



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

Beverly City School
November 19, 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 August 12, 2020. 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. Board President, Mr. Wolbert lead the Pledge of Allegiance.

Roll Call

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



3. Richard Wolbert, Board President opened the meeting.

4. Board Member Comments on the Agenda

There were no board comments on the agenda.

5. Public Comment on Agenda Items Only

There were no public comments on the agenda.

6. A motion was made by Barbara Kelly and seconded by Donato Marable to accept the resignation of Riccardo Dale, Board member.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

7. A motion was made by Dominique Turner and seconded by Barbara Kelly to approve the minutes for the Regular meeting on October 15, 2020.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Donato Marable and seconded Dominique Turner by to approve the following action items A through F will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: To accept the financial Report of the Secretary for the month ending September 2020: Balance on hand \$3,706,061.99

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 September 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 September 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 September 2020.

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

D. MOTION: To approve the purchase orders in the amount of \$237,825.64 for the month of November 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$491,183.16 for the month of November 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 October 15, 2020 in the amount of \$176,140.83 and for the pay period ending October 31, 2020 in the amount of \$181,012.04 in the total amount of \$357,152.87 for the month of October 2020.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative



FINANCIALS/CONTRACTS:

9.Consent Agenda:

A motion was made by Barbara Kelly and seconded by Dominique Turner to approve the following action items A and 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 2020-2021 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
BCSSD	2	\$40,290.00	9/1/2020-6/30/2021	1:1 Aide per student	\$80,580.00
GSSSD	2	\$16.66 per day	9/1/2020-6/30/2021	Tuition out of county fee	\$5,997.60
Hampton Academy	1	\$59,857.20	9/1/2020-6/30/2021	Extraordinary Services \$36,000.00	\$95,857.20
BDSSD	1	\$42,074.00	11/17/2020-6/30/2021	New Contract	\$42,074.00

B. MOTION: BE IT RESOLVED, that the Board of Education approve for the 2020-2021 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.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Educational Specialized Associates, LLC Agreement for the 2020-2021 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the Bilingual Psychologist Consultant, on as needed basis provided by Joan Troso for the 2020-2021 year in the amount of \$450.00 per evaluation.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

PERSONNEL:

10. Consent Agenda:

A motion was made by Donato Marable and seconded by Barbara Kelly to approve the following action items A through G 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 December 2020.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Joey Dalia as a Sign Language Interpreter on an as needed basis for the 2020-2021 school year in the amount of \$150.00 per hour.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Sara Strittmatter as sub custodian at the rate of \$16.50 per hour, effective November 20, 2020.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Jasmine Jones, Paraprofessional, Step #11, at the rate of \$17.94 per hour, retroactive November 12, 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve Jeremiah Charles, Paraprofessional, Step #8, at the rate of \$15.55 per hour, effective November 18, 2020, pending fingerprint approval.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Brittney Calimer, effective February 22, 2021 and return September 1, 2021

G. MOTION: BE IT RESOLVED, that the Board of Education approve the termination of Regina Scott, Paraprofessional, effective November 19, 2020, and placed on paid administrative leave effective November 17, 2020 per the BEA negotiated contract.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

CURRICULUM & INSTRUCTION:

11. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Dominique Turner 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 Preschool Operational Plan for the 2020-2021 school year.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the New Jersey Department of Education School Self-Assessment for Determine Grades under the Anti-Bullying Bill of Rights Act from July 1, 2019 through June 30, 2020 with a grade of 74/78 which is a 95%.



Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

PROFESSIONAL DEVELOPMENT:

12. Consent Agenda:

A motion was made by Dominique Turner and seconded by Barbara Kelly 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 Caitlin Stone to attend the PECS Level I Training on December 14th & 15th, 2020, virtually in the total amount of \$399.00.

A. MOTION: BE IT RESOLVED, that the Board of Education approve the retroactive payment for Ronald Vogelei and Athena Katsifis in the amount of \$22.00 per hour per the negotiated BEA contract for EnVision 2020 training after school for two hours.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

13. Old Business –

- Trailers/Installation/Purchase – Dr. Savage gave an update on the trailers. We are still reviewing the proposals and working on cost reductions.

- Bus – Dr. Savage was excited to announce the District has purchased another bus as a backup to our main bus. The bus will be necessary as more students return back to in person instruction.

14. New Business

There was no new business for the month.

15. Superintendent’s Report:

A. Enrollment Report: 318 students



B. Attendance Report: 93%

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

A motion was made by Barbara Kelly and seconded by Donato Marable to approve the following: 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:

H.I.B. Case #1

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 reconvened in public session at 6:52 p.m.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative



D. H.I.B. Incidents:

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

E. Discipline Report:

Total Suspensions: 0

F. Drills:

Communication Drill – November 1, 2020

Fire Drill – November 9, 2020 – 10:01 AM

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were no board comments for the month.

18. The open to the public comment portion of the meeting began at 6:19 p.m. and closed at 6:39 p.m.

Ms. Giles, 104 Pine Street, Beverly NJ, asked about the thermometer program that the school was offering. It was noted that the information was sent to all the parents. She also asked about the bus and wanted some clarification as to how it will be used and why. Dr. Savage gave an overview as noted earlier in the meeting.

There was also discussion regarding the shrinking the number of members on the Board of Education from seven (7) to five (5). Ms. Giles noted that there were only four (4) members on the board of education currently. She asked if a five (5) member board of education was sufficient. It was noted by the Board of Education that yes it is sufficient to have a five (5) member board of education and for many months the board of education has been operating with only four (4) members. The Board of Education is seeking new board members each year during the election time in November.

Ms. Katula, 436 Wilmerton Street, Beverly NJ, was glad to hear we have purchased a second bus. She also asked about the possibility of having the school transport students who are virtual to the after school activities at Palmyra. Dr. Savage will look into the possibility.



19. Adjournment

A motion was made by Barbara Kelly and seconded by Dominique Turner to adjourn the Board of Education Meeting at 6:53 p.m.

Roll Call

Donato Marable	Affirmative	Dominique Turner	Affirmative
Michael Stewart	Affirmative	Richard Wolbert	Affirmative

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary