

BEVERLY CITY BOARD OF EDUCATION

601 Bentley Avenue Beverly, New Jersey 08010 www.beverlycityschool.org REGULAR MEETING

Beverly City School December 15, 2022

6:00 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 May 5, 2022. A copy was also submitted to the Beverly Post Office.

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. Mr. Wolbert led the Pledge of Allegiance.

3. Roll Call

Luis Crespo	Present	Robert Thibault	Present
Barbara Kelly	Present	Richard Wolbert	Present
Donato Marable	Present		

4. Richard Wolbert, Board President opened 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

Dr. Giacobbe recognized the "Choose To Be Nice" recipients for this month. The students recognized were Kingsley Calvente, Renley Flaherty, Jalene Beaumont, Nevaeh Cooper and TaShon Chambers.

8. A motion was made by Barbara Kelly and seconded by Luis Crespo to approve the following action item: BE IT RESOLVED, that the Board of Education approve the regular meeting minutes for November 17, 2022.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

MONTHLY FINANCIALS/CONTRACTS:

9. A motion was made by Barbara Kelly and seconded by Donato Marable 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 October 2022: Balance on hand \$3,285,058.07

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 October 2022, 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

School Business	Administrator/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 October 2022, 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 October 2022.
- C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of October 2022.
- D. MOTION: To approve the purchase orders in the amount of \$55,598.10 for the month of December 2022.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$601,631.57 for the month of December 2022 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 November 15, 2022 in the amount of \$200,675.80 and for the pay period ending November 30, 2022 in the amount of \$196,241.71 in the total amount of \$396,917.51 for the month of November 2022.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

PERSONNEL:

10. Consent Agenda:

A motion was made by Luis Crespo and seconded by Barbara Kelly 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: BE IT RESOLVED, that the Board of Education approve Conor Dempster, Teacher, at the salary of \$51,155.00 Step #4, BA+30, effective January 3, 2023 through June 30, 2023.

- B. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Tony Davis effective January 16, 2023 and return date to be determined.
- C. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Brittney Calimer effective April 17, 2023 through November 1, 2023.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

POLICIES:

11. A motion was made by Robert Thibault and seconded by Barbara Kelly to open the Public Comment on the HIB Policy Only. The public hearing portion of the agenda was opened and closed at 6:14 p.m. There were no comments from the public.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

12. A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following: BE IT RESOLVED, that the Board of Education approve the second reading of the revised HIB policy #5512.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

13. A motion was made by Robert Thibault and seconded by Donato Marable to approve the following: Executive Session Resolution:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and



WHEREAS, the Board of Education of the Beverly City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Beverly City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is:

- A. H.I.B. Case #1
- B. Residency Hearings

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

14. A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following: BE IT RESOLVED, that the Board of Education approve to affirm the determinations of November 2022 HIB reports, Case #1.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative



Donato Marable

Affirmative

- 13. Old Business
- BPU Grant:
- Dr. Savage noted that the BPU Grant HVAC Project was out for bid and there has been some interest by vendors.
- Modular Building:

There was discussion about the larger open projects for the Annex, which are the dumpster enclosure and the ramp. The Board of Education agrees that we do not need the ramp for the project but the dumpster enclosure is still an open item.

14. New Business

There was no new business for the month.

- 15. Superintendent's Report:
 - A. Enrollment Report: 347
 - B. Attendance Report:

The attendance rate has not been good this past month. There has been some illness in the school.

- C. Nurse's Report
 - Dr. Giacobbe noted that the school nurse is doing a great job and the report is attached for review.
- D. Discipline Report:

Total Suspensions: 2

E. Start Strong Data Report

Mrs. Lawlor reviewed the Start Strong data report with the Board of Education.

- F. Drills
- Fire Drill November 11, 2022 10:15 AM 3 minutes 38 seconds
- Lockdown December 7, 2022 9:53 AM
- Fires Drill December 8, 2022 10:15 AM 4 minutes 12 seconds



G. H.I.B. Incidents:

 $\underline{1}$ incident reported: $\underline{1}$ was confirmed bullying, $\underline{0}$ determined to be non-HIB related or non-actionable HIB, and $\underline{0}$ inconclusive.

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were no board comments for the month.

18. Public Comments

The open to the public comment portion of the meeting began at 9:27 p.m. and closed at 9:27 p.m.

There were no comments from the public.

19. Adjournment

A motion was made by Barbara Kelly and seconded by Donato Marable to adjourn the Board of Education Meeting at 9:28 p.m.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary