



BEVERLY CITY BOARD OF EDUCATION  
601 Bentley Avenue  
Beverly, New Jersey 08010  
[www.beverlycityschool.org](http://www.beverlycityschool.org)  
REGULAR MEETING

Beverly City School  
June 26, 2019

5:00 PM  
Beverly School Library

Minutes

1. CALL TO ORDER

The meeting was called to order at 5:00 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 12, 2019. 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. Board President, Mr. Wolbert lead the Pledge of Allegiance.



3. Roll Call

K. Lee Dixon	Absent, arrived at 5:23 p.m.	Michael Stewart	Present
Barbara Kelly	Present	Dominique Turner	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 of Education comments on the agenda.

6. Public Comment on Agenda Items Only

Dr. Roy Rakszawski, Edgewater Superintendent of Schools was at the Board of Education Meeting representing the Burlington County Superintendents' Association to present Dr. Giacobbe with the Burlington County Superintendent of the Year award. He noted he was honored to present Dr. Giacobbe with the award and reflected on all the great accomplishment that have recently been awarded to the Beverly City School District; including being recognized as a Title I Distinguished School by the federal government and a Lighthouse School by the State of New Jersey.

7. MOTION: A motion was made by Michael Stewart and seconded by Dominique Turner to approve the minutes for the Regular meeting on May 7, 2019.

Roll Call

K. Lee Dixon	Absent	Michael Stewart	Affirmative
Barbara Kelly	Abstained	Dominique Turner	Affirmative
Donato Marable	Abstained	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made Barbara Kelley 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: To accept the financial Report of the Secretary for the month ending April 2019: Balance on hand \$954,713.15



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 April 2019, 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 April 2019, 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 April 2019.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of April 2019.

D. MOTION: To approve the purchase orders in the amount of \$334,255.30 for the month of June 2019.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$472,203.14 for the month of June 2019 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 May 15, 2019 in the amount of \$158,362.84 and for the pay period ending May 31, 2019 in the amount of \$161,123.58 in the total amount of \$319,486.42 for the month of May 2019.



Roll Call

K. Lee Dixon	Absent	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Michael Stewart to approve the following action items A through AA3 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 YMCA Primetime Program for the 2019-2020 School Year.

B.MOTION: BE IT RESOLVED, that the Board of Education approve the Verbal Behavior Institute ESY contract at the rate of \$75.00 per hour on an as needed basis.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada LPN Nurse for 1 student at BCSSSD for the 2019-2020 school year in the amount of \$45.00, RN \$55.00 per hour.

D.MOTION: BE IT RESOLVED, that the Board of Education approve Cooper University Hospital to perform Neurological Evaluations for the 2019-2020 school year at the rate of \$375.00 per evaluation on an as-needed basis. Effective July 1, 2019.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the agreement for Professional Services between Burlington County Special Services School District and Beverly City School District Board of Education.

F.MOTION: To approve the Annual Facility Approvals for 2019-2020 School Year:

BE IT RESOLVED, that the Board of Education approve the renewal temporary spaces for the 2019-2020 School Year.

G.MOTION: WHEREAS, N.J.S.A. 18A:7F-41, N.J.A.C. 6A:26A, N.J.S.A. 18A:21-2 and N.J.S.A.18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Beverly City Board of Education wishes to deposit anticipated current year surplus into the District's Tuition, Maintenance, Emergency and/or Capital Reserve account at year end; and



WHEREAS, the Beverly City Board of Education has determined that up to \$450,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Beverly City Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

H.MOTION: BE IT RESOLVED, that the Board of Education to authorize the Business Administrator/Staff Accountant/Board Secretary to pre-approve and pay any legitimate 2019-2020 school year bills, including those presented as of June 30, 2019, prior to the close of the fiscal year, and make any necessary transfers including to and from the Petty Cash account. Said transfers will include a transfer in the amount up to \$450,000.00 from the General Fund Budget to the Tuition, Maintenance, Emergency and/or Capital Reserve Account. All pre-approved, paid bills and transfers will be presented for approval at the July 17, 2019 Board Meeting.

I.MOTION: To approve The Richland Knowles Agency:

BE IT RESOLVED, that the Board of Education approve to appoint The Richland Knowles Agency as the district's insurance agent of record for property, casualty and all non-health insurance coverage from July 1, 2019 to June 30, 2020.

J.MOTION: To approve the CM3 Contract:

BE IT RESOLVED, that the Board of Education approve the CM3 Building Solutions Maintenance Service Agreement for the 2019-2020 School Year in the amount of \$3,874.00.

K. MOTION: BE IT RESOLVED, that the Board of Education to approve Report of Awarded Contracts. Pursuant to PL 2015, Chapter 47 the Beverly City School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

L.MOTION: To approve the Rullo & Juillet Associates, Inc. Contract:

BE IT RESOLVED, that the Board of Education approve the Rullo & Juillet Associates, Inc. Contract – Right to Know and PEOSH Consultant for the 2019-2020 School Year in the amount of \$1,600.00.

M.MOTION: To approve the Genesis Educational Service Contract:

BE IT RESOLVED, that the Board of Education approve the Genesis Educational Service Contract – Student information system for the 2019-2020 School Year in the amount of \$7,063.50.

N.MOTION: BE IT RESOLVED, that the Board of Education approve the Burlington County Special Services (BCSSSD) Tuition rates for the 2019-2020 School Year for the following programs:



Program:	Rate:
Autism	\$ 49,742.00
Behavioral Disabilities	\$ 41,249.00
Cognitive Impairment Severe	\$ 45,496.00
Multiple Disabilities	\$ 43,676.00
Pre-School Full Time	\$ 40,044.00
Providing 1:1 Teacher Assistants	\$ 39,500.00
Extended School Year Tuition	\$ 3,900.00
Extended School Year 1:1 Teacher Assistants	\$ 5,200.00
Alternative Briggs Road High School	\$ 25,200.00
Alternative Briggs Road Middle School	\$ 22,500.00
Auditory Impaired – High School	\$ 65,306.00
Alternative Lumberton Campus	\$ 38,000.00

O. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of Systems 3000 contract for the 2019-2020 school year in the amount of \$16,172.00.

P.MOTION: BE IT RESOLVED, that the Board of Education approve the following substitute pay rates for the 2019-2020 School Year (pending conclusion of BEA negotiations):

Custodian -	\$14.00 per hour \$15.50 per hour (with Black seal)
Paraprofessionals -	\$68.00 per full day \$34.00 per half day (3.5 hours or less) \$45.00 per early dismissal day
Teachers -	\$95.00 per full day \$50.00 per half day (3.5 hours or less) \$70.00 per early dismissal day
Nurse -	\$150.00 per full day \$79.00 per half day (3.5 hours or less) \$111.00 per early dismissal day

Q.MOTION: To approve Chart of Accounts:

BE IT RESOLVED, that the Board of Education approve to authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for 2019-2020 school year.

R.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 at the next Board of Education meeting.



S.MOTION: To approve budget transfers:

BE IT RESOLVED, that the Board of Education approve to authorize the Board Secretary to make budget transfers to be ratified at the next Board of Education meeting.

T.MOTION: To approve the purchasing agent/bid threshold:

WHEREAS, the Public School Contracts Law gives boards of education the ability to increase their bid threshold up to \$40,000.00; and

WHEREAS, N.J.S.A. 18a-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 ET SEQ. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Dr. Brian F. Savage possesses the designation of Qualified Purchasing Agent as issued by the Director of Division of Local Government Services in accordance with N.J.A.C. 5:34 et seq; and

WHEREAS, Beverly City Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3:

NOW THEREFORE BE IT RESOLVED, that the governing body hereby appoints Dr. Brian F. Savage as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

U.MOTION: To approve the District Tax Shelter Annuity Companies/Brokers:

BE IT RESOLVED, that the Board of Education approve the following companies/brokers to provide Tax Shelter Annuity salary reduction agreements for the 2019-2020 school year.

COMPANY

Lincoln Investments  
AXA Equitable  
VOYA 403(b)  
Teachers Pensions/WCC

BROKER

Rep: Kenneth E. Brown  
Rep: Scott Carone  
Rep: John Murray  
Rep: Ryan Robbins

V.MOTION: To approve Resolution #6-19-13-01:

WHEREAS, under and pursuant to N.J.S.A. 18A:18A-1, et seq., the Beverly City Board of Education has need for professional services to be rendered to it, and a need for financial and/or consultant services of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.



- a. Legal Services
- b. Medical Services
- c. Auditors

WHEREAS, funds are available for this purpose; and

WHEREAS, the public school contracts law N.J.S.A. 18A:1, et seq. requires that a Board of Education award contracts for the aforesaid services by Resolution adopted at a public meeting;

NOW THEREFORE BE IT RESOLVED, by the Beverly City Board of Education, that the following appointments are made to render services indicated hereinafter from July 1, 2019 through June 30, 2020 unless such services are due to expire sooner pursuant to a written contract entered into heretofore, and each of the appointees representing a recognized profession, to wit:

- a. David Rubin (general counsel)
- b. Rupert Hartmann (school physician)
- c. Jump, Perry & Company LLP

W. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the Board President to sign a letter of agreement for legal services and transmit same to the Board Attorney.

X.MOTION: BE IT RESOLVED, that the Board of Education approve that The Burlington County Times and Courier Post be named for the printing of legal advertisements.

Y. MOTION: To approve State Contract Procurement:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2019-2020 School Year

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property," and

WHEREAS, the Beverly City Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Beverly City Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Beverly City Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase





and Property in the following categories as listed as well as any new categories that may be added:

- Computers and Peripherals
- Technological Services
- Copier Paper
- Office Supplies
- Library Supplies, School Supplies & Teaching Aids
- Calculators
- Photo Copiers
- Audio Visual Supplies and Equipment
- Gasoline/Fuel Oil
- Grounds Maintenance Equipment
- Telephone Communications Equipment
- Air Conditioners
- Floor Covering, Carpet & Padding Supplies & Installation
- Furniture
- Window Treatments, Draperies, Venetian Blinds & Verticals, Supply & Installation
- Office Equipment Maintenance
- Office Equipment Supplies
- Air Conditioning, Heating & Ventilating Repair Parts
- Fire Extinguisher Maintenance
- Vehicles

Z.MOTION: BE IT RESOLVED, that the Board of Education approve Dr. Brian F. Savage, as the Public Agency Contracts Compliance Officer for the 2019-2020 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis, as the Indoor Air Quality Compliance Officer for the 2019-2020 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis as the AHERA Coordinator for the 2019-2020 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis/Rullo & Juillet Associates, Inc. as the Right-to-Know Officer for the 2019-2020 school year.

AA.MOTION: BE IT RESOLVED, that the Board of Education approve to appoint Mrs. Denise Chakan as Acting Board Secretary from July 1, 2019 to June 30, 2020 at no additional remuneration.

BB.MOTION: BE IT RESOLVED, that the Board of Education approve to designate Mr. Tony Davis as District Integrated Pest Management (IPM) Coordinator for the 2019-2020 school year and to designate the Superintendent of Schools as the lead administrator for the implementation of the IPM Plan for 2019-2020.

CC.MOTION: BE IT RESOLVED, that the Board of Education approve Network Support to provide Information Services Management as per the proposal submitted to the Beverly City School District for the 2019-2020 School Year.



DD. MOTION: BE IT RESOLVED, that the Board of Education approve Para-Plus Translations, Inc., to provide translators for Child Study Team Meetings for the 2019-2020 school year on an as-needed basis. Effective July 1, 2019.

EE. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada Pediatrics Substitute Nursing and/or One on One in School Nursing as needed in the amount of \$55.00 per hour for RN services for the 2019-2020 school year and \$45.00 per hour for LPN services.

FF. MOTION: BE IT RESOLVED, that the Board of Education approve the Ed Data Services, Inc. for the 2019-2020 school year in the amount of \$2,070.00.

GG. MOTION: BE IT RESOLVED, that the Board of Education approve the File Bank Box Storage for the 2019-2020 school year in the amount of \$1,587.28.

HH. MOTION: BE IT RESOLVED, that the Board of Education approve the Tax Payment Schedule for the 2019-2020 school year.

II. MOTION: BE IT RESOLVED that the Board of Education approve Hewitt Psychiatric, PC to conduct Psychiatric Evaluations on an as needed basis for the 2019-2020 school year for the following amounts:

- Lawnside Office: \$575.00
- Evaluation at school: \$600.00
- Neuropsychiatric/Neurodevelopment: \$650.00
- Consultation per hour: \$200.00
- Fitness for Duty Evaluation: \$1,250.00

JJ. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Speech Language Services, LLC Contract for the 2019-2020 school year for the following amounts:

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

KK. 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 2019-2020 school year in the amount of \$500.00 per evaluation.

LL. MOTION: To approve the following 2018-2019 ESY (extended school year) tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
BCSSSD	9	\$3,900.00	ESY		\$35,100.00
BCSSSD	1	\$5,200.00	ESY	1 to 1 Aide	\$5,200.00



MM. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Renaissance Learning in the amount of \$8,710.00 for the 2019-2020 school year.

NN. MOTION: BE IT RESOLVED, that the Board of Education approve the ESU 2019-2020 fee schedule.

OO. MOTION: To approve the agreement for legal services:

WHEREAS, the Beverly City Board of Education ("the Board") is in need of legal services; and

WHEREAS, David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group is a member of the New Jersey bar, and

WHEREAS, the Board and David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group desire to memorialize the appointment of David B. Rubin, Esq., of David B. Rubin, P.C., and The Busch Law Group as Counsel to the Board,

NOW, THEREFORE, BE IT AGREED, that Rubin is hereby appointed as Counsel to the Board for the period July 1, 2019 through June 30, 2020.

PP. MOTION: BE IT RESOLVED, that the Board of Education request approval of the following: Pursuant to PL 2015, Chapter 47, the Beverly City Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Sec, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 2000.

QQ. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Strauss Esmay Associates, LLP in the amount of \$2,735.00 for the 2019-2020 school year.

RR. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Oncourse in the amount of \$1,598.66 for the 2019-2020 school year.

SS. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with the Burlington County School Crisis Response Team 2019-2020 Registration in the amount of \$650.00.

TT. MOTION: BE IT RESOLVED, that the Board of Education appoint Jump, Perry & Company as auditors for the Board of Education for the period from July 1, 2019 through June 30, 2020 at a rate of \$16,800.00.

UU. MOTION: BE IT RESOLVED, that the Board of Education approve the LogMeIn contract for the 2019-2020 school year in the amount of \$839.99.

VV. MOTION: BE IT RESOLVED, that the Board of Education approve the proposed resolution agreement between the Beverly City School District and the Office of Civil Rights.

WW. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of the New Jersey School Jobs subscriptions for the 2019-2020 school year in the amount of \$500.00.



XX. MOTION: BE IT RESOLVED, that the Board of Education appoint Dr. Elizabeth Giacobbe as the Affirmative Action Officer.

YY. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.

ZZ. MOTION: BE IT RESOLVED, that the Board of Education approve to authorize the submission of the proposed Comprehensive Equity Plan.

AA1. 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 \$200.00.

AA2. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of the Professional Medical Staffing, LLC Staffing Agreement for the 2019-2020 school year on an as need basis in the amount of \$50.00 per hour.

AA3. MOTION: BE IT RESOLVED, that the Board of Education approve the district's insurance renewals for the 2019-2020 school year.

Roll Call

K. Lee Dixon	Absent	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

PERSONNEL:

10. Consent Agenda:

A motion was made by Michael Stewart and seconded by Donato Marable to approve the following action items A through W 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 Pursuant to the provisions of N.J.S.A. 18A:27-4.1 and N.J.S.A. 18A:27-10, upon the recommendation of the Superintendent of Schools, renew the employment contracts of the following 12 month non-certified staff for the 2019-2020 school year:

Last Name	First Name	Position	Hire Date	Salary 2019-2020
Chakan	Denise	Accounts Payable Clerk	3/28/2011	\$68,764.00
Cole	Linda	CST Secretary	10/2/2000	\$46,986.00
Davis	Tony	Head Custodian	9/1/2004	\$42,385.00



Dollard	Justin	Investigator/Security Officer/ Custodian	2/6/2019	\$61,890.00
Sanchez-Dollard	Andrea	Administrative Secretary	9/8/2008	\$59,249.00
Williams	Samantha	Clerk Typist/Records Admin.	8/7/2017	\$47,505.00

B. MOTION: BE IT RESOLVED, that the Board of Education approve Pursuant to the provisions of N.J.S.A. 18A:27-4.1 and N.J.S.A. 18A:27-10, upon the recommendation of the Superintendent of Schools, renew the employment contracts of the following 12 month certified staff for the 2019-2020 school year (rate to be determined upon ratification of negotiated agreement):

Last Name	First Name	Position	Hire Date	Salary 2019-2020
DeLecce	Joseph	Supervisor/Disciplinarian	8/14/2014	\$83,685.00 (prorated)
Savage	Brian	Staff Accountant/Board Secretary	2/15/2011	\$94,707.88

C. MOTION: To approve Pablo Canela:

BE IT RESOLVED, that the Board of Education approve to appoint Mr. Pablo Canela as Treasurer of School Monies from July 1, 2019 to June 30, 2020, in the amount of \$4,351.00.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the contract for Ashley Dalia for Sign Language Services on an as needed basis at the rate of \$150.00 per hour.

E. MOTION: BE IT RESOLVED, that the Board of Education approve Amy Penwell contract as School Library Support and Mentoring for the 2019-2020 school year in the amount of \$4,000.00.

F. MOTION: BE IT RESOLVED, that the Board of Education approve Sandy Coyne, Title I Math and ELA instructor for the 2019-2020 school year.

G. MOTION: BE IT RESOLVED, that the Board of Education approve Lois Harmon, Title I ELA instructor for the 2019-2020 school year.

H. MOTION: BE IT RESOLVED, that the Board of Education approve Donna Groves, Title I Math instructor for the 2019-2020 school year.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the funding of Donna Groves, Lois Harmon, and Sandy Coyne's salaries through Title I funds in the total amount of \$122,007.00 and \$42,703.00 in benefits.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Michelle Granville, Teacher, effective June 30, 2019.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Stefanie Maldonado effective September 23, 2019 to December 20, 2019 and return to work on January 2, 2020.



L. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Dennis Leigh, Middle School Math teacher, effective June 30, 2019.

M. MOTION: BE IT RESOLVED, that the Board of Education approve Janice Watson, part-time night custodian at the rate of \$14.44 per hour for the 2019-2020 school year.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Conor Dempster, Paraprofessional, effective June 30, 2019.

O. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Joseph DeLecce, Supervisor of Instruction/Disciplinarian, effective July 15, 2019.

P. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Samantha Swal effective September 17, 2019 to November 11, 2019 and return to work on November 12, 2019.

Q. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Kimberly Deatore, Paraprofessional, effective June 30, 2019.

R. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Priscilla Napoli, Paraprofessional, effective June 30, 2019.

S. MOTION: BE IT RESOLVED, that the Board of Education to employ George M. Gahles, School Business Administrator, for the 2019-2020 school year as per the terms and conditions of his contract. The contract has been approved by the Burlington County Superintendent of Schools, as N.J.S.A. 18A:17-24.1 et seq., N.J.S.A. 18A:7-8(j) and the standers promulgated by the Commissioner for this review pursuant to N.J.A.C. 6A:23A-3.1.

T. MOTION: To approve the Extended School Year (ESY) Summer School Staff:

BE IT RESOLVED, that the Board of Education approve the following staff for the Extended School Year (ESY) Summer School at a rate of \$35.00 an hour for a teacher and \$85.00 an hour as a Physical Therapist:

Courtney Munyon – Teacher  
Ngozi Iloka – Physical Therapist

U. MOTION: BE IT RESOLVED, that the Board of Education approve Scott Morrissey, Teacher, BA Step #12, at the salary of \$62,040.00 effective September 1, 2019 through June 30, 2020.

V. MOTION: BE IT RESOLVED, that the Board of Education approve Carly Fanslau, Director of Pupil Services/Disciplinarian, at the salary of \$120,139.00 effective August 26, 2019 through June 30, 2020.

W. MOTION: BE IT RESOLVED, that the Board of Education approve Kerri Lawler, Director of Curriculum & Instruction/Grants Manager/Disciplinarian, at the salary of \$126,290.00 effective July 1, 2019 through June 30, 2020.



Dr. Giacobbe reviewed the administration moves and responsibly shifts as well as reviewed Ms. Fanslau's contract revisions including the Board of Education paying her for the outstanding tuition reimbursement she owes the Sea Girt Board of Education.

Roll Call

K. Lee Dixon	Abstained	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	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 N 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 apply for the Title I funds in the amount of \$164,710.00 allocated under the ESEA Consolidated grant for the fiscal year 2020.

B. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title I Reallocated funds in the amount of \$5,901.00 allocated under the ESEA Consolidated grant for the fiscal year 2020.

C. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title II funds in the amount of \$12,377.00 allocated under the ESEA Consolidated grant application for the fiscal year 2020.

D. MOTION: BE IT RESOLVED, that the Board of Education approve to not apply for the Title III funds in the amount of \$1,473.00 allocated under the ESEA Consolidated grant for the fiscal year 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title IV funds in the amount of \$10,272.00 allocated under the ESEA Consolidated grant for the fiscal year 2020.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the ESEA Consolidated grant application submission for the fiscal year 2019 for Title I, Title II, and Title IV.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Debbie Robl, Writer's Workshop consultant, in the amount of \$3,000.00 of Title II funds to present professional development workshops and in-class coaching in the amount of \$1,000.00 per visit with a maximum of five days.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherine Simone, Math, Science, and Data Analysis consultant, in the amount of \$7,077.00 of Title II funds to present professional development workshops and in-class coaching in the amount of \$700.00 per visit with a maximum of five days.



I. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal quote for products and services using Schoolnet (edConnectNJ) in the amount of \$4.33 per seat plus \$7,500.00 for services, and the inclusion of Transcend, and Document Camera Answer Sheet Scanning (included for Kindergarten) at no cost to the district for the 2019-2020 school year.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Dr. Dawn McRae, Social and Emotional Learning Consultant, for social and emotional support to at-risk students during the 2019-2020 school year, in the amount of \$513.60 per day, twice a month, for ten months for a total of \$10,272.00 using Title IV funds.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the contracts of Dr. Dawn McRae, Ms. Amie Jones, and Ms. Cher McCall for the Beverly City School Summer Institute on Managing Behaviors of Students Who Have Suffered Trauma in the amounts of \$3,901.00, \$1,000.00, and \$1,000.00, respectively, to be paid for with Title I Reallocated funds.

L. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherine Simone, Data, Math, and Science Staff Developer, in the amount of \$7,077.00, at a daily rate of \$707.70, using Title II funds.

M. MOTION: BE IT RESOLVED, that the Board of Education approve to accept federal funds from the New Jersey Department of Law and Public Safety, Office of the Attorney General, through the New Jersey Governor's Juvenile Justice and Delinquency Prevention Committee in the amount of \$17,787.85 sub-award number J-J:9-16-13 for a Summer Expansion program for academically at-risk students from June 1, 2019 through September 30, 2019. The program will run from July 1, 2019 through August 5, 2019.

N. MOTION: BE IT RESOLVED, that the Board of Education approve that the Beverly City Board of Education approve the submission of the FY20 IDEA application in the amount of:

Basic: \$117,719.00  
Preschool: \$3,327.00

Roll Call

K. Lee Dixon	Affirmative	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:

12. Consent Agenda:

A motion was made by Donato Marable and seconded by Michael Stewart 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 payment in the amount of \$100.00 per professional development full day session, or \$50.00 per half day professional development session using general funds during the months of July 2019 and August 2019.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Professional Development for Donna Butler to attend the HelloLitCon Workshop on August 9<sup>th</sup> & 10<sup>th</sup>, 2019, in Princeton, NJ, in the total amount of \$350.00.

#### Roll Call

K. Lee Dixon	Affirmative	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

#### 13. Old Business

There was no old business for the month.

#### 14. New Business

Mr. Wolbert noted that the City of Beverly has purchased the emergency service building in the City.

#### 15. Superintendent's Report

A. Enrollment Report: 310

B. Attendance Report: 92%

C. Discipline Report

The report was included for review by the Board of Education.

D. H.I.B. Incidents:

1 incident reported: 1 was confirmed bullying, 0 determined to be non-HIB related or non-actionable HIB, and 0 inconclusive.

E. Drills:

- Table Top – May 31, 2019 – 1:30 PM
- Fire Drill – May 31, 2019 – 1:53 PM – 4 minutes 49 seconds
- Fire Drill – June 5, 2019 – 2:21 PM – 4 minutes 48 seconds
- Shelter in Place – June 12, 2019 – 9:02 AM – 1 minute 40 seconds



16. Correspondence

There was no correspondence for the month.

17. Board Comments

Mr. Wolbert thanked the Board of Education and the School for all that the District has done for his son.

There was also discussion about moving the Board of Education to a five (5) member board from the current seven (7) members. The Administration will look into this process.

18. Public Comments

The open to the public comment portion of the meeting began at 6:00 p.m. and closed at 6:00 p.m.

19. Adjournment

A motion was made by Michael Stewart and seconded by Dominique Turner to adjourn the Board of Education Meeting at 6:01 p.m.

Roll Call

K. Lee Dixon	Affirmative	Michael Stewart	Affirmative
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

**Brian F. Savage**

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary