

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, May 25, 2021, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mrs. Bacchione called the meeting to order at 7:00 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on January 9, 2021 and by posting the notice in all district schools, the District website, Office of the Board of Education, and the Berkeley Township Municipal offices in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE

The meeting was opened with a salute to the flag and a moment of silence for our Military.

III. ROLL CALL

PRESENT: Mr. Bowens, Mr. Coffey, Mr. Guarascio, Mr. Pellecchia, Mrs. Shedlock, Mrs. Trethaway, Mr. Ytreboe and Mrs. Bacchione

ABSENT: Mr. MacMoyle

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Jack Sahradek, Board Attorney
Patrick Carrigg, Esq.

IV. PRESENTATIONS

- A.** School Principals Steven Reider, Cara Burton, Andrea Cimino and Daniel Prima recognized Teachers of the Year: Stephanie Rosetti (BAY), Arlene Comstock (CBW), Christine Firetto (HMP), Victoria Guy (BTES).
- B.** Kevin Waldron, CBW Assistant Principal recognized Kim Lipinski as the Educational Support Professional for 2021-2022.
- C.** Jerry Duggan, BTEA President recognized Alice Bobisnki as the Educational Support Professional for 2020-2021.
- D.** Mrs. Cicco, Mrs. Avenoso and various Gifted & Talented students gave a presentation on all of the activities they participated in with the Gifted & Talented Program this year. The School Principals presented the Gifted & Talented students with certificates.

V. EXECUTIVE SESSION

A motion was made by Mrs. Shedlock and seconded by Mr. Guarascio that the Board move to Executive session at this time, 7:30 p.m. for the purpose of personnel matters . Action will be taken after the Executive Session concludes. The Board expects the Executive Session to last approximately 30-60 minutes.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

VI. ROLL CALL TO RECONVENE (8:05 p.m.)

PRESENT: Mr. Bowens, Mr. Coffey, Mr. Guarascio, Mr. Pellecchia, Mrs. Shedlock, Mrs. Trethaway, Mr. Ytreboe and Mrs. Bacchione

ABSENT: Mr. MacMoyle

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Jack Sahradek, Board Attorney
Patrick Carrigg, Esq.

VII. PRESIDENT'S REPORT

Good evening. Congratulations to our teachers of the year and our gifted and talented students. We are happy to be able to present these awards in person.

The NJSBA held their Spring Delegate Assembly on Saturday, May 15, 2021. I was able to attend via teleconference.

The end of the school year is approaching quickly and we are looking forward to the promotion of our students.

The Board has been made aware of impassioned opinions regarding the mask mandate that continues to apply to public schools. We appreciate our Community's involvement and concern with our children's education especially in light of the difficult year we have all experienced. We are certainly aware of the recent relaxation of certain mandates and further guidance coming from national experts that would indicate a return to normalcy is at hand. With that being said, the Board of Education is an apolitical body that has very limited powers to set policy and oversee finances, and no power to disregard any laws, rules, regulations, or orders pertaining to the schools. We remain ethically bound to uphold and enforce those rules imposed by the State, even when we may disagree with them. As such, we will continue to abide by the legal requirements imposed by the New Jersey Department of Education and Department of Health until such time as they are modified or lifted entirely. We would suggest that your concerns be

voiced to political leaders and organizations that have the role and responsibility to advance their constituents' interests and have the power in the political arena to make change.

This concludes the President's report. Thank you.

VIII. SUPERINTENDENT'S REPORT

Dr. Roselli noted his report is included as **Attachment 1** and highlighted some of the items.

IX. PUBLIC DISCUSSION ON AGENDA ITEMS

None

X. COMMITTEE REPORTS

Education: Mrs. Shedlock reported that the Education Committee met on Tuesday, May 18, 2021. All agenda items were reviewed and discussed.

Personnel: Mr. Ytreboe reported that the Personnel Committee met on May 18, 2021 and May 20, 2021. Agenda items 1-14 were reviewed for approval.

Buildings & Grounds: Mr. Bowens reported that the Buildings & Grounds Committee met on Thursday, May 20, 2021. RFPs were reviewed and discussed.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Guarascio that upon recommendation of the Superintendent Items A1-A20 be approved.

SECOND by Mrs. Shedlock

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

Recommend the Board accept the resignation of the following staff member:

| Name | Position/School | Reason | Effective |
|----------------------------------|-----------------------------|---------------|------------------|
| a) Marcella Muzik-McNally | PreK Bus Attendant - Trans. | Resignation | 5/20/21 |

2. New Hires

Recommend the Board approve the following new hires, in the positions listed, for the remainder of the 2020-21 school year, pending completed paperwork:

| Name | Position | Effective | Salary |
|------------------|-------------------------------------|-----------|-------------|
| a) Angela Oakes | Preschool Aide - HMP (6 hrs. daily) | 6/1/21 | Contractual |
| b) Susan Mattina | Cafe Aide - BAY (4.5 hrs. daily) | TBD | Contractual |

3. Leaves of Absence

Recommend the Board approve a leave of absence (new or revised) for the following staff members (start and end dates are subject to change):

- a) I.D. #4698-Teacher Aide-HMP:
Extension of medical leave of absence from 5/3/21 and continue through 6/18/21.
- b) I.D. #5547-Teacher-BTE:
Extension of medical leave of absence from 5/10/21 and continue through 6/18/21.
- c) I.D. #6864-Bus Driver-Dist:
Medical leave of absence to start 5/10/21 and continue through 6/18/21.
- d) I.D. #5582-Teacher-HMP:
Medical leave of absence to start 5/11/21 and continue through 5/28/21.
- e) I.D. #4678-Aide-HMP:
Medical leave of absence to start 5/7/21 and continue through 6/5/21.
- f) I.D. #6635-Teacher-BTE:
Maternity leave of absence to start 9/7/21 and continue through 1/13/22.
- g) I.D. #5333-Teacher-CST:
Extension of medical leave of absence from 5/18/21 through 6/18/21.

4. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed for the 2020-2021 school year, pending completed paperwork:

| Name | Position |
|---------------------|-----------------|
| a) Donna Mascio | Aide |
| b) Rosemarie Intile | Bus Driver |

Note: All substitute aides approved by the Board will be able to substitute as school/teacher aides and bus attendants.

5. Substitute Bus Driver

Recommend the Board approve Rosemarie Intile as a long-term substitute bus driver for the remainder of the 2020-2021 school year, for 4 hours daily, at the rate of \$21 per hour.

6. Start Date

Recommend the Board approve the start date for the following new hires:

| Name | Position | Effective |
|---------------------|--|------------------|
| a) Sharon Celeste | Bus Driver - District - 6.75 hrs. Daily (6:15 am - 2:20 pm) | 5/4/21 |
| b) Nicole Fisher | Cafeteria Aide - CBW - 3.5 hrs. Daily (9:45 am - 1:15 pm) | 5/10/21 |
| c) Patrick Manfredi | Custodial Worker - BAY - 8 hrs. Daily (3:00 pm - 11:00 pm) | 5/24/21 |

7. Additional Hours

Recommend the Board approve the following aide be paid, at her hourly rate, for additional hours worked on 4/13/21-4/30/21 assisting with breakfast and lunch preparation:

| Name/Position/School | Additional Hours |
|---|-------------------------|
| a) Michelle Laskowski - Cafe Aide - CBW | 7 (8:00 am - 8:30 am) |

8. Hours Increase for Cafeteria Aides

Recommend the Board approve an increase in hours for the following cafeteria aides, at the contractual rate of pay, effective 5/10/21 until the end of the school year:

| Name/Position/School | From | To |
|---|-------------|-----------|
| a) Michele Rhinehart - Cafe Aide - HMP (10:45 am - 2:15 pm) | 2.5 | 3.5 |
| b) Lori DiPiazza - Cafe Aide - HMP (10:15 am - 2:45 pm) | 3.5 | 4.5 |
| c) Donna Robinson - Cafe Aide - HMP (10:15 am - 2:45 pm) | 3.5 | 4.5 |
| d) Kecia Drake - Cafe Aide - BAY (10:00 am - 2:30 pm) | 4.0 | 4.5 |
| e) Maria Rosen - Cafe Aide - BAY (10:00 am - 2:30 pm) | 4.0 | 4.5 |
| f) Cindy Kuch - Cafe Aide - CBW (8:45 am - 1:15 pm) | 3.5 | 4.5 |
| g) Michelle Laskowski - Cafe Aide - CBW (8:45 am - 1:15 pm) | 3.5 | 4.5 |

(BAY, HMP, CBW cafeteria aides - one hour per day paid through PEA pending continued funding)

9. Transfers/Reassignments

Recommend the Board approve the following transfers/reassignments as listed:

| Name | From | To | Effective |
|--|----------------------|----------------------|------------------|
| a) Kim Schroeder - Asst. Cook | HMP - 5.5 hrs./daily | CBW - 5.5 hrs./daily | 5/10/21 |
| b) Terra Bergquist - Teacher Aide | BAY - 6.0 hrs./daily | BTE - 6.0 hrs./daily | 5/10/21 |

10. Approval of Extended School Year Staff Positions - 2021

a) Recommend the Board approve the following Extended School Year/Special Education staff positions, effective 6/22/21 through 7/27/21: (Program will run Monday through Thursday from 8:00 am - 12:00 pm)

ESY STAFF FOR 2021

| Name | Position | # of hrs. | Rate of Pay |
|----------------------|--------------------|---------------------------------|--------------------|
| a) Melissa Hackett | Preschool Teacher | 4 daily | Contractual |
| b) Lisa Zarra | Preschool Teacher | 4 daily | Contractual |
| c) Allison Mitchell | MD | 4 daily | Contractual |
| d) Lisa Spano | MD | 4 daily | Contractual |
| e) Kimberly Tacon | LLD | 4 daily | Contractual |
| f) Amy Sherwood | LLD | 4 daily | Contractual |
| g) Jennifer Sansone | LLD | 4 daily | Contractual |
| h) Stephanie Koplitz | Autism | 4 daily | Contractual |
| i) Courtney Parker | Autism | 4 daily | Contractual |
| j) Terri Pasqualetto | Autism | 4 daily | Contractual |
| k) Steve Poppe | BD | 4 daily | Contractual |
| l) Kelsey Kelly | Speech Therapist | 50 total (40 ESY, 10 evals) | Contractual |
| m) Lauren Monaco | Speech Therapist | 50 total (40 ESY, 10 evals) | Contractual |
| n) Tara Ruby | Behaviorist | 4 daily | Contractual |
| o) Melissa Stierle | Music/Computer | 40 total | Contractual |
| p) Justin Mannarino | Phys. Ed./Art | 40 total | Contractual |
| q) Eileen Clemente | Physical Therapist | 100 total (80 ESY, 20 evals) | Contractual |
| r) Ifinoe Xanthacos | Substitute Teacher | ----- | Substitute rate |

- b) Recommend the Board approve the following Extended School Year/Special Education Aides, for 20 days/4 hours daily, at the contractual rate of pay, effective 6/22/21 through 7/27/21: (Program will run Monday through Thursday from 8:00 am - 12:00 pm)

ESY AIDES FOR 2021

| | |
|------------------------|---------------------|
| a) Maureen Gioia | i) Michelle O'Brien |
| b) April Koffler | j) Lisa Werner |
| c) Holly Lantz | k) Denise Giordano |
| d) Sharon Madore | l) Patricia Alvarez |
| e) Adrienne Moroney | m) Meghan Faljean |
| f) Debbie Nievedomski | n) Marion Lawlor |
| g) Lori Pereira-Arnold | o) Vaile Jenson |
| h) Stephanie Caton | |

11. Extra Summer Work

Recommend the Board approve the following CST staff to perform extra summer work:

| Name | Position | # of Days | # of hrs. | Rate of Pay |
|-----------------------------|---------------------|-----------|-----------|-------------|
| a) Gianna Clavelli-Bassford | LDT - C | 10 | 7/daily | Contractual |
| b) Nelia Ziobro | School Psychologist | 10 | 7/daily | Contractual |
| c) Jennifer Herner | LDT - C | 10 | 7/daily | Contractual |
| d) Sharon Levine | School Psychologist | 10 | 7/daily | Contractual |
| e) Sandy Cotton | Translator | ----- | 6 total | Contractual |

12. Camp Paw

Recommend the Board approve the following staff members, in the positions listed, for the Camp Paw Program to be held at BTE, to run 6/22/21-7/27/21, at the contractual rate of pay:

| Name | Position | Hours | # of Days |
|-------------------|----------|-----------|-----------|
| a) Laura Bale | Teacher | 4.5 daily | 20 |
| b) Caitlin Farley | Teacher | 4.5 daily | 20 |

| | | | |
|----------------------|---------|-----------|----|
| c) Michelle Smith | Teacher | 4.5 daily | 20 |
| d) Christina Warchol | Teacher | 4.5 daily | 20 |
| e) Kayla Crick | Teacher | 4.5 daily | 20 |
| f) Tracey Jarossy | Teacher | 4.5 daily | 20 |
| g) Erin LeBert | Teacher | 4.5 daily | 20 |
| h) Melissa Davenport | Teacher | 4.5 daily | 20 |
| i) Paige DeDeyn | Teacher | 4.5 daily | 20 |
| j) Brianna Pastrick | Teacher | 4.5 daily | 20 |

13. Tiny Paws Teachers

Recommend the Board approve the following staff members, in the positions listed, for the Tiny Paws Program, to be held at BTE, to run 6/22/21-7/27/21, at the contractual rate of pay:

| Name | Position | Hours | # of Days |
|-------------------------|----------------|---------|-----------|
| a) Heather Ettari | Master Teacher | 5 daily | 8 |
| b) Carly Komorowski* | Teacher | 4 daily | 8 |
| c) Jackie Matteo* | Teacher | 4 daily | 8 |
| d) Patricia Robinson* | Teacher | 4 daily | 8 |
| e) Megan Drake* | Teacher | 4 daily | 8 |
| f) Chelsea Tillett* | Teacher | 4 daily | 8 |
| g) Donna Palumbo* | Teacher | 4 daily | 8 |
| h) Danielle Perez* | Teacher | 4 daily | 8 |
| i) Jessica Silverstein* | Teacher | 4 daily | 8 |
| j) Marianne Grasso* | Aide | 4 daily | 8 |
| k) Susana Dias* | Aide | 4 daily | 8 |
| l) Ashley Bennett* | Aide | 4 daily | 8 |

(*Paid through PEA Funding)

14. Summer Learning Academies Teachers

Recommend the Board approve the following staff members, paid through the CARES ACT, as listed below:

| Name | Hours | # of Days |
|--------------------|--------------|------------------|
| a) JoAnn Donachy | 5 daily | 8 |
| b) Yvonne Desch | 5 daily | 8 |
| c) Gina Boyles | 5 daily | 8 |
| d) Tracy Foster | 5 daily | 8 |
| e) Sharon Ofsanko | 5 daily | 8 |
| f) Hanna Wieczorek | 5 daily | 8 |
| g) Laurie Peters | 5 daily | 8 |
| h) Michelle Iozzia | 5 daily | 8 |

15. Resignation/Retirement

Recommend the Board accept the resignation of the following staff member:

| Name | Position/School | Reason | Effective |
|----------------------|------------------------|---------------|------------------|
| a) Cheryl Bartolotti | Teacher - CBW | Resignation | 9/1/21 |

16. Hours Increase for Cafeteria Aides

Recommend the Board approve an increase in hours for the following cafeteria aides, at the contractual rate of pay, effective 5/10/21 until the end of the school year:

| Name/Position/School | From | To |
|---|-------------|-----------|
| a) Elisa Suarez- Cafe Aide - BTE (8:30 am - 1:30 pm) | 3.5 | 4.5 |
| b) Tamara Carsten - Cafe Aide - BTE (9:30 am - 1:00 pm) | 2.5 | 3.5 |
| c) Catherine Becella - Cafe Aide - BTE (9:30 am - 1:00 pm) | 2.5 | 3.5 |

17. Change of Position:

Recommend the Board approve the following change of position effective as follows:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-------------------|--------------------|-------------------|------------------|
| Melissa Gallagher | Asst. Princ. - BAY | Dir. of Elem. Ed. | 7/1/21 |

18. Business Administrator's Contract

Recommend the Board approve the submission of the Business Administrator's negotiated contract for the 2021-2022 school year to the Ocean County Superintendent for approval.

19. Additional ESY Aide

Recommend the Board approve the following Extended School Year/Special Education Aide, for 20 days/4 hours daily, at the contractual rate of pay, effective 6/22/21 through 7/27/21: (Program will run Monday through Thursday from 8:00 am - 12:00 pm)

Jamie Jones

20. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed for the 2020-2021 school year, pending completed paperwork:

| Name | Position |
|-------------------------|----------------------|
| a) Rose Drzaszcz | Aide/Clerical Worker |
| b) Georgene DeBenedetto | Clerical Worker |
| c) Matthew Buttich | Teacher |

Note: All substitute aides approved by the Board will be able to substitute as school/teacher aides and bus attendants.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items B1-B2 be approved.

SECOND by Mrs. Shedlock

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

B. OTHER BOARD ITEMS

1. HIB Report Update

0 HIB Investigations conducted/affirmed - Apr. 27, 2021 - May 24, 2021
0 HIB's from Apr. 27, 2021 - May 24, 2021
0 Suspensions - Apr. 27, 2021 - May 24, 2021

2. Out-of-District Placements 2021-2022

Recommend the Board approve the following students for out-of-district placements for the 2021-2022 School Year inclusive of ESY 2021: **(Contracts available in Business Office when received.)**

I.D. #999891 - Regional Day School - effective 7/6/21-8/16/21 + 9/1/21-6/30/22
I.D. #1000555 - DCF Regional School, Ocean Campus - effective 7/6/21-8/31/21
+ 9/1/21-6/30/22 (state facility)
I.D. #1001030 - Lehman School & Tech Center - effective 7/1/21-8/25/21
+ 9/1/21-6/30/22
I.D. #1001220 - Children's Center of Monmouth County - effective 7/1/21-8/24/21
+ 9/1/21-6/30/22
I.D. #1001533 - New Road School - effective 7/1/21-8/12/21 + 9/1/21-6/30/22
I.D. #1001673 - Hawkswood School - effective 7/7/21-8/17/21 + 9/2/21-6/30/22

XII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mrs. Shedlock that upon recommendation of the Business Administrator Items 1-7 be approved.

SECOND by Mr. Bowens.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 3 Abstain) Mr. Guarascio Abstains on Item 3, Mr. Pellecchia Abstains on Item 1 and Mrs. Trethaway Abstains on Item 2. Motion carries.

1. Minutes

RESOLVED that the Minutes of the Regular Meeting held on April 27, 2021 be approved.
(Attachment 2)

2. Payment of Bills

BE IT RESOLVED that the following items as reviewed by the Finance Committee be approved:

Check numbers 48995 and 48871 voided and replaced with 49420 and 49422.

Bills List dated May 25, 2021

Check numbers 49421 and 49423 through 49560
(Attachment 3) \$1,165,533.67

Purchase Orders numbered 21-01579 through 21-01767
(Attachment 4) \$ 547,615.87

3. Payroll Approval

BE IT RESOLVED that the bi-monthly payroll periods ending be approved:

April 15, 2021 \$1,224,718.83
April 30, 2021 \$1,218,287.77

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of April 2021, be approved.
(Attachment 5)

5. Board Secretary's Report

RESOLVED that through the adoption of this resolution, we, the Berkeley Township Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c)4 certify that as of April 30, 2021, after review of the Board Secretary's monthly financial reports (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:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
(Attachment 6)

6. Report of the Treasurer of School Monies

RESOLVED that the Berkeley Township Board of Education accept the Report of the Treasurer of School Monies for the month ended April 30, 2021 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. (Attachment 7)

7. Travel

RESOLVED that the Berkeley Township Board of Education approve the following travel:

| <u>Name</u> | <u>Seminar/Workshop</u> <u>(Registration &/or Mileage)</u> | <u>Dates</u> | <u>Not to</u> <u>Exceed</u> |
|-------------|---|------------------|--------------------------------|
| Various | Professional Development Hours at Stockton University | 7/1/2021-6/30/23 | \$6,248 |

MOTION by Mr. Coffey that upon recommendation of the Business Administrator Items 8-10 be approved.

SECOND by Mr. Pellecchia.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 0 Abstain) Motion carries.

8. Request for School Taxes

RESOLVED that the amount of the district taxes needed to meet the obligations of this Board for the 2021-22 School Year (July 1, 2021 through June 30, 2022) of \$30,095,640 for General Funds and \$1,977,875 for Debt Service, and the Township of Berkeley is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next twelve months, beginning July 1, 2021 through June 30, 2022 in accordance with the statutes relating thereto, and as follows:

2021-22 SCHOOL DISTRICT BUDGET BERKELEY TOWNSHIP

| MONIES DUE | GENERAL FUNDS | DEBT SERVICE | TOTAL |
|--------------------------|----------------------|---------------------|---------------------|
| July 19, 2021 | \$2,507,970 | - | \$2,507,970 |
| August 16, 2021 | \$2,507,970 | - | \$2,507,970 |
| September 20, 2021 | \$2,507,970 | \$1,929,375 | \$4,437,345 |
| October 18, 2021 | \$2,507,970 | - | \$2,507,970 |
| November 15, 2021 | \$2,507,970 | - | \$2,507,970 |
| December 20, 2021 | \$2,507,970 | - | \$2,507,970 |
| January 18, 2022 | \$2,507,970 | - | \$2,507,970 |
| February 22, 2022 | \$2,507,970 | - | \$2,507,970 |
| March 21, 2022 | \$2,507,970 | \$48,500 | \$2,556,470 |
| April 25, 2022 | \$2,507,970 | - | \$2,507,970 |
| May 16, 2022 | \$2,507,970 | - | \$2,507,970 |
| June 20, 2022 | \$2,507,970 | - | \$2,507,970 |
| Total Local Taxes | \$30,095,640 | \$1,977,875 | \$32,073,515 |

9. Professional Appointments

WHEREAS, the Berkeley Township Board of Education published Requests for Proposals (RFPS) for the following Professional Services: Architect - Window Replacement BAY, Engineer - Redesign Boilers BAY, Engineer - Design A/C CBW Gym, Legal Services, Auditor, Legal Services- Employment and Labor Issues, Health Insurance Broker, Property and Casualty Insurance Broker, Legal Services-Special Education and Student Matters, and Legal Services Conflict Attorney, and

WHEREAS, on March 19, 2021 the RFPS were received in the Business Office, and,

WHEREAS, the RFPS were reviewed and scored,

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education makes the following appointments for the 2021-2022 school year:

| RFP | Firm Awarded Contract |
|--|------------------------------|
| a) 21-01 Architect: Window Replacement BAY | Settembrino |
| b) 21-02 Engineer: Redesign Boilers BAY | Remington & Vernick |
| c) 21-03 Engineer: Design A/C CBW Gym | Remington & Vernick |
| d) 21-04 Legal Services | TBD |
| e) 21-05 Auditors | TBD |
| f) 21-06 Legal Services: Employment and Labor Issues | TBD |
| g) 21-07 Health Insurance Broker | TBD |
| h) 21-08 Property and Casualty Insurance Broker | TBD |
| i) 21-09 Legal Services: Special Education and Student Matters | TBD |
| j) 21-10 Legal Services: Conflict Attorney | TBD |

10. School Security Grant

WHEREAS, the Berkeley Township School District was allocated \$109,091 in 2020 for the School Security Grant; and,

WHEREAS, the District proposes the following:

Door Access Upgrades (\$13,579.68)

Surveillance Cameras Upgrades (\$29,914.30)

911 Inform - Hardware & Software (\$67,200.00)

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education approved the submission of the School Security Grant application and accepts the Grant Funds for the 2020-2021 school year in the amount of \$109,091 and acknowledges the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

Various members of the public commented on their opinion that masks should no longer be mandated in schools. They asked that a letter be sent to the Governor requesting the mask mandate be removed.

Patrick Carrigg explained the current laws and stated that he did not recommend that the District send out a letter on behalf of the entire community without knowing if the majority wanted the same thing.

Mr. Guarascio asked the Board to send out a survey to see if the majority is interested.

Dr. Roselli stated that everyone on the Board is a parent and they hear the concerns being brought up. The District will survey all stakeholders and if it comes back that the majority wants no masks, they will write a letter.

XVI. ADJOURNMENT

A motion was made by Mrs. Shedlock to adjourn the meeting. Second by Mr. Coffey. All in favor. Meeting adjourns at 8:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gingerelli", with a large, stylized initial "G".

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary