



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

Beverly City School
October 21, 2021

6:00 PM
Beverly School Cafeteria/Gymnasium

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 April 13, 2021. 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, Richard Wolbert lead the Pledge of Allegiance.

3. Roll Call

| | | | |
|----------------|---------|-----------------|---------|
| Barbara Kelly | Present | Robert Thibault | Present |
| Donato Marable | Present | Richard Wolbert | Present |

4. Board President, Richard Wolbert 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. A motion was made by Barbara Kelley and seconded by Donato Marable to approve the following: BE IT RESOLVED, that the Board of Education approve the regular meeting minutes for September 16, 2021.

Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

MONTHLY FINANCIALS/CONTRACTS:

8. A motion was made by Robert Thibault and seconded by Barbra Kelly 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 August 2021: Balance on hand \$3,338,810.81

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 August 2021, 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 August 2021, 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 August 2021.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of August 2021.

D. MOTION: To approve the purchase orders in the amount of \$275,642.91 for the month of October 2021.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$369,646.05 for the month of October 2021 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 September 15, 2021 in the amount of \$174,619.62 and for the pay period ending September 30, 2021 in the amount of \$187,303.24 in the total amount of \$361,922.86 for the month of September 2021.

Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

FINANCIALS/CONTRACTS:

9. A motion was made by Barbara Kelly and seconded by Donato Marable 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 following 2021-2022 school year tuition for out-of-district placement:

| School | # of Students | Cost | Effective | Comments | Total |
|-----------------------------|---------------|-------------|--------------------|----------|-------------|
| Gloucester Special Services | 1 | \$43,020.00 | 9/1/2021-6/30/2022 | | \$43,020.00 |



| | | | | | |
|-----------------------------|---|-------------|--------------------|-------------------|-------------|
| Gloucester Special Services | 1 | \$64,080.00 | 9/1/2021-6/30/2022 | | \$64,080.00 |
| Gloucester Special Services | 2 | \$3,150.00 | 9/1/2021-6/30/2022 | Out of County Fee | \$6,300.00 |
| Garfield Park Academy | 1 | \$59,380.20 | 9/1/2021-6/30/2022 | | \$59,380.20 |

B. MOTION: BE IT RESOLVED, that the Board of Education approve the Memorandum of Agreement between Education and Law Enforcement Officials.

C. MOTION: BE IT RESOLVED, that the Board of Education approve to accept the following:

- Comprehensive Maintenance Plan (CMP)
- Annual Maintenance Budget Amount Worksheet (M-1)
- Healthy and Safety Evaluation of School Buildings Checklist

D. MOTION: BE IT RESOLVED, that the Board of Education approve the use of town owned property (455 Cooper Street) for a bus depot.

It was noted that the depot facility was previously a bus depot and is needed because we have no facility at the school to store the busses. There will need to be upgrades to the property including fencing, lighting, pole barn and a ground surface.

E. MOTION: BE IT RESOLVED, that the Board of Education approve a joint transportation agreement with Camden County ESC for the 2021-2022 school year for 1 student to Bankbridge Regional School – to and from in the total amount of \$12,367.42, transportation by En Route Bus Service.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the transportation services for out of district student to attend Bankbridge Regional – South. Transportation provided by Delaware City Bus:

ESY - \$2,894.94.
 2021-2022 school year - \$176.88 per diem – Total: \$31,838.40
 Admin fee 4%: \$1,273.54

G. MOTION: BE IT RESOLVED, that the Board of Education approve REM Audiology Associates to conduct Diagnostic Audiology Evaluation in the amount of \$295.00 each evaluation on an as needed basis.

Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Abstained |

PERSONNEL:



10. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Donato Marable 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: BE IT RESOLVED, that the Board of Education approve Ashlee Sacarello, Paraprofessional, Step #11, at the rate of \$18.55 per hour, retroactive October 13, 2021 through June 30, 2022.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Shaquasia Higgins, Paraprofessional, Step #11, at the rate of \$18.55 per hour, October 19, 2021 through June 30, 2022.

C. MOTION: To approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of November 2021.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED FMLA for Emily Spitznogle effective October 5, 2021 and to return on February 1, 2022.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the FMLA for Samantha Williams effective November 15, 2021 and to return on March 16, 2022.

F. MOTION: BE IT RESOLVED, that the Board of Education approved Glenn Dempster and Kathleen Kehlenbeck as Basketball Coach stipend positions for the 2021-2022 school year in the amount of \$2,284.00 each.

Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

CURRICULUM & INSTRUCTION:

11. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Donato Marable to approve the following action items A and 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 Cengage Learning, Big Ideas Math quote in the total amount of \$665.50.



B. MOTION: BE IT RESOLVED, that the Board of Education approve the submission and approval of the ARP IDEA Consolidated Application:

ARP Basic: \$17,440.00
 ARP Preschool: \$1,479.00

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Learning Ally quote in the total amount of \$1,599.00

Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

PROFESSIONAL DEVELOPMENT:

12. Consent Agenda:

A motion was made by Donato Marable 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 Carly Fanslau to attend the Handle with Care Workshop on December 9, 2021 in Philadelphia, PA in the total amount of \$450.00.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the professional development for Caitlin Stone to attend the PECS Level 2 Training Workshop on December 9th and 10th, 2021 virtually in the total amount of \$437.00.

Roll Call

| | | | |
|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

13. Old Business –

- Classroom Modular Building – Dr. Savage gave the Board of Education an update on the modular building. Progress continues to be made as we enter the winter months.

14. New Business – The Board of Education reviewed a grant for HVAC and plumbing that could provide up to 75% funding. Dr. Savage will work with the Board of Education, Spiegle Architectural Group and the State on this grant opportunity.



15. Superintendent's Report:

A. Enrollment Report: Report included for review.

B. Attendance Report: Report included for review.

C. Nurse's Report: Report included for review.

D. H.I.B. Incidents:

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

E. Discipline Report:

Total Suspensions: 0

F. Drills:

- Shelter in Place – September 17, 2021 – 2:15 PM

- Shelter in Place – October 12, 2021 – 8:53 AM

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were on Board comments for the month.

18. Public Comments

The open to the public for public comments began at 6:28 p.m. and ended at 6:28 p.m.

There were no public comments for the month.

19. Adjournment

A motion was made by Barbara Kelly and seconded by Donato Marable to adjourn the Board of Education Meeting at 6:29 p.m.



Roll Call

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|----------------|-------------|-----------------|-------------|
| Barbara Kelly | Affirmative | Robert Thibault | Affirmative |
| Donato Marable | Affirmative | Richard Wolbert | Affirmative |

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary