

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, September 3, 2019, 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 August 24, 2019 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. Cammarato, Mr. MacMoyle, Mr. Pellecchia, Mr. Ytreboe, and Mrs. Bacchione

ABSENT: Mr. Fisher, Mr. Guarascio and Mrs. Shedlock

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Jack Sahradnik, Board Attorney

IV. PUBLIC DISCUSSION ON AGENDA ITEMS

None

V. SUPERINTENDENT'S AGENDA

MOTION by Mr. Cammarato that upon recommendation of the Superintendent Items A1-A13 be approved.

SECOND by Mr. Pellecchia

ROLL CALL VOTE: (6 Ayes, 0 Nays, 0 Abstain) Motion carries.

A. PERSONNEL RESOLUTIONS**1. Resignation(s)/Retirements(s)**

Recommend the Board accept the resignation(s)/retirements(s) of the following staff members:

Name	Position	Reason	Effective
a) Christine Adelhelm	Clerical Worker - HMP	Resignation	8/26/19
b) Joseph Brausam	Music Teacher - BTE	Resignation	10/18/19
c) Karen Quartuccio	Speech Tchr. - CBW	Retirement	1/1/2020
d) Charlene Cox	Bus Attendant	Resignation	9/3/19

2. Rescind Appointment

Recommend the Board **rescind** the appointment of the following new hires:

Name	Position/School	Effective
a) Jaclyn Neidhardt-Cherubino	Spec. Ed. Aide - BTE - 6 hrs./daily	Immediately
b) Jane Mauro	Bus Aide -Trans. - 4.5 hrs./daily	Immediately
c) Dawn Smuda	Spec. Ed. Aide - CBW - 6 hrs./daily	Immediately

3. New Hires

Recommend the Board approve the following new hires, in the positions listed, pending completed paperwork:

Name	Position/School	Effective	Salary
a) Jennifer Cattonar♦	Bus Aide - Transportation - 4.5 hours daily	9/1/19	Contractual
b) Katie Whiteman	Spec.Ed. Aide - BAY - 6 hrs./daily	9/1/19	Contractual
c) Joseph Lonati♦	Custodian - 4 hrs./daily	9/9/19	Contractual
d) John Horgan♦	Custodian - 4 hrs./daily	9/9/19	Contractual
e) Marianne Grasso	Spec.Ed. Aide - CBW - 6 hrs./daily	9/1/19	Contractual

♦Will be paid through PEA pending continued funding
Pending receipt of all paperwork

4. Leave(s) of Absence

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

- a) I.D. #5404-Custodian-CBW:
Medical leave of absence to start 8/19/19 and continue through 10/9/19.
- b) I.D. #6118-Teacher-BAY:
Maternity leave of absence to start 9/23/19 and continue through 2/28/20.

5. Long-term Substitute

Recommend the Board approve the following long-term substitute, meeting the criteria established by the Superintendent, at the rate of \$100 per diem (start and end dates are subject to change):

Name	In For	Effective
Susan Cameron	I.D. #5462-Teacher-BAY	9/4/19-11/2/19

6. Substitute Bus Drivers

Recommend the Board approve the following individuals as substitute bus drivers for a guaranteed minimum of 4 hours daily, at the rate of \$21/hr., for the 2019-2020 school year:

- a) Debra Braitsch
- b) Laura Morgan
- c) Donna Walker

7. Employee Return

Recommend the Board approve the return to work of employee I.D. #5547, effective 8/22/19.

8. Preschool Orientation

Recommend the Board approve Chelsea Conaty to conduct Preschool orientation on August 29, 2019 not to exceed 3 hours.

9. Donations

- a) Recommend the Board approve the donation of McGraw-Hill Math Volume I and II consumable workbooks from the Lakehurst School District.
- b) Recommend the Board accept the Mayor's annual school supplies donation.

10. Homebound Instructors

Recommend the Board approve all district teaching staff as homebound instructors for the 2019-20 school year.

11. Substitutes

Recommend the Board approve the following substitute(s) for the assignment(s) listed for the 2019-2020 school year, pending receipt of completed paperwork:

Name	Position
a) Lynne Antonelli	Nurse/Clerical Worker/Aide
b) Kimberly Nardone	Teacher/Aide
c) Jack Floch	Teacher/Aide
d) Michele Maloney	Teacher
e) Thomas Mongelli	Teacher
f) Kimberly Baugher	Aide/Clerical Worker
g) Jillian Reimers	Teacher
h) Lisa Vargas	Bus Attendant/Clerical Worker

12. Resignation

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

Name	Position	Reason	Effective
Claudine Parga	Teacher-Kdg.-HMP	Resignation	8/28/19

13. Transfers/Reassignments

Recommend the Board approve the following transfers/reassignments for the 2019-2020 school year at the contractual rate of pay:

Name	From	To	Effective
a) Jaime Poggioli	HMP -Teacher - Gr. 1	HMP - Teacher - Kdg.	9/1/19
b) Leah Bale	HMP - Teacher - PreK	HMP - Teacher - Gr. 1	9/1/19
c) Susana Conforti	HMP - Teacher - PS Bilingual	HMP - Teacher - PS	9/1/19

VI. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Business Administrator Items 1-4 be approved.

SECOND by Mr. Cammarato

ROLL CALL VOTE: (6 Ayes, 0 Nays, 1 Abstain) Mr. Ytreboe on Items 1 and 2. Motion carries.

1. Minutes

- a)** RESOLVED that the Minutes of the Regular Meeting held on August 6, 2019 be approved. **(Attachment 1)**
- b)** RESOLVED that the Minutes of the Executive Session held on August 6, 2019 be approved.

2. Payment of Bills

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

Bills List dated August 21, 2019

Check numbers 46161 through 46242

\$373,345.29

(Attachment 2)

3. Travel

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

<u>Name</u>	<u>Seminar/Workshop</u>	<u>Dates</u>	<u>Not to Exceed</u>
Laura Gingerelli	National Business Institute - Trusts, Atlantic City, NJ (registration)	11/21/19	\$349
James Roselli	Monmouth University Superintendent's Academy (registration & mileage)	2019-2020	\$465
Various	Professional Development Hours at Regional Professional Development Academy (RPDA)	9/2019 - 6/2020	\$1,995

4. Transportation Routes

RESOLVED the Berkeley Township Board of Education approve the 2019-20 Transportation Routes for submission to the Executive County Superintendent's Office and the Berkeley Township Police Department.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

None

X. ADJOURNMENT

A motion was made by Mr. Cammarato to adjourn the the meeting. Second by Mr. Pellecchia. All in favor. Meeting adjourns at 7:05 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary