



BEVERLY CITY BOARD OF EDUCATION

601 Bentley Avenue

Beverly, New Jersey 08010

www.beverlycityschool.org

REGULAR MEETING

Beverly City School

6:00 PM

March 16, 2023

Beverly City School Library

AGENDA

1. CALL TO ORDER

The New Jersey Open Public Meeting law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Beverly City Board of Education has caused notice of this meeting to be given by having the date, time, and place faxed to City Hall on Broad Street and advertised in the Burlington County Times in writing on January 5, 2023. A copy was also submitted to the Beverly Post Office.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to ask questions or provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so may result in removal from the Board meeting.



2. Pledge of Allegiance

3. Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

4. President opens meeting

5. Board Member Comments on the Agenda

6. Public Comment on Agenda Items Only

7. MOTION: BE IT RESOLVED, that the Board of Education approve the regular meeting minutes February 23, 2023.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

MONTHLY FINANCIALS/CONTRACTS:

8. 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 January 2023: Balance on hand \$2,573,222.02

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 January 2023, budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.



School Business Administrator/Board Secretary

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beverly City Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of January 2023, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

B. MOTION: To accept the financial report of the Treasurer of School Monies ending January 2023.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of January 2023.

D. MOTION: To approve the purchase orders in the amount of \$222,312.77 for the month of March 2023.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$623,023.51 for the month of March 2023 to be paid, and the Secretary and the President be hereby authorized and directed to draw orders on the Treasurer for the payment of same.

F. MOTION: To approve the gross payroll wages for the pay period ending February 15, 2023 in the amount of \$211,655.67 and for the pay period ending February 28, 2023 in the amount of \$201,698.84 in the total amount of \$413,354.51 for the month of February 2023.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

MONTHLY FINANCIALS/CONTRACTS:

9. Consent Agenda:

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: To approve the following 2022-2023 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Florence Township	1	\$82.34 per day (96 days)	1/12/2023-6/30/2023	McKinney-Vento	\$7,904.64
Florence Township	1	\$78.97 per day (96 days)	1/12/2023-6/30/2023	McKinney-Vento	\$7,581.12
Burlington City School District	1	TBD	3/14/2023-6/30/2023	New Out of District Placement	TBD

B.MOTION: RESOLVED, to adopt the budget for the 2023-2024 school year be adopted in the CURRENT EXPENSE FUND 10 amount of \$10,788,564.00 SPECIAL REVENUE FUND 20 in the amount of \$1,097,591.00 and DEBT SERVICE FUND 40 in the amount of \$85,494.00

FURTHER, be it resolved that \$2,846,899.00 should be raised for the GENERAL FUND and \$85,494.00 should be raised for the DEBT SERVICE FUND for the 2023-2024 school year.

FURTHER, be it resolved that the revenues for the 2023-2024 school year be adopted in the amounts of CURRENT EXPENSE FUND 10 in the amount of \$10,788,564.00 SPECIAL REVENUE FUND 20 in the amount of \$1,097,591.00 and DEBT SERVICE FUND 40 in the amount of \$85,494.00

BE IT RESOLVED, that the Beverly City Board of Education accept Categorical Special Education State Aid of \$182,606.00 Categorical Security Aid of \$105,269.00 Adjustment Aid of \$758,309.00 Categorical Transportation Aid of \$193,173.00 and Equalization Aid of \$5,141,344.00 and

BE IT RESOLVED, that the School Business Administrator is authorized to advertise said tentative budget in the *Burlington County Times* in accordance with the format required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at the Beverly City School Media Center on Bentley Avenue, Beverly, New Jersey on Thursday, May 4, 2023 at 6:00 p.m. for the purpose of holding a special public hearing on the 2023-2024 school budget.

WHEREAS, the Beverly City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and



WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500.00 in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$20,000.00 for all staff and board members.

WHEREAS, school district policy #9120 & #0177, NJAC 6A:23A-5.2(b) and NJAC 6A:23A-9.3(c)14 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such public relations and professional services for 2023-2024 School Year.

NOW, THEREFORE BE IT RESOLVED, that the Beverly City Board of Education hereby establishes the school district public relations and professional services maximum for the 2023-2024 School Year at the sum of:

Professional Services:

Attorney(s):	\$ 30,000.00
Auditor:	\$ 20,000.00
Treasurer of School Monies:	\$ 6,000.00
OT/PT/Speech:	\$ 150,000.00
School Physician:	\$ 3,000.00
Public Relations:	\$ 2,000.00 and



BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

BE IT FURTHER RESOLVED that the 2023-2024 budget includes a withdrawal of \$880,000.00 from Capital Reserve. The monies will be used to install HVAC upgrades throughout the Beverly School and the completion of the classroom Annex. These projects included in the District's Long Range Facility Plan and the project will be submitted to the School Facilities to get a project number.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the SEMI Corrective Action Plan.

D. BE IT RESOLVED, that the Board of Education approve the submittal of the application for review and approval of the Preschool Education Aide (PEA) 2023-2024 grant including the district enrollment and planning workbook in amount of \$812,784.00.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

PERSONNEL:

10. Consent Agenda:

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 Jennifer Barrientos to conduct the Homework Club for 8 weeks (once a week on Wednesday's), effective March 15, 2023 through May 10, 2023, at the rate of \$40.50 per hour.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Jennifer Barrientos to conduct the Diva Power Girl's Empowerment and Wellness Club for 8 weeks (once a week on Monday's), effective March 20, 2023 through May 15, 2023, at the rate of \$40.50 per hour.

C. MOTION: BE IT RESOLVED, that the Board of Education approve to advertise for the following ESY positions (Tentative ESY = Based on Needs of Students/Student Attendance)



- Special Education Teachers @ \$40.00 per hour TBD following articulation of ESY needs (Estimated 4 teachers)
- 1 School Nurse @ contracted rate with Professional Medical Staffing
- 1 Speech Therapist (Part-Time) @ \$35.00 per hour
- Paraprofessionals @ \$20.00 per hour TBD following articulation of ESY needs (Estimated 7 paraprofessionals)
- Occupational Therapist @ \$35.00 (Part-time)

D. MOTION: To approve the CST Summer hours:

BE IT RESOLVED, that the Board of Education approve the following CST staff summer hours up to 10 days:

- Joanne Mills – Social Worker
- Chelsea Light – School Psychologist

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

CURRICULUM & INSTRUCTION:

11. Consent Agenda:

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 Extended School Year Program beginning July 5, 2023 to August 3, 2023, PreK-8th grade, Monday through Thursday, 8:30 AM – 12:30 PM.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the School Climate Change Pilot grant in the amount of \$6,660.00

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		



FIELD TRIP:

12. MOTION: BE IT RESOLVED, that the Board of Education approve the Kindergarten field trip to the Planetarium at Rowan University on March 30, 2023, 6 chaperones and 26 students, there will be no cost to the district.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

PROFESSIONAL DEVELOPMENT:

13. MOTION: BE IT RESOLVED, that the Board of Education approve the professional development for Chelsea Light to attend the CE Library for Psychologists & Mental Health virtually (12 Month Access) in the total amount of \$254.15.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

14. Old Business:

- Annex Change Orders: Dumpster Enclosure and Ramp

15. New Business

16. Superintendent's Report:

A. Enrollment Report

B. Attendance Report

C. Nurse's Report

D. Discipline Report:

Total Suspensions: 6



MOTION: Executive Session Resolution:

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:

A. H.I.B. Case #2, #3, #4

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.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

MOTION: BE IT RESOLVED, that the Board of Education approve to affirm the determinations of February 2023 HIB reports, Case #2,#3,#4.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

E. H.I.B. Incidents:

3 incidents reported: 3 was confirmed bullying, _____ determined to be non-HIB related or non-actionable HIB, and _____ inconclusive.

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		

17. Correspondence:

- QSAC Letter

18. Board Comments

19. Public Comments

20. Adjournment

Roll Call

Barbara Kelly	_____	Robert Thibault	_____
Donato Marable	_____	Richard Wolbert	_____
Sue Roth	_____		