

BEVERLY CITY BOARD OF EDUCATION 601 Bentley Avenue Beverly, New Jersey 08010

www.beverlycityschool.org REGULAR MEETING

Beverly City School July 15, 2021

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 April 13, 2021. 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. Richard Wolbert led the Pledge of Allegiance.

3. Roll Call

Barbara Kelly	Present	Robert Thibault	Present	
Donato Marable	Present	Richard Wolbert	Present	

4. Richard Wolbert, Board President opened the meeting.



5. Board Member Comments on the Agenda

There were no Board Member comments on the Agenda.

6. Public Comment on Agenda Items Only

There were no public comments on the agenda.

7. A motion was made by Barbara Kelly and seconded by Donato Marable to approve the regular meeting minutes for June 24, 2021.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

8. A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following action items A through H 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 2021: Balance on hand \$3,497,014.98

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 2021, 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

Date

July 15, 20



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 2021, 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 May 2021.
- C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of May 2021.
- D. MOTION: To approve the purchase orders in the amount of \$40,964.30 for the month of June Final 2021.
- E. MOTION: To approve the purchase orders in the amount of \$749,452.49 for the month of July 2021.
- F. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$1,095,269.14 for the month of June Final 2021 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: BE IT RESOLVED, that the Board of Education approve the bills totaling \$53,688.86 for the month of July 2021 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.
- H. MOTION: To approve the gross payroll wages for the pay period ending June 15, 2021 in the amount of \$195,297.77 and for the pay period ending June 22, 2021 in the amount of \$148,267.29 and the pay period ending June 30, 2021 in the amount of \$56,790.02 in the total amount of \$400,355.08 for the month of June 2021.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

FINANCIALS/CONTRACTS:

9. A motion was made by Robert Thibault and seconded by Barbara Kelly 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 Bilingual Speech Language Services, LLC Contract for the 2021-2022 school year for the following amounts:

Bilingual Spanish-English - \$475.00 English - \$400.00

- B. MOTION: BE IT RESOLVED, that the Board of Education to approve the establishment of the Beverly City School petty cash funds in the amount of \$500.00.
- C. MOTION: BE IT RESOLVED, that the Board of Education approve the SEMI Medicaid Reimbursement Program for the 2021-2022 school year.
- D. MOTION: To approve the following 2020-2021 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
BCSSSD	2	\$4,097.00	ESY		\$8,194.00
Brookfield Academy	1	\$7,427.80	ESY	REVISED cost	\$7,427.80
Brookfield Academy	1	\$74,278.00	9/1/2021-6/30/2022		\$74,278.00
Bancroft	1	\$9,316.16	ESY	REVISED cost (32 days)	\$9,316.16
Bancroft	1	\$61,719.56	9/1/2021-6/30/2022		\$61,719.56
Garfield Park Academy	1	\$4,506.04	5/27/2021-6/30/2021		\$4,506.04
Garfield Park Academy	1	\$59,380.20	9/1/2021-6/30/2022		\$59,380.20

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

PERSONNEL:

10. Consent Agenda:



A motion was made by Robert Thibault and seconded by Donato Marable to approve the following action items A through H 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 Jennifer Clyde, Learning Disability Teacher Consultant, at the rate of \$77.50 per hour for the 2021-2022 school year on an as needed basis.
- B. MOTION: BE IT RESOLVED, that the Board of Education approve Progressive Therapy (Board Certified Behavior Analysis), at the rate of \$105.00 per hour for the 2021-2022 school year, on an as needed basis.
- C. MOTION: BE IT RESOLVED, that the Board of Education approve Health Reserve, LLC, Occupational Therapist, at the rate of \$85.00 per hour for the 2021-2022 school year, on an as needed basis.
- D. MOTION: BE IT RESOLVED, that the Board of Education approve ABC Pediatric, Physical Therapist, at the rate of \$85.00 per hour for the 2021-2022 school year, on an as needed basis.
- E. MOTION: BE IT RESOLVED, that the Board of Education approve Heather Farrelly, Teacher, BA Step #11, at the salary of \$59,667.00 effective September 1, 2021 through June 30, 2022.
- F. MOTION: BE IT RESOLVED, that the Board of Education approve Jeannette Berman, long term substitute teacher, MA Step #8, at the prorated salary of \$55,493.00 effective September 1, 2021 and an anticipated end date of January 7, 2022.
- G. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Naja Wimberly, Paraprofessional, effective July 14, 2021.
- H. MOTION: BE IT RESOLVED, that the Board of Education approve Heather Fischer-Rienzi, Teacher, MA Step #10, at the salary of \$59,252.00 effective September 1, 2021 through June 30, 2022.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

CURRICULUM & INSTRUCTION:

11. 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: BE IT RESOLVED, that the Board of Education approve the Newsela contract in the amount of \$5,841.00 for the 2021-2022 school year.
- B. MOTION: BE IT RESOLVED, that the Board of Education approve the Go Formative contract in the amount of \$2,156.00 for the 2021-2022 school year.
- C. MOTION: BE IT RESOLVED, that the Board of Education approve the Renaissance contract in the amount of \$9,074.00 for the 2021-2022 school year.
- D. MOTION: BE IT RESOLVED, that the Board of Education approve the program Choose To Be Nice in the total amount of \$7,145.00.
- E. MOTION: BE IT RESOLVED, that the Board of Education approve to 2021 Curriculum State Mandate documents which support the implementation of state-wide requirements recognizing African-American history, the study of the Holocaust, the inclusion of all individuals who identify as LGBTQIA+, and the achievements of those with disabilities.
- F. MOTION: BE IT RESOLVED, that the Board of Education approve the Fountas & Pinnell Leveled Literacy Intervention (LLI) Program in the total amount of \$3,416.00.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

POLICIES:

- 12. A motion was made by Donato Marable and seconded by Barbara Kelly to approve the following action items, that the Board of Education approve the second reading of the following policies:
 - Policy #3421.13 Postnatal Accommodations
 - Policy #4421.13 Postnatal Accommodations

The meeting was opened for public comment at 6:50 p.m.. There were no members of the public present and there were no public comments. The public hearing was closed at 6:51 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:



13. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Donato Marable 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 the professional development for Scott Morrissey and Danielle Blythe to attend the Read 180 workshop on August 25th and 26th, 2021 in the amount of \$100.00 each (\$50.00 per day) in the total amount of \$200.00.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the 3-year subscription for the Houghton Mifflin Harcourt Read 180 Program in the total amount of \$19,497.05. (see attachment)

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

14. Old Business -

- Classroom Trailers – there will be a special meeting specifically to address some issues that Board Members have on the modular building installation.

15. New Business

There was no new business for the month.

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were no Board comments this month.

18. Public Comments

The open to the public comment portion of the meeting began at 6:54 p.m. and closed at 6:54 p.m. There were no comments from the public.

19. Adjournment



A motion was made by Robert Thibault and seconded by Barbara Kelly to adjourn the Board of Education Meeting at 6:55 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage Brian F. Savage, Ed.D.

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Staff Accountant/Board Secretary