

BEVERLY CITY BOARD OF EDUCATION

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

REGULAR MEETING

Beverly City School
October 21, 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.

Roll Call

Stacey Atkinson	Present	Jean Wetherill	Present
Mary Ellen Knudson	Present	Mary Wolbert	Present
Ronald Murphy	Present	Richard Wolbert	Present

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

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

There was ten (10) member of the public present at the meeting.

3. Board Member Comments on the Agenda

There were no Board of Education Comments on the agenda.

4. Public Comment on Agenda Items Only

There were no public comments on the agenda.

5. Student Recognition

An award and tee shirts were given to 2 students Xavier Livingston and Ta'Neiyah Harvey for being "Upstanders" These students stood up for their fellow students instead of standing aside and doing nothing, their actions were recognized this evening.

6. A motion was made by Stacey Atkinson and seconded by Mary Wolbert to approve the minutes for the Regular meeting on September 16, 2015.

Roll Call

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

MONTHLY FINANCIALS/CONTRACTS:

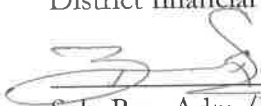
7. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the following action items A through K, which were considered under consent agenda. There were no items requiring further discussion that were pulled from the consent agenda and acted upon separately.

A.MOTION: To accept the financial Report of the Secretary for the month ending August 2015: Balance on hand \$2,240,378.62.

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 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

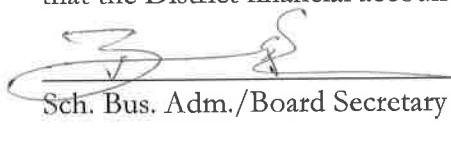
Date

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 August 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 Secretary for the month ending September 2015: Balance on hand \$2,275,029.62.

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 September 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 September 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.

C. MOTION: To accept the financial report of the Treasurer of School Monies ending August 2015.

D. MOTION: To accept the financial report of the Treasurer of School Monies ending September 2015.

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

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

G. MOTION: To approve the purchase orders in the amount of \$315,330.24 for the month of October 2015.

H. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$ 274,092.76 for the month of October 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.

I. MOTION: To approve the gross payroll wages for the pay period ending September 15, 2015 in the amount of \$135,323.69 and for the pay period ending September 30, 2015 in the amount of \$139,097.87 in the total amount of \$274,421.56 for the month of September.

J.MOTION: To approve the purchase orders for the referendum project for the month of October 2015 in the amount of \$156,101.26.

K. MOTION: To approve the Bills list for the referendum project for the month of October 2015 in the amount of \$156,101.26.

Roll Call

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

FINANCIALS/CONTRACTS:

8. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Dale Thompson to approve the following action items A through B, which were considered under consent agenda. There were no items requiring further discussion that were pulled from the consent agenda and acted upon separately.

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

School	# of Students	Cost	Effective	Comments	Total
The College of New Jersey	1	\$21,748.00	9/1/2015-6/30/2016		\$21,748.00
YALE School	1	\$48,553.20	9/1/2015-6/30/2016		\$48,553.20

B. MOTION: BE IT RESOLVED, that the Board of Education approve the transportation for the Boys and Girls Basketball away games for the 2015-2016 school year:

7 away games – Total \$1,672.00
 Transportation provided by:
 Eagle Wolfington Leasing Corp.
 1315 Route 38
 Mt. Holly, NJ

Roll Call

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

PERSONNEL:

9. A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the Sub Caller List:

BE IT RESOLVED, that the Board of Education approve the Sub Caller List for the month of October 2015.

Roll Call

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

CURRICULUM & INSTRUCTION:

10. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Mary Wolbert to approve the following action items A through F, which were considered under consent agenda. There were no items requiring further discussion that were pulled from the consent agenda and acted upon separately.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the Beverly City School's commitment to edConnect IIS Cohort 4 at no cost during the 2015-2016 school year, and at a cost to be determined during the 2016-2017, as per the Regional Achievement Center's recommendation.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Elizabeth Giacobbe Merritt Goals for the 2015-2016 school year.

C. MOTION: BE IT RESOLVED, that the Board of Education approve the Nursing Services Plan for the 2015-2016 school year.

D. MOTION: BE IT RESOLVED, that the Board of Education approve the 2nd readings of the following policies:

Policy#5300 – Automated External Defibrillators (AEDs)
Policy#5305 – Health Services Personnel
Policy#5306 – Health Services To Nonpublic Schools
Policy#5307 – Nursing Services Plan
Policy#5308 – Student Health Records
Policy#5320 – Immunization
Policy#5330 – Administration of Medication
Policy#5331 – Management of Life-Threatening Allergies in Schools
Policy#5332 – Do Not resuscitate Orders
Policy#5335 – Treatment of Asthma
Policy#5338 – Diabetes Management
Policy#5339 – Screening for Dyslexia
Policy#5350 – Pupil Suicide Prevention

E. MOTION: BE IT RESOLVED, that the Board of Education approve the NJQSAC Statement of Assurance for the 2015-2016 school year.

F. MOTION: BE IT RESOLVED, that the Board of Education approve the District Goals for the 2015-2016 year.

The open public hearing on the District Goals began at 7:23 p.m. and closed at 7:24 p.m. There were no comments from the public.

Roll Call

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

PROFESSIONAL DEVELOPMENT:

11. A motion was made by Mary Ellen Knudson and seconded by Stacey Atkinson, BE IT RESOLVED, that the Board of Education retroactive approves the professional development for Kathy Tipton to attend the Adult First Aid/CPR/AED workshop, at the Princeton Training Center on October 24, 2015, in the amount of \$90.00.

Roll Call

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

FIELD TRIP:

12. Consent Agenda:

A motion was made by Mary Ellen Knudson and seconded by Dale Thompson to approve the following action items A through B, which were considered under consent agenda. There were no items requiring further discussion that were pulled from the consent agenda and acted upon separately.

A. MOTION: BE IT RESOLVED, that the Board of Education approve the field trip for 5th & 6th grade students to attend the Wagner Free Institute of Science of Philadelphia, on December 10, 2015, 50 students, 5 chaperones, the bus amount of \$359.00 provided by Eagle Wolfington.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the field trip for 7th & 8th grade students to attend the Wagner Free Institute of Science of Philadelphia, on December 2, 2015, 45 students, 5 chaperones, the bus amount of \$359.00 provided by Eagle Wolfington.

Roll Call

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

13. Old Business

There was no old business to discuss at the meeting.

14. New Business

There was no new business to discuss at the meeting.

15. Superintendent's Report

A. Enrollment Report

The report was included for review by the Board of Education. There were 291 students this month enrolled.

B. Attendance Report

The report was included for review by the Board of Education. Ms. Giacobbe noted that the District is seeing improvement in the daily attendance.

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: 2 were confirmed bullying, 2 determined to be non-HIB related or non-actionable HIB, and _____ inconclusive.

F. Drill:

- September 24, 2015 – Fire Drill – 3 minutes 10 seconds
- October 7, 2015 – Bus Evacuation – 1:40 PM
- October 21, 2015 – Fire Drill – 2 minutes 43 seconds
- October 14, 2015 Lockdown Drill with the Beverly City Police Department was held utilizing a table top discussion and the drill went very well.

G. MSNBC – Know Your Value

Ms. Giacobbe was excited to announce that she was a finalist in the MSNBC Know Your Value competition and was in the running to win a \$10,000 prize which she would then turn back to the Beverly City School community.

16. Correspondence

There was no correspondence for the month.

17. Board Comments

There were no public comments for the month.

18. Public Comments

The open to the public comment portion of the meeting began at 7:50 p.m. and closed at 8:10 p.m.

Mr. Richard Wolbert, 1028 Detwiler Avenue, Beverly, stated it was so nice to see at the recent PTA meeting how organized they were and also what an excellent job the PTA does for the students of Beverly. He encouraged the school community to get involved with the PTA.

Mrs. Martinez, 504 Bridge Street, Beverly, informed the Board of Education about a recent negative interaction she had with Ms. Giacobbe and she wanted to make them aware of the incident.

Mrs. Esaia, 605 Lee Avenue, Beverly, commented on what a great leader Ms. Giacobbe is in the school district. She also commented about the PTA and noted that the Robotic Club would begin again with volunteers.

19. Adjournment

A motion was made by Mary Ellen Knudson and seconded by Dale Thompson to adjourn the Board of Education Meeting at 8:12 p.m.

Roll Call

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

Respectfully submitted:



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