

BEVERLY CITY BOARD OF EDUCATION

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

REGULAR MEETING

Beverly City School
December 16, 2015

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 8, 2015. 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	Present	Richard Wolbert	Present
Dale Thompson	Absent		

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 were nine (9) members of the public present at the meeting.

5. Board Member Comments on the Agenda

There were no Board of Education Comments on the agenda.

6. Public Comment on Agenda Items Only

There were no public comments on the agenda.

7. Student Recognition

Izeem Dale and Ryan Grad were recognized as the Upstander of the Month for showing great characteristics and for standing up for what is right.

8. A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the minutes for the Regular meeting on November 18, 2015.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

MONTHLY FINANCIALS/CONTRACTS:

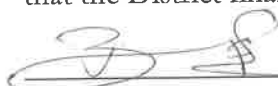
9. Consent Agenda:

A motion was made by Ronald Murphy 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: To accept the financial Report of the Secretary for the month ending November 2015: Balance on hand \$2,484,061.24.

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 November 2015, 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.



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 November 2015, 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 November 2015.

C. MOTION: To approve to authorize the Business Administrator to make transfers within accounts for the month of November 2015.

D. MOTION: To approve the purchase orders in the amount of \$453,358.40 for the month of December 2015.

E. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$203,520.34 for the month of December 2015 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 November 15, 2015 in the amount of \$141,495.29 and for the pay period ending November 30, 2015 in the amount of \$137,755.80 in the total amount of \$279,251.09 for the month of November.

G. MOTION: To approve the purchase orders for the referendum project for the month of December 2015 in the amount of \$50,742.44.

H. MOTION: To approve the Bills list for the referendum project for the month of December 2015 in the amount of \$50,742.44.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

FINANCIALS/CONTRACTS:

10. 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 requiring further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve Eagle Wolfington who provided transportation for the Palmyra High School Orientation on December 8, 2015 in the amount of \$219.00

B.MOTION: To approve the following 2015-2016 school year tuition for out-of-district placement:

School	# of Students	Cost	Effective	Comments	Total
BCSSSD	1	\$45,935.00	9/1/2015-6/30/2016	Autistic Program	\$45,935.00
BCSSSD	1	\$42,015.00	9/1/2015-6/30/2016	Cognitive Impairment Program	\$42,015.00
BCSSSD	2	\$38,092.00	9/1/2015-6/30/2016	Behavioral Disabilities Program	\$76,184.00
BCSSSD	4	\$40,334.00	9/1/2015-6/30/2016	Multiple Disabilities Program	\$161,336.00
Moorestown	1	\$74.00 per day	9/8/2015-10/23/2015	Homeless Student	\$2,368.00

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

PERSONNEL:

11. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Ronald Murphy to approve the following action items A through G will be considered under consent agenda. Any item requiring 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 2015.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the resignation of Carol Nicholson as Paraprofessional, effective date December 18, 2015.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Will Brown as Paraprofessional, Step #9, \$14.86 per hour, effective December 21, 2015.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Nicole Vermes, Dorann Foglio, Karen Spratt, and Brooke Vermes as Homebound instructors for 1 student for 10 hours per week, at the rate of \$40.00 per hour effective December 8, 2015. (2 teachers will have to instruct at the same time and spilt the time with the other 2 teachers)

E. MOTION: BE IT RESOLVED, that the Board of Education approve Nancie Saraceni to be placed on a paid leave of absence through June 30, 2016, pursuant to a written agreement that is hereby approved;

BE IT FURTHER RESOLVED, that the Board hereby accepts the resignation of Nancie Saraceni, effective the close of business on June 30, 2016.

F. MOTION: BE IT RESOLVED, that the Board of Education approve Michelle Granville as Preschool Teacher, BA Step #12 at the salary of \$61,966.00 effective December 16, 2015.

G. MOTION: BE IT RESOLVED, that the Board appoint Rosalind Johnson, as the Library Media Specialist on Step MS12, \$63,466 (prorated) to being as soon as possible.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

CURRICULUM & INSTRUCTION:

12. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Ronald Murphy to approve the following action items A and B will be considered under consent agenda. Any item requiring 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 request to establish a Special Education Program beginning tentatively February 2016, whereas a Language Learning Disabled (LLD) program will be established.

B.MOTION: BE IT RESOLVED, that the Board of Education approve to advertise for the position of Special Education Teacher.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

13. Old Business

There was no old business for the month.

14. New Business

The CAFR/Audit will be presented at the January 6, 2016 Board Meeting.

15. Superintendent's Report

The report was included for review by the Board of Education.

A. Enrollment Report

The report was included for review by the Board of Education, currently 296.

B. Attendance Report

The report was included for review by the Board of Education.

C. Nurse's Report

The report was included for review by the Board of Education.

D. Discipline Report

The report was included for review by the Board of Education.

E. H.I.B. Incidents:

4 incidents reported: were confirmed bullying, 4 determined to be non-HIB related or non-actionable HIB, and inconclusive.

F. Drill:

- November 23, 2015 – Lockdown Drill – 10:15 AM
- December 11, 2015 – Fire Drill – 2minutes 10 seconds

16. Correspondence

There was discussion regarding a grant for \$6,000 from the Alice Paul Home in the area of girls leadership.

Ms. Giacobbe also informed the Board about recent donations that her father obtained from a county prison that included donated children gifts that were not being used at the prison.

Ms. Giacobbe was excited to inform the Board of Education that her nephew was once again donating hair cuts for students at the Beverly City School. There will be three barbers coming in tomorrow to spend the day giving free hair cuts, with parental consent.

17. Board Comments

There were no comments from the Board.

18. Public Comments

The open to the public comment portion of the meeting began at 7:28 p.m. and closed at 7:28 p.m.

There were no comments from the public.

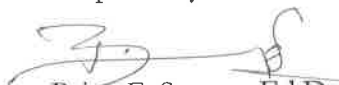
19. Adjournment

A motion was made by Jean Wetherill and seconded by Mary Wolbert to adjourn the Board of Education Meeting at 7:29 p.m.

Roll Call

Stacey Atkinson	Affirmative	Jean Wetherill	Affirmative
Mary Ellen Knudson	Absent	Mary Wolbert	Affirmative
Ronald Murphy	Affirmative	Richard Wolbert	Affirmative
Dale Thompson	Absent		

Respectfully submitted:



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