



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

Beverly City School
June 30, 2022

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 May 5, 2022. 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. Mr. Wolbert led the Pledge of Allegiance

3. Roll Call

Luis Crespo	Present	Robert Thibault	Present
Barbara Kelly	Present	Richard Wolbert	Present
Donato Marable	Absent		

4. Mr. Wolbert, Board President opened the meeting

5. Board Member Comments on the Agenda



There were no board comments on the agenda.

6. Public Comment on Agenda Items Only

There were no public comments on the agenda.

7. ABE IT RE motion was made by Barbara Kelly and seconded by Luis Crespo to approve the following motion, BE IT RESOLVED, that the Board of Education approve the regular meeting minutes for May 12, 2022.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

MONTHLY FINANCIALS/CONTRACTS:

8. A motion was made by Robert Thibault and seconded by Luis Crespo to approve the following action items A through K 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 2022: Balance on hand \$3,015,606.02

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 April 2022, 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

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 April 2022, 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 Secretary for the month ending May 2022: Balance on hand \$3,015,606.02

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 May 2022, 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

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 May 2022, 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.

C. MOTION: To accept the financial report of the Treasurer of School Monies ending April 2022.

D. MOTION: To accept the financial report of the Treasurer of School Monies ending May 2022.

E. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of April 2022.



F. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of May 2022.

G. MOTION: To approve the purchase orders in the amount of \$25,002.32 for the month of May 2022.

H. MOTION: To approve the purchase orders in the amount of \$53,608.76 for the month of June 2022.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$374,689.31 for the month of May 2022 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.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$453,538.73 for the month of June 2022 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.

K. MOTION: To approve the gross payroll wages for the pay period ending May 15, 2022 in the amount of \$179,523.24 and for the pay period ending May 31, 2022 in the amount of \$180,043.40 in the total amount of \$359,566.64 for the month of May 2022.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

FINANCIALS/CONTRACTS:

9.A motion was made by Robert Thibault and seconded by Luis Crespo to approve the following action items A through AA17 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 2022-2023 School Year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Bayada LPN Nurse for 1 student at BCSSSD for the 2022-2023 school year in the amount of \$50.00 LPN, \$60.00 RN per hour.



C. MOTION: BE IT RESOLVED, that the Board of Education approve the Rullo & Julliet Associates for Right to Know for the 2022-2023 school year in the amount of \$1,697.00.

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 2022-2023 School Year:

BE IT RESOLVED, that the Board of Education approve the renewal temporary spaces for the 2022-2023 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 \$750,000.00 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 2022-2023 school year bills, including those presented as of June 30, 2022, 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 \$750,000.00 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 14, 2022 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, 2022 to June 30, 2023.

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 2022-2023 School Year in the amount of \$4,276.00

J. 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 2022-2023 School Year in the amount of \$7,719.00.

K.MOTION: BE IT RESOLVED, that the Board of Education approve the Burlington County Special Services (BCSSSD) Tuition rates for the 2022-2023 School Year for the following programs:

Program:	Rate:
Auditory Impaired	\$ 69,983.00
Autism	\$ 55,892.00
Behavioral Disabilities	\$ 44,203.00
Cognitive Impaired Severe	\$ 51,121.00
Multiple Disabilities	\$ 46,804.00
Preschool	\$ 43,371.00
Alternative-Lumberton Campus	\$ 47,865.00
Alternative-Briggs Road HS	\$ 27,236.00
Alternative-Briggs Road MS	\$ 24,633.00
1:1 Teacher Assistant	\$ 45,759.00
Extended School Year Tuition	\$ 4,179.00
Extended School Year 1:1 Teacher Assistant	\$ 6,024.00

L. MOTION: BE IT RESOLVED, that the Board of Education approve the following substitute pay rates for the 2022-2023 School Year:

Custodian -	\$18.50 per hour
	\$19.50 per hour (with Black seal)
Paraprofessionals -	\$100.00 per full day
	\$50.00 per half day (3.5 hours or less)
	\$70.00 per early dismissal day
Teachers -	\$100.00 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

M. 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 2022-2023 year.

N. 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.

O. 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.

P. 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.

Q. 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 2022-2023 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

R. 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, 2022 through June 30, 2023 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. Woodbury Medical - Anthony Bonnett (school physician)
- c. Jump, Perry & Company LLP

S. 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.

T. 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.

U. MOTION: To approve State Contract Procurement:

Resolution Authorizing the Procurement of Goods and Services through State Agency for the 2022-2023 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 2022-2023 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

V. MOTION: BE IT RESOLVED, that the Board of Education approve Dr. Brian F. Savage, as the Public Agency Contracts Compliance Officer for the 2022-2023 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis, as the Indoor Air Quality Compliance Officer for the 2022-2023 school year.

BE IT RESOLVED, that the Board of Education approve Mr. Tony Davis as the AHERA Coordinator for the 2022-2023 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 2022-2023 school year.

W. MOTION: BE IT RESOLVED, that the Board of Education approve to appoint Mrs. Denise Chakan as Acting Board Secretary from July 1, 2022 to June 30, 2023 at no additional remuneration.

X. MOTION: BE IT RESOLVED, that the Board of 2022-2023 school year and to designate the Superintendent of Schools as the lead administrator for the implementation of the IPM Plan for 2022-2023.

Y. 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 2022-2023 School Year.



Z. MOTION: BE IT RESOLVED, that the Board of Education approve Para-Plus Translations, Inc., to provide translators for Child Study Team Meetings for the 2022-2023 school year on an as-needed basis. Effective July 1, 2022.

AA. 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 \$60.00 per hour for RN services for the 2022-2023 school year and \$50.00 per hour for LPN services.

BB. MOTION: BE IT RESOLVED, that the Board of Education approve the Ed Data Services, Inc. for the 2022-2023 school year in the amount of \$2,110.00

CC. MOTION: BE IT RESOLVED, that the Board of Education approve the Tax Payment Schedule for the 2022-2023 school year.

DD. MOTION: BE IT RESOLVED that the Board of Education approve Hewitt Psychiatric, PC to conduct Psychiatric Evaluations on an as needed basis for the 2022-2023 school year for the following amounts:

- Lawnside Office: \$600.00
- Evaluation at school: \$650.00
- Telemedicine/Telepsychiatry: \$600.00
- Neuropsychiatric/Neurodevelopment: \$700.00
- Consultation per hour: \$200.00
- Fitness for Duty Evaluation: \$1,250.00

EE. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of RnB Design for the 2022-2023 school in the following amount:

- Web Hosting - \$250.00 per month
- Website Maintenance - \$250.00 per month

FF. 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 2022-2023 year in the amount of \$500.00 per evaluation.

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

School	# of Students	Cost	Effective	Comments	Total
BCSSSD	15	\$4,179.00	ESY		\$62,685.00
BCSSSD	5	\$6,024.00	1:1 Aide		\$30,120.00
Cinnaminson High School	2	TBD	ESY		



Garfield Park Academy	1	\$7,727.77	ESY		\$7,727.77
Pemberton Early Childhood Program	1	TBD	ESY		

HH. MOTION: BE IT RESOLVED, that the Board of Education approve The Bilingual Child Study Team to conduct evaluations for the 2022-2023 school year at the following rates on an as needed basis:

- School Psychological Evaluation: \$1,100.00
- Educational Evaluation: \$1,100.00
- Speech Evaluation: \$1,100.00
- Social Evaluation: \$1,100.00
- Battelle (BDI) Evaluation: \$1,100.00

II. 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, 2022 through June 30, 2023.

JJ. 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.

KK. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with Strauss Esmay Associates, LLP in the amount of \$4,835.00 for the 2022-2023 school year.

LL. MOTION: BE IT RESOLVED, that the Board of Education approve Sanhita Kar to conduct Psychological Evaluations in the amount of \$950.00 per evaluation and translation services in the amount of \$175.00 per hour on an as needed basis for the 2022-2023 school year.

MM. MOTION: BE IT RESOLVED, that the Board of Education approve the contract with the Burlington County School Crisis Response Team 2022-2023 Registration in the amount of \$660.00



NN. 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, 2022 through June 30, 2023 at a rate of \$18,200.00.

OO. 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.

PP. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of the New Jersey School Jobs subscriptions for the 2022-2023 school year in the amount of \$500.00.

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

RR. 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.

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

TT. MOTION: BE IT RESOLVED, that the Board of Education to approve the establishment of the Beverly City School petty cash funds in the amount of \$500.00.

UU. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of the Professional Medical Staffing, LLC Staffing Agreement for the 2022-2023 school year on an as need basis in the amount of \$53.00 per hour.

VV. MOTION: BE IT RESOLVED, that the Board of Education approve the district's insurance renewals for the 2022-2023 school year.

WW. MOTION: BE IT RESOLVED, that the Board of Education approve Joann Troso to conduct bilingual evaluations in the amount of \$475.00 per evaluation for the 2022-2023 school year as needed.

XX. MOTION: BE IT RESOLVED, that the Board of Education approve Blackboard for the 2022-2023 school year in the amount of \$803.25

YY. 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.

ZZ. MOTION: BE IT RESOLVED, that the Board of Education approve to accept 3 Pre-kindergarten students from Delanco, billing to include tuition in the amount of \$15,721.00 per student and related services billed separately effective September 1, 2022 to June 30, 2023.

AA1. MOTION: BE IT RESOLVED, that the Board of Education approve NeurAbilities to conduct evaluations for the 2022-2023 school year, as needed.



AA2. MOTION: BE IT RESOLVED, that the Board of Education approve for the 2022-2023 school year the Cooperative Transportation Services with Gloucester County Special Services School District, 7% of the district's portion of each cooperative route for special education, vocational, public, and homeless students.

AA3. MOTION: BE IT RESOLVED, that the Board of Education approve the 2022 Transportation Parental Contract of Jessica Brown for 1 student to attend ESY in an out of district placement to Pemberton Early Childhood Center, Pemberton, NJ to and from, in the amount of \$30.00 per diem for 18 days, in the total amount \$540.00, Route# BEVPAR4.

AA4. MOTION: BE IT RESOLVED, that the Board of Education approve the 2022-2023 Transportation Parental Contract of Jessica Brown for 1 student in an out of district placement to Pemberton Early Childhood Center, Pemberton, NJ to and from, in the amount of \$30.00 per diem, maximum 180 days, in the total amount of \$5,400.00, Route# BEVPAR5.

AA5. MOTION: BE IT RESOLVED, that the Board of Education approve the Joint Transportation Agreement with ESU for the 2022-2023 school year.

AA6. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Systems 3000 support and license in the amount of \$18,190.00 for the 2022-2023 school year.

AA7. MOTION: BE IT RESOLVED, that the Board of Education approve the participation with Gloucester County Special Services School District to form an ARP HCY II Consortium regarding the provision of services to children and youths experiencing homelessness for the 2022-2023 school year. Additionally, approve the submission and acceptance of the ARP HCY II funding application for the 2022-2023 school year.

AA8. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Speech Language Associates, LLC Service for the 2022-2023 school year (see attachment).

AA9. MOTION: BE IT RESOLVED, that the Board of Education approve Cooper Children's Regional to conduct Neurological Evaluations in the amount of \$375.00 per evaluation on an as needed basis.

AA10. MOTION: BE IT RESOLVED, that the Board of Education approve the ESU 2022-2023 fee schedule.

AA11. MOTION: BE IT RESOLVED, that the Board of Education approve the following change orders for the Modular Building project:

Change Order #3: CMU Dumpster Enclosure \$21,719.98

AA12. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Speech Language Services, LLC contract to conduct evaluations for the 2022-2023 school year at the following rates on an as needed basis:

Bilingual Spanish-English Evaluations: \$500.00
Bilingual Polish-English Evaluations: \$500.00
English: \$450.00

AA13. MOTION: BE IT RESOLVED, that the Board of Education approve the Red Rover Technologies, LLC contract for the 2022-2023 school year in the total amount of \$2,007.50.



AA14. MOTION: BE IT RESOLVED, that the Board of Education approve the Xerox contract for the 2022-2023 school year in the total amount of \$1,658.88.

AA15. MOTION: BE IT RESOLVED, that the Board of Education approve the Lunchtime contract for the 2022-2023 school year in the total amount of \$1,495.00.

AA16. MOTION: BE IT RESOLVED, that the Board of Education approve the Notable, Inc. contract for the 2022-2023 school year in the total amount of \$2,100.00.

AA17. MOTION: BE IT RESOLVED, that the Board of Education approve to accept 3 Pre-kindergarten students from Delanco, for the 2022 ESY billing to include tuition in the amount of \$1,310.10 per student and related services billed separately.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

PERSONNEL:

10. Consent Agenda:

A motion was made by Robert Thibault and seconded by Luis Crespo to approve the following action items A through S 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 Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of June 2022.

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 non-certified staff for the 2022-2023 year:

Last Name	First Name	Position	Hire Date	2022-2023 Salary
Chakan	Denise	Accounts Payable Clerk	3/28/2011	\$75,857.00
Cole	Linda	CST Secretary	10/2/2000	\$51,832.00
Davis	Tony	Head Custodian	9/1/2004	\$46,757.00



Dollard	Justin	Investigator/Security Officer/ Custodian	2/6/2019	\$68,274.00
Sanchez-Dollard	Andrea	Administrative Secretary	9/8/2008	\$65,360.00
Williams	Samantha	Clerk Typist/Records Admin.	8/7/2017	\$52,405.00

C. 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 2022-2023 school year:

Last Name	First Name	Position	Hire Date	2021-2022 Salary
Lawler	Kerri	Director of Curriculum & Instruction	8/22/2011	\$138,751.00
Savage	Brian	Staff Accountant/Board Secretary	2/15/2011	\$104,052.00

D. MOTION: To approve Pablo Canela:

BE IT RESOLVED, that the Board of Education approve to appoint Mr. Pablo Canela as Treasurer of School Monies at the rate of \$4,951.00 from July 1, 2022 to June 30, 2023.

E. 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.

F. MOTION: BE IT RESOLVED, that the Board of Education to employ George M. Gahles, School Business Administrator, for the 2022-2023 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.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the General Health Resources Education contract for the 2022-2023 school year.

H. MOTION: BE IT RESOVLED, that the Board of Education approve the funding of Donna Groves, Lois Harmon, and replacement to be determined through Title I funds in the total amount of \$82,851.00 for salaries and \$42,255.00 for benefits.

I.MOTION:BE IT RESOLVED, that the Board of Education approve the resignation of Amelia Quinonez, Paraprofessional, effective May 13, 2022.

J. MOTION: BE IT RESOLVED, that the Board of Education approve Travis Knauss as Music Coordinator for the 2021-2022 school year in the total amount of \$1,173.00.

K. MOTION: BE IT RESOLVED, that the Board of Education approve Jennifer Clyde, Learning Disability Teacher Consultant, at the rate of \$77.50 per hour for the 2022-2023 school year on an as needed basis.



L. MOTION: BE IT RESOLVED, that the Board of Education approve Progressive Therapy (Board Certified Behavior Analysis), at the rate of \$105.00 per hour for the 2022-2023 school year, on an as needed basis.

M. MOTION: BE IT RESOLVED, that the Board of Education approve Health Reserve, LLC, Occupational Therapist, at the rate of \$85.00 per hour for the 2022-2023 school year, on an as needed basis.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the Summer Scholar Growth Academy funded by ARP ESSER: Summer Learning and Enrichment at the rate of \$40.00 per hour/teachers and \$20.00 (REVISED rate) per hour/paraprofessionals, four hours a day, four days a week, from July 5, 2022 through July 28, 2022 for the following staff:

Amy Hornbeck – Teacher
Abigail Grenier – Teacher
Kayla Costigan – Teacher
Karen Spratt – Teacher
Francesca DiMedio – Teacher
Ron Vogeley – Teacher
Glenn Dempster – Teacher
Lois Harmon – Teacher
Travis Knauss – Teacher
Alana Schwoebel – Paraprofessional
Natasha Carr – Paraprofessional

O. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Ed Carragher, Teacher, effective June 30, 2022.

P. MOTION: BE IT RESOLVED, that the Board of Education approve Ed Carragher, Paraprofessional/Bus Driver, at the salary of \$36,246.00, effective September 1, 2022 through June 30, 2023.

Q. MOTION: BE IT RESOLVED, that the Board of Education approve Christopher Casparro as sub custodian, at the rate of \$19.50 per hour, effective July 1, 2022.

R. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Jodi Gottlieb, Student Instructional Interventionist, for the 2022-2023 school year in the amount of \$40,000.00, no benefits, to be paid for using Evidence Based Beyond the School Day subgrant funds of ARP ESSER, for 6 hours a day, \$800.00/day, for 50 days.

S. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Donna Butler, Librarian/Media Specialist, effective June 30, 2022.



Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

CURRICULUM & INSTRUCTION:

11. Consent Agenda:

A motion was made by Robert Thibault and seconded by Barbara Kelly to approve the following action items A through U 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 renewal quote for products and services using Schoolnet (edConnectNJ) in the amount of \$8,859.62 for the 2022-2023 school year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Transcend renewal in the amount of \$2,007.62 for the 2022-2023 school year.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the FY22 IDEA application in the amount of:

Basic: \$128,124.00
Preschool: \$3,848.00

D. MOTION: BE IT RESOLVED, that the Board of Education approve Renaissance for the 2022-2023 school year in the amount of \$9,190.00.

E.MOTION:BE IT RESOLVED, that the Board of Education approve the School Safety Data System (SSDS) submission for the 2021-2022 school year.

F.MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the ESEA consolidated grant application submission for the year 2022-2023:

Title I Funds: \$125,106.00
Title II Funds: \$11,715.00
Title IV Funds: \$11,520.00



G. MOTION: BE IT RESOLVED, that the Board of Education approve to not apply for Title III and Title III Immigrants funds, in the amounts of \$1,175.00 and \$3,530.00 respectively allocated under the ESEA consolidated grant for the 2022-2023 school year.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherin Simone, Math Coach, in the amount of \$40,000.00 with a daily rate of \$1,000.00, not to exceed 40 days using ARP ESSER: Accelerated Learning Coaching and Educator Support Grant.

I. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Catherine Simone, Reading, Math, and Science Coach, in the amount of \$11,715.00 of Title II funds.

J. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Amie Jones, Social and Emotional Learning counselor, as the social and emotional support counselor for at-risk students to foster safe, healthy, and drug-free behaviors and support academic achievement post-COVID during the 2022-2023 school year in the amount of \$11,520.00 with a daily rate of \$576.00, not to exceed 20 days using Title IV Part A funds.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the Go Formative contract in the amount of \$2,201.10 for the 2022-2023 school year.

L. MOTION: BE IT RESOLVED, that the Board of Education approve the Newsela contract in the amount of \$6,425.10 for the 2022-2023 school year.

M. MOTION: BE IT RESOLVED, that the Board of Education approve the K12 contract in the amount of \$2,700.00 for the 2022-2023 school year.

N. MOTION: BE IT RESOLVED, that the Board of Education approve the IXL contract in the amount of \$4,650.00 for the 2022-2023 school year.

O. MOTION: BE IT RESOLVED, that the Board of Education approve the renewal of Reflex Math Site License for all students at a rate of \$3,295.00.

P. MOTION: BE IT RESOLVED, that the Board of Education approve the following curricular frameworks for the 2022-2023 school year:

- English Language Arts K-8th Grade
- ESL K-8th Grade
- Gifted and Talented K-8th Grade
- Health and Physical Education K-8th Grade
- Math K-8th Grade
- Science K-8th Grade
- Social Studies K-8th Grade
- Technology and Library K-8th Grade
- Visual and Performing Arts: Art K-8th Grade
- Visual and Performing Arts: Music K-8th Grade



- World Language K-8th Grade

Q. MOTION: BE IT RESOLVED, that the Board of Education approve the Learning Ally contract for the 2022-2023 school year in the total amount of \$1,999.00

R. MOTION: BE IT RESOLVED, that the Board of Education approve the Kami contract for the 2022-2023 school year in the total amount of \$2,100.00.

S. MOTION: BE IT RESOLVED, that the Board of Education approve the Health and Physical Education curriculum for the 2022-2023 school year.

T. MOTION: BE IT RESOLVED, that the Board of Education approve the 2022 Career Readiness, Life Literacies, and Key Skills integration document for the 2022-2023 school year.

U. MOTION: BE IT RESOLVED, that the Board of Education approve the acceptance of the School Security Grant application and acceptance of Grant funds for the 2020-2022 school years in the amount of \$20,000.00 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

PROFESSIONAL DEVELOPMENT:

12. Luis Crespo to approve the following motion: BE IT RESOLVED, that the Board of Education approve the professional development for Caitlin Stone to attend the TalkTools Summer Virtual Conferences on August 18th-20th and August 25th – 26th, 2022, virtually, in the total amount of \$500.00.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		



13. Old Business –

- BPU Grant – The District has had its kick off meeting recently regarding the BPU Grant. The engineers have already noted that long lead times will potentially be an issue on this project.

- Dumpster Enclosure Change Order – This change order was approved earlier in the agenda.

14. New Business –

There was no new business this month.

15. Superintendent's Report:

A. Enrollment Report: 330 students

B. Attendance Report: 87%

C. Nurse's Report: The report was included for review.

D. Discipline Report:

Total Suspensions: 5

E. Drills:

Communication Drill – May 18, 2022

Fire Drill – June 1, 2022 – 9:24 AM – 3 minutes 53 seconds

Bus Evacuation Drill – June 3, 2022 – 9:00 AM

F. H.I.B. Incidents:

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



Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

16. Correspondence

A letter from the Burlington Count Department of Education approving the School Business Administrator contract.

17. Board Comments

Robert Thibault was glad to see the progress on the modular building project.

18. Public Comments.

The open to the public comment portion of the meeting began at 6:28 p.m. and closed at 6:28 p.m.

There were no public comments.

19. Adjournment

A motion was made by Luis Crespo and seconded by Barbara Kelly to adjourn the Board of Education meeting at 6:29 p.m.

Roll Call

Luis Crespo	Affirmative	Robert Thibault	Affirmative
Barbara Kelly	Affirmative	Richard Wolbert	Affirmative
Donato Marable	Absent		

Respectfully submitted:

Brian F. Savage

Brian F. Savage

Staff Accountant/Board Secretary