



BEVERLY CITY BOARD OF EDUCATION

601 Bentley Avenue

Beverly, New Jersey 08010

www.beverlycityschool.org

RE-ORGANIZATION/REGULAR MEETING

Beverly City School

6:00 PM

January 9, 2019

Beverly School Library

AGENDA

1. CALL TO ORDER

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 December 9, 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 Secretary to administer oath for member of the Beverly City Board of Education:

Donato Marable
Michael Stewart
Heather Young

Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

3. Pledge of Allegiance

4. The Secretary to serve as chairman for the election of officers.

5. MOTION: BE IT RESOLVED, that the Beverly City Board of Education approve the nomination for the office of President

MOTION: That nominations for President be closed.
(Board) (Vote or **)

Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

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

MOTION: That nominations for Vice President be closed.
(Board) (Vote or **)



Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

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

8. Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

9. President opens meeting

10. Board Member Comments on the Agenda

11. Ethics Training

12. Public Comment on Agenda Items Only

RE-ORGANIZATION:

13. Consent Agenda:

The following action items A through M 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 2019.

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:

Beneficial 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
_____ – 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 _____ be named delegate and that _____ be named alternate to the New Jersey School Boards Association and legislative representative, and _____ be named delegate and _____ be named alternate to the Burlington County School Board Association for the calendar year 2019.

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:

2019

- February 13, 2019
- March 13, 2019



- April 17, 2019
- May 8, 2019
- June 26, 2019
- July 17, 2019
- August 21, 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019
- December 18, 2019

2020

- January 9, 2020

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

2019 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

601 Bentley Avenue, Beverly, NJ 08010 T (609) 387-2200 F (609) 387-4447 beverlycityschool.org



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 2018-2019 school year.

Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

PERSONNEL:

14. Consent Agenda:

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: To approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of February 2019.

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 Briana McGuckin, BA +15, Step #4, at the salary of \$50,851.00 retroactive January 1, 2019.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Dennis Leigh, BA 30, Step #7, at the salary of \$53,364.00 retroactive September 16, 2018.

Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

CURRICULUM & INSTRUCTION:

15. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the New Jersey Department of Education's reallocated excess Title I, Part A funds in the amount of \$9,440.00 for Social Emotional Learning (SEL) ESEA 4107 initiatives to support low-income students and improve climate, safety, disciplinary outcomes, civic attitudes, and behaviors.

Roll Call

Stacey Atkinson	<input type="checkbox"/>	Heather Young	<input type="checkbox"/>
Barbara Kelly	<input type="checkbox"/>	Richard Wolbert	<input type="checkbox"/>
Donato Marable	<input type="checkbox"/>		
Michael Stewart	<input type="checkbox"/>		

PROFESSIONAL DEVELOPMENT:

16. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Karen Spratt to attend the Third Annual Early Childhood Summit Workshop in Monroe Township, NJ on February 11, 2019, in the total amount of \$145.00.

Roll Call

Stacey Atkinson	<input type="checkbox"/>	Heather Young	<input type="checkbox"/>
Barbara Kelly	<input type="checkbox"/>	Richard Wolbert	<input type="checkbox"/>
Donato Marable	<input type="checkbox"/>		
Michael Stewart	<input type="checkbox"/>		

17. Old Business

18. New Business

19. Correspondence

20. Board Comments

21. Public Comments

22. Adjournment

Roll Call

Stacey Atkinson	_____	Heather Young	_____
Barbara Kelly	_____	Richard Wolbert	_____
Donato Marable	_____		
Michael Stewart	_____		

District Fingerprint Approved Subs by Names and District

14A

Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
Abdur-Rahim	Mecca	Edgewater Park, Riverton	09/18/2023	Edgewater Park 8/28/2018
Anderson	Catherine	Riverton	Never	11/28/2017
Atkinson	Kristin	Delanco	8/17/2022	9/13/2017
Baiada	Kimberly	Delanco	8/30/2023	6/13/2018
Barber	Cynthia	Beverly, Edgewater Park	11/16/2022	Edgewater Park 9/25/18
Belford	Tyrone	Beverly, Delanco, Edgewater Park,	Never	10/10/2018
Best	Moral	Delanco	PENDING	2/13/2019
BOYLE	KRISTINE	Delanco	9/28/2021	2/8/2017
BROWN	LAURA	Beverly, Delanco, Edgewater Park, Riverton	Never	2/8/2017
Brown	Tatyana	Edgewater Park	3/27/2023	Edgewater Park 3/27/2018
Burmeister	Lois	Delanco	Never	11/14/2018
Callahan	Eugene Jr.	Delanco, Edgewater Park	8/8/2022	Edgewater Park 8/22/17

Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
CASTELLI	JAMES	Beverly, Delanco, Edgewater Park	Never	2/8/2017
Chandler	Maurese	Beverly, Delanco, Edgewater Park, Riverton	08/24/2023	Edgewater Park 06/27/2018
CHANG	CHRISTINA	Delanco	10/14/2021	2/8/2017
COLLAZO	RENEE	Beverly, Riverton	1/15/2021	2/8/2017
COLLINS	BARBARA	Beverly, Delanco	1/2/2020	2/8/2017
COOPER HARRIS	JOAN	Beverly, Edgewater Park	Never	2/8/2017
Coriolan-Bastien	Marjorie	Edgewater Park	07/06/2023	Edgewater Park 06/27/2018
David	Shavone	Edgewater Park	12/18/2023	Edgewater Park 09/25/2018
DEATORE	KIMBERLY	Beverly, Delanco, Edgewater Park, Riverton	5/12/2022	Edgewater Park 3/28/2017
DECHNIK	SUSAN	Riverton	Never	2/8/2017
DEY	PRATIBHA	Delanco, Edgewater Park	8/1/2021	2/8/2017
Drake	Kim	Beverly, Delanco, Edgewater Park, Riverton	06/28/2023	Edgewater Park 06/27/2018
DYCH	JAMES	Beverly, Delanco, Edgewater Park, Riverton	10/17/2021	2/8/2017
EKELBURG	KIMBERLY	Delanco, Edgewater Park	11/20/2019	Edgewater Park 5/30/2017

Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
FUSCO	SALLY	Delanco, Edgewater Park	3/6/2020	2/8/2017
Grimes	Alicia	Edgewater Park	07/26/2023	Edgewater Park 06/27/2018
GRIMES	JOANNE	Delanco, Edgewater Park	6/25/2019	2/8/2017
HARRIS	KEN	Delanco, Edgewater Park, Riverton	3/24/2020	2/8/2017
HEALY	REBECCA	Beverly, Delanco, Edgewater Park	06/16/2022	6/14/2017
JACKSON	JOANNA	Beverly, Delanco, Edgewater Park	8/10/2021	2/8/2017
Jackson	Sylvester	Beverly, Delanco, Edgewater Park, Riverton	?	2/13/2019
JACOBSEN	JUDY	Riverton	Never	2/8/2017
JIAMPETTI	GARY	NONE (Grandfathered in Edgewater Park)	Never	2/8/2017
JOHNSON	DAVID	Beverly, Delanco, Edgewater Park	Never	2/8/2017
Jones	Shirley	Edgewater Park	09/09/2023	Edgewater Park 08/28/2018
KAMINSKI	LEE ANN	Beverly, Delanco, Edgewater Park, Riverton	Never	Edgewater Park 5/2/2017
LEBON	CARLA	Edgewater Park	Never	2/8/2017
LIPPINCOTT	MARILYN	NONE (Grandfathered in Riverton ONLY)	Never	2/8/2017

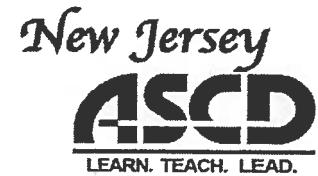
Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
Mack	Jeffrey	Riverton	Never	Riverton 9/25/2018
Marcus	Larry	Delanco, Edgewater Park, Riverton	04/14/2019	10/11/17
MC BREATHY	MAUREEN	Delanco, Beverly	1/30/2019	2/8/2017
MC RAE	CRYSTAL	Edgewater Park	Never	2/8/2017
Megee	Jamie	Edgewater Park	06/18/2023	Edgewater Park 6/27/18
Meyers	Jeffrey	Edgewater Park, Riverton	01/08/2023	10/10/2018
Miranda	Daniel	Beverly	2/1/2022	Beverly 2/15/2017
MULHERN	JOHN	Delanco, Edgewater Park, Riverton	10/31/2021	2/8/2017
NEMETH	JOHN	Beverly, Delanco, Edgewater Park	10/10/2023	10/10/2018
NEMETH	KAREN	Beverly, Delanco, Edgewater Park, Riverton	5/2/2021	2/8/2017
NILES	CRISTA	Delanco, Edgewater Park	11/18/2020	2/8/2017
Ochs	Edward	Riverton ONLY	Never	Riverton 12/13/17
O'HARE	ELIZABETH	Edgewater Park	08/16/2023	2/8/2017
PAHL	(MARY) DIANE	Beverly, Delanco, Edgewater Park	2/20/2019	2/8/2017

Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
Perez	Nikole	Beverly, Delanco, Edgewater Park, Riverton	None	9/13/2017
PERICE	LINDA	Beverly, Delanco, Edgewater Park, Riverton	8/18/2021	2/8/2017
RIZZO	GREGORY	Beverly, Delanco, Riverton	2/2/2020	2/8/2017
Robinson	Cameron	Edgewater Park,	01/19/2023	Edgewater Park 1/23/18
ROBINSON	RHEALIA(N)	Delanco, Edgewater Park	4/11/2021	2/8/2017
SANDERS	CRAIG	Edgewater Park, Riverton	08/10/2021	2/8/2017
SANDERS	MONICA	Beverly, Delanco, Edgewater Park, Riverton	03/04/2021	2/8/2017
SCOTT	GERALD	Beverly, Delanco, Edgewater Park	08/04/2019	2/8/2017
Shields	Walter	Edgewater Park	07/06/2023	Edgewater Park 06/27/2018
SHIVELY	LISA	Beverly, Delanco	05/31/2019	2/8/2017
SNOWDEN	PAULINE	Delanco, Edgewater Park	04/30/2023	2/8/2017
Solanki	Vishu	Beverly, Delanco, Edgewater Park, Riverton	12/13/2023	Edgewater Park 12/17/2018
SPENCE	DIANE	Beverly, Delanco, Edgewater Park, Riverton	04/08/2019	2/8/2017
STEWART	MARY	Beverly, Delanco, Edgewater Park, Riverton	04/04/2022	Edgewater Park 5/2/2017

Last Name	First Name	District Fingerprints Approved	Certificate Expiration	BOE Approval Date
TATTI	KATHY	Beverly, Delanco, Edgewater Park	Never	2/8/2017
THORN	RENEE	Beverly, Delanco, Edgewater Park	07/24/2019	2/8/2017
WENZKE	DONNA	Riverton	Never	2/8/2017
Wick Jr.	James	All Districts	Never	Edgewater Park 4/24/18
WILHELM	BARBARA	Riverton	06/25/2019	2/8/2017
Yancey	Daisy	Edgewater Park	09/05/2023	Edgewater Park 12/14/2017
YANSICK	KATHLEEN	Riverton	08/12/2021	2/8/2017
YOUNG	CHRISTINE	Beverly, Delanco, Edgewater Park, Riverton	08/04/2020	2/8/2017
ZITZLER	MARYELLEN	Grandfathered by Edgewater Park	Never	2/8/2017



16



NEW JERSEY ASCD PRESENTS ~

*THE THIRD ANNUAL
EARLY CHILDHOOD SUMMIT*

*KEYNOTE: DEVELOPING CARING, MOTIVATED, SELF-REGULATED
LEARNERS: A BETTER KIND OF CLIMATE CHANGE*

*PRESENTER: MARILOU HYSON, PH.D. ~ SENIOR CONSULTANT, EARLY
CHILDHOOD DEVELOPMENT & EDUCATION THE WORLD BANK; UNICEF*

DATE: FEBRUARY 11, 2019

LOCATION: FORSGATE COUNTRY CLUB
FORSGATE DRIVE
MONROE TOWNSHIP, NJ

TIME: 9:00 AM – 3:00 PM

PROGRAM AND REGISTRATION FORM ATTACHED

Early Childhood Summit Program Offerings

February 11, 2019

