



BEVERLY CITY BOARD OF EDUCATION

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

REGULAR MEETING

Beverly City School
January 18, 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 is 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.



2. Roll Call

Stacey Atkinson	Present	Mary Smith-Jones	Present
Barbara Kelly	Present	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Present

3. Richard Wolbert, Board President opened the meeting.

Ms. Giacobbe, Superintendent of Schools and Dr. Savage, Staff Accountant/Board Secretary were also present.

There were zero (0) member of the public present at 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. Student Recognition

There was no student recognition this month.

7. A motion was made by Stacey Atkinson and seconded by Mary Smith-Jones to approve the minutes for the Regular meeting on December 21, 2016 and Re-Organization/Regular meeting on January 4, 2017.

Roll Call

Stacey Atkinson	Affirmative (12/21/16), Abstain (1/4/17)	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative (12/21/16), Abstain (1/4/17)	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Smith-Jones 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 November 2016: Balance on hand \$2,877,787.55

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 November 2016, 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 November 2016, 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 November 2016.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of November 2016.

D. MOTION: To approve the purchase orders in the amount of \$135,844.24 for the month of January 2017.

E. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$201,179.07 for the month of January 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.

F. MOTION: To approve the gross payroll wages for the pay period ending December 15, 2016 in the amount of \$141,982.13 and for the pay period ending December 30, 2016 in the amount of \$160,223.71 in the total amount of \$302,205.84 for the month of December 2016.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Affirmative



FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Barbara Kelly to approve the following action items A through B will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately. Motion C was pulled from the agenda.

A.MOTION: Removal of Board Member

WHEREAS, pursuant to Board Bylaw 145, on January 4, 2017, this Board, via consensus, began the process of removing Ronald Murphy from the Board due to his failure to attend at least three consecutive regular meetings of the Board; and

WHEREAS, notice of the Board's intent to remove him was provided to Ronald Murphy via correspondence dated January 12, 2017

NOW THEREFORE BE IT RESOLVED, that the Board hereby removes Ronald Murphy from the Board of Education, effective immediately; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to advertise the vacancy to invite any qualified person to request consideration of his or her candidacy for the vacancy.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the following use of Beverly City School facilities for the purpose of Indoor softball practice for the Riverdel Tiderunners Softball Team at the rate of \$35.00 per evening for the period of 6:30 PM to 8:30 PM based upon the facilities use request as submitted to Beverly City Board of Education. Any additional time will be charged at an hourly rate of \$35.00 per hour for any portion of an hour used beyond the hours designated in the approved facilities use request document.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Gametime Inc & Rubber Recycle, to construct a Kindergarten playground area at the cost of \$57,551.60. This motion was held.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	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 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 Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of February 2017.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED FMLA dates for Margaret Gunkel effective January 30, 2017 to June 7, 2017.

C. MOTION: BE IT RESOLVED, that the Board of Education approve to resignation of Leigh-Ann Esaia, Speech Therapist, effective March 17, 2017.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:

11. Consent Agenda:

A motion was made by Mary Smith-Jones and seconded by Barbara Kelly 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: BE IT RESOLVED, that the Board of Education approve Professional Development for Karen Spratt, Lisa Scarperia, and Dorothy Foglio to attend the 2017 Conference: NJ PreK Teachers Workshop on February 28, 2017 located in, Atlantic City, NJ. The amount of the workshop will be \$249.00 per person in the total amount of \$747.00.

B.MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Elizabeth Giacobbe to attend the 2017 School Law Conference on February 28, 2017 located in Iselin, NJ. The total amount of the workshop will be \$240.00.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Affirmative

12. Old Business

The appointment of committee members will be approved after the new board members officially join the Board of Education.

13. New Business

There was no new business to discuss at the meeting.



14. H.I.B. Incidents:

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

15. Drills:

- Fire Drill – January 4, 2017 – 2 minutes
- Shelter in Place Drill – January 6, 2017 – 8:58 AM

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 7:27 p.m. and closed at 7:27 p.m.

There were no comments from the public.

19. Adjournment

A motion was made by Mary Smith-Jones and seconded by Barbara Kelly to adjourn the Board of Education Meeting at 7:28 p.m.

Roll Call

Stacey Atkinson	Affirmative	Mary Smith-Jones	Affirmative
Barbara Kelly	Affirmative	Mary Wolbert	Absent
Ronald Murphy	Absent	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.
Staff Accountant/Board Secretary