



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

Beverly City School
July 18, 2018

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 June 17, 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 Pledge of Allegiance was led by Richard Wolbert.



3. Roll Call

Stacey Atkinson	Absent	Mary Smith-Jones	Absent
K. Lee Dixon	Present	Mary Wolbert	Present
Barbara Kelly	Absent	Richard Wolbert	Present
Donato Marable	Present		

4. Mr. Richard Wolbert, Board President opened the meeting.

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

There was one (1) member of the public present at the meeting.

5. Board Member Comments on the Agenda

There were no board comments on the agenda.

6. Public Comment on Agenda Items Only

There were no public comments on the agenda.

MONTHLY FINANCIALS/CONTRACTS:

7. Consent Agenda:

A motion was made by K. Lee Dixon 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: To accept the financial Report of the Secretary for the month ending May 2018: Balance on hand \$3,666,302.72

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 2018, 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 May 2018, 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 2018.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of May 2018.

D. MOTION: To approve the purchase orders in the amount of \$3,839,349.78 for the month of July 2018.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$12,798.01 for the month of July 2018 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 final purchase orders in the amount of \$421,113.73 for the 2017-2018 school year.

G. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the final bills totaling \$1,177,528.05 for the 2017-2018 school year 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, 2018 in the amount of \$171,613.77, and for the pay period ending June 22, 2018 in the amount of \$125,801.94 and for the pay period ending June 28, 2018 in the amount of \$31,867.95, in the total amount of \$329,283.66 for the month of June 2018.



Roll Call

Stacey Atkinson	Absent	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Donato Marable and seconded by K. Lee Dixon 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 the New Jersey Commission for the Blind and Visually Impaired contract for the 2018-2019 school year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the New Jersey Commission for the Blind and Visually Impaired State Aid Deduction in the amount of \$1,900.00 for 1 student.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the SEMI Medicaid Reimbursement Program for the 2018-2019 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Realty Landscaping contract for the 2018-2019 school year in the amount of \$9,558.00.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Medical Staffing, LLC Staffing Agreement Contract in the amount of \$50.00 per hour, for the 2018-2019 school year.

F. MOTION: To approve the following 2018-2019 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Brookfield Academy	1	\$5,760.00	ESY		\$5,760.00
Garfield Park	1	\$6,160.00	ESY		\$6,160.00
YALE School	1	\$8,502.00	ESY	1:1 Aide - \$5,850.00	\$14,352.00



G. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of RnB Design for the 2018-2019 school year for the following amount:

- Web Hosting - \$150.00 per month
- Website Maintenance - \$150.00 per month

H. MOTION: BE IT RESOLVED, that the Board of Education approve the withdraw from maintenance reserve pursuant to N.J.A.C. 6A:23A-14.2(a).1.iv the amount of \$20,348 to cover budgeted required maintenance costs for the 2018-2019 school year.

Roll Call

Stacey Atkinson	Affirmative, telephonically	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

CURRICULUM:

9. Consent Agenda:

A motion was made by K. Lee Dixon and seconded by Donato Marable 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 RESOLVED, that the Board of Education approve to accept the grant awards for these funds upon the subsequent approval of the fiscal year 2019 ESEA application in the amount of \$176,012.00 in Title I funds, \$13,054.00 in Title II funds, and \$10,570.00 Title IV funds.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the following curricular frameworks for the 2018-2019 school year:

- ESL K-8th Grade
- Social Studies K-4th Grade
- Social Studies 5th – 8th Grade
- World Language K-8th Grade
- English Language Arts K-8th Grade
- Math K-8th Grade



- Algebra 8th Grade
- Gifted and Talented K-8th Grade
- Visual Art K-8th Grade
- Technology and Library PreK-8th Grade
- Health and Physical Education K-8th Grade
- Music K-8th Grade
- Science K-8th Grade

C. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the Student Data Safety System Certification for the 2017-2018 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the School Self-Assessment for Determining Grades under the ABR with Beverly City School earning a 73/78, a score of 94%.

E. MOTION: BE IT RESOLVED, that the Board of Education approve that the Beverly City Board of Education approve the submission of the FY19 IDEA application in the amount of:

Basic: \$112,640
 Preschool: \$3,220

Roll Call

Stacey Atkinson	Absent	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

10. Old Business

There was no old business for the month.

11. New Business

A representative from the Beverly Bee was present and was wondering why there was not more information coming from the school about all the great things happening. It was suggested that a representative from the Beverly Bee attend the meetings as well as cover some of the events that they have been invited to recently.

12. Correspondence

There was no correspondence for the month.



13. Board Comments

There were no Board comments at this time.

14. Public Comments

The public portion of the meeting was opened and closed at 6:48 p.m. There were no comments from the public.

15. Adjournment

A motion was made by K. Lee Dixon and seconded by Donato Marable to adjourn the Board of Education Meeting at 6:49 p.m.

Roll Call

Stacey Atkinson	Absent	Mary Smith-Jones	Absent
K. Lee Dixon	Affirmative	Mary Wolbert	Affirmative
Barbara Kelly	Absent	Richard Wolbert	Affirmative
Donato Marable	Affirmative		

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary