

**BERKELEY TOWNSHIP  
BOARD OF EDUCATION MEETING  
BERKELEY TOWNSHIP ELEMENTARY SCHOOL AUDITORIUM  
JULY 23, 2018  
AGENDA**

- I. CALL REGULAR MEETING TO ORDER - "Adequate notice of this meeting was given by publication in the Asbury Park Press on June 16, 2018, 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
- III. ROLL CALL
- IV. NEW BOARD MEMBER: Swearing In
- V. ROLL CALL OF NEW BOARD
- VI. PUBLIC DISCUSSION ON AGENDA ITEMS
- VII. COMMITTEE REPORTS
- VIII. SUPERINTENDENT'S AGENDA
- IX. BUSINESS ADMINISTRATOR'S AGENDA
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT

**MISSION STATEMENT**

We will provide every student with a safe, supportive, inclusive and collaborative learning environment. In partnership with families and our community, we will foster innovative thinkers in a diverse and ever changing world.



**IX. SUPERINTENDENT'S AGENDA**

**A. PERSONNEL RESOLUTIONS**

**1. Rescind appointment**

Recommend the Board rescind the appointment of Errin Darling-Pennell as a Preschool teacher at the H. & M. Potter School for the 2018-2019 school year.

**2. New Hire**

Recommend the Board approve the appointment of Megan Drake as a Preschool teacher at the H. & M. Potter School, Step 1-BA, for the 2018-2019 school year, effective 9/1/18.

**X. BUSINESS ADMINISTRATOR'S AGENDA**

**1. Minutes**

- a. RESOLVED that the Minutes of the Regular Meeting held on June 20, 2018 be approved. **(Attachment 1)**
- b. RESOLVED that the Minutes of Executive Session 1 of 2 held on June 20, 2018 be approved. **(Attachment 2)**
- c. RESOLVED that the Minutes of Executive Session 2 of 2 held on June 20, 2018 be approved. **(Attachment 3)**

**2. Payment of Bills**

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

Bills List dated June 28, 2018	
Check numbers 43677 through 43681	\$53,320.29

*Check numbers 43682 through 43788 voided due to printing error*

Bills List dated June 30, 2018	
Check numbers 43789 through 43897	\$389,467.38

**(Attachment 4)**

Purchase Order Report listing	
Purchase Orders numbered 18-02058 through 18-02116	\$210,905.54
Purchase Orders numbered 19-00003 through 19-00294 and 19-05000 through 19-05196	\$6,785,850.11

**(Attachment 5)**

**3. Travel**

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

<u>Name</u>	<u>Seminar/Workshop (Registration &amp;/or Mileage)</u>	<u>Dates</u>	<u>Not to Exceed</u>
Jamie Poggioli	Orton Gillingham Training in Voorhees (registration)	8/6, 7, 8, 2018	\$850
Gianna Bassford	Orton Gillingham Training in Voorhees (registration)	8/6, 7, 8, 2018	\$850
Laura Gingerelli	NJCPA-CPE Cluster at Harrah's (registration)	8/20, 8/21, 2018	\$558
Jeff Zito	MC3 Member Meetings for 2018-2019 (registration & mileage)	9/14, 10/5, 11/2, 12/7, 2018 2/ 8, 3/8, 4/12, 6/7, 2019	\$350

**4. Standard Operating Procedures Manual**

RESOLVED that the Berkeley Township Board of Education approve the Standard Operating Procedures Manual.

**5. Medical Specialists**

Recommend the Board of Education approve the following to be added to the Medical Specialist List for the 2018-2019 school year:

- a. Jay B. Gordon - Pathways Neuropsychology Associates
- b. Dr. Sajjad Zaidi - Freehold Child Diagnostic Center

**6. Statement of Assurances**

Recommend that the Board of Education approve the Statement of Assurances for Preschool Education Expansion Aid for the 2018-2019 School Year.