



BEVERLY CITY BOARD OF EDUCATION  
601 Bentley Avenue  
Beverly, New Jersey 08010  
[www.beverlycityschool.org](http://www.beverlycityschool.org)  
RE-ORGANIZATION/REGULAR MEETING

Beverly City School  
January 16, 2020

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 July 21, 2019. 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 Secretary to administer oath for member of the Beverly City Board of Education:

Dominique Turner

Roll Call

Donato Marable	Present	Dominique Turner	Present
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Michael Stewart	Present	Richard Wolbert	Present
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3. Dr. Savage lead the Pledge of Allegiance

4. The Secretary served as chairman for the election of officers. The Board Secretary called for nominations for President.

Michael Stewart nominated Richard Wolbert for President of the Board of Education. Donato Marable seconded and the motion carried on a roll call vote:

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

6. MOTION: BE IT RESOLVED, that the Board of Education approve the nomination for the office of Vice President

The Board Secretary called for nominations for Vice President.

Michael Stewart nominated Donato Marable for Vice President of the Board of Education. Dominique Turner seconded and the motion carried on a roll call vote.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

7. MOTION: BE IT RESOLVED, that the Board of Education approve the new officers assume office immediately.

8. Richard Wolbert, Board President opened the meeting

9. Board Member Comments on the agenda.

There were no Board of Education comments on the agenda

10. Public Comment on Agenda Items Only

There were no public comments on the agenda.



MONTHLY FINANCIALS/CONTRACTS:

11. Consent Agenda:

A motion was made by Michael Stewart and seconded by Donato Marable 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 \$57,346.66 for the month of January 2020.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$182,211.67 for the month of January 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.

C. MOTION: To approve the gross payroll wages for the pay period ending December 15, 2019 in the amount of \$178,531.44 and for the pay period ending December 31, 2019 in the amount of \$176,460.34 in the total amount of \$354,991.78 for the month of December 2019.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

RE-ORGANIZATION:

12. Consent Agenda:

A motion was made by Michael Stewart and seconded by Donato Marable 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: Recommend the Board approve the following item:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Beverly City Board of Education:

CODE OF ETHICS



- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to the school. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the school, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the school for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the school which, if disclosed, would needlessly injure individuals or the school. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

B. MOTION: To approve the adoption of rules, regulations, policies, and bylaws:

BE IT RESOLVED, that the Board of Education approve the rules, regulations, policies, and bylaws heretofore adopted by the Board of Education, as well as all supplements and corrections thereto, which set forth the policies of the Board of Education, be adopted and the above mentioned rules, regulations, policies and bylaws are adopted by reference thereto, the same as if they were spread upon the minutes of this meeting of the Beverly City Board of Education.

C.MOTION: To approve transfer of funds and hand checks:

BE IT RESOLVED, that the Board of Education approve to authorize the Board Secretary to transfer funds and issue hand checks to be ratified to the next Board of Education meeting.

D.MOTION: BE IT RESOLVED, that the Board of Education approve that The Burlington County Times and/or Courier Post be named for the printing of legal advertisements.

E.MOTION: To approve the Custodian of Public Records:

BE IT RESOLVED, that the Board of Education approve the Board Secretary be designated as the Custodian of Public Records for compliance with the Open Public Meetings Act, to serve until the next reorganization meeting.

F. MOTION: Recommend the Board approve the following item:

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the calendar year 2020.



G. MOTION: Recommend the Board approve the following item:

DEPOSITORIES:

RESOLVED that the below listed Financial Institutions, Fund and Corporation be designated as approved depositories for the Beverly City Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes;

FURTHER RESOLVED, that the following financial institutions are to be designated as the depositories of record for the Beverly City Board of Education accounts for the ensuing year:

WSFS Bank

FURTHER RESOLVED that the Beverly City Board of Education maintain a Petty Cash Account at Beneficial Bank, with a maximum account balance of \$500 and a maximum per check expenditure of \$100.00;

H. MOTION: Approval of Depositories:

BE IT RESOLVED, that the Board of Education approve Beneficial Bank, Burlington, NJ be appointed as Depository for School funds including Operations, Cafeteria, Payroll, Payroll Agency, and Student Activities with the following signatures:

Acct No. XXXXXXX340 School Activity Account

Dr. Brian F. Savage – Board Secretary

Dr. Elizabeth Giacobbe – Superintendent

Acct No. XXXXXXX357 Payroll Account

Dr. Brian F. Savage – Board Secretary

Pablo D. Canela – Treasurer of School Monies

Acct No. XXXXXXX365 Agency Account

Dr. Brian F. Savage – Board Secretary

Pablo D. Canela – Treasurer of School Monies

Acct No. XXXXXXX373 General Account

Dr. Brian F. Savage – Board Secretary

Pablo D. Canela – Treasurer of School Monies

Richard Wolbert – Board President

Acct No. XXXXXXX390 FSA Account

Dr. Brian F. Savage – Board Secretary

Denise Chakan – Payroll Clerk

\*Movement of funds from these accounts is accomplished via a wire transfer initiated by the School Business Administrator and/or the Board Secretary. Security measures are in place to verify outgoing wires are made to a preauthorized Beverly Board of Education account.

AND FURTHER BE IT RESOLVED that the School Business Administrator and/or the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only.



AND FURTHER BE IT RESOLVED that the School Business Administrator and/or the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate.

AND FURTHER BE IT RESOLVED that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

AND FURTHER BE IT RESOLVED that the School Business Administrator and/or the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investments Accounts in any one or all of the above depositories when in the best interest of the Board of Education

AND FURTHER BE IT RESOLVED that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile.

AND FURTHER BE IT RESOLVED that the School Business Administrator and/or the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories.

AND FURTHER BE IT RESOLVED that the School Business Administrator and/or the Board Secretary be hereby authorized on behalf of the Board of Education to:

- (a) Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the School Business Administrator, all or any documents and securities or other property held by the depositories for any purpose, and
- (b) Authorize the depositories to purchase or sell C.D.'s, Repurchase Agreements and other securities, and
- (c) Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Corporation

I. MOTION: BE IT RESOLVED, that the Board of Education approve the adoption and continued use of the Charlotte Danielson Frameworks for Teaching (2011) for evaluation professional staff.

J. MOTION: BE IT RESOLVED, that the Board of Education approve that Michael Stewart be named delegate and that Dominique Turner be named alternate to the New Jersey School Boards Association and legislative representative for the calendar year 2020.

K. MOTION: BE IT RESOLVED, that the regular meetings of the Board of Education of Beverly City, will be held in the Beverly City School Media Center at 6:00 p.m. at the Beverly City School, [601 Bentley Avenue](#), Beverly, NJ on:

2020

- February 20, 2020
- March 19, 2020



- April 23, 2020
- May 14, 2020
- June 25, 2020
- July 16, 2020
- August 20, 2020
- September 17, 2020
- October 15, 2020
- November 19, 2020
- December 17, 2020

2021

- January 6, 2021

Participation by the public at all meetings shall be at such time or times as set forth in the agenda of the meeting, or at the direction of the presiding officer, or both. The Burlington County Times and the Courier Post are hereby designated official newspapers for notices, and said notices may be sent to either newspaper or both newspapers as may be required under the provisions of the Open Public Meetings Act.

Brian F. Savage Ed.D.  
Staff Accountant/Board Secretary  
Beverly City Board Of Education  
Beverly, New Jersey

L. MOTION: Beverly City Board of Education COUNTY OF BURLINGTON

2020 CHECK AUTHORIZATION PRIOR TO BILLS LIST APPROVAL

BE IT HEREBY RESOLVED by the Beverly City Board of Education, County of Burlington, State of New Jersey that the School Business Administrator/Board Secretary/Treasurer is hereby authorized to pay any bills prior to insertion on the Bills List, contractual or otherwise, the holding of which, due to meeting schedules, deadlines, or the like, would cause financial harm to the School District; and,

BE IT FURTHER RESOLVED, said bills are hereby authorized to be paid upon presentation, and are to include but not be limited to the following:

PAYROLL  
INSURANCE  
CONTRACTUAL PAYMENTS  
DEBT SERVICE



NOW, THEREFORE, BE IT RESOLVED by the Beverly City Board of Education that authorization is hereby given that the foregoing list of bills may be prepaid prior to approval of the Bills List.

M. MOTION: BE IT RESOLVED, that the Board of Education approve dues for the Burlington County Curriculum Consortium in the amount of \$75.00 for the 2019-2020 school year.

N. MOTION: To approve the following 2019-2020 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Burlington County Alternative High School	1	\$16,520.00	12/12/2019-6/30/2020		\$16,520.00
Burlington County Alternative High School	1	\$16,940.00	12/9/2019-6/30/2020		\$16,940.00

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

PERSONNEL:

13. Consent Agenda:

A motion was made by Michael Stewart and seconded by Donato Marable 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 February 2020.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Dr. Elizabeth Giacobbe as the School Safety Specialist per Public Law 2017 Chapter 162.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Naja Wimberly, Paraprofessional, effective January 17, 2020.





- D. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Stephanie Williams, Paraprofessional, effective December 20, 2019.
- E. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED FMLA leave for Caitlin Stone effective December 2, 2019 to February 28, 2020.
- F. MOTION: BE IT RESOLVED, that the Board of Education approve Ashley Miranda, Paraprofessional, Step #9, at the rate of \$16.05 per hour, retroactive January 9, 2020.
- G. MOTION: BE IT RESOLVED, that the Board of Education approve Haley Miles, Paraprofessional, Step #11, at the rate of \$17.94 per hour, effective January 27, 2020.
- H. MOTION: BE IT RESOLVED, that the Board of Education approve Brittney Kelley as Teen Arts Club stipend position for the 2019-2020 school year in the amount of \$40.49 per hour for 6 hours, Tier 4, effective January 22<sup>nd</sup> to March 4<sup>th</sup>, 2020.
- I. MOTION: BE IT RESOLVED, that the Board of Education approve Kerri Lawler as the School Data Coordinator.
- J. MOTION: BE IT RESOLVED, that the Board of Education approve Jeannette Barber as part-time custodian, at the rate of \$14.00 per hour effective January 17, 2020 (pending fingerprint approval).
- K. MOTION: BE IT RESOLVED, that the Board of Education approve Donna Walker as sub custodian, at the rate of \$14.00 per hour effective January 17, 2020 (pending fingerprint approval), as needed.
- L. MOTION: BE IT RESOLVE, that the Board of resignation of Mauresse Chandler, Paraprofessional, effective January 30, 2020.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:

14. Consent Agenda:

A motion was made by Dominique Turner and seconded by Donato Marable to approve the following action items A through D 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 Professional Development for Lori Genovesi to attend the Understanding Texts and Readers Workshop in Philadelphia, PA on April 29, 2020, in the total amount of \$209.00.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Amy Hornbeck to attend the ASCD-Early Childhood Summit Workshop in Monroe Twp., NJ on February 11, 2020, there will be no cost to the district.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Lori Genovesi to attend the Effectively Dealing with Disruptive Students Workshop in Cherry Hill, NJ on February 25, 2020, in the total amount of \$279.00.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Michael Stewart to attend the NJSBA's Social and Emotional Learning Conference Workshop in West Windsor, NJ on February 14, 2020, in the total amount of \$99.00.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative, abstained on #14D	Richard Wolbert	Affirmative

15. Old Business –

- Referendum

- 2020-2021 School Budget – Dr. Savage noted that the 2020-2021 school budget development continues. There is no information regarding state aid at this time.

16. New Business –

- Spiezle Proposal – the pre referendum proposal was reviewed.

17. A motion was made by Michael Stewart and seconded by Donato Marable to accept and approve the Spiezle Architectural pre referendum proposal dated January 11, 2020 in the amount of \$17,900.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative



18. A motion was made by Donato Marable and seconded by Dominique Turner to appoint Michael Stewart as the Palmyra School Board sending district representative for the 2019-2020 school year.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

19. H.I.B. Incidents:

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

20. Correspondence

There was no correspondence for the month.

21. Board Comments

There were no board comments for the month.

22. Public Comments

The open to the public comment portion of the meeting began at 4:57 p.m. and closed at 4:57 p.m. There were no public comments for the month.

23. Adjournment

A motion was made by Michael Stewart and seconded by Dominique Turner to adjourn the Board of Education Meeting at 4:58 p.m.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

**Brian F. Savage**

Brian F. Savage, Ed.D.



Staff Accountant/Board Secretary