



BEVERLY CITY BOARD OF EDUCATION

**601 Bentley Avenue
Beverly, New Jersey 08010**

www.beverlycityschool.org

REGULAR MEETING

**Beverly City School
April 25, 2018**

**7:00 PM
Beverly School Library**

Minutes

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Board President Richard Wolbert and the following was read. The New Jersey Open Public Meeting law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Beverly City Board of Education has caused notice of this meeting to be given by having the date, time, and place faxed to City Hall on Broad Street and advertised in the Burlington County Times in writing on January 4, 2018 A copy was also submitted to the Beverly Post Office.

Public agendas are available on the table as you enter the room. There is one full copy of the support documentation located in the binder next to the agendas. Please feel free to examine the binder, but please do not remove any items as a courtesy to other members of the public. Copies of all documents are available from the Business Office during regular business hours.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to ask questions or provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so may result in removal from the Board meeting.

2. The Pledge of Allegiance was led by Richard Wolbert.



3. Roll Call

Stacey Atkinson	Present	Mary Smith-Jones	Absent
K. Lee Dixon	Present	Mary Wolbert	Present, via phone
Barbara Kelly	Absent	Richard Wolbert	Present
Donato Marable	Absent		

4. Mr. Richard Wolbert, Board President opened the meeting.

Ms. Giacobbe, Superintendent of Schools and Dr. Savage, Staff Accountant/Board Secretary were also present.

There were ten (10) member of the public present at the meeting.

5. Board Member Comments on the Agenda

There were no Board Member comments on the agenda.

6. Public Comment on Agenda Items Only

There were no public comments on the agenda.

7. Student Recognition

The Board of Education was proud to announce the Upstanders for the month of April. The Upstanders for the month were Azariah Settles and Anssony Cuebas Torres. The Learner to Leaders for the month of April were Cory Boggan-Carthan and Amir Singleton.

8. A motion was made by Stacey Atkinson and seconded by K. Lee Dixon to approve the minutes for the Regular meeting on March 28, 2018.

Roll Call

Stacey Atkinson	Abstained	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		



MONTHLY FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by K. Lee Dixon to approve the following action items A through F will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A.MOTION: To accept the financial Report of the Secretary for the month ending February 2018: Balance on hand \$3,408,928.30

Board Secretary's Month Certification

Budgetary Line Item Status

Certification of No Over-expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Dr. Brian F. Savage, Board Secretary, certifies that as of February 2018, budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

Brian F. Savage

Sch. Bus. Adm./Board Secretary

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beverly City Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of February 2018, 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:23-2.12 (c)4 i-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

B. MOTION: To accept the financial report of the Treasurer of School Monies ending February 2018.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of February 2018.

D. MOTION: To approve the purchase orders in the amount of \$100,380.30 for the month of April 2018.



E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$322,716.84 for the month of April 2018 to be paid, and the Secretary and the President be hereby authorized and directed to draw orders on the Treasurer for the payment of same.

F. MOTION: To approve the gross payroll wages for the pay period ending March 15, 2018 in the amount of \$147,845.76 and for the pay period ending March 30, 2018 in the amount of \$148,018.96 in the total amount of \$295,864.72 for the month of March 2018.

Roll Call

Stacey Atkinson	Affirmative, Abstained D & E	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		

FINANCIALS/CONTRACTS:

10. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by K. Lee Dixon to approve the following action items A through E will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the Memorandum of Understanding between the Beverly City School District and the Beverly City Police Department.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the ESU 2018-2019 fee schedule (see attachment).

C.MOTION: BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement for Special Education Summer Schools, Special Education Winter Bus Routes and Public, Non Public and Vocational School for the 2018-2019 School Year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the binding the Beverly City School District to purchase electric generation services through the alliance for competitive energy services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the binding of the Beverly City School District to purchase natural gas services through the alliance for competitive energy services (“ACES”) bid Cooperative pricing system ID#E8801-ACESCPS.



Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		

PERSONNEL:

11. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by K. Lee Dixon to approve the following action items A through L will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A.MOTION: To approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of May 2018.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Custodial Summer work on an “as needed” basis.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Custodial Summer help compensation to be set at \$14.00 per hour.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Zach Reitter as Paraprofessional, Step #9, \$15.10 per hour effective retroactive April 10, 2018.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Heather Gorney, Paraprofessional, effective April 12, 2018, REVISED date.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED Maternity LOA, paid effective April 13, 2018 to April 26, 2018, unpaid beginning April 27, 2018 to May 28, 2018, return to work May 29, 2018.

G. MOTION: BE IT RESOLVED, that the Board of Education approve Jamie Weller, School Nurse, MA Step #13, at the salary of \$65,551.00 effective April 26, 2018.

H. MOTION: BE IT RESOLVED, that the Board of Education retroactively approve the contract of George M. Gahles, as Part-Time Business Administrator for the 2017-2018 school year.

I. MOTION: BE IT RESOLVED, that the Board of Education approve LOA, for Tony Davis, effective March 27, 2018, return date is unknown at this time.



J. MOTION: BE IT RESOLVED, that the Board of Education approve resignation of Abraham Ruiz, Paraprofessional, effective May 18, 2018.

K. MOTION: BE IT RESOLVED, that the Board of Education approve Tevin Gibson, Paraprofessional, Step #9, \$15.10 per hour, effective April 26, 2018.

L. MOTION: BE IT RESOLVED, that the Board of Education approve James Baskerville, sub custodian at the rate of \$15.50 per hour, Black Seal, effective April 26, 2018.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		

CURRICULUM & INSTRUCTION:

12. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by K. Lee Dixon to approve the following action items the following action items A through K will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve the summer hours of Monday through Thursday from 8:00 AM – 4:00 PM, beginning June 22, 2018 and ending August 31, 2018.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED 2017-2018 school year calendar.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the 2018-2019 school year calendar.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the days off for July 4th, 5th, & 6th, 2018 for 12 month employees.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the REVISED 2018-2019 Preschool Plan & Budget.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the adoption of the 2018 Goals.



G. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the grant application in the amount of \$16,225.00 to the Juvenile Justice Delinquency Prevention Committee for a Summer Expansion program for June 25, 2018 to July 31, 2018.

H. MOTION: BE IT RESOLVED, that the Board of Education approve to accept federal funds from the New Jersey Department of Law and Public Safety, Office of the Attorney General, through the New Jersey Governor’s Juvenile Justice and Delinquency Prevention Committee in the amount of \$16,225.00, subward number J-J:9-16-13 for a Summer Expansion program for academically at-risk students from June 25, 2018 through June 31, 2018.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the purchase of Lit Camp by Scholastic materials for our Summer Expansion program funded by the New Jersey Department of Law and Public Safety, Office of the Attorney General, through the New Jersey Governor’s Juvenile Justice and Delinquency Prevention Committee in the amount of \$3,624.25 for use from June 25, 2018 through June 31, 2018.

J. MOTION: BE IT RESOLVED, that the Board of Education approve to advertise for four teachers for the Summer Expansion program funded by New Jersey Department of Law and Public Safety, Office of the Attorney General, through the New Jersey Governor’s Juvenile Justice and Delinquency Prevention Committee for \$35.00 per hour, four hours a day, for four days a week, from June 25, 2018 through June 31, 2018, for an amount not to exceed \$3,150.00 per teacher.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the Student Safety Data System Report for September 2017 – December 2017.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		

13. Old Business

There was no old business for the month.

14. New Business

There was no new business for the month.

15. Superintendent’s Report

A. Enrollment Report: 295



B. Attendance Report

The report was included for review by the Board of Education.

C. Nurse' Report

The report was included for review by the Board of Education.

D. Discipline Report

E. H.I.B. Incidents:

1 incident reported: 0 were confirmed bullying, 1 determined to be non-HIB related or non-actionable HIB, and 0 inconclusive.

F. Drills:

- Fire Drill – March 29, 2018
- Fire Drill – April 13, 2018

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were no Board comments this month.

18. Public Comments

The public portion of the meeting was opened and closed at 7:24 p.m. There were no comments from the public.

19. Adjournment

A motion was made by K. Lee Dixon and seconded by Stacey Atkinson to adjourn the Board of Education Meeting at 7:26 p.m.



Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative, via phone
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Absent		

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary