

BEVERLY CITY BOARD OF EDUCATION

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

REGULAR MEETING

Beverly City School
September 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.

Roll Call

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

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 four (4) member of the public present at the meeting.

3. Board Goals Setting – This will be moved to s future meeting.

4. Board Member Comments on the Agenda

There were no Board of Education 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 Stacey Atkinson and seconded by Jean Wetherill to approve the minutes for the Regular meeting on August 27, 2015 as modified.

Roll Call

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

MONTHLY FINANCIALS/CONTRACTS:

7. Consent Agenda:

A motion was made by Jean Wetherill and seconded by Mary Wolbert to approve the following action items C through F which were considered under consent agenda. Items A and B were tabled.

A.MOTION: To accept the financial Report of the Secretary for the month ending August 2015 was tables

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 Treasurer of School Monies ending August 2015 was tabled.

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

D. MOTION: To approve the purchase orders in the amount of \$357,879.38 for the month of September 2015.

E. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills totaling \$ 170,336.95 for the month of September 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 August 15, 2015 in the amount of \$40,696.02 and for the pay period ending August 30, 2015 in the amount of \$38,012.57 in the total amount of \$78,708.59 for the month of August.

G.MOTION: To approve the purchase orders for the referendum project for the month of September 2015 in the amount of \$191,188.84.

H. MOTION: To approve the Bills list for the referendum project for the month of September 2015.

I. MOTION: BE IT RESOLVED, that the Board of Education approve GST Transport Corp. for the 2015-2016 school year contract renewal for BCIT West students in the amount of \$30,690.90.

Roll Call

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

PERSONNEL:

8. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the following action items A through G which were considered under consent agenda. Item H was removed from the agenda. This motion had been voted on at the August Board Meeting.

A.MOTION: BE IT RESOLVED, that the Board of Education approve Dorann Foglio, Kathy Tipton, and Lois Harmon as General Detention teachers for the 2015-2016 School Year in the amount of \$22.00.

B. MOTION: BE IT RESOLVED, that the Board of Education approve Melanie Kranz as Girls' Basketball Coach stipend position for the 2015-2016 School Year per BEA negotiated contract.

C. MOTION: BE IT RESOLVED, that the Board of Education approve Glenn Dempster as Boys' Basketball Coach stipend position for the 2015-2016 School Year per BEA negotiated contract.

D. MOTION: BE IT RESOLVED, that the Board of Education approve Brooke Vermes and Anneliese McCloskey as Student Government Advisors stipend position for the 2015-2016 School Year per BEA negotiated contract.

E. 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 2015.

F. MOTION: BE IT RESOLVED, that the Board of Education approve to accept the Memorandum of Agreement between Education and Law Enforcement officials.

G. MOTION: BE IT RESOLVED, that the Board of Education approve Will Brown as part time custodian at the rate of \$14.00 per hour, Step #1, retroactive September 14, 2015.

H. MOTION: BE IT RESOLVED, that the Board of Education approve the termination of Edwin Cortez effective August 19, 2015 was removed from the agenda.

Roll Call

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

CURRICULUM & INSTRUCTION:

9. Consent Agenda:

A motion was made by Stacey Atkinson and seconded by Jean Wetherill to approve the following action items A through B which were considered under consent agenda. Motion C was postponed but the Board of Education did hold a discussion on the policies.

A.MOTION: BE IT RESOLVED, that the Board of Education approve the submission of the School Self-Assessment for Determining Grades under the ABR (Self-Assessment) with a grade of 71 out of a possible 78 points, a 91% rating.

B. MOTION: BE IT RESOLVED, that the Board of Education approve the contract of Susan Coleridge, Writer's Workshop Consultant to work with teachers K-2 for the 2015-2016 school year, using 2015-2016 Title II funds, in the amount of \$4,400.00

C. MOTION: BE IT RESOLVED, that the Board of Education approve the 2nd readings of the following policies
This motion was postponed until next month.

- 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

Roll Call

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

PROFESSIONAL DEVELOPMENT:

10. A motion was made by Jean Wetherill and seconded by Mary Wolbert: BE IT RESOLVED, that the Board of Education retroactive approve the professional development for Joseph DeLecce to attend the Writing Basics 101 workshop, on August 25, 2015 and February 25, 2016, in the amount of \$90.00, this is an online workshop.

Roll Call

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

11. Old Business

Richard Wolbert noted that the Board of Education needs to discuss the goal setting of the Board of Education at a future meeting.

12. New Business

There was no new business to discuss at the meeting.

13. Superintendent's Report

A. Enrollment Report

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

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 – 0 Discipline Incidents

E. H.I.B. Incidents:

0 incidents reported: 0 were confirmed bullying, determined to be non-HIB related or non-actionable HIB, and inconclusive.

F. Drills:

The District held a lockdown and bus evacuation drill.

14. Correspondence

Elizabeth Giacobbe reviewed the two pieces of correspondence which included a letter on the Give Something Back Program and the OFAC official letter.

15. Board Comments

Richard Wolbert discussed the active shooter response training.

16. Public Comments

The open to the public comment portion of the meeting began at 8:47 p.m. and closed at 8:48 p.m.

Mr. Robert Bancroft, 602 Melbourne Ave, Beverly, noted that the improvements look good from the outside and the inside. He noted that everyone is doing a fantastic job..

17. Adjournment

A motion was made by Jean Wetherill and seconded by Mary Wolbert to adjourn the Board of Education Meeting at 8:49 p.m.

Roll Call

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

Respectfully submitted:



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