

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

Beverly City School December 17, 2020

6:00 PM Beverly School Library

#### <u>Minutes</u>

#### 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 August 12, 2020. 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. Board President, Mr. Wolbert lead the Pledge of Allegiance.

#### Roll Call

Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Present	Richard Wolbert	Present

3. Richard Wolbert, Board President opened the meeting.



4. Board Member Comments on the Agenda

There were no board member comments on the agenda.

5. Public Comment on Agenda Items Only

There were no public comments on the agenda.

6. A motion was made by Barbara Kelly and seconded by Donato Marable to appoint Richard Wolbert to the Beverly Ciy Board of Education to fill an existing one (1) year board member vacancy effective January 1, 2021.

## Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

7. MOTION: To approve the minutes for the Regular meeting on November 19, 2020.

## Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

# **MONTHLY FINANCIALS/CONTRACTS:**

# 8. Consent Agenda:

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 2020: Balance on hand \$3,927,551.92

**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 2020, 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 October 2020, 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 2020.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of October 2020.

D. MOTION: To approve the purchase orders in the amount of \$246,590.23 for the month of December 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$339,304.97 for the month of December 2020 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, 2020 in the amount of \$170,532.51 and for the pay period ending November 30, 2020 in the amount of \$163,160.51 in the total amount of \$333,693.02 for the month of November 2020.

Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

## **FINANCIALS/CONTRACTS:**

9. Consent Agenda:



A motion was made by Barbara Kelly and seconded by Dominique Turner 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 following 2020-2021 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Bancroft	1	\$38,791.72	9/1/2020-6/30/2021		\$38,791.72

B. MOTION: BE IT RESOLVED, that the Board of Education approve RnB Website Maintenance and Hosting for January 2021 to June 2021 in the amount of \$180.00 each service, per month, increase of \$30.00 per service-per month, in the total amount of \$2,160.00 for 6 months.

C. MOTION: BE IT RESOLVED, that the Board of Education approve and ratify the three-year agreement between the Board of Education of the Beverly City School District and the Beverly Education Association from July 1, 2020 through June 30, 2023, as ratified by the Beverly Education Association.

#### Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

# **PERSONNEL**:

## 10. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Dominique Turner 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: To approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of January 2021.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the termination of Ashley Miranda, Paraprofessional, effective December 2, 2020, and placed on paid administrative leave effective December 3, 2020 per the BEA negotiated contract.



- C. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Elaine Smith, Paraprofessional, effective November 23, 2020.
- D. MOTION: BE IT RESOLVED, that the Board of Education approve Marcy Field, as a Registered Behavior Tech at the rate of \$40.00 per hour retroactive December 1, 2020.
- E. MOTION: BE IT RESOLVED, that the Board of Education approve Mikaela Santucci, Paraprofessional, Step #11, \$17.94 per hour, retroactive December 16, 2020.

#### Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

# **CURRICULUM & INSTRUCTION:**

11.A motion was made by Barbara Kelly and seconded by Donato Marable; BE IT RESOLVED, that the Board of Education approve the Formative Teaching and Assessment Platform for Beverly City School for the 2020-2021 school year in the amount of \$2,156.00.

## Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

#### 12. Old Business -

- Trailers/Installation/Purchase Nothing new to report at this time regarding the trailers.
- Reminder: Reorganization Meeting will be held Wednesday, January 6, 2020 at 6 PM

#### 13. New Business -

- Out of District Tuition and Transportation –Dr. Savage noted that there have been a few additional placements of special education students recently; this will have a negative effect on the budget. He is reviewing the budget and will make the appropriate transfers, as needed.
- Board Election Error on Available Seats The error in the available seats during the most recent election was reviewed. In addition a motion has been added to the agenda to file a motion in the Superior Court to correct the error.



A motion was made by Barbara Kelly and seconded by Donato Marable to approve the following: To authorize David Rubin to file a motion in the Superior Court to correct an error with the last election. The motion will request that the Board add back the one (1) three year term that was erroneously left off the last election. The motion authorizes David Rubin to talk any and all necessary action to resolve this error.

#### Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

## 14. Superintendent's Report:

A. Enrollment Report: 317 students

B. Attendance Report: 89%

C. Nurse's Report - The nurse's report was included for review. Dr. Giacobbe noted our nurse is doing a fantastic job!

15. A motion was made by Barbara Kelly and seconded by Donato Marable; BE IT RESOLVED, which the Board of Education approves to, affirms the determinations of November 2020 HIB reports, Case #1.

## Roll Call

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Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

#### D. H.I.B. Incidents:

0 incidents reported: 0 was confirmed bullying, 0 determined to be non-HIB related or non-actionable HIB, and 0 inconclusive.

E. Discipline Report:

Total Suspensions: 0

F. Drills:

Fire Drill - December 1, 2020 - 2:15 PM

Shelter in Place - December 4, 2020 - 9:30 AM



Dr. Giacobbe noted she was very proud of the faculty and staff and can't say enough about them for what they have done. She has received positive feedback from the community as well.

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 for public comments began at 6:18 p.m. and ended at 6:18 p.m.

There were no public comments for the month.

19. Adjournment

A motion was made by Barbara Kelly and seconded by Dominique Turner to adjourn the Board of Education Meeting at 6:19 p.m.

Roll Call

Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary