

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Meeting was held on Monday 23, 2016 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President Edward Cammarato, called the meeting to order at 6:30 pm. Adequate notice of this meeting was given by publication in the Asbury Park Press on April 29, 2016 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. Cammarato asked for a lengthy moment of silence for our friend and prior Board Member, Mr. DePaola who underwent surgery this week.

III. ROLL CALL

PRESENT: John MacMoyle, Robert Martino, Steve Pellecchia,
Lou Tuminaro, David Ytreboe and Edward Cammarato

ABSENT: Keith Fisher, Thomas Guarascio, and Gerard Reuter

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

IV. PRESENTATION

Dr. Roselli and President Edward Cammarato announced teacher of the year. Steve Reider and Michael Conforti presented to Jacqueline Wright of Bayville School. Dan Prima and Cara Burton presented to Gerry Duggan of Clara B. Worth School. Andrea Cimino and Kevin Waldron presented to Gina Boyles from H&M Potter School. Kirk Burr, Keith McShaffrey, and Debbie Fierra presented to Sue Belletiere of Berkeley Township Elementary School. Also, Barbara Fitzpatrick presented the Education Support Professional Award to Ronald Coleman of the Transportation Department.

Mrs. Alexa Palmieri presented a proclamation from Congressman MacArthur to Dr. Roselli and Dr. Zito for their publication in the School Safety Magazine.

V. PRESIDENT'S REPORT

Mr. Cammarato thanked Mr. Duggan and Mr. Tuminaro on the BTEA contract settlement. He feels it is a good contract. He also thanked Dr. Roselli and Mrs. Gingerelli who worked tirelessly to accomplish this.

Mr. Cammarato was able to see the Wizard of Oz at Berkeley Township Elementary School and Willy Wonka at the Bayville School and enjoyed both performances.

He also thanked Mr. McShaffery for the Ambassador Program.

Mr. Cammarato noted it has been a busy month, Field Day at Berkeley Township Elementary School had great weather, DARE Graduation, Jump Rope for Heart and teacher appreciation week in May.

The curriculum meeting with Dr. Zito was a great success with approximately 100 parents attending.

Mr. Cammarato congratulated Sue Orlosky on the 2nd place award for Social Media awarded by NJ School Public Relations.

Mr. Cammarato stated that he enjoys being President and thanked the board members for their support.

He concluded by saying, "If you put the children at the forefront, you will never make a bad decision".

VI. EXECUTIVE SESSION

Regular Meeting adjourned to go into Executive Session at 6:50 pm.

Motion to reconvene by Mr. Martino. Second by Mr. Pellechia. (6 Ayes, 0 Nyes) Motion carries to reconvene at 7:26 pm.

VII. PUBLIC DISCUSSION ON AGENDA ITEMS

None.

VIII. COMMITTEE REPORTS

BUILDING AND GROUNDS

Mr. Tuminaro thanked the Transportation Department and Staff for the fine work during the "fugitive" incident.

EDUCATION/POLICY

Mr. Ytreboe reported that the curriculum night was a great success and educated the parents. The school plays and arts are creating well rounded learning experiences for all of our students. The Ambassadors were great representatives of our District when they visited Stafford Township Schools.

FINANCE

Mr. MacMoyle reported that all Purchase Orders and Bills and Claims were received and all are approved and on the agenda tonight.

IX. SUPERINTENDENT'S REPORT

1. SCHOOL REPORTS

Bayville School:

- School Play - 4th grade students performed "*Willy Wonka*."
- Assemblies - Participated in the Camfel: The Golden Rule, BMX, and Brain Challenge.
- Raised money and participated in the Jump Rope for the Heart Fundraiser.

H. & M. Potter School:

- Partnered with the Berkeley Township Police Department to host the 3rd and 4th grade Junior Unity Bike Tour on May 4th.
- Raised over \$6500 for the American Heart Association with the Jump Rope for the Heart event held on May 12th.
- 2nd grade held their Fitness Fun Day on May 13th with opportunities to learn about exercise and eating right.

Clara B. Worth School:

- School Play - 4th grade students did a wonderful presentation of "*The Jungle Book*."
- Kindergartners treated their families and students to a delightful Spring Sing-a-Long.
- Preschoolers were treated to a special day at HMP. The day was packed with adventure and activities.

Berkeley Twp. Elementary School:

- Drama Program put on their production of "The Wizard of Oz" - May 6th.
- 2nd Annual Environmental Day - allowed students to showcase the environmental programs including Terrapin, Quail, Worm, and Trout in the classroom.
- Raised over \$3600 through Jump Rope for Heart Program that benefits the American Heart Association.

Elementary Services:

- Held Spotlight on Curriculum Night, thank you, Mr. Ytreboe for attending.
- Articulated with Central Regional on New Math Series and Science Series in 6th grade.
- Uploaded all end of year evaluation numbers to NJSmart.
- Special Education Awareness Month, the district celebrated with Special Olympics.

2. SUPERINTENDENT'S REPORT

Attended all 4 school plays:

- BAY - Willy Wonka
- CBW - Jungle Book
- HMP - Lion King
- BTE - Wizard of Oz

Students and staff did a phenomenal job at all 4 schools. All school plays were highly attended by parents, grandparents, families and community members. We are all looking forward to next year's performances.

Teacher and Staff Appreciation week was recognized throughout the district.

May 2-5 SCHOOL BUS EMERGENCY EVACUATION

BTES: 7:15 AM May 2, 2016
 Location: School Parking Lot
 Route Number(s): 7,10,11,14,15,16,17,19,24,25,26,43,44,63,64-vans 55,56,59,66,67
 Drill Supervisor: Barbara Fitzpatrick, Supervisor

CLARA B. WORTH : 8:00 AM May 4, 2016
 Location: School Parking Lot
 Route Number(s): 10,13,14,15,16,17,19,24,26,43,44,63-vans 55,56,59,60,65,67
 Drill Supervisor: Barbara Fitzpatrick, Supervisor

5/23/16

BAYVILLE SCHOOL: 8:35 AM May 4, 2016
Location: School Parking Lot
Route Numbers: 10,11,16,17,43,44,64-vans 59,66,67
Drill Supervisor: Barbara Fitzpatrick, Supervisor

H. & M. POTTER: 8:45 AM May 5, 2016
Location: School Parking Lot
Route Numbers: 7,8,13,14,15,19,24,25,26,63-vans 55,56,60,65
Drill Supervisor: Barbara Fitzpatrick, Supervisor

May 10

Dr. Zito, Sgts. Wormer & Papa-BTPD, Edward Cammarato-BOE President, Mrs. Gingerelli, Business Administrator, Mr. Prima, Mrs. Burton, Mr. Conforti hosted Superintendent, BOE Members and staff from LBI schools to articulate Technology & Security initiatives. Very productive meeting. Thank you Mr. Cammarato for attending!

May 11 & 12

Dr. Zito and I attended NJASA School Leadership Conference in Atlantic City. Excellent professional development opportunity for Dr. Zito and I to see best practices from schools throughout NJ.

May 16

Curriculum Night - BTES. Thank you Dr. Zito and all administrators for contributing to a wonderful and informative evening.

Bring your child to work day. Thank you, Mr. Guarascio for spearheading this initiative in the Berkeley Township School District. It was a great day in all four schools, the students and staff greatly appreciated it.

May 17

DARE Graduation - all 5th grade students at BTES.

May 19

Grade 4 Parent Orientation - BTES.

May 20

Rowan University - NJ School Public Relations Award for our BTSD Facebook initiative.

Great job, Sue Orlosky who handles our Facebook page, this was put together four years ago to "tell our own story" and take advantage of positive promotion of our District.

Congratulations to our teachers of the year and educational support staff professional.

Mr. Vicari and Mr. Soriano referred to Berkeley Township as "the best kept secret in Ocean County:"

Dr. Roselli also thanked Mr. Pellecchia for keeping the Board Members in the loop on the progress of Mr. De Paola, former Board Member.

Dr. Roselli thanked the entire Board of Education for their continued support of the students and staff, and the entire Berkeley Township community.

This concludes my Superintendent’s Report. Thank you.

X. SUPERINTENDENT’S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items A1-A15 be approved.

SECOND by Mr. Tuminaro.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain) Mr. MacMoyle on Item 7. Motion carries.

Mr. Pellecchia wished Mrs. Trethaway well and will be missed when she retires. (Item S15)

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

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

| Name | Position | Effective |
|--------------|--------------------|-----------------------|
| Diane Kulka | Teacher - CBW | 7/1/16 - Resignation |
| Mark Verpent | Teacher Aide - HMP | 5/13/16 - Resignation |

2. Leave(s) of absence

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. #5127-LLD-HMP:
Unpaid leave of absence to start 5/9/16 and continue through 5/27/16.
- b) I.D. #4252-Trans.-District:
Medical leave of absence to start 5/20/16 and continue through 6/21/16.

3. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed below for the 2015-2016 school year:

Non-Instructional

| | |
|------------------|-----------|
| Diane Skowronski | Custodian |
|------------------|-----------|

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

4. Summer Custodial Helpers Change

Recommend the Board approve the following change of Summer Custodial Helpers for the 2016-17 school year:

| | |
|-----------------------------------|--|
| <u>Add</u> Tori Hogrebe | <u>Remove</u> Taylor Hogrebe |
|-----------------------------------|--|

5. Approval of Job Description

Recommend the Board approve the following job description: Data Processing Technician
(NJ Civil Service Title 04866)

6. Contract Approval

Recommend the Board approve the contract for Susan Orlowsky effective 7/1/16 through 6/30/20.

7. Approval of Stokes Chaperones

Recommend the Board approve the following staff members as Stokes Chaperones for the class trips scheduled for June 6-10, 2016:

| JUNE 6-8, 2016 - ONLY | JUNE 6-10, 2016 - ALL WEEK | JUNE 8-10, 2016 - ONLY |
|--|---|--|
| Lauren Roth Scott Selby, DARE Officer Adrienne Moroney Shannon Ponticelli | Tyler Kelly Mike Colarusso Mike Peterson Joe Zaccone Melissa Stierle Ann Hensel Kim Tacon | Paige Deckler Kim Mitchell Cathy MacMoyle Marc Troccola |

| | | |
|--|--|--|
| | <p>Jen Carlucci Jackie Wright Peggy Crawford Lisa Spano Joan Jeffers Nina Britton Vicki Figurelli Marie Taylor Diane Skowronski Kelsey Hawthorne Tracey Jarossy Tyler Palagonia Frank Darcy</p> <p>Kathy Palagonia - Coordinator & Chaperone Dan Cooney-Co-Coordinator & Chaperone Luke Hurley - Co-Coordinator & Chaperone</p> | |
|--|--|--|

Coordinator will be paid \$1700; Co-Coordinators will be paid \$850

All Chaperones will be paid \$350/trip as per contract

8. Bridge Summer Program

a) Recommend the Board approve the following additional staff member for the Bridge Summer Program, at a rate TBD, based upon enrollment:

Ashley Walder

b) Recommend the Board approve holding this program at the **Bayville School** (originally at Berkeley Township Elementary School) and will run from 8:30 am-3:30 pm as follows:

June 27-30

August 15-18

August 22-25

9. Camp Invention Staff

Recommend the Board approve the following staff members as teachers for Camp Invention:

Kerry Castles

Dawn Blumensteel

Loraine Johnson (sub)

10. Additional Hour for Food Service Workers

Recommend the Board approve an additional hour for the following Food Service Workers due to a district-wide event (Carnival) being held at the Clara B. Worth School on 6/1/16:

Donna DeSilva

Julie Harman

11. Mentor Program

Recommend the Board approve the following teachers perform as Mentors for the 2015-16 school year retroactive to 9/2/15, at a stipend of \$550, to be paid over 30 weeks by the individual mentee through the Business Office:

| <u>Mentor</u> | <u>Mentee</u> |
|-----------------|---------------|
| Lisa Petrocelli | Lacey Shan |
| Laurie Peters | Susan Will |

12. Revised Special Education Aide Dates

Recommend the Board approved the revised dates for the following special education aides:

| Name | Dates | Activity | Total Hours |
|------------------------|------------------------------------|--------------------------|-------------|
| Chrystal Siddons | 4/18/16, 4/25/16, 5/2/16 & 5/16/16 | Helping Hands Music Club | 4 |
| Colleen Reilly-Sammond | 5/9/16, 5/23/16 & 6/6/16 | Helping Hands Music Club | 3 |

13. Camp Paw Staff Positions

Recommend the Board approve the following Camp Paw Staff positions at the rates listed for the 2016 summer program:

| CAMP PAW | 2016 Summer | Rate \$ | Hrs./Day | # of days | Total Hours |
|----------------|-------------|---------|----------|-----------|-------------|
| Mike Colarusso | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Jason Miller | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Thomas Ettari | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Tracey Jarossy | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Allyson Kitson | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Michelle Merlo | Teacher | \$41.61 | 5.5 | 20 | 110 |

| | | | | | |
|-----------------|----------------|---------|-----|----|-----|
| Linda Casagrand | Teacher | \$41.61 | 5.5 | 20 | 110 |
| Megan Drake | Head Counselor | \$15.00 | 6.0 | 20 | 120 |
| Austin Peck | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Kayla Crick | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Emily Rodriguez | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Breann LaManna | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Brian Logsdon | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Briar Maroney | Counselor | \$12.00 | 5.5 | 20 | 110 |
| Christina Lee | Counselor | \$12.00 | 5.5 | 20 | 110 |

14. Internship

Recommend the Board approve Kristy Collins, who is enrolled in a Master's Program at Georgian Court University for Administration and Leadership, to complete a 300 hour practicum in Elementary School Administration under the supervision of Daniel Prima, Principal, Clara B. Worth School, between 6/27/16 and 12/22/16.

15. Resignation

Recommend the Board accept the resignation of Anne Marie Trethaway, Kindergarten teacher assigned to the Bayville School, effective 7/1/16.

B. OTHER BOARD ITEMS

MOTION by Mr. Martino that upon recommendation of the Superintendent Items B1-B7 be approved.

SECOND by Mr. Pellechia.

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

1. HIB Report Update

For the month of April, 2016, there were:

3 HIB investigations conducted
 1 Affirmed HIB's

2. Homebound Revision

Recommend the Board approve the following revision for Homebound Instruction:

I.D. #999059 - Oxford Consulting Services, Inc. will provide instruction, Speech, OT & PT.
Rescind Innovative Therapy Group previously approved on 4/26/16 to provide these services.

3. Out-of-District Placements - Extended School Year 2016

Recommend the Board approve the following students for out-of-district placements for the 2016
Extended School Year:

- I.D. #995874 - Alpha School
- I.D. #995869 - Alpha School
- I.D. #997905 - New Road School
- I.D. #996251 - Children's Center

4. First Reading of Bylaws/Regulations/Policies

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

- | | |
|-----------------|--|
| ByLaw 0134 | Board Self Assessment (Abolished) |
| ByLaw 0152 | Board Officers (Revised) |
| Policy 2622 | Student Assessment (Revised) |
| Policy 3212 | Attendance (Teaching Staff) (Revised) |
| Policy 4212* | Attendance (Support Staff) (Revised) |
| Policy/Reg 3218 | Substance Abuse (Teaching Staff) (Revised) |
| Policy/Reg 4218 | Substance Abuse (Support Staff) (Revised) |
| Policy/Reg 5200 | Attendance (Students) (Revised) |
| Policy 8630 | Bus Driver/Bus Aide Responsibility (Revised) |
| Regulation 8630 | Emergency School Bus Procedures (Revised) |
- *Formerly Policy 4211

5. Second Reading of Bylaws/Regulations/Policies

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

| | |
|-----------------|---|
| Policy 5410 | Promotion and Retention (Revised) |
| Policy 3322 | Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Teaching Staff) (Revised) |
| Policy 4322 | Staff Member's Use of Personal Cellular Telephones/Other Communication Devices (Support Staff) (Revised) |
| Policy 1522 | School Level Planning (Abolished) |
| Policy 5305 | Health Services Personnel (Revised) |
| Policy/Reg 5308 | Student Health Records (Revised) |
| Policy/Reg 5310 | Health Services (Revised) |
| Policy 5339 | Screening for Dyslexia (New) |
| Policy/Reg 5530 | Substance Abuse (Revised) |
| Policy/Reg 5600 | Student Discipline/Code of Conduct (Revised) |
| Policy 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised) |

6. Program Approval

Recommend the Board approve the Child Assault Prevention (CAP) Program for the 2016-2017 school year.

7. School Field Trips

Recommend the Board approve the following school field trip for the 2015-2016 school year:

Jersey Shore Pirates, 281 Princeton Avenue, Brick, NJ 08724
(Located inside Pier 281 Marina)

XI. BUSINESS ADMINISTRATOR'S AGENDA

MOTION BY Mr. Martino that upon recommendation of the Business Administrator, Items 1-7 be approved.

SECOND BY Mr. Pellecchia.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain) Mr. MacMoyle abstained on Item 3. Motion carries.

1. MINUTES

RESOLVED that the Minutes of the Regular Meeting held on April 26, 2016 be approved. (Attachment 1)

2. PAYMENT OF BILLS

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

| | |
|-------------------------------|--------------|
| Bills List dated May 5, 2016 | |
| Check number 39911-39914 and | \$20,837.10 |
| Bills List dated May 23, 2016 | |
| Check number 39915-40041 | \$379,367.58 |

(Attachment 2)

| | |
|---|--------------|
| Purchase Order Report listing Purchase | |
| Orders numbered 16-01637 through 16-01779 | \$293,629.13 |

(Attachment 3)

3. PAYROLL APPROVAL

RESOLVED that the monthly payroll be approved:

| | |
|--------------------------|--------------|
| Payroll – April 15, 2016 | \$945,048.23 |
| Payroll – April 30, 2016 | \$949,778.46 |

4. APPROPRIATION TRANSFERS

RESOLVED that the Appropriation Transfers for the month of April, 2016 to the 2015-2016 budget be approved. (Attachment 4)

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, 2016 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 5)**

6. REPORT OF 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, 2016 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 6)**

7. TRAVEL

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

| Name | Seminar/Workshop | Dates | Not to Exceed |
|------------------|--|-----------------|---------------|
| Nicole Frazier | Orton Gillingham Workshop/CBW | 6/6-6/10, 2016 | \$910.00 |
| Stacey Cronin | Orton Gillingham Workshop/CBW | 6/6-6/10, 2016 | \$910.00 |
| Tia DiFiore | Orton Gillingham Workshop/CBW | 6/6-6/10, 2016 | \$910.00 |
| Laura Gingerelli | ASBO International Registration | 9/22-9/27, 2016 | \$695.00 |
| Joe Reid | Microsoft Training/Morristown | 9/19-9/27, 2016 | \$5,935.50 |
| | TRAVEL 2016-2017 BUDGET | | |
| Andrea Cimino | NJPSA/ASCD Ed Camp/Monroe Township | 7/27/2016 | \$25.00 |
| Laura Gingerelli | ASBO Int'l Annual Meeting and Expo Travel Expense/AZ | 9/22-9/27,2016 | \$3,000.00 |

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

SECOND BY Mr. Tuminaro.

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain) Mr. Cammarato on Item 10. Motion carries.

8. TRANSPORTATION

Recommend the Berkeley Township Board of Education approves transportation jointures with the following Host Districts:

| Host District | Student ID | Dates | School | Per Diem Rate |
|------------------|------------|----------------|--------------------------------------|---------------|
| Central Regional | #997905 | 7/1/16-8/12/16 | New Road School | TBD |
| MOESC | #995874 | 7/5/16-8/15/16 | Alpha School | TBD |
| MOESC | #995869 | 7/5/16-8/15/16 | Alpha School | TBD |
| MOESC | #996251 | 7/5/16-8/26/16 | Children's Center of Monmouth County | TBD |

9. PROFESSIONAL APPOINTMENTS

WHEREAS, The Berkeley Township Board of Education published Requests For Proposals (RFP'S) for the following Professional Services: Legal Services, Auditor, Health Insurance Broker, Property & Casualty Insurance Broker, and

WHEREAS, on April 11, 2016 the RFP's were received in the Business Office and

WHEREAS, the Finance Committee reviewed, evaluated and scored the RFP's (see score results in charts below)

RESOLVED that the Berkeley Township Board of Education makes the following appointments for the 2016-2017 School Year.

Appoint Holman Frenia Allison, PC as auditors at a rate not to exceed \$35,000.

| NAME OF FIRM | SCORE |
|--------------------------------|--------------|
| Holman Frenia Allison, P.C. | 270 of 300 |
| Jump Perry and Company, L.L.P. | 255 of 300 |

Appoint John Hill Agency as Property and Casualty Insurance Broker.

| NAME OF FIRM | SCORE |
|--|--------------|
| John Hill Agency Insurance | 300 of 300 |
| Brown & Brown Public Risk Advisors of NJ | 270 of 300 |

Appoint Connor, Strong & Buckelew Insurance Broker as Health Insurance Broker.

| NAME OF FIRM | SCORE |
|--|--------------|
| Connor, Strong & Buckelew | 300 of 300 |
| Arthur J. Gallagher & Company | 285 of 300 |
| Brown & Brown Public Risk Advisors of NJ | 255 of 300 |

Appoint Berry, Sahradnik, Kotzas, & Benson, P.C. for legal services at an hourly rate of \$150.00

| NAME OF FIRM | SCORE |
|--|--------------|
| Berry, Sahradnik, Kotzas, & Benson, P.C. | 300 of 300 |
| Lenox, Socey, Formidoni, Giordano, Cooley, Lang & Casey | 270 of 300 |
| Kenny, Gross & Kovats & Parton | 255 of 300 |
| Parker McCay | 240 of 300 |

10. RESOLUTION FOR LAND TRANSFER

WHEREAS, The Berkeley Township Board of Education and the Berkeley Township Municipal Authority have been engaged in negotiations to transfer a portion of Lot 1, Block 490 located between the Municipal Utilities Authority and Berkeley Township Elementary School, and

WHEREAS, all conflicts to the transfer have been resolved, and

WHEREAS, the Municipal Utilities Authority Conflict Attorney has prepared a contract offering to purchase said property from the Berkeley Township Board of Education for \$1.00 contingent upon subdivision approval from the Berkeley Township Planning Board.

NOW THEREFORE BE IT RESOLVED, that the Berkeley Township Board of Education hereby authorizes the Business Administrator/Board Secretary to execute the contract, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:

- a. Michele Nugent, Executive Director, Municipal Utilities Authority
- b. Berry, Sahradnik, Kotsas, & Benson, School Board Attorney
- c. Christopher K. Koutsouris, Esquire, Conflict Solicitor, Municipal Utilities Authority

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. PUBLIC DISCUSSION OF NON-AGENDA ITEMS

Adrienne Maroney thanked the Board of Education for having Jean Day for Autism in May. \$610.00 was raised District Wide.

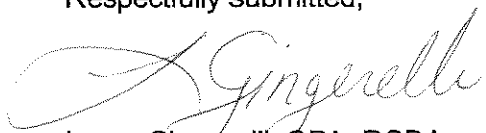
Gerry Duggan thanked the Board of Education for ratifying the contract.

XV. ADJOURNMENT

Meeting adjourned at 7:57 pm.

5/23/16

Respectfully submitted,

A handwritten signature in cursive script that reads "Laura Gingerelli". The signature is written in black ink and is positioned above the printed name.

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary