

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

Beverly City School
August 17, 2016

7:00 PM
Beverly School Library

Minutes

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by the Board Vice President Stacey Atkinson 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 is writing on January 6, 2016. A copy was also submitted to the Beverly Post Office.

Public agendas are available on the table as you enter the room. There is one full copy of the support documentation located in the binder next to the agendas. Please feel free to examine the binder, but please do not remove any items as a courtesy to other members of the public. Copies of all documents are available from the Business Office during regular business hours.

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.

The Pledge of Allegiance was led by Stacey Atkinson.

2. Roll Call

Stacey Atkinson	Present	Jean Wetherill	Present
Mary Ellen Knudson	Present	Mary Wolbert	Present
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

3. Mr. Richard Wolbert, Board President opened the meeting.

Ms. Giacobbe, Superintendent of Schools and Dr. Savage, Staff Accountant/Board Secretary were also present.

There were zero (0) member of the public present at 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. A motion was made by Mary Ellen Knudson and seconded by Jean Wetherill to approve the minutes for the Regular meeting on July 20, 2016.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Abstained	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

MONTHLY FINANCIALS/CONTRACTS:

7. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Jean Wetherill 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 \$308,696.39 for the month of August 2016.

B. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$132,344.32 for the month of August 2016 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 July 15, 2016 in the amount of \$46,212.11 and for the pay period ending July 31, 2016 in the amount of \$37,439.19 in the total amount of \$83,651.30 for the month of July 2016.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Abstained	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Mary Wolbert 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 submission of the Locker Room Conversion at Beverly City School to the New Jersey Department of Education, DOE State Project #05-0380-025-17-1000, for review and Department approval of an "other capital project" with no state funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.

B.MOTION: BE IT RESOLVED, that the Board of Education approve Garden State Transport (GST) providing transportation for the 2016-2017 school year to BCIT West, in the total amount of \$30,865.84.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Abstained	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

PERSONNEL:

9. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Jean Wetherill 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 Kerri Lawler for the HIB stipend in the amount of \$1,320.00 for the 2016-2017 school year.

B. MOTION: To approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of September 2016.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Andrea Sanchez-Dollard as Attendance Clerk in the amount of \$5,000.00 retroactive July 20, 2016.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Briana McGuckin as Special Education Teacher for the 2016-2017 school year, BA +9, Step #2, at the salary of \$49,711.00.

E. MOTION: BE IT RESOLVED, that the Board of Education approve Heather Gorney as Paraprofessional for the 2016-2017 school year, Step #7, in the amount of \$13.86 per hour.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the revised FMLA leave for Calynn Rosano from July 20, 2016 to September 7, 2016.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Abstained	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

CURRICULUM:

10. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Mary Wolbert to approve the following action items C through E will be considered under consent agenda. Items A and B held for 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 2016-2017 Student-Family Handbook.

B.MOTION: BE IT RESOLVED, that the Board of Education approve the 2016-2017 Staff Handbook.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the acceptance of the Title I funds for the 2016-2017 school year in the amount of \$176,398.00.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the acceptance of the Title II grant funds for the 2016-2017 school year in the amount of \$30,428.00.

E. MOTION: BE IT RESOLVED, that the Board of Education approve to approve employees children to attend the school in Beverly in accordance with Board policy 5111:

Calynn Rosano – B.R.
Jamier Weller – B.W.
Lois Harmon – C.H.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Abstained	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

11. Old Business

Stacey Atkinson noted that the transgender policy will be reviewed at the September Board meeting.

12. New Business

A resolution regarding the possible change in the school funding was discussed.

13. Correspondence

There was no correspondence for the month.

14. Board Comments

There were no Board comments for the month.

15. Public Comments

The open to the public comment portion of the meeting began at 7:09 p.m. and closed at 7:09 p.m.

There were no comments from the public.

16. Adjournment

A motion was made by Jean Wetherill and seconded by Mary Ellen Knudson to adjourn the Board of Education Meeting at 7:10 p.m.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Affirmative	Mary Wolbert	Affirmative
Ronald Murphy	Absent	Richard Wolbert	Absent
Mary Smith-Jones	Absent		

Respectfully submitted:


Brian F. Savage, Ed.D.
Staff Accountant/Board Secretary