

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, August 10, 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 Servicemen and women, our Police Officers and well wishes for Gerald Duggan's speedy recovery.

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
Mathew Thompson, Board Attorney

IV. PRESENTATION

Mr. Edward Cammarato issued Eagle Scout Certificates. Dr. Roselli and the Board of Education congratulated them on their outstanding achievement.

V. PRESIDENT'S REPORT

Good Evening. The beginning of the 2021-2022 school year is less than one month away. Everyone in the District is working hard to ensure a smooth start to the new year.

Congratulations to all the Eagle Scouts who attended tonight and their leader. Thank you for all your hard work, dedication and setting a great example for others.

A lot of people are concerned about the mask mandate from Governor Murphy. As Board Members we swear an oath to uphold the law. Every January we are required to review and sign School Board Ethics for the State. Executive Order 251 states "No Municipality, County, or any other agency or political subdivision of this State shall enact or enforce and order, rule, regulation, ordinance or resolution which will or might in any way conflict with any of the

provisions of this order or which will or might in any way interfere with or impede it's achievement."

Penalties for violations of this order may be imposed under statutes. This can include fines and imprisonment.

This order remains in effect until revoked or modified by the Governor.

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

Personnel: Mr. Ytreboe reported that the Personnel Committee met on August 3, 2021. Agenda items 1-13 were reviewed for approval.

Education: Mrs. Shedlock reported that the Education Committee met on August 3, 2021. The following items were discussed:

Clubs

- The Board is looking to have clubs again for this upcoming school year.
- The goal is to have small groups and have the clubs last for 10 week intervals. The plan is to have two 10 week intervals so that the students can participate in different clubs.

Project Starfish

- Project Starfish has been in effect for 6 years.
- It is an after school program that will meet twice a week on Tuesday and Thursday.
- There will be two sessions this school year, each running for 25 weeks.

Professional Development

- This year for the back to school professional development days, the staff will be focusing on Social and Emotional Learning (SEL) for both students and staff.
- The workshops will be broken up into 3 parts, each focusing on students, staff, and how to continue with SEL throughout the school year.

Field Trips

- The Board is hopeful to have field trips again this year.
- They would be in small groups.
- Trips would be geared towards outside events.

IX. SUPERINTENDENT'S AGENDA

MOTION by Mrs. Shedlock that upon recommendation of the Superintendent Items A1-A15 be approved.

SECOND by Mr. Pellecchia

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

A. PERSONNEL RESOLUTIONS

1. Retirement/Resignation

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

Name	Position/School	Reason	Effective
a) Lisa Lapsley	Teacher - BTE	Retirement	10/1/21
b) Ellyn Kroon	Teacher Aide - BAY	Resignation	7/8/21
c) Alysia Gorman	Teacher Aide - CBW	Resignation	7/15/21
d) Mark Kowalski	Teacher Aide - BTE	Resignation	7/13/21
e) Melia Hoffman	Media Specialist - CBW	Retirement	10/1/21
f) Giovann Achurra	Accounts Payable Clerk - Board Office	Resignation	8/17/21
g) Stacy Sura	Teacher Aide - HMP	Resignation	7/21/21
h) Laura Gingerelli	Business Administrator/Board Secretary	Retirement	1/1/22
i) Lauren Brouwer	Speech Therapist - HMP	Resignation	7/27/21
j) Rachel Iozzia	Teacher Aide - CBW	Resignation	8/2/21
k) Coral Crouse	PS Aide - HMP	Resignation	8/9/21

2. New Hire(s)

Recommend the Board approve the following new hires, in the position listed, for the 2021-2022 school year, pending completed paperwork:

Name	Position	Effective	Salary
a) Alexis Smith-Cooper	PS Behaviorist - District	9/1/21	Contractual
b) Bonnie Sojka	Bus Attendant - District	9/1/21	Contractual

c) Catherine Thompsen	School Nurse - HMP	9/1/21	Contractual
d) Daniel Wright	Bus Driver - District	9/1/21	Contractual
e) Rebecca Goold	PS Aide - BAY (6 hrs./daily)	9/1/21	Contractual
f) John Skinner	Exec. Dir. of Phys. Facilities	9/1/21	Contractual
g) Cassandra Colello	Spec. Ed. Aide - CBW (6 hrs. daily)	9/1/21	Contractual
h) Maria Torres	Spec. Ed. Aide - CBW (6 hrs. daily)	9/1/21	Contractual
i) Jennifer Hunter	Spec. Ed. Aide - BAY (6 hrs. daily)	9/1/21	Contractual
j) Aimee Zettel	Teacher - Gr. 6 - BTE	9/1/21	Contractual
k) Kimberley Burger	Media Specialist - CBW	TBD	Contractual
l) Lisa Calabrese	Speech Therapist - HMP	TBD	Contractual
m) Anjelica Mojica	Clerical Worker - Annex	8/11/21	Contractual
n) Sandra Maffucci	Spec. Ed. Aide - BTE (6 hrs. daily)	9/1/21	Contractual
o) Betsy Lazar	Clerk - Administration Bldg.	On or about 9/8/21	Contractual
p) Jessica Duffy	PS Aide - HMP	TBD	Contractual

3. Start Date

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

Name	Position	Effective
a) Amy LaBarca	Assistant Principal - BAY	7/26/21

4. Substitutes

Recommend the Board approve the following substitutes for the assignments listed for the 2021-2022 school year pending completed paperwork:

Name	Position
a) Melissa Daniel	Clerical Worker/Aide
b) Toby Gilhool	Clerical Worker/Aide
c) Stefanie Bass	Aide

d) Jeannamarie Halleran	Teacher
e) Ellyn Kroon	Aide
f) Jack Mangan	Aide
g) Daisy Ferraiuolo	Teacher
h) Ashley Edwards	Teacher/Aide
i) Michele Hess	Nurse

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
a) Jeannamarie Halleran	I.D. #6946-Teacher-BTE	9/1/21-1/4/22

6. Reappointment of New Staff

Recommend the Board approve the reappointment of the following new staff for the 2021-2022 school year:

Name	Position/School
a) Denise Orovio	Bus Attendant - District
b) Angela Oakes	PS Aide - HMP
c) Susan Mattina	Cafe Aide - BAY
d) Sharon Celeste	Bus Driver - District
e) Patrick Manfredi	Custodian - BAY
f) Nicole Fisher	Cafe Aide - CBW

7. Doctrine of Necessity

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standard to guide their conduct; and

WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, with additional opinions issued in 2012, 2014 and 2015, regarding how a Board should invoke the Doctrine of Necessity when a quorum of the board of education has conflicts of interest on a matter required to be voted upon; there is also case law which provides guidance on this issue; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A. 18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Board of Education hereby invokes the Doctrine of Necessity for the reason of approving a Memorandum of Agreement between the Board of Education and the Berkeley Township Education Association and this doctrine must be invoked to overcome conflicts of interest by Board Members that would otherwise prevent the Board from establishing a quorum capable of approving the Agreement. A quorum of the Board is five members of this nine-member Board. Delay of approval of this Settlement Agreement is not appropriate because a non-conflicted quorum will not occur at any other time during the life of this Board. The conflicts are as follows:

- 1) Mr. John MacMoyle's spouse is a BTEA member; and
- 2) Ms. Michele Shedlock is a member of the same statewide labor association; and
- 3) Mr. Tom Guarascio is a member of the same statewide labor association; and
- 4) Mr. Doug Bowens's spouse is a member of the same statewide labor association; and
- 5) Mr. Dave Ytreboe's spouse is a member of the same statewide labor association;
- 6) Mr. James Coffey's mother is a member of the same statewide labor association.

BE IT FURTHER RESOLVED that the Berkeley Township Board of Education is herewith meeting the requirements to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission

8. Approval of Contracts

Recommend the Board:

- a) Approve the negotiated contract for the Mechanics Unit, effective 7/1/21 through 6/30/25.
- b) Approve the Memorandum Of Agreement between the BTEA and BOE.
- c) Approve the contract & salary guides between the BTEA and BOE effective 7/1/21 through 6/30/24.

9. Transfers

Recommend the Board approve the following transfers for the 2021-2022 school year:

Internal Transfers 2021-2022 (Moving within the building)

School	Name	2020-2021 Position	2021-2022 Position
BAY	a) Lisa Zarra	Preschool	Preschool Disabled
	b) Stephanie McClelland	LLD - 3	BSI - 2
	c) Regina Avenoso	Gifted & Talented	Technology/G & T
	d) Lauren Treshock	Kindergarten	Grade 2
	e) Meredith Trembulak	Grade 2	Grade 4
	f) Diane Fraone	Grade 4	BSI - 4
	g) Gina Canzano	LLD - 4	LLD - 3
	h) Amanda Rogerson	LLD - 3	LLD - 2/3
	i) Jennifer Cooney	LLD - 3	LLD - 4
BTES	j) Adam Steinmetz	Grade 5	Technology/G & T
	k) Corey Steinmetz	Grade 5	Inclusion 5
	l) Stephanie Post	Grade 5	Grade 6
	m) Michael Peterson	LLD - 6	Resource - 6
	n) Sharon Glenn	Resource - 6	BSI - 6

	o) Alyssa Ringel	Grade 6	Grade 5
CBW	p) Stacy Cronin	Autism I and II	LLD - K/1
	q) Melissa Davenport	Grade 4	Technology/G & T
	r) Chris Gojdics	LLD - 3	Grade 4
	s) Andrea Asri	LLD - K/1/2	LLD - 3
	t) Donna Lapczynski	LLD - K/1	Grade 1
	u) Robyn Romano	LLD - 3/4	BSI - 4
	v) Caitlin Farley	Grade 2	PS Relief
	w) Alexandria Vasilakis	Grade 1	Grade 2
	x) Anita Guadagno	Grade 1	BSI - 1
	y) Courtney Parker	Autism II	Grade 1
HMP	z) Amanda O'Neill	MD 3/4	LLD - K/1
	aa) Tracy Foster	Grade 3	BSI - 4
	bb) Marianne Cicco	Gifted & Talented	Technology/G & T
	cc) Chrystal Siddons	PS	PS Relief

External Transfers 2021-2022

Name	From	To	2020-2021 Position	2021-2022 Position
a) Jacquelyn Gravely	HMP	BAY	Grade 3	Grade 2
b) Jessica Burlew	CBW/BAY	CBW	PS Disabled	PS
c) Melanie Biscardi	CBW	BTE	BSI	BSI
d) JoAnn Donachy	CBW	BAY	Kindergarten	Kindergarten

10. Internships

- a)** Recommend the Board approve Tara Petit, a Occupational Therapist student at Stockton University School of Health Sciences, to complete Level II Fieldwork, under the supervision of Carol Kiersnowski, Occupational Therapist for the district, effective on or about 9/1/21 through 12/31/21.

b) Recommend the Board approve Elizabeth Navas, a Speech Therapist student at Emerson College, to intern under the supervision of Kristine Chudzik for the district, effective 9/1/21 through 12/31/21.

c) Recommend the Board approve Jaimee Jones, a Social Worker student at Walden University, to intern under the direction of Alyssa Mancini for the district, effective 9/1/21 through 5/15/22.

11. Student Teacher Placements

Recommend the Board approve the following student teacher placements for the 2021-2022 school year:

Name	Assigned To	Start Date	Requirements
a) Lydia Erakare	Rebecca Melanson - HMP	Fall Semester	300 Hours
b) Jordyn Zura	Lisa Walstrom - HMP	Fall Semester	100 Hours

12. Additional Days

Recommend the Board approve additional days for the following Special Education Aide for the ESY 2021, at the contractual rate of pay:

Name	Days
a) Katie Rhinehart	10

13. Compensatory Hours

Recommend the Board approve 40 Compensatory Education Hours for Allison Mitchell, at the contractual rate of pay, effective 7/28/21.

14. Homebound Instructors

Recommend the Board approve all district teaching staff as homebound instructors for the 2021-22 school year.

15. Kindergarten/Preschool Orientation

Recommend the Board approve the following Kindergarten/Preschool teachers and nurses to conduct Orientation on August 30, 2021 not to exceed 3 hours:

BAYVILLE SCHOOL	CLARA B. WORTH SCHOOL	H & M POTTER SCHOOL
a) JoAnn Donachy (K)	a) Kristy Collins (K)	a) Christine Firetto (K)
b) Toniann Palmieri (K)	b) Stephanie Violante (K)	b) Lisa Walstrom (K)
c) Tia Monica (K)	c) Michelle Speidel (K)	c) Linda Madden (K)
d) Danielle Hoffman (K)	d) Michele Snyder (K)	d) Catherine Thompsen (Nurse)
e) Stephanie Rosetti (K)	e) Stacey Cronin (K)	e) Courtney Gesualdo (LTS)
f) Lisa Zarra (PS)	f) Jessica Burlew (PS)*	f) Donna Laudenbach (K)
g) Allison Mitchell (PS)*	g) Kimberly Helling (Nurse)	g) Lisa Starr (K)
h) Danielle Perez (PS)*	h) Nicole Jagger (Aut)	h) Amanda O'Neill (K)
i) Melissa Reece (Nurse)	i) Stephanie Koplitz (Aut)	i) Rebecca Timpanaro (PS)*
j) Patricia Robinson (PS)*	j) Kathleen Breden (PS)*	j) Sara Yost (PS)*
k) Jackie Matteo (PS)*	k) Carly Komorowski (PS*)	k) Jaime Poggioli (K)
l) Daniella Pineno (PS)*	l) Ariel Mafia (PS)*	l) Lisa Maione (PS)*
m) Jillian Scalpatti (PS)*	m) Kaitlin Cogan (PS)*	m) Dana Scutro (PS)*
n) Chelsea Tillett (PS)*	n) Jennifer Bell (PS)*	n) Donna Palumbo (PS)*
o) Tara Ruby (Behaviorist)	o) Chelsea Conaty (PS)*	o) Kim Woodman (PS)*
p) Danielle Austin (Master Tchr)	p) Donna Condello (PS)*	p) Melissa Hackett (PS)
q) CJ Herdt (PS Relief Tchr)	q) Kelly Emberson (PS)*	q) Megan Drake (PS)*
r) Sandra Cotten (ESL)	r) Michelle Iozzia (PS)	r) Melanie Rebenski (PS)*
	s) Patricia Dozois (PS)*	s) Jessica Silverstein (PS)*
	t) Nicole Cook (K)	t) Dana Reuing (PS)*
	u) Heather Ettari (Master Tchr)	u) Lauren Frank (PS)*
	v) Mitch Lange (PS Relief Tchr)	v) Alexis Smith Cooper (Behaviorist)
	w) Caitlin Farley (PS Relief Tchr)	w) Alyssa Mancini (Social Worker)
		x) Teri Felumero (PS Relief Tchr)
		y) Chrystal Siddons (PS Relief Tchr)

***Paid through PEA Funding pending continuation**

IX. SUPERINTENDENT'S AGENDA

MOTION by Mr. Pellecchia that upon recommendation of the Superintendent Items B1-B11 be approved.

SECOND by Mr. Guarascio

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

B. OTHER BOARD ITEMS

1. Anti-Bullying Bill of Rights Act School Self Assessment 2019-2020

Recommend the Board approve the Anti-Bullying Bill of Rights Act School Self Assessment 2019-2020:

- Bayville School (Score 73 out of a possible 78 points)
- Berkeley Township Elementary School (Score 73 out of a possible 78 points)
- Clara B. Worth School (Score 73 out of a possible 78 points)
- H & M Potter School (Score 73 out of a possible 78 points)

2. Services for the NJ Commission for the Blind 2021-2022

Recommend the Board approve the following student to receive services from the NJ Commission for the Blind at the level and cost listed, for the 2021-2022 school year:

a) I.D. #999891	Level 1	\$2,200
b) I.D. #1001673	Level 1	\$2,200
c) I.D. #1001030	Level 1	\$2,200
d) I.D. #1000563	Level 1	\$2,200
e) I.D. #998192	Level 1	\$2,200
f) I.D. #999132	Level 1	\$2,200

3. First Reading of New/Revised ByLaws/Policies/Regulations

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

P/R 1642 Earned Sick Leave - New/Mandated
P/R 7440 School District Security

4. Second Reading of New/Revised ByLaws/Policies/Regulations

Recommend the Board approve the Second Reading of the New/Revised ByLaws/Policies/Regulations listed below:

Bylaw 0145 Board Member Resignation and Removal - Revised/Mandated
Bylaw 0164.6 Remote Public Board Meetings During a Declared Emergency -
New/Mandated
P/R 5330.01 Administration of Medical Cannabis - Revised/Mandated
P/R 7425 Lead Testing of Water in Schools - Policy Revised, Regulation New/Mandated
P 2415 Every Student Succeeds Act - Revised/Mandated
P 2415.02 Title I Fiscal Responsibilities - Revised/Mandated
P 2415.05 Student Surveys, Analysis and/or Evaluations - Revised/Mandated
P/R 2415.20 Every Student Succeeds Act Complaints - Revised/Mandated
P 4125 Employment of Support Staff Members - Revised/Mandated
P 6360 Political Contributions - Revised/Mandated
P 8330 Student Records - Revised/Mandated
P 9713 Recruitment of Special Interest Groups - Revised/Mandated

5. Project Starfish Grant

Recommend the Board approve the acceptance of the Project Starfish Grant in the amount of \$67,683.14 from the Monmouth Ocean Educational Services Commission.

6. Emergency Management Support

Recommend the Board approve the Berkeley Township School District's assistance in enhancing readiness and volunteers during times of emergency, i.e. use of parking lots for staging areas or supply distribution points and the use of large buildings for heating/cooling centers.

7. Superintendent Goals

Recommend the Board approve the following Goals for the 2021-2022 school year:
(Enclosed in Board agenda packet)

❖ **Goal 1**

Implement the district's Safe Return Plan.

❖ **Goal 2**

As a result of COVID-19, the Berkeley Township School District will provide additional opportunities for students to accelerate and supplement learning throughout the school year.

❖ **Goal 3**

Oversee the implementation of the Preschool Education Aid granted to Berkeley Township School District to provide free full day preschool to three and four year olds.

8. Statements of Assurance

Recommend the Board approve the following Statements of Assurance for the 2021-2022 school year: **(Copies available upon request.)**

- a) Professional Development Plan
- b) District Mentoring Plan
- c) Comprehensive Equity Plan
- d) Student Code of Conduct

9. Memorandum of Agreement

Recommend the Board approve the Memorandum of Agreement Between Education and Law Enforcement as currently written. Any changes will be approved when received from the County.

10. Curriculum Aligned to Standards

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	8/10/21
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)	8/10/21
Science (K-5) - NJCCCS (2009) NGSS (July 9, 2014) NJSLS (June 2020)	September 2017 September 2022	7/2012 8/2020	8/10/21
Science Grade 6 NGSS (July 9,2014)	September 2016 Gr. 6 NGSS September 2022	7/2016	8/10/21
Social Studies: NJCCCS (September 2009; July 9, 2014)	September 2022	7/2015	8/10/21
World Language Standards (July 9, 2014)	September 2015 September 2022	7/2015	8/10/21
Technology: NJ Technology Standards (October 1, 2014)	September 2015 September 2022	7/2015	8/10/21
21st Century Life and Careers (October 1, 2014)	September 2015 September 2022	7/2015	8/10/21

Visual and Performing Arts: NJ Visual and Performing Arts Standards (July 9, 2014)	September 2015 September 2022	7/2015	8/10/21
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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 September 2022	7/2015	8/10/21
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	8/10/21

Curricular Document:	Aligned to:
K-5 English	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
K-5 Mathematics	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
K-5 Science	NJSLS Science (2020); Technology (2014); 21st Century Life and Careers (2014)

K-5 Social Studies	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
K-5 Health/Physical Ed.	NJSLS Comprehensive Health & Physical Education; Technology (2014); 21st Century Life and Careers (2014)
K-5 Spanish	NJSLS World Language (2020); Technology (2014); 21st Century Life and Careers (2014)
K-5 Music	NJSLS Visual and Performing Arts (2020); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
K-5 Art	NJSLS Visual and Performing Arts (2020); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
6-8 English	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
6-8 Mathematics	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
6-8 Science	NJSLS Science (2020); Technology (2014); 21st Century Life and Careers (2014)
6-8 Social Studies	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
6-8 Health/Physical Ed.	NJSLS Comprehensive Health & Physical Education; Technology (2014); 21st Century Life and Careers (2014)
6-8 Art	NJSLS Visual and Performing Arts (2020); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
6-8 Music	NJSLS Visual and Performing Arts (2020); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
6-8 Spanish	NJSLS World Language (2014); Technology (2020); 21st Century Life and Careers (2014)

11. Marzano Framework

Recommend the Board approve the use of the Marzano Framework for the evaluation of the district Administrators, Teachers, Counselors, Nurses and CST for the 2021-2022 school year.

X. BUSINESS ADMINISTRATOR'S AGENDA

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

SECOND by Mrs. Shedlock.

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

1. Minutes

RESOLVED that the Minutes of the Regular Meeting held on June 23, 2021 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 dated June 30, 2021	
Check numbers 49685 through 49816	\$1,097,075.92

Bills List dated July 29, 2021	\$ 933,553.43
Check numbers 49817 through 49876	
(Attachment 3 & 4)	

Purchase Orders numbered 21-01899 through 21-01951	\$ 205,002.13
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Purchase Orders numbered 22-0087 through 22-0247,	
22-5000 through 22-5200	\$1,029,308.56
(Attachments 5 & 6)	

3. Payroll Approval

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

June 15, 2021	\$1,235,451.29
June 30, 2021	\$1,362,325.27
July 15, 2021	\$ 296,520.40
July 31, 2021	\$ 263,356.10

4. Transportation

Recommend the Berkeley Township Board of Education approve the following transportation jointures:

Host District	Student ID	Dates	School	Per Rates	Diem
MOESC	1001220	7/1/21-8/24/21	Children's Center of Monmouth County	TBD	
Central Regional	999891	9/7/21-6/16/22	Jackson Regional Day	TBD	
MOESC	1001030	7/1/21-8/25/21	Lehman School	TBD	
MOESC	1001533	7/1/21-8/12/21	New Road School	TBD	

5. Transportation Contract

Recommend that the Berkeley Township Board of Education enter into a parent transportation contract to transport student #1001673 to Hawkswood School, Eatontown, NJ, at the rate of \$250 per diem effective July 1, 2021 through June 30, 2022.

6. 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>
Eileen Clemente	Pediatric Vestibular Therapy: Young Children through Adolescents (virtual registration)	Oct. 16-17, 2021	\$369

MOTION by Mr. Pellecchia that upon recommendation of the Business Administrator Items 7-13 be approved.

SECOND by Mr. Guarascio.

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

7. Approval to Accept IDEA

Recommend the Berkeley Township Board of Education approve the FY22 IDEA allocations as follows:

IDEA Basic	\$518,616
IDEA Preschool	\$ 26,466

8. Title IIA

Recommend the Berkeley Township Board of Education approve the following for an Inservice Day to be paid out of Title 11A funds 20-272-100-330-09-000:

Shape NJ	\$264.00	Webinar Bundles (\$199) and Membership (\$65)
Amy Hassa	\$150.00	Virtual Keynote Presenter
Follett	\$949.00	Webinar
SIPPS 3	\$1200.00	Collaborative Classroom 3 hour virtual training

9. ESEA Grant Funding

Recommend the Berkeley Township Board of Education approve the following funding for the 2021-22 school year:

a.)	Title IA	\$311,062
b.)	Title IIA	\$ 55,552
c.)	Title III	\$ 6,196
d.)	Title IV	\$ 25,201
e.)	Title 1 SIA	\$ 14,500

10. ESSER 11 Grant Funding

Recommend the Berkeley Township Board of Education approve the following funding for the 2021-22 school year:

a.)	CRRSA ESSER II Allocations	\$1,131,619
b.)	Learning Acceleration	\$ 72,621
c.)	Mental Health	\$ 45,000

11. American Rescue Plan Grant

Recommend the Berkeley Township Board of Education approve the following funding for the 2021-22 school year:

American Rescue Plan	\$2,541,455
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12. Approval to Charge to Grant

Recommend the Board approve following salary amounts to be paid through Title I Grant funding:

Name	Location	Amount
a) Gina Boyles	HMP	\$59,465.25
b) Thomas Ettari	HMP	\$51,210.25
c) Valerie Rollis	HMP	\$57,125.25

13. Disposal/Sale of Obsolete Technology Equipment

Recommend the Board approve the following:

- a) Disposal and/or sale of obsolete technology equipment as per the attached list.
(Attachment 7)

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

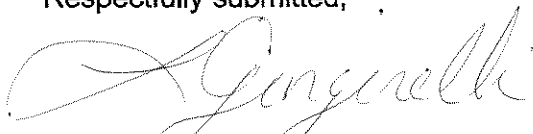
XIII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

Various members of the public commented on their concerns regarding the mask mandate required by executive order. The Board Attorney noted that the Board cannot act on this and explained the potential penalties.

XIV. ADJOURNMENT

A motion was made by Mr. Guarascio to adjourn the meeting. Second by Mr. Pellecchia. All in favor. Meeting adjourns at 8:10 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA
Business Administrator/Board Secretary