



BEVERLY CITY BOARD OF EDUCATION
601 Bentley Avenue
Beverly, New Jersey 08010
www.beverlycityschool.org

REGULAR MEETING

Beverly City School
August 16, 2017

7:00 PM
Beverly School Library

Minutes

1. CALL TO ORDER

The meeting was called to order at 7:00 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, 2017 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.

The Pledge of Allegiance was led by Richard Wolbert.



3. Roll Call

| | | | |
|-----------------|---------|------------------|---------|
| Stacey Atkinson | Present | Mary Smith-Jones | Present |
| K Lee Dixon | Present | Mary Wolbert | Present |
| Leigh Ann Esaia | Present | Richard Wolbert | Present |
| Barbara Kelly | Present | | |

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 was one (1) 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. A motion was made by Stacey Atkinson and seconded by K Lee Dixon to approve the minutes for the Regular meeting on July 19, 2017.

Roll Call

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|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Abstained | Mary Smith-Jones | Abstained |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Abstained | Richard Wolbert | Affirmative |
| Barbara Kelly | Abstained | | |

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Leigh Ann Esaia to approve the following action items A through C 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 purchase orders in the amount of \$455,808.03 for the month of August 2017.



B. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$141,452.21 for the month of August 2017 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.

C. MOTION: To approve the gross payroll wages for the pay period ending July 15, 2017 in the amount of \$37,317.33 and for the pay period ending July 31, 2017 in the amount of \$36,363.22 in the total amount of \$73,680.55 for the month of July 2017.

Roll Call

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|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Wolbert to approve the following action items A and B 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 following 2017-2018 school year tuition for out-of-district placement:

| School | # of Students | Cost | Effective | Comments | Total |
|-------------|----------------|-------------|--------------------|--|--------------|
| BCIT West | (estimated) 38 | \$3,313.00 | 9/1/2017-6/30/2018 | | \$125,894.00 |
| YALE School | 1 | \$57,965.40 | 9/1/2017-6/30/2018 | | \$57,965.40 |
| YALE School | 1 | \$51,687.00 | 9/1/2017-6/30/2018 | ESY- \$8,614.50 Extraordinary Services - \$39,900.00 | \$100,201.50 |
| BCSSSD | 7 | \$3,700.00 | ESY | | \$25,900.00 |
| BCSSSD | 1 | \$250.00 | ESY | 1:1 Teacher Assistant 20 days | \$5,000.00 |



B. MOTION: BE IT RESOLVED, that the Board of Education approve the Joint Transportation for:

- Special Ed Summer Schools
- Special Education Winter Routes
- Public, Non Public and Vocational Schools

Roll Call

| | | | |
|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

PERSONNEL:

10. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Smith-Jones to approve the following action items A through K will be considered under consent agenda. Items B, C, D were tabled.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Suzanne Columbia, Speech Therapist, effective August 7, 2017.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Sandy Coyne, Title I Math and ELA Instructor for the 2017-2018 school year in the amount of \$ [redacted] and \$ [redacted] in benefits. \$ [redacted] of these funds are Title I. This motion was tabled.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Lois Harmon, Title I ELA Instructor for the 2017-2018 school year in the amount of \$ [redacted] and \$ [redacted] in benefits. \$ [redacted] of these funds are Title I. This motion was tabled.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Donna Groves, Title I Math Instructor in the amount of \$ [redacted] to meet the Focus reserve, and [redacted] and \$ [redacted] in benefits. This motion was tabled.

E. MOTION: BE IT RESOLVED, that the Board of Education approve Stephanie Petner as Paraprofessional, Step #10, per the negotiated agreement for the 2017-2018 school year.

F. MOTION: BE IT RESOLVED, that the Board of Education approve Caitlin Stone as Speech Therapist, Step #10, per the negotiated agreement for the 2017-2018 school year.

G. MOTION: BE IT RESOLVED, that the Board of Education approve Frank Vespe as Paraprofessional, Step #10, per the negotiated agreement for the 2017-2018 school year.



H. MOTION: BE IT RESOLVED, that the Board of Education approve Elizabeth Giacobbe as the Superintendent of the Beverly City School District.

I.MOTION: BE IT RESOLVED, that the Board of Education approve Elizabeth Giacobbe as the Principal of the Beverly City School District.

J. MOTION: BE IT RESOLVED, that the Board of Education approve Denise DiGangi to work remotely three days a week.

K. MOTION: BE IT RESOLVED, that the existing employment agreement between the Board of Education and Elizabeth Giacobbe be rescinded by mutual agreement;

Be It Further Resolved, that Elizabeth Giacobbe be appointed as Superintendent of Schools for the period August 17, 2017 through June 30, 2022, at an initial salary of \$153,500.00 for the 2017-2018 school year, which includes an additional prorated administrative position increment for her service as principal, pursuant to terms of a written employment agreement approved by the Executive County Superintendent of Schools. This contract supercedes all previous contracts.

Roll Call

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|-----------------|--|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative, Abstain motions H, I, K | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

CURRICULUM:

11. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Stacey Atkinson to approve the following action items A through N 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 to apply for the Title I funds in the amount of \$174,740.00 allocated under the ESEA Consolidated grant for the fiscal year 2018.

B. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title II funds in the amount of \$13,657.00 allocated under the ESEA Consolidated grant application for the fiscal year 2018.

C. MOTION: BE IT RESOLVED, that the Board of Education approve to not apply for the Title III funds in the amount of \$653.00 allocated under the ESEA Consolidated grant for the Fiscal Year 2018.



D. MOTION: BE IT RESOLVED, that the Board of Education approve the ESEA Consolidated grant application submission for the Fiscal Year 2018 for Title I and Title II.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Susan Tranberg, Links to Literacy, Phonemic Awareness Consultant, in the amount of \$1,000.00 of Title II funds to present professional development workshops and coaching in the amount of \$1,000.00 per visit with a maximum of 2 days.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Debbie Robl, Writer's Workshop consultant, in the amount of \$6,000.00 of Title II funds to present professional development workshops and in-class coaching in the amount of \$1,000.00 per visit with a maximum of five days.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of SchoolWide Literacy Group professional development workshops and in-class coaching on grammar bumper units for Writer's Workshop, not to exceed three days.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Jill Antinello, reading professional development consultant and educational coach, in the amount of \$1,557.00 of Title II funds to present reading strategies for struggling students, not to exceed two days.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the following curricular frameworks for the 2017-2018 school year:

- ESL K-8th Grade
- Social Studies K-4th Grade
- Social Studies 5th-8th Grade
- World Language K-8th Grade
- English Language Arts K-8th Grade
- Math K-8th Grade
- Algebra 8th Grade
- Gifted and Talented K-8th Grade
- Visual Art K-8th Grade
- Technology and Library Pre-K-8th Grade
- Health and Physical Education K-8th Grade
- Music K-8th Grade

J. MOTION: BE IT RESOLVED, that the Board of Education approve to approve employees children to attend the school in Beverly in accordance with Board policy 5111:

Kerri Lawler – W.D.
Andrea Sanchez-Dollard – A.SD.



K. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of SGO/SGP/Teacher Evaluation Scoring Sheet Employment Proposal of Michael McConnell for the 2017-2018 school year in the amount of \$3,000.00.

L. MOTION: BE IT RESOLVED, that the Board of Education approve the Next Generation Science Curricular Framework for Grades K-8.

M. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the 2018 IDEA grant in the amount of:

- Basic - \$113,154.00
- Preschool - \$3,165.00

N. MOTION: BE IT RESOLVED, that the Board of Education approve the 2016-2017 School Self-Assessment for Determining Grades under the ABR (Self-Assessment), as a 73/78, which is equivalent to a 94%.

Roll Call

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|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

PROFESSIONAL DEVELOPMENT:

12. A motion was made by Stacey Atkinson and seconded by Barbra Kelly BE IT RESOLVED, that the Board of Education approve the reading professional development payment in the amount of \$100.00 per day for the following teachers:

- Briana McGuckin
- Lori Genovesi
- Nicole Vermes
- Melanie Kranz
- Lois Harmon
- Rachel Fox
- Brooke Vermes
- Michelle Granville
- Tiffany Odom
- Stefanie Borota
- Anneliese McCloskey
- Charlene Singer
- Jodi Gottlieb
- Larissa Druding
- Cindy Arruda



Roll Call

| | | | |
|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

13. Old Business

Richard Wolbert reminded the Board of Education members to complete the Board Self Evaluations and work on the Board Goals.

14. New Business

Richard Wolbert and Elizabeth Giacobbe reviewed the recent visit by the New Jersey Department of Education. It was noted the great improvements in math and ELL at the Beverly City School. The State DOE wants to identify what is going on in Beverly and roll it out across the state. Elizabeth Giacobbe and Kerry Lawlor will also be presenting to the State Board of Education on September 13, 2017.

15. Correspondence

There was no correspondence for the month.

16. Board Comments

Richard Wolbert gave an overview on the process of the new concession stand area. Completion is expected by early Fall.

17. Public Comments

The public portion of the meeting was opened at 7:30 p.m. and closed at 7:30 p.m. There were no comments from the public.

18. Adjournment

A motion was made by Leigh Ann Esaia and seconded by Barbra Kelly to adjourn the Board of Education Meeting at 7:31 p.m.



Roll Call

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|-----------------|-------------|------------------|-------------|
| Stacey Atkinson | Affirmative | Mary Smith-Jones | Affirmative |
| K Lee Dixon | Affirmative | Mary Wolbert | Affirmative |
| Leigh Ann Esaia | Affirmative | Richard Wolbert | Affirmative |
| Barbara Kelly | Affirmative | | |

Respectfully submitted:

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary