessments (Partnership for Assessments of Readiness for College and Careers) will replace the NJ ASK in grades 3-6 and all four Berkeley Township School District schools are prepared for the new computer-based assessments.

The community based district-wide basketball event in 2014 of the Harlem Wizards versus Berkeley Township School District Staff was a highly attended outstanding community and family event for our entire district. For 2015 we are exploring the possibility of a district-wide event at the Lakewood Blue Claws.

If you saw the Berkeley Times, we would like to thank our Mayor for sponsoring our 3<sup>rd</sup> annual school supply drive.

I would be remiss if I didn't take a moment to clear up some misinformation regarding my contract. A lot of people have had opinions on this, and I feel this is my opportunity to speak about this because of the false information that has gone out and some of the slanderous comments that have been pointed at me.

In July of 2012, I signed a five year contract that ran 2012 through 2017 school years. In addition to Superintendent duties, I would also serve as Director of Special Services in the Director's absence. This dual work responsibility was expected to be a very short-term assignment that continued for two years. During that time the district saved well over \$200,000.

In June of 2014 the Board of Education approached me to approve a new contract when we found out that our Director of Special Services would be resigning in December of 2014. The contract runs from 2014 through 2019 at \$155,000.00 per year for all five years. This contract removes the responsibility of Director of Special Services from my duties as this position will be vacated in December of 2014. That position has been part of this district for 40 plus years. The Board understands and supports the importance of filling this position as it involves many different aspects of school law as Jack Sahradiuk pointed out last meeting.

We are extremely pleased to have Debbie Fierra, a current employee of Berkeley Township School District, serve as the Interim Director as she has extensive experience as a Special Education teacher and as a child study team member, in addition to earning her Master's Degree in Administration/Supervision. Her knowledge of Special Education will be extremely valuable and her expertise and familiarity of working with the students and staff of Berkeley Township will be an asset to our district. She hosted just today at

the Ocean County Library the Ocean County Directors of Special Services throughout the entire County and that is just a credit to her to show off our community.

This contract that I signed in June was approved by the Ocean County Superintendent of Schools. It has an option of five merit goals which all current contracts provided the Superintendents have these five merit goals. No merit goals were submitted for the 2014-2015 school year. My contract is within the cap for a district of our size. I contribute to healthcare costs just like every other staff member in the district. Unfortunately, because administrators are at the top of the pay scale, we pay a higher percentage of the premium. I believe it is about 24% for family health benefits which is about \$30,000, so I am contributing \$8,000 right back to the district. At any point in time, if the contract was not acceptable in any manner, it would not have been approved by the County Superintendent.

Being subject to criticism comes with the territory as a public school employee. Though my salary may become a target for some, my career spans 25 years in education, as a teacher, coach, vice principal, principal, and currently as a superintendent. My education includes an undergraduate degree in Special Education, a Master's Degree in Administration/Supervision and a Doctorate in Educational Leadership.

My passion and dedication to the students, staff, and community will not be compromised as I truly love working in Berkeley Township and will not allow individuals to make me lose my focus on what my job responsibilities are and what they include--our most important resource--the children of our community. Our district is committed to providing our students with an education that addresses their intellectual, social, emotional, and physical development in a safe and caring environment.

With all that being said, on behalf of the Berkeley Township Board of Education and staff, I would like to wish everyone a healthy, happy, and rewarding 2014-2015 school year.

## **VI. PUBLIC DISCUSSION ON AGENDA ITEMS:**

Maggie Lugo, a parent, spoke on Superintendent Agenda Item B.1 regarding HIB Report Updates. Dr. Roselli advised Mrs. Lugo that, at tonight's meeting, he would be presenting the HIB report that she filed.

Mr. Ostapovich, a parent, spoke on Business Administrator Item No. 13 regarding transportation routes. He has a concern regarding the routes and the impact the routes have on the children's well-being.

Dr. Roselli advised Mr. Ostapovich that the District is working on the transportation routes, because it is a concern for everyone. A major problem that happened right before school started was that the District had two bus drivers who quit.

Mr. Fulcomer asked which school the two barrier island students attend, and Ms. Venter advised that they both attend BTES.

Mr. Ostapovich asked how many routes overlap. Laura Venter advised that there were six that overlapped so a couple of the bus routes that would have had less children were now longer because there are more children on the bus.

Mrs. McHugh, a parent, asked what percentage of the bus routes would be fixed. Dr. Roselli advised that the District would try to resolve all routes.

## **VII. COMMITTEE REPORTS:**

### **1. Alternate Energy: Lou Tuminaro, Chairperson**

No report.

### **2. Buildings & Grounds/Cafeteria/Transportation: Sal Ferlise, Chairperson**

No report.

### **3. Consolidated Shared Services: John MacMoyle, Chairperson**

No report.

### **4. Education/Policy: Patrick Mooney, Chairperson**

No report.

### **5. Finance: Edward Cammarato, Chairperson**

Edward Cammarato thanked all of the teachers and administrators in all four schools. He sympathized with the parents regarding the transportation routes because he is a parent as well and knows that the Superintendent, Business Administrator, and Transportation Department are doing everything in their power to solve the transportation issues. Mr. Cammarato mentioned the excellent turnout at the BTES Back-to-School Night.

The bills list and purchase orders were reviewed and approved.

### **6. Fair School Funding: Jim Fulcomer, Chairperson**

The Committee met tonight with Sal Ferlise, Lou Tuminaro, myself and Laura Venter. Senator Michael Doherty will be speaking on the Fair School Funding Bill at 6:30 p.m. on Tuesday, October 21st. Everybody is invited. We would like to have a good turnout, so the Senator gets the proper reception for going out of his way to come and address us on this important issue. If this bill ever became law, there would be a substantial tax cut in Berkeley Township. We should point out that we have three units in Berkeley Township that are using a FEMA loan to offset the impact of tax increases, but eventually we are going to run out of that money and we are going to have a tax cliff, and when that happens, either there will be very unpleasant cuts in budgets or a substantial property tax increase. If the Fair School Funding Bill were adopted, that impact would not be felt at all, and you would still have a cut in taxes, so I think it would be very much in our interest to do everything we can to promote this bill.

Invitations have been prepared to be extended to different governing bodies and other groups in accordance with the Senator Doherty’s guidelines.

**7. Personnel & Negotiations: Steve Pellechia, Chairperson.**

No report.

**8. School Safety: Keith Fisher, Chairperson.**

No report.

**VIII. SUPERINTENDENT’S AGENDA**

MOTION by Mr. Fulcomer that upon recommendation of the Superintendent Items A1 – A17 be approved.

SECOND by Mr. Pellecchia.

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

**A. PERSONNEL RESOLUTIONS:**

**1. 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 are subject to change):

- a) I.D. #5542-Custodian-CBW:  
Unpaid leave of absence to start 9/22/14 and continue through 10/10/14.
- b) I.D. #5802-Bus Attendant-Transportation:  
Medical leave of absence to start 9/16/14 and continue through 3/15/15.
- c) I.D. #4831-Teacher Aide-HMP:  
Medical leave of absence to start 9/3/14 and continue until medically released.

**2. Approval of 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):

<u>Name</u>	<u>In For</u>	<u>Effective</u>
Jennifer Pena	I.D. #5546-Gr. 5-BTE	9/3/14-11/30/14
Carrie Kolakowski	I.D. #5510-LLD-BAY	9/3/14-TBD

**3. Bus Drivers/Bus Attendants Hours: ACTION**

Recommend the Board approve the attached list of work hours for bus drivers/bus attendants for the 2014-2015 school year. (**Attachment S-a**)

**4. Special Education Aides Work Hours: ACTION**

Recommend the Board approve the attached list of work hours for the special education aides for the 2014-2015 school year. (**Attachment S-b**)

**5. Cafeteria Workers Hours: ACTION**

Recommend the Board approve the attached list of work hours for the cafeteria workers for the 2014-2015 school year. (**Attachment S-c**)

**6. Approval of School Aide Hours: ACTION**

Recommend the Board approve the hours for the following school aides, at the contractual rate of pay, for the 2014-2015 school year:

**BTE**

Tamara Carsten - 2.5  
Deborah Cerbone - 2.5  
Susanna Micozzi - 3.5

**BAY**

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

**HMP**

Lori DiPiazzi - 3.5  
Mary Fitzgerald-Tuzzo - 3.5  
Amelia Fontana - 2.5

**CBW**

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

**7. Teacher Transfers/Reassignments: ACTION**

Recommend the Board approve the following teacher transfers/reassignments for the 2014-2015 school year:

<b>Name</b>	<b>From</b>	<b>To</b>
Amanda Rogerson	BAY-Inclusion	BAY-LLD
Gina Canzano/Long term sub.	BAY-Inclusion	BAY-LLD
Lauren Treshock	BAY-K/I-LLD	BAY-K
Danielle Hoffman	BTE-Gr. 5	BAY-K
Jacquelyn Gravely	BAY-Gr. 3	BAY-Gr. 2

Stephanie Rosetti	BAY-3/4 LLD	BAY-K/1-LLD
Robert Ernst	BAY-Gr. 2	BAY-Gr. 2-Basic Skills
Meera Malik	BAY-Gr. 2-Basic Skills	BAY-Gr. 3-Basic Skills
Amanda McKenna	Leave of Absence	BAY-Gr. 3
Christine Firetto	BAY-Preschool (5 hrs.)	BAY-Preschool (2.5 hrs.)
Tonianne Palmieri	BAY-Preschool (5 hrs.)	BAY-Preschool (2.5 hrs.)
Valerie Rollis	HMP-Gr. 2	HMP-Gr. 2-Basic Skills

**8. Homebound Instructors: ACTION**

Recommend the Board approve the attached list of teaching staff members as homebound instructors, at the hourly contractual rate of pay, for the 2014-2015 school year. (Attachment S-d)

**9. New Hire: ACTION**

Recommend the Board approve the appointment of Amy Obropta as a full-time preschool teacher assigned to the H. & M. Potter School, contractual rate-Step 1-BA, effective 9/17/14. (Ms. Obropta replaces a teacher who resigned.)

**10. Approval of Bus Attendant: ACTION**

Recommend the Board approve the appointment of Jacqueline Tortorello as a one-on-one bus attendant, for student I.D. #997821, for 5.75 hours per day, at the hourly contractual rate of pay, effective 9/3/14.

**11. Parent Workshop for Basic Skills Students: ACTION**

Recommend the Board approve the following teachers to facilitate a Parent Workshop 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        |

**12. 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 and Title III funds:



Sandy Cotton – BAY  
Laurie Peters – BAY

Thomas Ettari - HMP  
Tracy Foster - HMP - (50% of \$3800)  
Gina Boyles - HMP - (50% of \$3800)

**13. Training - Behavioral Disabilities Program: ACTION**

Recommend the Board approve Nelia Ziobro, School Psychologist, to receive training for the Behavioral Disabilities Program, not to exceed 18 hours, at the contractual rate, on 8/26, 27, & 28.

**14. 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, 2 hours at the contractual rate of pay, for the dates indicated:

Michaeleann Warchol and Debbie Frandza - BTE - 9/15/14  
Angel'a Marchetti and Diane McKerry- BAY - 9/17/14  
Marylou Bartelli and Sally Grimaldi - HMP - 9/17/14  
Maureen Bruno and Vicky Tillet - CBW - 9/17/14

**15. Change of Hours: ACTION**

Recommend the Board approve a change of hours for Emanuela Giovatto-Amato, clerical worker assigned to the Maintenance Office, effective immediately:

<u>From</u>	<u>To</u>
7:00 am - 1:15 pm	8:00 am - 2:15 pm
(Monday, Tuesday, Thursday & Friday)	

**16. Operation Schoolhouse Personnel: ACTION**

a) Recommend the Board approve the following personnel for Operation Schoolhouse for the 2014-2015 school year, at the hourly contractual rate of pay:

Jason Miller - Teacher (1.5 hrs./2 days)  
Sharon Dominy – Teacher 91.5 hrs./1 day)  
Scott Selby - Security (2 hrs./day @ \$35/hr.)

b) Recommend the Board approve Katherine Palagonia as the Operation Schoolhouse Coordinator for the 2014-15 school year, at the hourly contractual rate of pay.

**17. Substitutes: ACTION**

Recommend the Board approve the following individuals as substitutes for the assignments listed below during the 2014-2015 school year:

a) **Non-Instructional:**

Janice Caiola.....Custodian  
 Donna Elia.....Aide  
 Rosalyn Grant.....Custodian  
 Melissa Lefkus.....Aide  
 Patricia Zieser.....Bus Attendant

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

b) **Instructional:**

Lee Ann Holmberg.....Teacher  
 Jacqueline Matteo.....Teacher  
 Joanna Mulholland.....Teacher  
 Jennifer Rathbauer.....Teacher

**B. OTHER BOARD ITEMS:**

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items B1–B6 be approved.

SECOND by Mr. Fulcomer.

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

**1. HIB Report Update: ACTION**

As of September 16, 2014, we had one HIB report which was reported to all of the Board Members. It involved 4 students (ID Nos. 4187967699, 8528253194, 8432741776, 9291753700) with the consequence of in-school suspension along with conferences with both the students and parents.

**2. Second Reading of Bylaws/Regulations/Policies: ACTION**

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

- |                 |   |
|-----------------|---|
| ByLaw 0141      | Board Member Number and Term (Revised)                                      |
| ByLaw 0143      | Board Member Election and Appointment (Revised)                             |
| Policy 1581     | Victim of Domestic or Sexual Violence Leave (New)                           |
| Policy 3125     | Employment of Teaching Staff Members (Revised)                              |
| Policy 3230     | Outside Activities (Teaching Staff) (Revised)                               |
| Policy/Reg 3240 | Professional Development for Teachers and School Leaders (Revised)          |
| Policy 3283     | Electronic Communications Between Teaching Staff Members and Students (New) |

Policy 4125	Employment of Support Staff Members (Revised)
Policy 4230	Outside Activities (Support Staff) (Revised)
Policy 4283	Electronic Communications Between Support Staff Members and Students (New)
Policy 6511	Direct Deposit (New)
Policy 8507	Breakfast Offer Versus Serve (New)
Policy 8508	Lunch Offer Versus Serve (New)

**3. Week of Respect: ACTION**

Recommend the Board recognize “Week of Respect” in New Jersey, (**October 6-10, 2014**), as required by the *Anti-Bullying Bill of Rights Act* (P.L.2010, c.122).

**4. Approval of Incoming Tuition Student: ACTION**

Recommend the Board approve the following student to receive services as an incoming tuition student, effective 9/3/14:

I.D. #997195

**5. Curriculum Approval: ACTION**

Recommend the Board approve the Social Studies curriculum for grades K-6.  
(Board Members: Directions for access are in Agenda Packets)

**6. Services for the NJ Commission for the Blind 2014-15: ACTION**

Recommend the Board approve the following students to receive services from the NJ Commission for the Blind at the levels and costs listed, for the 2014-2015 school year:

- I.D. #994889 - Level 3 - \$12,000
- I.D. #998192 - Level 1 - \$ 1,800
- I.D. #997446 - Level 1 - \$ 1,800

**XI. BUSINESS ADMINISTRATOR’S AGENDA:**

MOTION by Mr. Fulcomer that upon recommendation of the Business Administrator Items B1 – B7 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (7 Ayes, 0 Nays, 2 Abstains – Mr. Fisher on Items 1 and 3 and Mr. MacMoyle on Item 3). Motion carries.

**1. Minutes: ACTION**

RESOLVED that the Minutes of the Regular Board Meeting held on August 19, 2014 be approved as amended.

**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 September 16, 2014  
Checks numbered 36730 through 36905. . . . . \$1,759,593.35

Bond Payment dated September 16, 2014 (**Attachment B-1a**) . . \$1,616,937.50

Purchase Order Report (**Attachment B2**) listing purchase  
Orders numbered 15-00353 through 15-00540 totaling. . . . . \$4,273,027.11

**3. Payroll Approval: ACTION**

BE IT RESOLVED that the monthly payroll be approved:

Payroll – June 2014 . . . . . \$2,104,838.74  
Payroll – July 2014 . . . . . \$ 434,713.83  
Payroll – August 2014. . . . . \$ 509,239.13

**4. Appropriation Transfers: ACTION**

BE IT RESOLVED that the Appropriation Transfers for the month of June to the 2013-2014 budget be approved. (**Attachment B3**)

**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, 2014, after review of the Secretary’s monthly financial report (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 B4**)

**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 months ended June 30, 2014, and that the Board Secretary’s Report and Treasurer of School Monies Report are in agreement. (**Attachment B5**)

**7. Travel Approvals: ACTION**

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

<b>Name</b>	<b>Seminar/Workshop</b>	<b>Dates</b>	<b>Not to Exceed</b>
Frustieri, Gary	Pneumatic HVAC Controls Training	9/23-9/24/2014	\$600.00
Sullivan, Patrick	Pneumatic HVAC Controls Training	9/23-9/24/2014	\$600.00
Avenoso, Regina	Mileage for Google Training	9/25/2014-5/7/2015	\$226.94
Barraud, Robin	Mileage for Google Training	9/25/2014-5/7/2015	\$226.94
Cicco, Marianne	Mileage for Google Training	9/25/2014-5/7/2015	\$226.94
Hoffman, Melia	Mileage for Google Training	9/25/2014-5/7/2015	\$113.47
Langer, Nicole	Google Training	9/25/14 - 5/7/15	\$700.00
Roselli, James	Superintendent Workshops at Monmouth University (Registration for 4 workshops and mileage)	10/1/14-6/30/14	\$475.00
Mongaliri, LaurieRae	Oppositional, Defiant and Disruptive Children	10/6/2014	\$189.99
Germinario, Kathy	Oppositional, Defiant and Disruptive Children	10/6/2014	\$189.99
Lorenc, Allyson	PARCC Training	10/9/2014	\$199.00
Colarusso, Michael	PARCC Training	10/9/2014	\$199.00
Burton, Cara	PARCC Training	10/9/2014	\$199.00
Conforti, Michael	PARCC Training	10/9/2014	\$199.00
Peters, Laurie	PARCC Training	10/9/2014	\$199.00
Salerno, April	PARCC Training	10/9/2014	\$199.00
Conforti, Michele	PARCC Training	10/9/2014	\$199.00
Steinmentz, Adam	PARCC Training	10/9/2014	\$199.00
Burton, Cara	PARCC Training Mileage	10/9/2014	\$26.52
Salerno, April	PARCC Training Mileage	10/9/2014	\$26.52
Conforti, Michael	PARCC Training Mileage	10/9/2014	\$26.52
Colarusso, Michael	PARCC Training Mileage	10/9/2014	\$26.52
Frustieri, Gary	Belimo 101 Training (HVAC Controls)	10/14/14	\$50.00
Sullivan, Patrick	Belimo 101 Training (HVAC Controls)	10/14/14	\$50.00
Zito, Jeff	NJPSA/NJASCD Fall Conference	10/17/2014	\$149.00
Cimino, Andrea	NJPSA/NJASCD Fall Conference	10/17/2014	\$149.00
DeClerico, DyAnn	NJPSA/NJASCD Fall Conference	10/16/2014	\$149.00
Cicco, Marianne	Great Books Training	TBD	\$325.00
Barraud, Robin	Great Books Training	TBD	\$325.00
Avenoso, Regina	Great Books Training	TBD	\$325.00
Davenport, Melissa	Great Books Training	TBD	\$325.00
Cicco, Marianne	Mileage for Great Books Training	TBD	\$52.08

MOTION by Mr. Fulcomer that upon recommendation of the Business Administrator Items B8 and B10-B13 be approved with Item B 9 being held.

SECOND by Mr. Pellecchia.

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

**8. NCLB Title 1 and Title IIA Funds: ACTION**

Recommend the Board approve the following BSI teachers to be paid from NCLB Title I funds as follows:

Tom Ettari	HMP	\$45,000
Tracy Foster	HMP	\$50,000
Meera Malik	Bayville	\$45,000

Recommend the Board approve the following class size reduction teacher to be paid from NCLB Title IIA as follows:

Nicole Langer	\$26,000
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**9. School Bus Driver Fitness Exams: HELD**

**WHEREAS**, in accordance with the New Jersey Motor Vehicle Commission, school bus drivers must undergo a fitness exam every two year; and

**WHEREAS**, such fitness exam must be performed by a medical examiner certified by the State of New Jersey;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education wishes to contract with Craig Rallo, D.C. to perform such fitness exams at a cost of \$125 per physical.

**10. Operation Schoolhouse Lease Agreement: ACTION**

RESOLVED that the Berkeley Township Board of Education approve the Lease Agreement with the Housing Authority of Berkeley Township for use of the property known as Magnolia Gardens Community Center, 235 Magnolia Avenue, South Toms River, NJ 08757, at the annual rent of \$7,500 for the period October 6, 2014 through May 1, 2015.

**11. School Security Services ACTION**

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 2014-2015

school year, the cost of such services at \$32.50 per hour not to exceed \$163,800.

**12. Bus for Berkeley Township Senior Recreation Program:**

**ACTION**

Recommend the Board approve the use of one district school bus (#B27) for the Berkeley Township Senior Recreation Program from September, 2014 through December, 2014. Driver and fuel to be provided by Berkeley Township.

**13. Transportation Routes:**

**ACTION**

RESOLVED that the Berkeley Township Board of Education approve the 2014-15 Transportation Routes for submission to the Executive County Superintendent's Office and the Berkeley Township Police Department.

**XII. OLD BUSINESS:**

None.

**XIII. NEW BUSINESS:**

None.

**XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS:**

Maggie Lugo, a parent, asked for a copy of the August minutes and was advised that they will be on the District website tomorrow after the Board approves the minutes tonight. Mrs. Lugo advised that she requested an Executive Meeting and has not heard from anyone. Dr. Roselli advised Mrs. Lugo that Board President, Noriko Kowalewski, tried to arrange for such a meeting three times and did not hear anything back from Mrs. Lugo.

Dr. Roselli said that Maggie Lugo did not request an Executive Session. Mr. Fulcomer said he listened to the recording twice and Mrs. Lugo did ask for an executive session, but later on there was some confusion about it.

Mrs. Lugo asked for a copy of the recording and was told by Mrs. Venter that she could fill out an OPRA request and she would receive a copy of the disk.

Mr. Tuminaro asked Mrs. Lugo if she wanted an Executive Session tonight and she declined stating she was not prepared. Mrs. Lugo advised that Executive Session should have been done ten days after the meeting but was not. Dr. Roselli again advised that his office reached out to her in July to make an appointment for an Executive Session. Dr. Roselli said that his office was told that the meeting was not necessary. Mrs. Lugo said that was not the message she had left. She advised his office at that point that she had company.

Mrs. Lugo said that when Dr. Roselli contacted her, she gave all information to the attorney. She is not going through any steps with her attorney.

Bob Budesá advised that a meeting will be scheduled to go over the report and what occurred. Mrs. Lugo asked if the Board Members saw June 26<sup>th</sup> letter addressed to the Board. Dr. Roselli advised that all Board Members, with the exception of Keith Fisher have seen the letter.

Mrs. Lugo stated she is not satisfied and disheartened with the way Berkeley Township has handled this matter.

Mrs. Lugo wanted the public to know what happened and that is why she came to the Board Meeting.

Jim Fulcomer asked if it was possible to set up the meeting now so that it doesn't drag on for months. He advised Mrs. Lugo that he was shown a copy of the letter which they had to return. Mrs. Lugo said it was her understanding that every Board Member would get a copy of the letter.

Lou Tuminaro asked Mrs. Lugo if she wants to have a meeting with the people who were actually on the trip. Mrs. Lugo said they could also attend but it has not been resolved the way the Anti-Bullying Act states, and this has been going on since June.

Bob Budesá advised that picking a date and time now would not be feasible since there are so many parties involved.

Mrs. Lugo asked if the parents would be attending the meeting as well. Dr. Roselli advised that Executive Session is for Board Members. He asked Mrs. Lugo if she wants the entire Board present.

Dr. Roselli advised Mrs. Lugo that he tried to contact her six times to resolve the situation. Our attorney has a letter that states that the district followed everything to the "t" and the law can be interpreted in different ways. Dr. Roselli stated that he trusts our attorney's interpretation. Dr. Roselli advised Mrs. Lugo that she never gave the District the opportunity to sit down. He has nine people who saw her child have the time of his life--he did not miss his rite of passage. He had a tremendous time. Mrs. Lugo said she would not argue with that. He met with the nurse four times a day. Dr. Roselli has spoken to all of his teachers from Kindergarten to 6<sup>th</sup> grade. He heard time and time again that her son is so well-adjusted. Dr. Roselli has known Matthew since Kindergarten, and it is bothering him that this situation has taken three months for something that could have been resolved in July. Mrs. Lugo told his office that it was "good"—it's not necessary, he assumed that it was "good."

Dr. Roselli and Bob Budesá advised Mrs. Lugo that a meeting would be scheduled within ten days from today.

Mr. Ostapovich expressed his concerns regarding ALPS funding. He stated that last year, there were five or six programs offered, but this year, there are only 3 choices. Last year the program was a full year, and this year it is only offered a half year. He questioned if there was a funding issue. Dr. Roselli advised that Dyann DeClerico would be reaching out to him on this issue. Mr. Ostapovich asked if ALPS funding decreased this year, and he was told Dr. DeClerico would reach out to him. Mr. Ostapovich also questioned how children are evaluated and believes that



there is a new student to the district who should have been evaluated for the program but never was.

**XV. ADJOURNMENT:**

Meeting adjourned by Mr. Tuminaro at 7:17 p.m.

Respectfully submitted,



Laura Venter, CPA, RSBA  
Business Administrator/Board Secretary