



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

Beverly City School
September 17, 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

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present

3. Richard Wolbert, Board President opened the meeting.



4. Board Member Comments on the Agenda

There were no board member comments on the agenda.

5. Public Comment on Agenda Items Only

There were no public comments on the agenda.

6. MOTION: A motion was made by Barbara Kelly and seconded by Dominique Turner to approve the minutes for the Regular meeting on August 20, 2020.

Roll Call

Riccardo Dale	Affirmative	Michael Stewart	Absent
Barbara Kelly	Affirmative	Dominique Turner	Affirmative
Donato Marable	Absent	Richard Wolbert	Affirmative

MONTHLY FINANCIALS/CONTRACTS:

7. Consent Agenda:

A motion was made by Dominique Turner and seconded by Barbara 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 July 2020: Balance on hand \$3,665,293.33

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 July 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 July 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 July 2020.

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

D. MOTION: To approve the purchase orders in the amount of \$339,206.84 for the month of September 2020.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the bills totaling \$276,310.09 for the month of September 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 August 15, 2020 in the amount of \$45,680.38 and for the pay period ending August 31, 2020 in the amount of \$39,583.84 in the total amount of \$85,264.22 for the month of August 2020.

Roll Call

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present

FINANCIALS/CONTRACTS:

8.Consent Agenda:

A motion was made by Barbara Kelly and seconded by Dominique Turner 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: BE IT RESOLVED, that the Board of Education approve the new bank account for the Summer Payment Plan Account, WSFS Bank, one signature required. This motions also authorizes the update to the cash management plan.

Dr. Brian F. Savage – Board Secretary
Denise Chakan – Payroll Clerk

B. MOTION: BE IT RESOLVED, that the Board of Education approve Professional Medical Staffing for the correct amount of \$51.00 per hour for the 2020-2021 school year.

Roll Call

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present

PERSONNEL:

9. Consent Agenda:

A motion was made by Barbara Kelly and seconded by Riccardo Dale to approve 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 Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of October 2020.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Athena Katsifis as teacher, BA Step #12 at the salary of \$62,040.00, effective September 1, 2020 through June 30, 2021.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Sara Mendez, Paraprofessional, effective August 20, 2020.

Roll Call

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present



CURRICULUM & INSTRUCTION:

10. Consent Agenda:

A motion was made by Dominique Turner and seconded by Barbara Kelly to approve the following action items A through 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 employees' children to attend the school in Beverly in accordance with Board Policy 5111:

Elaine Smith – N. TS.

Emily Spitznogle – R.B.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the REVISED 2020-2021 school year calendar, no school on November 3, 2020 (Election Day), last day of school will be June 23, 2021.

Roll Call

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present

11. Old Business –

- Trailers/Installation/Purchase – Due to the cost of the project, Dr. Savage recommended that the project be placed in the 2021-2022 school budget and be bid and completed in the summer of 2021. The Administration will look at doing portions of the project. Reviews and approvals are continuing and Dr. Savage thanked the City for assisting the Board of Education with the process. There was discussion from members of the public who were willing to volunteer with some of the scope of the project.

12. New Business

There was no new business for the month.

13. Superintendent's Report

A. Enrollment Report: 311



B. Attendance Report: 93%

C. Nurses Report: The school nurse is doing a great job during this difficult time.

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:

Phase 1:

Fire Drill – September 16, 2020 – 9:00 am

Test Alarm Drill – September 16, 2020 – 2:20 pm

14. Correspondence

There was no correspondence for the month.

15. Board Comments

There were no Board comments for the month.

The open to the public for public comments began at 6:28 p.m. and ended at 7:27 p.m.

Mr. Crespo, 623 Broad Street, Beverly, asked what was the plan if there is a positive COVID case in the school. Dr. Giacobbe reviewed the guidelines and the process. She noted we would contact the Department of Health and inform the parents. The Department of Health is the government agency that would shut down the school.

Mr. Crespo also asked about the trailer locations and he also volunteered to assist with the installation of the trailer footings.

Ms. Giles, 104 Pine Street, Beverly NJ, noted that she was nervous about the hybrid model that her children are attending but noted the school has done a wonderful job. Everyone is making the best out of the situation. She noted the teachers are doing a great job.



Ms. Katula, 436 Wilmerton Street, Beverly NJ raised many issues during the meeting. She wanted to know why the meetings were not virtual and she also would like to see regular email updates from the school. Additionally, she raised questions about the athletic bus, food service, robo calls, picture day, election day, staff members children attending Beverly at no cost. All her questions were addressed. In particular, the Administration noted that the current staff at Beverly are stretched very thin and there are no staff to drive the athletic bus. The students can use light rail passes. Dr. Savage will be looking into food pickup for virtual learners and continues to seek feedback.

18. Adjournment

A motion was made by Barbara Kelly and seconded by Dominique Turner to adjourn the Board of Education Meeting at 7:29 p.m.

Roll Call

Riccardo Dale	Present	Michael Stewart	Absent
Barbara Kelly	Present	Dominique Turner	Present
Donato Marable	Absent	Richard Wolbert	Present

Respectfully submitted:

Brian F. Savage

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary

