



BEVERLY CITY BOARD OF EDUCATION

601 Bentley Avenue
Beverly, New Jersey 08010
www.beverlycityschool.org

7

REGULAR MEETING

Beverly City School
July 20, 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 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 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 Richard Wolbert.



3. Roll Call

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

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

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

There was one (1) member of the public present at 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 Mary Smith-Jones and seconded by Jean Wetherill to approve the minutes for the Regular meeting on June 22, 2016.

Roll Call

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

MONTHLY FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Wolbert to approve the following action items A through E 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 final purchase orders list for the 2015-2016 school year in the amount of \$135,378.64.



B. MOTION: To approve the final bills list for the 2015-2016 school year in the amount of \$584,393.55.

C. MOTION: To approve the purchase orders in the amount of \$3,622,703.60 for the month of July 2016.

D. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$9,850.98 for the month of July 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.

E. MOTION: To approve the gross payroll wages for the pay period ending June 15, 2016 in the amount of \$158,384.79, and for the pay period ending June 16, 2016 in the amount of \$129,385.49 and for the pay period ending June 30, 2016 in the amount of \$53,124.02 in the total amount of \$340,894.30 for the month of June 2016.

Roll Call

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

FINANCIALS/CONTRACTS:

9. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Wolbert 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 Center for Neurological and Neurodevelopmental Health (CNNH) contract for the 2016-2017 school year (see attachment).

B. MOTION: BE IT RESOLVED, that the Board of Education approve the New Jersey Commission for the Blind and Visually Impaired contract for the 2016-2017 school year (see attachment).

Roll Call

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



PERSONNEL:

10. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Smith-Jones to approve the following action items A through K 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 Brittney Kelley as Part Time Art Teacher, MA Step #1, 3 days a week, at the salary of \$30,615.60 effective September 1, 2016 to June 30, 2017.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Donna Groves, Title I math instructor in the amount of \$52,919.00 to fulfill the RAC allocation in the same amount \$41,999.00 towards her salary, and \$10,920.00 for benefits.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Donna Groves using additional funds from Title I the amount of \$3,521.00 towards additional salary costs above the RAC allocation, and \$915.00 for benefits for supplemental math instruction during the 2016-2017 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Sandy Coyne, Title I math and ELA instructor in the amount of \$30,490.00 for salary and \$7,927.00 for benefits for the 2016-2017 school year.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the contract for Lois Harmon, Title I ELA instructor in the amount of \$63,989.00 for salary and \$16,637.00 for benefits for the 2016-2017 school year.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the per diem salaries of the following staff to attend summer trainings using the Title II funds in the amount of \$5,600.00:

Dennis Leigh
Glenn Dempster
Brooke Vermes
Melanie Kranz
Tiffany Odom
Charlene Singer
Anneliese McCloskey
Lori Genovesi
Michelle Granville
Karen Spratt
Meredith Lokan
Peg Gunkel



Sandy Coyne
Jodi Gottlieb
Dorann Foglio
Cindy Arruda
Nicole Vermes
Stefanie Borota
Rachel Fox

G. MOTION: BE IT RESOLVED, that the Board of Education approve the administrative leave of Ron Roy retroactive as of July 7, 2016.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the termination of Ron Roy effective August 6, 2016.

I. MOTION: BE IT RESOLVED, that the Board of Education approve Chris Stollo as Part-Time Night Time Custodian at the rate of \$14.00 per hour (no black seal) for the 2016-2017 school year.

J. MOTION: BE IT RESOLVED, that the Board of Education approve Diana Jemielity as Elementary Special Education Teacher, BA, Step #8, at the salary of \$53,919.00 for the 2016-2017 school year.

K. MOTION: BE IT RESOLVED, that the Board of Education approve the maternity leave for Calynn Rosano effective July 20, 2016. (end date to be determined)

Roll Call

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

CURRICULUM:

11. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the following action items A through H 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 Title I grant funds for the 2016-2017 school year in the amount of \$176,398.00.



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

C. MOTION: BE IT RESOLVED, that the Board of Education approve to refuse Title III funds in the amount of \$1,455.00 for the 2016-2017 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Links to Literacy consultant, Susan Tranberg, in the amount of \$5,000.00 to be paid with Title II funds during the course of 2016-2017 school year.

E. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of K-2 Writer's Workshop consultant, Susan Coleridge, in the amount of \$4,400.00 to be paid with Title II funds during the course of 2016-2017 school year.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of 3-4th grade Writer's Workshop consultant, Debbie Robl, in the amount of \$9,328.00 to be paid with Title II funds during the course of 2016-2017 school year.

G. MOTION: BE IT RESOLVED, that the Board of Education approve the Social Studies/Literacy consultant, Beth Kalick, in the amount of \$5,000.00, to be paid with Title II funds during the course of the 2016-2017 school year.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the updated school calendar for the 2016-2017 school year.

Roll Call

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

POLICIES:

12. A motion was made by Stacey Atkinson and seconded by Mary Smith-Jones to postpone the following motion: BE IT RESOLVED, that the Board of Education approve the 1st reading of policy 5756 Transgender Student.

Roll Call

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



13. Old Business

- a. Richard Wolbert reminded the Board members to complete the Superintendent Evaluation as soon as possible.
- b. Ms. Giacobbe was pleased to announce the Calynn Rosano had her baby and all is well.
- c. Ms. Giacobbe gave the Board Members a review of the new district website.

14. New Business – Ronald Murphy – The Board Members were updated on Ronald Murphy’s status as a board member due to him missing a few requirements. This will be reviewed by our attorney and hopefully Ron will meet the requirements.

15. Correspondence

There was no correspondence for the month.

16. Board Comments

Richard Wolbert updated the Board Members on the concession stand on the filed. He noted that it will be going out for a rebid in the near future.

17. Public Comments

There were no comments from the public.

18. Adjournment

A motion was made by Jean Wetherill and seconded by Mary Smith-Jones to adjourn the Board of Education Meeting at 7:43 p.m.

Roll Call

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



Respectfully submitted:

Brian F. Savage, Ed.D.

Staff Accountant/Board Secretary