I. A Berkeley Township Board of Education Meeting was held on Tuesday, June 28, 2016 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President Edward Cammarato, called the meeting to order at 6:33 pm. Adequate notice of this meeting was given by publication in the Asbury Park Press on April 15, 2016 and posted the notice in all school districts, Office of the Board of Education, and the Berkeley Township Municipal offices in accordance with the provisions of the Open Public Meeting Act.

II. FLAG SALUTE

The meeting was opened with a salute to the flag. Mr. Cammarato asked for a moment of silence for former Board President Anthony DePaola.

III. ROLL CALL

PRESENT: Keith Fisher, John MacMoyle, Robert Martino, Steve Pellecchia, Gerald Reuter, Lou Tuminaro, David Ytreboe and Edward Cammarato.

ABSENT: Thomas Guarascio

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

IV. PRESENTATION Mr. Mike Conforti presented a check to Courtney Thompson of Thompson Charitable Foundation in the amount of $1,987.00. The money was raised from the Penny Fundraiser and Mrs.Thompson will be donating it to the March of Dimes.

V. EXECUTIVE SESSION

Motion made by Mr. Martino to go into Executive session at 6:40 to discuss personnel and student matters and litigation. Second by Mr. Pellecchia. All in favor.

VI. RECONVENE

Motion by Mr. Martino to reconvene open session at 7:30 pm. Second by Mr. Pellecchia. (8 Ayes, 0 Nays) All in favor.

VII. PRESIDENT'S REPORT

Mr. Cammarato spoke on behalf of Mr. Anthony DePaola's roll on the Board of Education and service to the Township and School District. Mr. DePaola's advice was: "If you make a decision and put the children forefront you will never make a bad decision." He was a humble man who understood it couldn't be done alone.

Mr. DePaola was a forward thinker, he understood that the town was growing and oversaw the building of the Berkeley Township Elementary School. He wanted to make sure that the building was safe and secure for the students and staff. Mr. Cammarato stated that he was sure that the spirit of this man is in the building. Mr. DePaola also had a profound impact on this Township and School District. He leaves behind a legacy of commitment, discipline and the love of his community. Please make sure that you stop and look at the plaque with his name on it as you leave the building. We have lost a friend, mentor and public servant.

The 2015-16 School year has ended, it was a wonderful year and our 6th graders are moving up to Central Regional Middle School. We have a large incoming kindergarten and it shows how the township is growing.

Mr. Cammarato thanked the Teachers, Administration, Business Administrator and her staff, and the Superintendent for the completion of another successful school year.

VIII. SUPERINTENDENT'S REPORT

Thank you Mr. President.

1. SCHOOL REPORTS

Bayville School:

- Performed their End of Year Preschool, Kindergarten Show, Mock Trial and Flag Day Ceremony.
- Hosted Field Day, Flag Day, Walk-a-Thon and Makerspace Finale.
- School BBQ sponsored by PTA donation. All families invited to come and have lunch with their children.

H. & M. Potter School:

- May 31 - Third & Fourth grade talent show with many fantastic acts.
- June 3 - Fourth grade send off sponsored by PTA.
- June 10 - Superhero Day and School picnic.

Clara B. Worth School:

- Preschoolers provided an End of Year show that was tremendous.
- Doughnuts with Dad was a huge event for all of our third grade students.
- Fourth grade students participated in the Amazing Race with their families.

Berkeley Twp. Elementary School:

- Grade 6 trip to Stokes from 6/6 to 6/10.
- Fifth grade Academic Bowl team hosted the Fifth grade team from Cecil S. Collins Elementary School in Barnegat on 6/8.
- Promotion Ceremony on 6/14 for Sixth Graders going into CRMS next fall.

Elementary Services:

- Teachers trained in new *My Math Series* by the company.
- Administrators being trained by SRI/ETTC on the Response to Intervention Model.
- Met with BSI teachers to revamp the BSI Program.

May 27
Attended Teacher of the Year Breakfast at Holiday-Inn, Manahawkin, to celebrate and recognize all Ocean County Teachers. Outstanding event!

May 28
Attended Car Show at Veterans Park. Created by former BOE member, Sal Ferlise - proceeds fundraiser for Stokes Foundation. Provides scholarships for grade 6 students to attend Stokes. Thank you, Sal and Foundation, for their ongoing support. Year "50" to Stokes completed by the BTSD.

June 3
BTES - Outstanding assembly "Kick of Hope" Anthony Stavego - student/athlete from Brick, NJ with autism - positive/motivational assembly for students and staff.

June 7
Ocean County Superintendents' Roundtable

June 10
End of Year program - Mrs. Frawley's class - BTES

June 14

- 6th Grade Graduation - BTES
- Flag Day Celebration - HMP

June 20
Last day of school for students and staff

On behalf of the Berkeley Township Board of Education, I would like to wish everyone a very safe, happy, and enjoyable summer!

Finally, it is very sad to report that the Berkeley Township School District and community lost one of our biggest supporters and advocates, Anthony DePaola, who passed away on Saturday, June 4, 2016.

Out of respect for Tony's hard work, dedication and volunteerism the past 2 decades, the Berkeley Township School District had our flags at half mast June 6th-10th.

Please let me take a moment to go over a brief history of Mr. DePaola because this is very personal for me. Tony was on the Board of Education 14 years ago and, through his support, the Board of Education took a chance on a young administrator from Bloomfield who shared a passion for baseball with a great friend who will be missed tremendously.

I would like to ask for a motion to dedicate the Berkeley Township School's gymnasium to Mr. DePaola.

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent they dedicate the BTES gymnasium to Mr. DePaola. **SECOND** by Mr. Martino.

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

IX. PUBLIC DISCUSSION ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS

Building and Grounds:

Mr. Tuminaro said they are scheduling a meeting shortly.

Education:

Mr. Fisher stated that they have discussed the lunch policy revision and dress code and they are on the agenda for the first reading.

Finance:

Mr. MacMoyle reported that all Purchase Orders and Bills and claims were received and all are approved and on the agenda tonight.

XI. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items A1-A27 be approved.

SECOND by Mr. Martino.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 4 Abstains) Mr. Fisher on Items 6 and 8 and Mr. MacMoyle on Items 6 and 8. Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

Recommend the Board accept the resignation/retirement of the following staff members:

Name	Position	Effective
Sheri Sica	Teacher Aide - HMP	7/1/16 - Resignation
Barbara Pinheiro	School Nurse - BTE	7/1/16 - Retirement

2. Leave(s) of Absence

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

a) I.D. #6436-Teacher-BTE:
Maternity leave of absence to start 9/1/16 and continue through 12/23/16.

b) I.D. #5738-Teacher-HMP:
Maternity leave of absence to start 9/1/16 and continue through 6/30/17.

c) I.D. #6279-Teacher-BAY:
Maternity leave of absence to start 9/1/16 and continue through 12/23/16.

d) I.D. #5402-Teacher-BTE:
Maternity leave of absence to start 9/19/16 and continue through 6/30/17.

3. Renewal of All Substitutes

Recommend the Board approve the attached list of individuals as substitutes for the assignments listed for the 2016-2017 school year. **(Attachment 1)**

4. Long-term Substitutes

Recommend the Board approve the following long-term substitutes 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
Dina Nagy	I.D. #5402-Teacher-BTE	09/01/16-06/30/17
Elizabeth Matusiefsky	I.D. #6279-Teacher-BAY	09/01/16-01/03/17
Kaitlyn Berry	I.D. #6371-Teacher-BAY	Dates TBD (Nov.-Feb.)

5. New Hires

Recommend the Board approve the appointment of the following individuals in the position listed, for the 2016-17 school year, pending all required paperwork, effective 9/1/16:

Name	Position/School	Salary
Jennifer Cooney	Teacher - PSD - BAY	Step 1 - BA Guide
*Lisa Zarra	Teacher - PS - BAY	Step 1 - BA Guide
Stephanie Koplitz	Teacher - Autism I - CBW	Step 1 - BA Guide
Steven Poppe	Teacher - Spec. Ed. - BD - HMP	Step 1 - BA Guide
Emily Rodriguez	Teacher - Spec. Ed. - RC - BTE	Step 1 - BA Guide
*Sara Yost	Teacher - PSD- HMP - 3 hrs./day	Step 1 - BA Guide
Shannon Ponticelli	Aide - PS - HMP - 6 hrs./day	Contractual

***Pending completion of all paperwork**

6. Change of Position

Recommend the Board approve a change of position for Kevin Waldron, from Grade 4 Teacher at the H. & M. Potter School to Assistant Principal at the H. & M. Potter School for the 2016-2017 school year.

7. Approval of Job Description

Recommend the Board approve the following job description: Assistant Superintendent. **(Enclosed in Agenda Packet).**

8. Approval of Appointment and Contract

Recommend the Board approve the following Administrative appointment and contract:

Name	Position	Effective
Dr. Jeffery Zito	Assistant Superintendent	7/1/16 - 6/30/17

9. Approve Appointments

Recommend the Board approve the following appointments effective immediately through the January, 2017 Reorganization Meeting:

Dr. Jeffery Zito - Affirmative Action Officer/Title IX Coordinator.
Cara Burton - Affirmative Action Officer

10. Rescind Appointments

Recommend the Board rescind the following appointments effective immediately:

Keith McShaffrey - Affirmative Action Officer
Cara Burton - Affirmative Action Officer/Title IX Coordinator

11. Kindergarten/Pre-School Orientation

Recommend the Board approve the following Kindergarten/Pre-School teachers and Nurses to conduct Orientation on August 25, 2016:

Times: Preschool: 8 am - 10 am Kindergarten: 9:30 am - 11:30 am

BAYVILLE SCHOOL	CLARA B. WORTH SCHOOL	H. & M. POTTER SCHOOL
Danielle Hoffman - Kdg.	Kristy Collins - Kdg.	JoAnn Donachy - Kdg.
Toniann Palmieri - Kdg.	Stephanie Violante - Kdg.	Lisa Walstrom - Kdg.
Tia Monica - Kdg.	Donna Deubel - Kdg.	1 - Kdg.
Lauren Treshock - Kdg.	Michelle Speidel - Kdg.	Christina Lee - Kdg.
Stephanie Rosetti - Kdg.	Michele Snyder - Kdg.	Linda Casagrand - Kdg.
Lisa Zarra - PS	Stacey Cronin - Kdg.	Kerry Castles - Kdg.

Jennifer Cooney - PS	Jessica Burlew - PS	Christine Firetto - Kdg.
Sandra Cotten - ESL	Heather Ettari - PS	Lisa Petrocelli - (MD) - Kdg.
Annmarie Manfredi - Nurse	Stephanie Koplitz - Autism	Amy Poppe - PS
	Linda McPartlin - Nurse	Claudine Parga - PS
		Sara Yost - PS
		Patricia Olsen - Nurse

12. Preschool Registration

a) Recommend the Board approve 2 hours, at time and one-half, for assistance with preschool registration for Joann Blavat on 6/9/16.

b) Recommend the Board approve 2 hours, at the hourly rate of pay, for preschool registration for Sandra Cotten on 6/9/16.

13. Additional Hour

Recommend the Board approve an additional hour and forty-five minutes for Kecia Drake on 5/2/16.

14. Additional Spring Club Hours

Recommend the Board approve additional hours, at the hourly supplemental rate, for the following:

Name	Club	Hours
Jason Miller - HMP	Healthy Paws Fitness	5
Allyson Kitson - HMP	Healthy Paws Fitness	5

15. After School Club Program Staff

Recommend the Board approve additional hours for the following staff members for the After School Club Program, in the position listed:

Name	Position	School	Hours
Denise Giordano	Aide	CBW	9
Margaret Crawford	Sub. Aide	CBW	1

16. Grant Writers

a) Recommend the Board approve 6 hours, at the contractual rate, for Joseph Zaccone to write the Special Olympics Grant during July and August, 2016.

b) Recommend the Board approve Michael Colarusso to participate in grant writing for Special Olympics in the amount of $250.

17. Preschool Field Day

Recommend the Board approve Hara Nemeth to work 4.5 additional hours on 6/8/16 to assist with Preschool Field Day, at the contractual rate of pay.

18. Eligibility of Nonresident Pupils

Recommend the Board approve attendance at the Berkeley Township Schools for the following non-resident pupils for the 2016-2017 school year:

I.D. #	Grade	School
001	K	CBW
002	1	BAY
003	K	HMP
004	K	HMP
005	1	HMP
006	1	HMP

19. Approval of Extended School Year Staff Positions - 2016

Recommend the Board approve the following Extended School Year/Special Education staff positions at the Clara B. Worth School, effective July 6, 2016 through August 9, 2016:

ESY STAFF FOR 2016

Name	Position	# of Days	# of hrs.	Rate of Pay
Amy Obropta	Preschool Teacher	20	4	Contractual
Lisa Petrocelli	Preschool Teacher	20	4	Contractual
Jennifer Sansone	Autism I	20	4	Contractual
Courtney Parker	Autism II	20	4	Contractual

Lisa Spano	Autism III	20	4	Contractual
Robyn Romano	LLD	20	4	Contractual
Joe Zaccone	LLD	20	4	Contractual
Janet Sullivan	LLD	20	4	Contractual
Michael Peterson	LLD	20	4	Contractual
Luke Hurley	Multiply Disabled	20	4	Contractual
Jessica Smialowicz	Creative Play	5	4	Contractual
Janet Beck	Music	5	4	Contractual
Kimberly Tacon	Technology	5	4	Contractual
Melissa Stierle	Technology Teacher	5	4	Contractual
Annemarie Manfredi	Nurse	5 (7/6-7/13)	5.5	Contractual
Patricia Olsen	Nurse	15 (7/14-8/9)	5.5	Contractual
Jeanmarie Caboy	Behaviorist	20	4	Contractual
Kristin Flynn	Occupational Therapist	20	4	Contractual
Eileen Clemente	Physical Therapist	20	4	Contractual
Amy Sherwood	System 44/Read 180 Teacher	----	60	Contractual
Sandra Cotten	Interpreter	----	6	Contractual
Justin Mannarino	Behavioral Disability	20	4	Contractual
Lauren Monaco	Speech Therapist	10 (7/6-7/21)	4	Contractual
Jessica Schlottfeld	Speech Therapist	10 (7/25-8/9)	4	Contractual
Ifinoe Xanthacos	Substitute Teacher	As needed	----	Sub. Rate

ESY AIDES FOR 2016

Name	Position	# of Days	# of hrs.	Rate of Pay
Tyler Kelly	Aide	20	4	Contractual

Betsy Marino	Aide	20	4	Contractual
Vanessa Rios	Aide	20	4	Contractual
Lisa Werner	Aide	20	4	Contractual
Denise Giordano	Aide	20	4	Contractual
Deb Neividomski	Aide	20	4	Contractual
Patty Siddons	Aide	20	4	Contractual
Michelle O'Brien	Aide	20	4	Contractual
Laura Hastick	Aide	20	4	Contractual
Patty Alvarez	Aide	20	4	Contractual
Barbara Conrad	Aide	20	4	Contractual
Patty Brausam	Aide	20	4	Contractual
Adrienne Moroney	Aide	20	4	Contractual
Crystal Siddons	Aide	20	4	Contractual
Maureen Gioia	Aide	20	4	Contractual
Sharon Madore	Aide	20	4	Contractual
Victoria Figurelli	Aide	20	4	Contractual
Kelsey Hawthorne	Aide	20	4	Contractual

20. ESY/Camp Paw Program Bus Drivers/Attendants/Substitutes

Recommend the Board approve the Extended School Year/Camp Paw Bus Drivers/Attendants/Substitutes for the 2016 programs effective 7/6/16 to 8/9/16, at the rate of pay as listed:

2016 ESY SUMMER PROGRAM BUS DRIVERS

DRIVER	AM	MID-DAY	PM	HOURS	AMOUNT
Caruso, Jackie	6:30-8:30	--------	11:30-1:30	4	$1,384.00
DeVinney, Cathy	6:30-8:30	9:45-10:45	11:30-1:30	5	$1,730.00
Flanagan, Celeste	6:30-8:30	9:45-10:45	11:30-1:30	5	$1.730.00

Halpin, Sherri	6:30-8:30	9:15-10:15	11:30-1:30	5	$1,730.00
Hogrebe, Cathy	6:30-8:30	9:45-10:45	11:30-1:30	5	$1,730.00
Lewis, Lillian	6:30-8:30	9:15-10:15	11:30-1:30	5	$1,730.00
Meier, Bill	6:30-8:30	--------	11:30-1:30	4	$1,384.00
Murray, Maxwell	6:30-8:30	9:15-10:15	11:30-1:30	5	$1,730.00
Okuniewicz, Lanette	6:30-8:30	9:15-10:15	11:30-1:30	5	$1,730.00
Pfeiffer, Joe	6:30-8:30	9:15-10:15	11:30-1:30	5	$1,730.00
Sweikart, Angela	6:30-8:30	9:45-10:45	11:30-1:30	5	$1,730.00

Substitute Bus Drivers at the contractual summer rate:
Alice Bobinski
Ele Mooney

Substitute Bus Attendants at the contractual summer rate:
Alice Bobinski
Patty Siddons

2016 ESY ATTENDANTS

BUS ATTENDANTS	AM	MID-DAY	PM	HOURS	AMOUNT
Albanese, Deborah	6:45-8:15	9:45-10:45	11:45-1:15	4	$1,358.40
Cerbo, Carol	6:45-8:15	9:45-10:45	11:45-1:15	4	$1,358.40
Cerbone, Debbie	6:45-8:15	9:15-10:15	11:45-1:15	4	$1,358.40
DeSilva, Donna	6:45-8:15	9:15-10:15	11:45-1:15	4	$1,358.40
Emerenciano, Ana	6:45-8:15	9:15-10:15	11:45-1:15	4	$1,358.40
Faella, Debbie	6:45-8:15	9:45-10:45	11:45-1:15	4	$1,358.40
Harman, Julie	6:45-8:15	9:45-10:45	11:45-1:15	4	$1,358.40
Meier, Donna	6:45-8:15	9:15-10:15	11:45-1:15	4	$1,358.40
Micozzi, Sue	6:45-8:15	9:15-10:15	11:45-1:15	4	$1,358.40
Tuzzo, Mary	6:45-8:15	---------	11:45-1:15	3	$1,018.80

2016 CAMP PAW BUS DRIVERS

DRIVER	DATES	TIME	HOURS	AMOUNT
Bobinski, Alice	7/12,7/13,7/19,7/20,7/26, 7/27,8/2,8/3 8/9	8:00-1:00 pm 8:00-3:00 pm	47	$813.10
Martin, Robert	7/13,7/20,7/27,8/3 7/12,7/19,7/26,8/2,8/9	8:00-1:00 pm 8:00-3:00 pm	55	$951.50

21. Summer Bridge Program

a) Recommend the Board approve Cathy Hogrebe as the bus driver for the Summer Bridge Program, 3 days (6/30, 8/18 & 8/25), from 8:30 am-12:30 pm, for a total amount of $207.60.

b) Recommend the Board approve the following rates for the Summer Bridge Program for 2016:

Teachers - $36/hr. Aides - $15/hr.

c) Recommend the Board approve the following aides for the Summer Bridge Program, effective 6/27/16:

Tyler Kelly Kelsey Hawthorne

22. Special Education Summer Work

Recommend the Board approve the following Special Education staff summer work at the contractual rate of pay:

Name	Evaluations	
Jessica Schlottfeld	Speech	Not to exceed 8 hours
Kristin Flynn	Occupational Therapy	Not to exceed 8 hours
Eileen Clemente	Physical Therapy	Not to exceed 8 hours
Gianna Bassford	LDTC	5 days
Cornelia Ziobro	Psychological	5 days

23. Long-term Substitute Bus Drivers

Recommend the Board approve the following individuals as long-term substitute bus drivers for 4 hours daily, at the rate of $15/hr., effective 9/1/16:

Maureen Murray Gloria Muzio

24. Homebound Instructors

Recommend the Board approve all district teaching staff as Homebound Instructors for the 2016-17 school year.

25. Internship

Recommend the Board approve Jessica Hussey, an Occupational Therapist student at the Richard Stockton College of New Jersey, to complete Level II fieldwork (direct student contact), under the direction of Carol Kiersnowski, Occupational Therapist for the district, effective on or about 9/1/16 through 12/23/16.

26. Settlement Agreement and Release

Recommend the Board approve the Settlement Agreement and Release entered into between J.W. vs the Berkeley Township Board of Education, et.al.

27. Summer Curriculum Writing

Recommend the Board approve the following staff members to assist with the Summer Curriculum Writing, at the rate of $40/hour, from 8:30 am-2:30 pm, starting 7/19/16 through 7/21/16:

Science Teacher - Amanda McKenna
Media Specialist - Debbie Immerso
Technology Teacher - Melissa Davenport

B. OTHER BOARD ITEMS

MOTION made by Mr. Tuminaro that upon recommendation of the Superintendent Items B1-B7 be approved.

SECOND by Mr. Pellecchia.

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

1. HIB Report for June, 2016

2 HIB investigations conducted
0 Affirmed HIB

HIB Report for January 1, 2016 - June 30, 2016

5 HIB investigations conducted
1 Affirmed HIB

2. Out-of-District Placements - 2016-2017 School Year

Recommend the Board approve the following students for out-of-district placements for the 2016-2017 School Year:

I.D. #995874 - Alpha School
I.D. #995869 - Alpha School
I.D. #997905 - New Road School
I.D. #996251 - Children's Center

3. First Reading of Bylaws/Regulations/Policies

Recommend the Board approve the first reading of the Bylaws/Regulations/Policies listed below:

Policy 5511	Dress and Grooming (Revised)
Reg 8500	Charging Procedures (Revised)

4. Second Reading of Bylaws/Regulations/Policies

Recommend the Board approve the second reading of the Bylaws/Regulations/Policies listed below:

ByLaw 0134	Board Self Assessment (Abolished)
ByLaw 0152	Board Officers (Revised)
Policy 2622	Student Assessment (Revised)
Policy 3212	Attendance (Teaching Staff) (Revised)
Policy 4212*	Attendance (Support Staff) (Revised)

Policy/Reg 3218	Substance Abuse (Teaching Staff) (Revised)
Policy/Reg 4218	Substance Abuse (Support Staff) (Revised)
Policy/Reg 5200	Attendance (Students) (Revised)
Policy 8630	Bus Driver/Bus Aide Responsibility (Revised)
Regulation 8630	Emergency School Bus Procedures (Revised)

*Formerly Policy 4211

5. Revised Organizational Chart

Recommend the Board approve the revised Organizational Chart - Policy #1110.
(Enclosed in Agenda Packet)

6. Resolution Supporting Safe Routes to School

RESOLUTION OF THE BOARD OF EDUCATION OF BERKELEY TOWNSHIP SCHOOL DISTRICT
SUPPORTING THE MUNICIPALITY OF BERKELEY TOWNSHIP'S SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS

WHEREAS, it is our understanding that BERKELEY TOWNSHIP proposes Walkway & Bike Path Replacements, and

WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in BERKELEY TOWNSHIP; and

WHEREAS, the project will make the route to one of the District's schools much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to School program and the policies of the BERKELEY TOWNSHIP School District, and that funding this project would provide a significant opportunity for the MUNICIPALITY OF BERKELEY TOWNSHIP to improve student safety in the MUNICIPALITY OF BERKELEY TOWNSHIP.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF EDUCATION OF BERKELEY TOWNSHIP SCHOOL DISTRICT fully supports BERKELEY TOWNSHIP'S submission of the grant application SRS-2016-Central Parkway Sidewalk Construction-00082 with efforts to seek New Jersey Department of Transportation Safe Routes to School funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

7. Resolution Supporting Governor's Proposed Fairness Formula

WHEREAS, the Berkeley Township School District believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III., Paragraph 1, of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution;" and

WHEREAS, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years;" and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, "the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;" and

WHEREAS, Article VIII, Section I, Paragraph 7.a., of the New Jersey State Constitution states, the income tax is to be "annually appropriated ...exclusively for the purpose of reducing or offsetting property taxes;" and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction; and

WHEREAS, year after year, this body has implored its legislators to fix this inequitable distribution of funding among schools; and

WHEREAS, statistically, schools that have received the vast majority of funding continue to underperform while well performing schools are doing so with less means even though their tax paying residents are being burdened by higher taxes; and

WHEREAS, Governor Christie has proposed his Fairness Formula, which values all New Jersey children equally, providing each school district with a proposed $6,599 per student, with continuing aid for special needs students; and

WHEREAS, this proposal is fair, and can provide much needed tax breaks to many municipalities; and

WHEREAS, the Berkeley Township School District would like to go on record as supporting Governor Christie's Fairness Formula.

NOW, THEREFORE, BE IT RESOLVED, the Berkeley Township School District does hereby support Governor Christie's Fairness Formula, as it seeks to distribute state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state.

BE IT FURTHER RESOLVED, that the Board Secretary is hereby directed to forward a copy of this resolution to:

1. Governor Chris Christie
2. Senate President
3. Ocean County Senators
4. Ocean County Assemblypersons
5. Ocean County Freeholders
6. New Jersey School Boards Association

XII. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Business Administrator Items 1-7 be approved. **SECOND** by Mr. Tuminaro.

ROLL CALL VOTE: (8 Ayes, 0 Nays, 4 Abstains) Mr. Fisher on Items 1 and 3. Mr. MacMoyle on Item 3 and Mr. Reuter on Item 1. Motion carries.

1. MINUTES

RESOLVED that the Minutes of the Regular Meeting and Executive Session held on May 23, 2016 be approved.
(Attachments 2 and 3)

2. PAYMENT OF BILLS

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

Bills List dated June 1, 2016 Check number 40042-40045	$ 37,777.10
Bills List dated June 28, 2016 Check numbers 40046-40197 **(Attachment 4)**	$838,843.70
Purchase Order Report listing Purchase Orders numbered 16-1780,16-01781-16-01957 **(Attachment 5)**	$834,843.47

3. PAYROLL APPROVAL

BE IT RESOLVED that the monthly payroll be approved:

Payroll – May 15, 2016	$971,955.04
Payroll – May 31, 2016	$956,253.07

4. APPROPRIATION TRANSFERS

BE IT RESOLVED that the Appropriation Transfers for the month of May, 2016 to the 2015-2016 budget be approved. **(Attachment 6)**

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 May 31, 2016 after review of the 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 7)**

6. REPORT OF 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 May 31, 2016 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 8)**

7. TRAVEL

Recommend the Board approve the following travel:

Name	Seminar/Workshop	Dates	Not To Exceed
Andrea Cimino	FEA/NJPSA/NJASCD Fall Conference - Long Branch	10/21-10/22/2016	$600
Steve Rieder	FEA/NJPSA/NJASCD Fall Conference - Long Branch	10/21-10/22/2016	$600
Tammy Higgins	Management & Supervisors Skills - Rutgers - Waretown	8/8,8/15,8/22,8/29, 9/8, 9/12, 9/17,9/26, 10/6/2016	$875
Board Members and Administrators	NJSBA 2016 Workshop Registration	10/25 - 10/27/2016	$1200
Board Members and Administrators	NJSBA 2016 Workshop Hotel and Travel	10/25 - 10/27/2016	11@400 each

MOTION by Mr. Martino that upon recommendation of the Business Administrator Items 8-14 be approved.

SECOND by Mr. Tuminaro.

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

8. TRANSPORTATION CONTRACTS 2016-17 SCHOOL YEAR

RECOMMEND that the board approve the following students for out-of district transportation for the 2016-17 school year:

Student ID#	School	Dates	Transportation	Rate:
995869	Alpha School	9/7/2016 - 6/22/2017	MOESC	TBD
995874	Alpha School	9/7/2016 - 6/22/2017	MOESC	TBD
997905	New Road School	9/6/2016 - 6/13/2017	MOESC	TBD
996251	Children's Center	9/6/2016 - 6/20/2017	MOESC	TBD

9. REQUEST FOR SCHOOL TAXES:

RESOLVED that the amount of district taxes needed to meet the obligations of this Board for the 2016-17 School Year (July 1, 2016 through June 30, 2017) is $28,025,975 for General Funds and $1,930,900 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, 2016 through June 30, 2017 in accordance with the statutes relating thereto, and as follows:

2016-2017 SCHOOL DISTRICT BUDGET
BERKELEY TOWNSHIP

DATE OF REQUEST BY BOARD OF EDUCATION	MONIES DUE	GENERAL FUNDS	DEBT SERVICE	TOTAL
June 2016	July 19, 2016	$2,335,498	-	$2,335,498
July 2016	August 23, 2016	$2,335,498	-	$2,335,498
August 2016	September 27, 2016	$2,335,498	$1,687,100	$4,022,598
September 2016	October 18, 2016	$2,335,498	-	$2,335,498
October 2016	November 15, 2016	$2,335,498	-	$2,335,498
November 2016	December 19, 2016	$2,335,498	-	$2,335,498
December 2016	January 23, 2017	$2,335,498	-	$2,335,498
January 2017	February 27, 2017	$2,335,498	-	$2,335,498
February 2017	March 27, 2017	$2,335,498	$243,800	$2,579,298

March 2017	April 24, 2017	$2,335,498	-	$2,335,498
April 2017	May 22, 2017	$2,335,498	-	$2,335,498
May 2017	June 26, 2017	$2,335,497	-	$2,335,497
TOTAL LOCAL TAXES		**$28,025,975**	**$1,930,900**	**$29,956,875**

10. Renewal of Sodexo Food Management Contract:

Whereas, districts are permitted to renew contracts at an increase less than or equal to the Consumer Price Index and,

Whereas, Sodexo has agreed to renew its 2016-2017 contract at an amount equal to the Consumer Price Index,

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education does hereby renew Sodexo for 2016-2017 with the following fees and pricing:

General Support Services Allowance

District shall pay Sodexo a General Support Services Allowance equal to Thirty-Five Thousand Five Hundred Twenty Five Dollars ($35,525) for the 2016-2017 contract year, payable in (10) equal installments of Three Thousand Five Hundred Fifty Two and 50/100 Dollars ($3,552.50), September through June computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee

District shall pay Sodexo a Management Fee in an amount equal to Fifty-Six Thousand Eight Hundred Forty Dollars ($56,840) per year payable in ten equal installments of Five Thousand Six Hundred Eighty Four Dollars ($5,684), September through June for the 2016-2017 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Guarantee:

District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2016-2017 school year as follows:

Surplus Guarantee:

Sodexo guarantees that District shall receive a surplus of Thirteen Thousand Thirty-Seven Dollars ($13,037) for the 2016-2017 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount

not to exceed one hundred percent (100%) of Sodexo's annual **Management Fee.** Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

Prices

Breakfast - Paid: $1.75, Reduced: $0.30
Lunch - Paid $2.75, Reduced: $0.40
A la carte Milk - $0.50.

11. Transfer of Current Year Surplus to Reserve:

WHEREAS, 18A:7F-41 and N.J.A.C. 6A:23A-14.3 permit a Board of Education to establish and/or deposit in certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Berkeley Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into the Maintenance Reserve Account at year end, and

WHEREAS, the Executive County Business Administrator has also advised the Business Administrator to utilize this provision of the statutes, and

WHEREAS, the Berkeley Township Board of Education has determined that an amount not to exceed $1,000,000 will be transferred to the Maintenance Reserve Account.

NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

12. Submission of NCLB Grant for 2016-2017:

Recommend the Board approve for submission the NCLB Grant for 2016-2017 as follows:

TITLE I - PART A	$264,371
TITLE II - PART A	$53, 109

13. School Security Services

Recommend the Berkeley Township Board of Education approve the execution of a Shared Services Agreement with the Township of Berkeley to provide police officer services at the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, and H. & M. Potter School for the 2016-2017 school year. The cost of such services will be $32.50 per hour not to exceed $163,800.

14. Meeting Date Change

Recommend the Berkeley Township Board of Education move the October 25, 2016 Regular Meeting to November 1, 2016.

XIII. OLD BUSINESS

Mr. Ytreboe briefly discussed the retirement of Mrs. Trethaway. He stated that she was his daughter's Kindergarten teacher, he wished her well. Mrs.Trethaway was an advocate of the PTA. Mr.Ytreboe also thanked the administrators for attending the viewing of Mr. DePaola.

XIV. NEW BUSINESS

None

XV. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

None

XVI. ADJOURNMENT

Meeting adjourned at 8:07 pm.

Respectfully submitted,

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary