

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

Beverly City School November 16, 2023 6:00 PM Beverly School Library

<u>Minutes</u>

### 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 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.

There were no members of the public present.

2. Mr. Wolbert led the Pledge of Allegiance.

3. Roll Call

Barbara Kelly	Present	Robert Thibault	Absent
Ariel Pina	Present	Richard Wolbert	Present
Susan E. Roth	Present		



4. Richard Wolbert, Board President opened the meeting.

5. Board Member Comments on the Agenda

There were no Board Member comments on the agenda.

6. Public Comment on Agenda Items Only

There were no Public comments on the agenda.

7. Student Recognition

There was no student recognition this month.

8. A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following, that the Board of Education approve the regular meeting minutes for September 14, 2023 and October 26, 2023.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

## MONTHLY FINANCIALS/CONTRACTS:

9. A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following action items A through C 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 purchase orders in the amount of \$265,905.01 for the month of November 2023.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$445,424.61 for the month of November 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.

C. MOTION: To approve the gross payroll wages for the pay period ending October 15, 2023 in the amount of \$138,651.00 and the pay period ending October 31, 2023 in the amount of \$136,613.99 in the total amount of \$275,264.99 for the month of October 2023.



## Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

### FINANCIALS/CONTRACTS:

10. A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following 2023-2024 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
Cinnaminson High School	2	\$3,474.00	ESY		\$6,948.00
Cinnaminson High School	1	\$37,054.00	9/1/2023-6/30/2024		\$37,054.00
Cinnaminson High School	1	\$34,747.00	9/1/2023-6/30/2024		\$34,747.00

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

## PERSONNEL:

### 11. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following action items A and B will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Jennifer Barrientos, Teacher, effective December 22, 2023.



B.MOTION: BE IT RESOLVED, that the Board of Education approve Christine Vinegra, Teacher, at the salary of \$90,321.00, MA+30, Step #19 prorated, anticipated start date January 15, 2024 through June 30, 2024.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

#### **CURRICULUM & INSTRUCTION:**

12. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following following action items A through C 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 Nursing Services Plan for the 2023-2024 school year.

B.MOTION: BE IT RESOLVED, that the Board of Education approve Amie Jones, Social and Emotional Learning counselor, as the social and emotional support counselor for the 2023-2024 school year, programming and counseling will be provided to support healthy, safe, and drug-free behaviors and support academic achievement post-COVID 19 in the amount of \$500.00 per visit, not to exceed \$8,000.00 for 16 visits.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the following projected enrollment for our Pre-Kindergarten program fiscal year 2024-2025.

3 year olds: 25 4 year olds: 28 Total: 53

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		



## PROFESSIONAL DEVELOPMENT:

## 13. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following action items A and B will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the professional development for Donna Groves and Melissa Shaw to attend the Strengthen Your Math Instruction for your English Language Learners Workshop on December 5, 2023, virtual, in the total amount of \$279.00.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the professional development for Caitlin Stone to attend the NJDOE-OSE- Speech Language Community of Practice on December 13, 2023, February 21, 2024, and May 1, 2024 at The Learning Resource Center-Central, 200 Riverview Plaza, Trenton, NJ 08611, there will be no cost to the district.

### Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

#### 14. Old Business

- BPU Grant – Dr. Savage informed the Board of Education that the project is moving along well. The contractor has been on site beginning work.

- Modular Building - The dumpster enclosure project is moving along with concrete being poured and brick work has begun.

#### 15. New Business

- ROD 5 Grant – Dr. Savage contacted the State of New Jersey and is waiting for a response back. The District is looking to make sure that the ROD5 grant money can be used because of the timing of the bid award. The District will be seeking any waiver or rule exception possible.

16. Superintendent's Report:

A. Enrollment Report: 333



- B. Attendance Report: 93%
- C. Nurse's Report: The report is included for review.
- D. Discipline Report:

Total Suspensions: 1

E. Drills

- Fire Drill – November 6, 2023 – 9:41 AM – 3 minutes 43 seconds

### F. H.I.B. Incidents:

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

MOTION: Executive Session Resolution:

A motion was made by Barbara Kelly and seconded by Ariel Pina to approve the following: 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. <u>H.I.B. Case #1</u>

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.

The Board of Education entered executive session at 6:23 p.m. and came out of executive session at 6:31 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

#### 17. Correspondence

There was no correspondence for the month.

18. Board Comments

There were no Board comments for the month.

19. Public Comments

The public comments portion of the meeting was opened at 6:32 p.m. and closed at 6:32 p.m. There were no public comments for the month.

A motion was made by Barbara Kelly and seconded by Ariel Pina to adjourn the Board of Education Meeting at 6:33 p.m.

Roll Call

Barbara Kelly	Affirmative	Robert Thibault	Absent
Ariel Pina	Affirmative	Richard Wolbert	Affirmative
Susan E. Roth	Affirmative		

Respectfully submitted:

<u>Brian F. Savaqe</u>

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary