



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

Beverly City School
June 25, 2020

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 28, 2020. A copy was also submitted to the Beverly Post Office. In addition, notice of this meeting being held via video conferencing and via conference call was published in the Burlington County Times on April 1, 2020, posted on the District website and sent to the Beverly City 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. Board President, Mr. Wolbert lead the Pledge of Allegiance.

Roll Call

Donato Marable	Present	Dominique Turner	Present
Michael Stewart	Present	Richard Wolbert	Present
Barbara Kelly	Present		

3. Richard Wolbert, Board President opened the meeting at 6:18 p.m.



4. Board Member Comments on the Agenda

There were no board member comments for the month.

5. Public Comment on Agenda Items Only

There were no public comments on the agenda.

6. The Secretary to administer oath for member of the Beverly City Board of Education:

Riccardo Dale

MOTION: To appoint Riccardo Dale to the Beverly City Board of Education to fill an existing vacancy.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Michael Stewart and seconded by Barbara Kelly to approve the following 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 2020: Balance on hand \$3,696,660.62

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 2020, 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 2020, 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 2020.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of April 2020.

D. MOTION: To approve the purchase orders in the amount of \$122,972.12 for the month of June 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$290,743.91 for the month of June 2020 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, 2020 in the amount of \$170,450.97 and for the pay period ending May 31, 2020 in the amount of \$169,876.17 in the total amount of \$340,327.14 for the month of May 2020.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative



FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Donato Marable and seconded by Barbara Kelly to approve the following items A through AA1 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 2020-2021 School Year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada LPN Nurse for 1 student at BCSSSD for the 2020-2021 school year in the amount of \$46.00 LPN, \$56.00 RN per hour.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Cooper University Hospital to perform Neurological Evaluations for the 2020-2021 school year at the rate of \$375.00 per evaluation on an as-needed basis. Effective July 1, 2020.

D. 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.

E. MOTION: To approve the Annual Facility Approvals for 2020-2021 School Year:

BE IT RESOLVED, that the Board of Education approve the renewal temporary spaces for the 2020-2021 School Year.

F. 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 \$550,000.00 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.

G. 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, 2020, 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 \$550,000.00 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 16, 2020 Board Meeting.

H. 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, 2020 to June 30, 2021.

I.MOTION: To approve the CM3 Contract:

BE IT RESOLVED, that the Board of Education approve the CM3 Building Solutions Maintenance Service Agreement for the 2020-2021 School Year in the amount of \$3,990.00.

J. 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.

K. 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 2020-2021 School Year in the amount of \$7,163.50.

L.MOTION: BE IT RESOLVED, that the Board of Education approve the Burlington County Special Services (BCSSSD) Tuition rates for the 2020-2021 School Year for the following programs:

Program:	Rate:
Autism	\$ 50,737.00
Behavioral Disabilities	\$ 42,074.00
Cognitive Impairment Severe	\$ 46,406.00
Multiple Disabilities	\$ 44,550.00
Pre-School Full Time	\$ 40,885.00
Providing 1:1 Teacher Assistants	\$ 40,290.00
Extended School Year Tuition	\$ 3,978.00
Extended School Year 1:1 Teacher Assistants	\$ 5,304.00
Alternative Briggs Road High School	\$ 25,704.00
Alternative Briggs Road Middle School	\$ 22,950.00
Auditory Impaired – High School	\$ 66,613.00
Alternative Lumberton Campus	\$ 40,290.00
Out of County Resident Fee	\$3,264.00



M. MOTION: BE IT RESOLVED, that the Board of Education approve the following substitute pay rates for the 2020-2021 School Year (pending conclusion of BEA negotiations):

Custodian -	\$14.00 per hour
	\$15.50 per hour (with Black seal)
Paraprofessionals -	\$95.00 per full day
	\$50.00 per half day (3.5 hours or less)
	\$70.00 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

N. 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 2020-2021 school year.

O. 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.

P. 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.

Q. 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 \$44,000.00: 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.

R. 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 2020-2021 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

S. 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, 2020 through June 30, 2021 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

T. 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.

U. 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.

V. MOTION: To approve State Contract Procurement:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2020-2021 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 2020-2021 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



W. MOTION: BE IT RESOLVED, that the Board of Education approve Dr. Brian F. Savage, as the Public Agency Contracts Compliance Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis, as the Indoor Air Quality Compliance Officer for the 2020-2021 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis as the AHERA Coordinator for the 2020-2021 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 2020-2021 school year.

X. MOTION: BE IT RESOLVED, that the Board of Education approve to appoint Mrs. Denise Chakan as Acting Board Secretary from July 1, 2020 to June 30, 2021 at no additional remuneration.

Y. MOTION: BE IT RESOLVED, that the Board of Education approve to designate Mr. Tony Davis as District Integrated Pest Management (IPM) Coordinator for the 2020-2021 school year and to designate the Superintendent of Schools as the lead administrator for the implementation of the IPM Plan for 2020-2021.

Z. 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 2020-2021 School Year.

AA. MOTION: BE IT RESOLVED, that the Board of Education approve Para-Plus Translations, Inc., to provide translators for Child Study Team Meetings for the 2020-2021 school year on an as-needed basis. Effective July 1, 2020.

BB. 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 \$56.00 per hour for RN services for the 2020-2021 school year and \$46.00 per hour for LPN services.

CC. MOTION: BE IT RESOLVED, that the Board of Education approve the Ed Data Services, Inc. for the 2020-2021 school year in the amount of \$2,070.00.

DD. MOTION: BE IT RESOLVED, that the Board of Education approve the Tax Payment Schedule for the 2020-2021 school year.

EE. MOTION: BE IT RESOLVED that the Board of Education approve Hewitt Psychiatric, PC to conduct Psychiatric Evaluations on an as needed basis for the 2020-2021 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



FF. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Speech Language Services, LLC Contract for the 2020-2021 school year for the following amounts:

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

GG. 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 2020-2021 school year in the amount of \$500.00 per evaluation.

HH. MOTION: To approve the following 2019-2020 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Pemberton Township School District	1	\$31,175.00	3/1/2020-6/30/2020	PreK Program	\$31,175.00
Pemberton Township School District	1	TBD	ESY		
BCSSSD	9	\$3,978.00	ESY		\$35,802.00
Cinnaminson High School	1	\$2,726.40	ESY		\$2,726.40

II. MOTION: BE IT RESOLVED, that the Board of Education approve the ESU 2020-2021 fee schedule.

JJ. 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, 2020 through June 30, 2021.

KK. 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.

LL. 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 2020-2021 school year.

MM. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Oncourse in the amount of \$1,646.54 for the 2020-2021 school year.

NN. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with the Burlington County School Crisis Response Team 2020-2021 Registration in the amount of \$650.00.

OO. 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, 2020 through June 30, 2021 at a rate of \$17,200.00.

PP. 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.

QQ. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of the New Jersey School Jobs subscriptions for the 2020-2021 school year in the amount of \$500.00.

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

SS. 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.

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

UU. 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.

VV. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of the Professional Medical Staffing, LLC Staffing Agreement for the 2020-2021 school year on an as need basis in the amount of \$51.00 per hour.

WW. MOTION: BE IT RESOLVED, that the Board of Education approve the district's insurance renewals for the 2020-2021 school year.

XX. MOTION: To approve the following 2020-2021 school year tuition for out-of-district placement:



School	# of Students	Cost	Effective	Comments	Total
BCIT	25	\$3,517.00	9/1/2020-6/30/2021		\$87,925.00

YY. MOTION: BE IT RESOLVED, that the Board of Education approve Blackboard for the 2020-2021 school year in the amount of \$772.50.

ZZ. BE IT RESOLVED, by the Beverly City Board of Education to approve the submission of the classroom trailer addition at Beverly City School to the New Jersey Department of Education, DOE State Project #05-0380-025-20-3200, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.”

AA1. MOTION: To approve the following agreement: New Jersey Schools Insurance Group Burlington & Camden County Educators Insurance Consortium Indemnity and Trust Agreement to Join/Renew Membership for three (3) years.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Abstained
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative, abstained on item DD

PERSONNEL:

10. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Michael Stewart 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 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-certificated staff for the 2020-2021 school year (rate to be determined upon ratification of negotiated agreement):



Last Name	First Name	Position	Hire Date
Chakan	Denise	Accounts Payable Clerk	3/28/2011
Cole	Linda	CST Secretary	10/2/2000
Davis	Tony	Head Custodian	9/1/2004
Dollard	Justin	Investigator/Security Officer/ Custodian	2/6/2019
Sanchez-Dollard	Andrea	Administrative Secretary	9/8/2008
Williams	Samantha	Clerk Typist/Records Admin.	8/7/2017

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 2020-2021 school year (rate to be determined upon ratification of negotiated agreement):

Last Name	First Name	Position	Hire Date
Fanslau	Carly	Director of Pupil Services	1/1/2019
Lawler	Kerri	Director of Curriculum & Instruction	8/22/2011
Savage	Brian	Staff Accountant/Board Secretary	2/15/2011

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, 2020 to June 30, 2021, (rate to be determined upon ratification of negotiated agreement).

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 2020-2021 school year in the amount of \$4,000.00.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the funding of Donna Groves, Lois Harmon, and Sandy Coyne through Title I funds in the total amount of \$118,231.00 for salaries and \$47,292.00 for benefits.

G. MOTION: BE IT RESOLVED, that the Board of Education to employ George M. Gahles, School Business Administrator, for the 2020-2021 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 standards promulgated by the Commissioner for this review pursuant to N.J.A.C. 6A:23A-3.1.

H. 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, \$15.00 an hour as a Paraprofessional, and \$79 per hour as an OT:



Paige Balkovic – Teacher
 Kathleen Kehlenbeck – Teacher
 Edward Carragher – Teacher
 Chris Lonzson – Teacher
 Scott Morrissey – Teacher
 Amy Hornbeck – Teacher (as needed)
 Karen Spratt – Teacher (as needed)
 Regina Scott – Paraprofessional
 Ashley Miranda – Paraprofessional
 Marcy Field – Paraprofessional
 Ann Martorana – Paraprofessional
 Caitlin Stone – Speech Therapist
 General Health Care Resources – Occupational Therapy
 Alyson Stout – Physical Therapy

I. MOTION: BE IT RESOLVED, that the Board of Education approve Chris Lonzson, Teacher, at the salary of \$59,872.00, MA+30, Step #10 effective September 1, 2020 to June 30, 2021.

J. MOTION: BE IT RESOLVED, that the Board of Education approve Amanda Mrotzek, long term sub teacher, at the salary of \$49,600.00, BA Step #1 effective September 1, 2020 to June 30, 2021.

K. MOTION: BE IT RESOLVED, that the Board of Education approve Bert Jordan, as summer custodian on an as needed basis, at the rate of \$24.79 per hour.

L. MOTION: BE IT RESOLVED, that the Board of Education approve Travis Knauss as Summer Band Instructor, effective June 29, 2020 to July 30, 2020, in the amount of \$35.00 per hour, on a remote learning schedule (see attachment).

M. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Lori Genovesi, Teacher, effective June 30, 2020.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the General Health Resources Education contract for the 2020-2021 school year.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Abstained
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative



CURRICULUM & INSTRUCTION:

11. Consent Agenda:

A motion was made by Michael Stewart and seconded by Barbara Kelly to approve the following action items A through O 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 Catherin Simone, Math and Reading Coach and Data Analysis consultant, in the amount of \$11,803.00 of Title II funds to present professional development workshops, in class coaching, and professional consultation for faculty in the amount of \$1,073.00 per visit, for 11 visits.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Dawn McRae, Social and Emotional learning counselor for a social and emotional support for at-risk students to improve climate and safety during the 2020-2021 school year in the amount of \$131.46 an hour, for three hours a day, twice a month, in the total amount of \$7,888.00 in Reallocated Title I funds.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Dawn McRae, to provide counseling to foster a safe, healthy, supportive, and drug-free environment to support student academic achievement emotional support for students during the 2020-2021 school year in the amount of \$202.73 an hour, for three hours a day, twice a month, in the total amount of \$12,164.00 in Title IV Part A funds.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the ESEA consolidated grant application submission for the fiscal year 2020-2021.

E. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title I funds in the amount of \$165,524.00 allocated under the ESEA Consolidated grant for the fiscal year 2021.

F. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title I Reallocated funds in the amount of \$7,888.00 allocated under the ESEA Consolidated grant for the fiscal year 2021.

G. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title II funds in the amount of \$11,803.00 allocated under the ESEA Consolidated grant application for the fiscal year 2021.

H. MOTION: BE IT RESOLVED, that the Board of Education approve to not apply for the Title III funds in the amount of \$1,064.00 allocated under the ESEA Consolidated grant for the fiscal year 2021.

I. MOTION: BE IT RESOLVED, that the Board of Education approve to apply for the Title IV funds in the amount of \$12,164.00 allocated under the ESEA Consolidated grant for the fiscal year 2021.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal quote for products and services using Schoolnet (edConnectNJ) in the amount of \$8,859.62 for the 2020-2021 school year.



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

Basic: \$120,224.00
Preschool: \$3,305.00

L. MOTION: BE IT RESOLVED, that the Board of Education approve the Tools of the Mind two-day training for Amanda Mrotzek in the amount of \$100.00 per day.

M. MOTION: BE IT RESOLVED, that the Board of Education approve the Tools of the Mind four-day training for Amy Hornbeck in the amount of \$100.00 per day.

N. MOTION: BE IT RESOLVED, that the Board of Education approve to release New Jersey Department of Education District and School Grade report for 2018-2019 school year, the score of 76/78 was verified by the DOE, and is a score of 97.4%.

O. MOTION: BE IT RESOLVED, that the Board of Education approve to accept the CARES grant application for the 2020-2021 school year.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Abstained
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative

12. Old Business –

- Trailers/Installation/Purchase – Dr. Savage updated the Board of Education on the trailer install. He noted that Dr. Giacobbe and he met with the zoning board via a zoom meeting and the trailer install has been approved as meeting the master plan of the City.

13. New Business

- Opening of school in September – The District is awaiting guidance on the reopening plan from the State. The Administration is working on numerous plans for reopening including virtual and hybrid instruction as possible options.

14. Correspondence

There was no correspondence for the month.



15. Board Comments

Michael Stewart commented that he has heard that the 8th grade ceremonies were mostly unsatisfactory. Dr. Giacobbe disagreed with the assessment and believed the celebrations were very good.

16. Public Comments

The open to the public for public comments began at 7:19 p.m. and ended at 7:41 p.m.

Ms. Giles, 104 Pine Street, Beverly NJ, asked about the cost of the trailers. Dr. Save noted the cost would be paid from general operating funds and CARES Act monies.

Ms. Katula, 436 Wilmerton Street, Beverly City, NJ asked about which classes will be going into the trailers. While the final classes have not been determined the school is looking at Art, Resource Room, and ESL as possibilities.

Ms. Katula and Ms. Carey, 532 Broad Street, Beverly, NJ also asked about setting up a parent committee and noted she was let down by the promotion activities. It was noted that the PTA is a great resource for a parent committee. Hopefully a representative from the PTA could attend future board meetings and inform its members about what is happening.

Ms. Howard, 1042 Nichols Ave., Beverly NJ asked about the possibility of a payment portal on the district website. This opportunity will be reviewed.

17. MOTION: Executive Session Resolution: There was no executive session this month.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Beverly City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Beverly City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is

HIB Case;



BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

A motion was made by Donato Marable and seconded by Barbara Kelly to approve the following BE IT RESOLVED, that the Board of Education approve to affirms the determinations of May 2020 HIB reports, May 2020 Case.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Abstained
Barbara Kelly	Affirmative	Richard Wolbert	Abstained

18. Adjournment

A motion was made by Michael Stewart and seconded by Barbara Kelly to adjourn the Board of Education Meeting at 7:47 p.m.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Riccardo Dale	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary