

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, October 27, 2020, at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, NJ. Mrs. Bacchione called the meeting to order at 7:10 p.m. Adequate notice of this meeting was given by publication in the Asbury Park Press on January 13, 2020 and October 21, 2020 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 the safe return of our servicemen and women.

III. ROLL CALL

PRESENT: Mr. Bowens, Mr. Guarascio, Mr. MacMoyle,
Mrs. Shedlock, Mr. Ytreboe, and Mrs. Bacchione

ABSENT: Mr. Fisher

ALSO PRESENT: Dr. James Roselli, Superintendent
Laura Gingerelli, CPA, Business Administrator/Board Secretary
Matt Thompson, Acting Board Attorney

IV. PRESENTATIONS

A. Dr. Roselli conducted the Public Hearing on Violence & Vandalism Report.

B. Standardized Testing: Dr. Roselli stated that as a result of Covid-19 school closures, the NJDOE waived testing for the 2019-2020 school year.

V. PRESIDENT'S REPORT

Good evening. Last week, the NJ School Boards Association had the first ever Virtual Convention. Board members were able to attend classes virtually Tuesday, Wednesday & Thursday.

We are continuing our efforts to collaborate with the Central Regional School District to ensure our expansion of our reopening plans are simultaneous in both Districts and in the best interests of the students and community.

We hope that everyone makes safe choices and follows State and CDC guidelines when traveling for the holidays.

As always, the safety of our students and staff is of utmost importance.

Due to Mr. Cammarato's resignation, the Board Secretary is hereby authorized to post the Board vacancy for applications.

This concludes the President's report. Thank you.

VI. SUPERINTENDENT'S REPORT

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

VII. PUBLIC DISCUSSION ON AGENDA ITEMS

None

VIII. COMMITTEE REPORTS

Education: Mrs. Shedlock reported that the Committee met virtually on Monday, October 19, 2020 and discussed the following:

Special Education Students

- Our special education students returning 4 days a week starting Monday, October 19, 2020
 - LLD & Resource Students will be the first group of special education students to attend 4 days a week.
 - Teachers have been flexible with online time and students needing to take breaks.
 - Feedback from Monday (day1) was that it went pretty well so far.

Phase 2

- \$145,000 to spend from COVID funds. Money must be spent by December 31, 2021
 - \$100,000 on upgrading the Chromebooks for staff in the district
 - Looking to purchase Sneeze Guards/Desk Shields for the desks that would be removable. Looking to purchase these in conjunction with Central Regional so that the two school districts can take advantage of a bulk discount rate. Students will still need to wear a mask with the sneeze guards. They are just an added level of protection as we aim to bring more students in more days a week
 - Virtual will still remain an option for those students who choose that.
 - Of the 600 fully virtual students, 60 have expressed their interest in returning for the second marking period at this point.

Personnel: Mr. Ytreboe reported that the Personnel Committee met on Monday, October 19, 2020. Agenda items 1-8 were discussed. He thanked Mr. Cammarato for all of his kind words and service during his time on the Berkeley Township Board of Education and wished him luck at Central Regional.

Finance: Mr. MacMoyle reported that the Finance Committee met on Wednesday, October 21, 2020. All bills, claims and purchase orders were reviewed and approved. He also thanked Mr. Cammarato for his service.

Policy: Mr. MacMoyle reported that the Policy Committee met on Wednesday, October 21, 2020. Mandated, new, and revised policies were reviewed and are on tonight's agenda for first reading.

IX. SUPERINTENDENT'S AGENDA

MOTION by Mr. Guarascio that upon recommendation of the Superintendent Items A1-A8 be approved.

SECOND by Mr. Pellecchia

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstain) Motion carries.

A. PERSONNEL RESOLUTIONS

1. Retirement/Resignation

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

Name	Position	Reason	Effective
a) Joseph Lonati	P/T Custodian - CBW	Resignation	9/18/20
b) Karen Roth	Art Teacher - CBW	Retirement	12/1/20
c) Nina Britton	Teacher - BAY	Resignation	12/11/20
d) Francesca Gervato	Speech Language Specialist	Resignation	10/6/20*
e) Kathleen Bechtle	Teacher - BAY	Retirement	1/1/21
f) Mary Mahan	School Aide - CBW	Retirement	1/1/21
g) Debra Becker	Bus Aide	Resignation	10/27/20

***Revised date from 9/22/20 Board Meeting**

2. New Hires

Recommend the Board approve the following new hires, in the position listed, for the 2020-2021 school year:

Name	Position	Effective	Salary
a) Hope Cooper-Waltman	Bus Attendant - District	TBD	Contractual
b) April Krajewski	Art Teacher - CBW	11/20/20	Contractual
c) Claudine Parga	Elem. Ed. Teacher - BAY	12/14/20	Contractual
d) Dawn Smuda	PS Relief Teacher - HMP	9/28/20*	Contractual
e) Rachel Iozzia	PS Teacher Aide - CBW	9/29/20*	Contractual
f) Lauren Brouwer	Speech Language Specialist	10/6/20*	Contractual
g) Robert D'Amore#	P/T Custodian - CBW	10/28/20	Contractual

*Revised date from 9/22/20 Board Meeting

#Replaces a custodian who resigned.

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. #4678-Aide-HMP:
Extension of medical leave of absence from 10/5/20 and continue through 10/9/20.
Medical leave of absence to start 10/19/20 and continue through 10/23/20.
- b) I.D. #5849-Trans.-Dist:
Medical leave of absence to start 12/7/20 and continue through 3/7/21.

4. Substitute(s)

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) Scott Rosen	Custodian
b) John Horgan	Bus Attendant
c) Frances Campos	Bus Attendant
d) Kimberly Noll	Teacher
e) Kimberly Mannuzza	Clerical Worker/Aide
f) Karen Friedman	Clerical Worker
g) Michael Ofsanko	Teacher
h) Vickie Packen	Bus Attendant
i) Anjelica Mojica	Clerical Worker
j) Seda Faryal Najeeb	Teacher/Cler. Worker/Aide
k) Ana Roman-Bernal	Teacher/Cler. Worker/Aide
l) Vincent Allen	Teacher/Aide
m) Sandi Fairbanks	Aide

5. Teacher Mentors

Recommend the Board approve the following teachers to perform as Mentors, at the stipend listed, to be paid by the Mentee:

Mentor	Mentee	Stipend
a) Danielle Austin	Rebecca Timpanaro	\$550
	Dana Scutro	\$550
b) Heather Ettari	Patricia Dozois	\$1000
	Michelle Iozzia	\$1000

6. BSI Remote After School Program Substitute

Recommend the Board approve Donna Lapczynski as a substitute teacher for the BSI Remote After School Program to run for 40 sessions throughout the school year at the contractual rate of pay (paid through Title I Grant funding).

7. Extra-Curricular Position

Recommend the Board approve the appointment of the following staff members to the stipend extra-curricular position listed for the 2020-2021 school year:

Safety Patrol Coordinators:

a)	*Jackie Wright	-	BAY
b)	*C.J. Herdt	-	BAY
c)	Mitch Lange	-	CBW
d)	*Thomas Ettari	-	HMP
e)	*Steve Poppe	-	HMP
f)	Sharon Ofsanko	-	BTE

(*Will split duties and stipend)

8. Internal Transfers

Recommend the Board approve the following Internal Transfer changes for Hybrid learning for the 2020-2021 school year:

Name/School	From	To
a) Regina Avenoso - BAY	Technology/Gifted & Talented	Gifted & Talented*
b) Diane Steller - BTE	BSI/Gifted & Talented	BSI
c) Laura Bale - CBW	BSI/Gifted & Talented	BSI
d) Marianne Cicco - HMP	Technology/Gifted & Talented	Gifted & Talented*

*All 4 schools

IX. SUPERINTENDENT'S AGENDA

MOTION by Mr. Guarascio that upon recommendation of the Superintendent Items B1-B8 be approved.

SECOND by Mrs. Shedlock

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstain) Motion carries.

B. OTHER BOARD ITEMS

1. HIB Report Update

__0__ HIB investigations confirmed September 23-October 22, 2020

__0__ HIB alleged September 23-October 22, 2020

2. Homebound Instruction

Recommend the Board approve the corrected I.D. number for a Homebound student approved at the 9/22/20 meeting as follows:

From	To
998754	999557

3. Membership

Recommend the Board approve the Berkeley Township School District's membership in the Kean University - Diversity Council for the 2020-2021 school year at a cost of \$300.

4. New/Revised ByLaws/Policies/Regulations

Recommend the Board approve the revised ByLaws/Policies/Regulations listed below:

Policy 1620	Administrative Employment Contracts (Revised)
Policy 2464	Gifted and Talented Students (Revised)
Policy/Reg 5330.05	Seizure Action Plan (New)
Policy 6440	Cooperative Purchasing (Revised)
Policy/Reg 6470.01	Electronic Funds Transfer and Claimant Certification (New)
Policy/Reg 7440	School District Security (Revised)
Policy 7450	Property Inventory (Revised)
Policy/Reg 7510	Use of School Facilities (Revised)
Policy 8420	Emergency and Crisis Situations (Revised)
Policy 8561	Procurement Procedures for School Nutrition Programs (Revised)
Policy 1648*	Restart and Recovery Plan
Policy 1648.02*	Remote Learning Options for Families
Policy 1648.03	Restart and Recovery Plan - Full Time Remote Instruction (New)

***Policy 1648.02 is not only a policy but now incorporated into Policy 1648 as Appendix Q, there are no other changes.**

5. Revision to Restart and Recovery Plan

Recommend the Board approve the revised Restart and Recovery Plan to reopen schools originally adopted 9/22/20 and revised 10/27/20.

6. Curriculum Aligned to Standards

Recommend the board approve the Resolution to re-adopt the Berkeley Township School District curriculum:

- K-12 Curriculum designed and implemented to meet grade or grade-level expectations and graduation requirements
- Integrated accommodations and modifications for special education students, English language learners, students at risk of school failure, gifted and talented students and students with 504 Plans
- Assessments including, formative, summative, benchmark and alternative assessments
- List of core instructional and supplemental materials, including various levels of texts at each grade level
- Pacing guide
- Interdisciplinary connections
- Integration of 21st century skills Life Skills and Themes
- Integration of technology
- Resources in Grades 6-12 - LGBTQ and Individuals with Disabilities

Content Area and Date Standards were Adopted by the State Board of Education	Date by which districts are required to align the curriculum with the NJCCCS or CSS/NJSLS	Enter the Month and Year (mm/yyyy) of District Board Approval of Curriculum as Aligned to the Current State Board-adopted Standards	Date of Re-Adoption By District Board of Education
English Language Arts:Common Core State Standards (CCSS) for English Language Arts & Literacy (June 2010) Referred to as Language Arts Literacy in Appendix C of JN.J.A.C. 6A:30-3.1 (e), NJSLS (May 4, 2016)	September 2012 CCSS September 2017 NJSLS	07/2012 7/2017	10/27/2020
Math: CCSS (June 2010) NJSLS (May 4, 2016)	September 2011 (K-2): September 2012 (3-5) September 2013 (6-8); (prior to 2013, Districts are required to implement the 2008 NJCCCS for Mathematics for grades 6-8) September 2017 NJSLS	8/2011 (K-2) 3/2012 (3-5) 3/2012 (6-8)	10/27/2020
Science (K-5) - NJCCCS (2009)	September 2017 September 2021	7/2012 8/2020	10/27/2020

NGSS (July 9, 2014) NJSLs (June 2020)			
Science Grade 6 NGSS (July 9, 2014)	September 2016 Gr. 6 NGSS	7/2016	10/27/2020
Social Studies: NJCCCS (September 2009; July 9, 2014)	September 2015	7/2015	10/27/2020
World Language Standards (July 9, 2014)	September 2015	7/2015	10/27/2020
Technology: NJ Technology Standards (October 1, 2014)	September 2015	7/2015	10/27/2020
21st Century Life and Careers (October 1, 2014)	September 2015	7/2015	10/27/2020
Visual and Performing Arts: NJ Visual and Performing Arts Standards (July 9, 2014)	September 2015	7/2015	10/27/2020

Content Area and Date Standards were Adopted by the State Board of Education	Date by which districts are required to align the curriculum with the NJCCCS or CSS/NJSLs	Enter the Month and Year (mm/yyyy) of District Board Approval of Curriculum as Aligned to the Current State Board-adopted Standards	Date of Re-Adoption By District Board of Education
Comprehensive Health and Physical Education: NJ Comprehensive Health and Physical Education (July 9, 2014)	September 2015	7/2015	10/27/2020
Gifted and Talented: NJ Technology Standards (2014) CCSS ELA and Math (2010) NJSLs ELA and Math (2017) Social Studies NJCCCS (2009;2014) Science (K-5) NJCCCS (2009) NJSLs (2020) NGSS (6-8) (2014)	September 2016 September 2017 September 2016, NGSS Gr. 6-9 September 2017 NJSLs 2017 NJSLs-S K-5 (2021)	7/2016 7/2017	10/27/2020

7. Donation

Recommend the Board accept the donation of masks and alcohol free wipes from Superior Surgical.

8. School Self Assessment

Recommend the Board approve the School Self Assessment for determining grades under the ABR Act for the Bayville School, Berkeley Township Elementary School, Clara B. Worth School, and the H. & M. Potter School for the July, 2019 to June, 2020 school year.

Dr. Roselli thanked Mr. Cammarato for his years of service on the Board of Education.

Mrs. Gingerelli also thanked Mr. Cammarato for his service on the Board of Education. It was nice to have someone understand the work that goes into school finances.

Mr. Pellecchia stated that it was an honor serving on the Board with Mr. Cammarato.

X. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mrs. Shedlock that upon recommendation of the Business Administrator Items 1-6 be approved.

SECOND by Mr. MacMoyle

ROLL CALL VOTE: (7 Ayes, 0 Nays, 3 Abstain) Mr. Guarascio Abstains on Item 3, Mr. MacMoyle Abstains on Item 3 and Mr. Pellecchia Abstains on Item 1. Motion carries.

1. Minutes

RESOLVED that the minutes of the Regular Meeting held on September 22, 2020 be approved.
(Attachment 2)

2. Payment of Bills

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

Bills List #1 dated October 27, 2020
Check numbers 48580 through 48728
and 9/29/20 Bond Payment \$3,363,341.99

Bills List #2 dated October 27, 2020
Check number 28729 \$ 2,217.00
(Attachment 3 & 4)

Purchase Orders numbered 21-00574 through 21-00743 \$3,233,874.67
(Attachments 5)

3. Payroll Approval

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

September 15, 2020	\$1,202,735.61
September 30, 2020	\$1,241,928.03

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the months of August 2020 and September 2020, be approved. **(Attachment 6 & 7)**

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 August 31, 2020 and September 30, 2020, 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. **(Attachments 8 & 9)**

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 months ended August 31, 2020 and September 30, 2020 and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachments 10 & 11)**

MOTION by Mrs. Guarascio that upon recommendation of the Business Administrator Items 7-9 be approved.

SECOND by Mr. Pellecchia

ROLL CALL VOTE: (7 Ayes, 0 Nays, 0 Abstain) Motion carries.

7. Rescind 2020-2021 Homeless Student Agreement

Recommend the Board rescind the 2020-2021 Homeless Student Agreement previously approved at the August 18, 2020 board meeting.

8. Comprehensive Maintenance Plan

Recommend the Board approve the Comprehensive Maintenance Plan and M-1 for the 2019-20 through 2021-22 school years.

9. School Security Services

WHEREAS, the Berkeley Township Board of Education, through a shared services agreement with Berkeley Township, utilizes Berkeley Township Police Department services in each school when students are present, and,

WHEREAS, the COVID 19 Pandemic has created a Hybrid School Day Schedule, and,

WHEREAS, said schedule has students present only four hours per day, Mondays, Tuesdays, Thursdays and Fridays, and,

WHEREAS, the schools are still occupied full days with staff (closed Wednesdays).

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education does hereby amend the shared services agreement with Berkeley Township Police Department to a per diem rate of \$227.50 retroactive to September 28, 2020 and reverting back to the original agreement when the hybrid schedule ceases.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

Mrs. Bacchione thanked Mr. Cammarato for his service on the Board.

XIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

Various members of the public expressed their frustration with the hybrid schedule and virtual learning. It is believed that younger students are struggling and falling behind. The parents stated students need to be in school more. Parents should have the option of deciding if their child is in school every day all day.

Mrs. Bacchione responded that the Board understands what the parents are saying and understands their frustration.

Dr. Roselli explained that he also hears what the parents are saying, but has to adhere to the guidelines. The students and staff health and safety comes first. He will speak to the Board Attorney and if there is a way to bring the students back to school they will.

Mr. Cammarato commented that he was in communication with Central Regional and they are willing to start a reopening committee consisting of three members from each District.

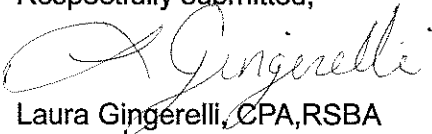
XIV. EXECUTIVE SESSION

A motion was made by Mr. MacMoyle that the Board move to executive session at this time, 8:34 p.m. for the purpose of safety matters. Second by Mrs. Shedlock. All in favor. No action will be taken after the Executive Session concludes.

XV. ADJOURNMENT

A motion was made by Mr. Guarascio to adjourn the open portion of the meeting. Second by Mrs. Ytreboe. All in favor. Meeting adjourns at 8:34 p.m.

Respectfully submitted,

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

Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary

