



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

Beverly City School
July 13, 2023

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 January 5, 2023. 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.

The Dr. Brian F. Savage, Board Secretary to administered oath for member of the Beverly City Board of Education:

Ariel Pina

2. Mr. Wolbert led the Pledge of Allegiance.

3. Roll Call

Barbara Kelly	Present	Robert Thibault	Present
Ariel Pina	Present	Richard Wolbert	Present
Susan E. Roth	Present		



4. Richard Wolbert, Board President opened the meeting.

4.A. 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.

Susan E. Roth nominated Barbara Kelly for Vice President of the Board of Education and Robert Thibault seconded the motion. There were no other nominations.

BE IT RESOLVED, that the Board of Education approve the new officer assumes office immediately.

The motion carried on a roll call vote.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

5. Board Member Comments on the Agenda

There were no Board Member comments on the agenda.

6. Public Comment on Agenda Items Only

Mr. Haaf, 132 Riverbank Avenue, Beverly NJ, wanted to let the Board of Education know how pleased he was that he received hand written thank you notes from the students.

7. A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following, that the Board of Education approve the regular meeting minutes March 16, 2023 and May 4, 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Abstained	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

MONTHLY FINANCIALS/CONTRACTS:



8. A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items A through G 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 May 2023: Balance on hand \$2,406,173.40

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 May 2023, 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 May 2023, 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 approve to authorize the Business Administrator to make transfers within accounts for the month of May 2023.

C. MOTION: To approve the purchase orders in the amount of \$55,335.94 for the month of June Final 2023.

D. MOTION: To approve the purchase orders in the amount of \$370,024.27 for the month of July 2023.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$1,276,815.50 for the month of June Final 2023 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: BE IT RESOLVED, that the Board of Education approve the bills totaling \$29,353.60 for the month of July 2023 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.

G. MOTION: To approve the gross payroll wages for the pay period ending June 15, 2023 in the amount of \$225,105.63 and for the pay period ending June 21, 2023 in the amount of \$162,031.17 and the pay period ending June 30, 2023 in the amount of \$50,781.15 in the total amount of \$437,917.95 for the month of June 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

FINANCIALS/CONTRACTS:

9. A motion was made by Barbara Kelly and seconded by Robert Thibault 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: BE IT RESOLVED, that the Board of Education approve to accept 2 Pre-kindergarten students from Delanco, billing to include tuition in the amount of \$17,256.00 per student and related services billed separately effective September 1, 2023 to June 30, 2024.

B. MOTION: BE IT RESOLVED, that the Board of Education approve to accept 2 Pre-kindergarten students from Delanco, for the 2023 ESY for 18 days, billing to include tuition in the amount of \$1,725.66 per student and related services billed separately.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Learning Disabilities Teacher Consultant, on as needed basis provided by Maria L. Azpiri for the 2023-2024 year in the amount of \$500.00 per evaluation.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the SEMI Medicaid Reimbursement Program for the 2023-2024 school year.

E. MOTION: BE IT RESOLVED, that the Board of Education approve to appoint for the 2023-2024, the food service management contract with Nutri-Serve Management, Inc. at the flat fee of \$22,358.00, approve the contract for the 2023-2024 school year and approve the total cost of the contract to be \$274,119.99, as reported on the Form 23CR.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the following school meal prices for the 2023-2024 school year:

Breakfast:
\$2.00 paid



\$.40 reduced (unless subsidized by the State or Federal government)

Lunch:

\$3.00 paid

\$.40 reduced (unless subsidized by the State or Federal government)

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

PERSONNEL:

10. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Robert Thibault 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: BE IT RESOVLED, that the Board of Education approve the funding of Donna Groves and Melissa Shaw through Title I funds in the total amount of \$108,667.00 for salaries and \$69,547.00 for benefits.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Meredith Shockley, Teacher, effective August 27, 2023.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Larita Farmer, Teacher, at the salary of \$69,698.00 Step #15+15, BA, effective September 1, 2023 through June 30, 2024.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Amira Fanek, Teacher, at the salary of \$55,878.00 Step #9, BA, effective September 1, 2023 through June 30, 2024.

E. MOTION: BE IT RESOLVED, that the Board of Education approve Joe Campisi, Director of Pupil Services/Disciplinarian, at the salary of \$140,000.00, effective commencing on date to be determined upon release from his current contract through June 30, 2024.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		



CURRICULUM & INSTRUCTION:

11. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items A and 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: BE IT RESOLVED, that the Board of Education approve the revised Chapter 27 Emergency Virtual or Remote Learning Plan.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the FY23 IDEA application in the amount of:

Basic: \$134,794.00
Preschool: \$3,845.00

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Oncourse contract in the amount of \$1,746.86 for the 2023-2024 school year.

D.MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the ESEA consolidated grant application submission for the year 2023-2024:

Title I Funds: \$178,215.00
Title II Funds: \$19,238.00
Title IV Funds: \$10,000.00

E. MOTION: BE IT RESOLVED, that the Board of Education approve to not apply for Title III funds in the amount of \$5,702.00.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherine Simone, Math and Science Data staff developer in the amount of \$19,238.00 for nineteen days at a daily rate of \$1,012.00 using Title II funds.

G.MOTION: BE IT RESOLVED, that the Board of Education approve the renewal quote for products and services using Schoolnet (edConnectNJ) in the amount of \$10,624 for the 2023-2024 school year.

H. MOTION: BE IT RESOLVED, that the Board of Education approve Renaissance for the 2023-2024 school year in the amount of \$9,190.00.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the Learning Ally contract for the 2023-2024 school year in the total amount of \$2,598.00.



J. MOTION: BE IT RESOLVED, that the Board of Education approve to accept the request for 1, 6th grade student (J.B.) to be homeschooled, instruction provided by the parent.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the purchase of Wilson materials to supplement the Foundations program Kindergarten through third grade in an effort to improve phonemic awareness and support reading instructional gaps caused by COVID-19 absences in the amount of \$23,759.36.

L. MOTION: BE IT RESOLVED, that the Board of Education approve the purchase of Amplify CKLA resources and Wilson materials to revitalize the 2nd through 4th grade reading and writing curriculum with materials that build background knowledge and base instruction in the science of reading in the amount of \$29,490.24.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

PROFESSIONAL DEVELOPMENT:

12. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Robert Thibault to approve the following action items A and 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 payment of the following teachers for summer climate change professional development at a rate of \$100.00 per day for the 2023 summer:

- Abigail Longstreet
- Francesca DiMedio
- Doreen Torillo
- Peyton Whittington
- Dana Young

B. MOTION: BE IT RESOLVED, that the Board of Education approve payment of the following teachers for summer ELA professional development in the amount of \$100.00 per day:

- Stefanie Maldonado
- Ronald Vogeley
- Anneliese McCloskey
- Ashley Benson



- Francesca DiMedio

C. MOTION: BE IT RESOLVED, that the Board of Education approve payment of the following teachers for the Tools of the Mind Training in the amount of \$100.00 per day:

- Larita Farmer
- Amira Fanek
- Amy Hornback

D. MOTION: BE IT RESOLVED, that the Board of Education approve payment of the following teachers for the Tools of the Mind Training in the amount of \$100.00 per day:

- Francesca DiMedio
- Anneliese McCloskey
- Abigail Longstreet
- Amy Hornback
- Amira Fanek

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

13. Old Business –

- BPU Grant – Dr. Savage gave an update on the BPU Project. He noted that the project is moving forward and initial meetings have been held.

- Annex – Dr. Savage noted that he continues to work with the contractor to close out the project but there are still a few open items including change orders and final punch list items.

14. New Business

There was no new business for the month.

15. Correspondence

There was no correspondence for the month.

16. Board Comments



Robert Thibault welcomed Joe Campisi, Director of Pupil Services/Disciplinarian.

17. Public Comments

There were no public comments for the month.

18. Adjournment

A motion was made by Robert Thibault and seconded by Barbara Kelly to adjourn the Board of Education Meeting at 6:35 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary