

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, July 21, 2020, virtually. Mrs. Bacchione called the meeting to order at 7:00 p.m. Adequate notice of this meeting was given by posting on the district website, by posting the notice in all district schools, Office of the Board of Education and the Berkeley Township Municipal Offices, with publication in the Asbury Park Press on June 26, 2020 (Virtual Meeting) in accordance with the provisions of the Open Public Meetings Act.

The Board authorizes that Board Members be allowed to participate electronically in this meeting due to a State emergency and guidelines for social distancing that prevent them from attending in person.

II. FLAG SALUTE

The meeting was opened with a salute to the flag.

III. ROLL CALL

PRESENT: Mr. Bowens, Mr. Cammarato, Mr. Fisher, Mr. Guarascio, Mr. MacMoyle,
Mr. Pellecchia, Mrs. Shedlock, and Mrs. Bacchione

ABSENT: Mr. Ytreboe

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

IV. PRESIDENT'S REPORT

Good evening.

It's been a hot summer so far, hopefully everyone is enjoying it.

Education and personnel committees did not meet this month. Administration has formed a Restart Committee which has met twice and will continue to have meetings discussing restarting our district in September in line with the Governor's & CDC guidelines.

The board along with administration is doing everything to ensure we are protecting our students and staff. With changes coming from the State weekly it's a work in progress. We hope to be able to finalize the plans for board approval at our August meeting.

To all continue to stay safe and healthy. This concludes the President's report. Thank you.

V. SUPERINTENDENT'S REPORT

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

VI. PUBLIC DISCUSSION ON AGENDA ITEMS

None

VII. COMMITTEE REPORTS

Finance: Mr. Cammarato reported the following:

- Due to current circumstances the Finance Committee Chairman Edward Cammarato, President Bacchione, Mr. Stephen Pellecchia, Mr. John MacMoyle and Business Administrator Laura Gingerelli met via web-conference on Thursday, July 16, 2020.
- All Bills/Claims/Purchase Orders have been reviewed and approved up through and including the date of Thursday July 17, 2020. No emergency additions were required to be added at the conclusion of the Thursday, July 17, 2020 Committee Meeting.
- As mentioned in the prior months' report; \$276,818 of "CARES" funding has been made available for the BTSD for use in preparation for the restart of school in September of 2020 to combat the impacts of the Coronavirus. A final audit of the requested items will be furnished to the BOE prior to school opening by the Business Administrator.
- Governor Murphy has approved as of Thursday, July 16th, 2020 a plan to borrow \$9.9 Billion to fund the State of New Jersey. However, no information from the office of Treasury nor the Department of Education was made available as to how the funds would be dispersed. Kindly see the attached article pertaining to the loan. Kindly read the below, highly informative article regarding the loan, as well as potential payback ramifications.
<https://www.northjersey.com/story/news/2020/07/16/nj-lawmakers-vote-billion-borrowing-plan-phil-murphy-backed/5436239002/>
- A board secretary report and treasurer's report were not available for the month and year ending June 30, 2020 as the year end adjustments are being entered. The year end audit is scheduled for September. July 1, 2020 started the new fiscal year.
- The Finance Committee will continue to monitor the overall health of the State of New Jersey, as well as the BTSD in partnership with our Superintendent and Business Administrator to ensure that all BOE members are fully informed of the long term financial health of our school district.

VIII. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items A1-A4 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/retirement of the following staff member:

Name	Position	Effective	Reason
a) MaryLynn Spirito	Teacher Aide - BTE	9/1/20	Retirement

2. Substitutes

Recommend the Board approve the following substitutes for the assignments listed for the 2020-2021 school year:

Name	Position
a) Jessica Graham	Aide
b) Debbie Faella	Bus Attendant/Clerical Worker
c) Melisa Lefkus	Bus Attendant/Clerical Worker

3. Memorandum of Agreement

Recommend the Board approve the Memorandum of Agreement for a one year extension of the current BTEA contract for the 2020-2021 school year.

4. Substitute Bus Drivers

Recommend the Board approve the following as substitute bus drivers, at the rate of \$21/hr., for the 2020-2021 school year:

- a) Maureen Murray
- b) Donna Walker
- c) Robert Kaminski
- d) Mary Gajewski

MOTION by Mrs. Shedlock that upon recommendation of the Superintendent Items B1-B2 be approved.

SECOND by Mr. Pellecchia

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

B. OTHER BOARD ITEMS

1. First Reading of ByLaws/Policies/Regulations

Recommend the Board approve the First Reading of the ByLaws/Policies/Regulations listed below:

Policy 1649 Federal Families First Coronavirus (COVID-19) Response Act

2. Curriculum

Recommend the Board approve the "Second Step" Social Emotional Curriculum for Preschool to Grade 6.

IX. BUSINESS ADMINISTRATOR'S AGENDA

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

SECOND by Mr. Pellecchia

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

1. Minutes

RESOLVED that the minutes of the Regular Meeting held on June 23, 2020 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 47957, 46539, 47350 and 48219 voided and replaced with 48216-48220

Bills List dated June 30, 2020

Check numbers 48221 through 48354 \$ 554,734.07

Bills List dated July 16, 2020

Check numbers 48335 through 48386 \$ 853,531.40

(Attachments 3 & 4)

Purchase Orders numbered 20-01840 through 20-01927 \$ 235,358.26

Purchase Orders numbered 21-00002 through 21-00236 \$6,237,962.92

(Attachments 5 & 6)

3. Payroll Approval

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

June 15, 2020 \$1,170,141.87

June 30, 2020 \$1,716,464.28

4. NJSIG

WHEREAS, N.J.S.A. 18A:18B-1, et seq. enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools; and

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and

WHEREAS, the Berkeley Township Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; and

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that by adoption and signing of this resolution, the Educational Institution is hereby renewing with NJSIG in accordance with the terms of the Indemnity and Trust Agreement and Resolution to Join/Renew Membership for a three-year period from July 1, 2020 through June 30, 2023 for the following types of insurance: Property, EDP, General Liability, Umbrella/Excess, Equipment Breakdown, Crime/Bonds, Automobile Liability, Errors Omissions, Auto Physical Damage and Workers' Compensation.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

Dr. Roselli noted that the restart meetings are ongoing and that on July 30th the plans and checklists for families to select an option will be released.

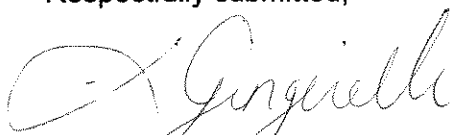
XIII. EXECUTIVE SESSION

None

XIV. ADJOURNMENT

A motion was made by Mr. Pellecchia to adjourn the meeting. Second by Mr. Guarascio. All in favor. Meeting adjourns at 7:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "L. Gingerelli", written in dark ink.

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary