

**I. CALL MEETING TO ORDER**

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, August 23, 2020, virtually. Mrs. Bacchione called the meeting to order at 7:14 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 July 30, 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, Mr. Ytreboe, and Mrs. Bacchione

**ABSENT:** None

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

**IV. PRESIDENT'S REPORT**

Good evening.

Some of the board is here tonight at BTES, social distanced and wearing masks. It's great to be back at the school.

Yesterday, Mr. Fisher, Chair of the buildings and grounds committee, and I saw the new classrooms that were added to Potter and CBW. Fantastic job! Mr. Fisher will go through the details in his committee report this evening. The buildings are being cleaned and prepped for the return of staff and students in September.

Dr. Roselli and the Administration have been working tirelessly on the Re-start plan for the safe return to in-school instruction in accordance with the State and CDC guidelines. I am sure if you have been listening to the Governor, the instructions change almost daily.

The Board's primary concern is safety for all. However, it is also very important we make sure our students can achieve the best academically. A group of staff has been assigned to curriculum writing for remote learning to ensure our students do not fall behind in their grade level.

We are happy Central Regional School District is able to coordinate their hybrid schedule with ours making it easier for families of students in both districts.

Thank you for your patience, we understand how difficult this situation is for parents, students and staff. As Dr. Roselli has said, this is a fluid situation and we are continually working with changes directed from the Department of Education.

Please 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**

**Buildings and Grounds:** Mr. Fisher reported that he and Mrs. Bacchione toured CBW and H&M Potter School's newly renovated libraries and classrooms as well as the new parking lot that creates 20 additional spaces. Hand Sanitizers have been placed at entrances and in classrooms. We witnessed a demonstration of the fogging machine that will be used for sanitization. There will be social distancing in bathrooms. Other improvements include a banker's window at the Annex; new VCT flooring, new doors and HVAC and electrical work at H&M Potter and CBW; The District wide project of new LED lighting has begun at CBW; New sinks in the D-wing classrooms were installed and electrical upgrades at Bayville School; and replacement of HVAC units at BTES. He commended our employees for all of the work they have done in house saving hundreds of thousands of dollars.

**Finance:** Due to current circumstances the Finance Committee Chairman Edward Cammarato, President Bacchione and Business Administrator Laura Gingerelli met via web-conference on Thursday, August 13, 2020.

- All Bills/Claims/Purchase Orders have been reviewed and approved up through and including the date of Thursday August 13, 2020. No emergency additions were required to be added at the conclusion of the Thursday, August 13, 2020. Committee Meeting.
- The Finance Committee is requesting the board pay close attention to Business Administrator Item Number Five (5) "Revised State Aid." The State of New Jersey has reduced the State Aid for the BTDS by \$116,244. This will be offset by savings realized by moving to the new health plan that began on January 1, 2021.

- The Supreme Court of New Jersey ruled on Wednesday, August 12, 2020 that the Governor of the State of New Jersey can borrow up to 9.9 Billion dollars to fund various initiatives. New Jersey's debt per capita is fourth highest among U.S. states, only Connecticut, Massachusetts and Hawaii are higher.
  - Under the law, the state has the authority to issue bonds totaling \$2.7 billion for the remainder of the extended Fiscal Year 2020, which runs through September 30, 2020, and up to an additional \$7.2 billion for the nine-month Fiscal Year 2021 that runs from October 1, 2020 through June 30, 2021, for a combined amount of up to \$9.9 billion to be issued over the two periods.
  - The loan(s) can be amortized for 35 years (if approved)
  - <https://www.nj.com/coronavirus/2020/08/murphy-can-borrow-up-to-99b-during-pandemic-nj-supreme-court-rules.html>

Some dates to remember:

- August 25 - NJ Governor Spending Proposal due to the state legislature
  - August 28 - Proposed "State of the State" address
  - October 1 - Budget Plan Due in State Assembly
- A final audit will be performed of all "pre-school grant" monies by the Board Secretary and the Finance Committee at the end of October 2020 and reported to the BOE for the November BOE meeting.
  - In closing, as promised, the Finance Committee will continue to monitor the overall holistic 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 State's finances and the impacts on the school district therein.

Thank you very much. I yield my time.

#### **VIII. SUPERINTENDENT'S AGENDA**

**MOTION** by Mr. Fisher that upon recommendation of the Superintendent Items A1-A12 be approved.

**SECOND** by Mr. MacMoyle

**ROLL CALL VOTE:** (9 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:

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
a) Suzanna Baier	Aide - BAY	Resignation	6/30/20
b) Anne Dressler	Aide - HMP	Resignation	8/11/20
c) Melanie Vella	Aide - BTE	Resignation	8/12/20
d) Jessica Duffy	PS Aide	Resignation	8/13/20

**2. New Hire**

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

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Salary</b>
a) Perry Hibbs	Custodial Worker	8/19/20	Contractual

**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. #4433-Custodian-BTE:  
Medical leave of absence starting 7/29/20 and continuing through 8/20/20.
- b) I.D. #6145-Trans.-BTE:  
Medical leave of absence starting 8/10/20 and continuing through 10/2/20.
- c) I.D. #6085-HMP-Teacher:  
Maternity leave of absence starting 9/24/20 and continuing through 2/3/21.

**4. Substitutes**

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

<b>Name</b>	<b>Position</b>
<b>a) Nicole Fisher</b>	Clerical Worker/Aide
<b>b) Nina Barletta</b>	Clerical Worker/Aide
<b>c) Frances Campos</b>	Teacher
<b>d) Jennifer Cattonar</b>	Clerical Worker
<b>e) Mark Piervicenti</b>	Aide/Bus Attendant
<b>f) Zachary Bechtle</b>	Teacher
<b>g) Susan Cameron</b>	Aide
<b>h) Stefanie Caton</b>	Teacher/Cler. Worker/Bus Attendant
<b>i) Christie Cherena</b>	Teacher/Aide/Clerical Worker
<b>j) Courtney Gesualdo</b>	Teacher
<b>k) Kathryn Keim</b>	Teacher/Aide
<b>l) Mark Kowalski</b>	Teacher/Aide
<b>m) Carlee Harrison</b>	Clerical Worker
<b>n) Joseph Pirrella</b>	Custodian
<b>o) John Provaznik</b>	Custodian
<b>p) Robert D'Amore</b>	Custodian
<b>q) Richard Zieser</b>	Custodian

## 5. 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
a) Claudine Parga	I.D. #6279-Teacher-BAY	9/1/20-1/8/21
b) Jessica Roth	I.D. #6085-Teacher-HMP	9/1/20-2/4/21

## 6. Internships

a) Recommend the Board approve Danielle Wilson, an Occupational Therapist student at Stockton University School of Health Sciences, to tentatively complete Level II Fieldwork knowing decisions and procedures on site may not be fully formulated due to Covid-19, under the direction of Carol Kiersnowski, Occupational Therapist for the district, effective 9/14/20 through 12/4/20.

b) Recommend the Board approve Lauren Dennis, a Speech Therapist student at Stockton University School of Health Sciences, to Intern under the supervision of Jessica Kolk, Speech Language Specialist for the district, effective 9/1/20 through 12/31/20.

## 7. Kindergarten/Preschool Orientation

Recommend the Board approve the following Kindergarten/Preschool teachers and nurses to conduct Orientation on August 31, 2020 not to exceed 3 hours:

BAYVILLE SCHOOL	CLARA B. WORTH SCHOOL	H & M POTTER SCHOOL
a) Danielle Hoffman (K)	a) Kristy Collins (K)	a) JoAnn Donachy (K)
b) Toniann Palmieri (K)	b) Stephanie Violante (K)	b) Lisa Walstrom (K)
c) Tia Monica (K)	c) Donna Lapczynski (K)	c) Jaime Poggioli (K)
d) Lauren Treshock (K)	d) Michelle Speidel (K)	d) Jennifer Coletti (K)
e) Stephanie Rosetti (K)	e) Michele Snyder (K)	e) Linda Madden (K)
f) Lisa Zarra (PS)	f) Stacey Cronin (K)	f) Christine Firetto (K)
g) Allison Mitchell (PS)*	g) Jessica Burlew (PS)*	g) Lisa Starr (K)
h) Sandra Cotten (K)	h) Heather Ettari (PS)*	h) Steve Poppe (K)
i) Melissa Reece (Nurse)	i) Stephanie Koplitz (Aut)	i) Lauren Frank (PS)*

j) Patricia Robinson (PS)*	j) Kimberly Helling (Nurse)	j) Sara Yost (PS)*
k) Danielle Austin (PS)*	k) Kathleen Breden (PS)*	k) Donna Laudendach (K)
l) Daniella Pineno (PS)*	l) Carly Komorowski (PS)*	l) Lisa Maione (PS)*
m) Jillian Scalpatti (PS)*	m) Ariel Maffia (PS)*	m) Dana Reuning (PS)*
<b>BAYVILLE SCHOOL</b>	<b>CLARA B. WORTH SCHOOL</b>	<b>H &amp; M POTTER SCHOOL</b>
n) Danielle Perez (PS)*	n) Kaitlin Coghlan (PS)*	n) Kim Woodman (PS)*
o) Jackie Matteo (PS)*	o) Jennifer Bell (PS)*	o) Melissa Hackett (PS)
p) Chelsea Horsch (PS)*	p) Chelsea Conaty (PS)*	p) Megan Drake (PS)*
q) CJ Herdt (PS)*	q) Donna Condello (PS)*	q) Donna Palumbo (PS)*
r) Amanda Rogerson (K)	r) Courtney Parker (Aut))	r) Jessica Silverstein (PS)*
s) Claudine Parga (K)	s) Kelly Emberson (PS)*	s) Rebecca Timpanaro (PS) *
	t) Michelle Iozzia (PS)*	t) Teri Felumero (PS)*
	u) Patricia Dozois (PS)*	u) Nurse - TBD
	v) Mitchell Lange (PS)*	v) Jessica Roth (sub rate)
	w) Caitlin Farley (PS)*	w) Dana Scutro (PS)*
	x) Nicole Cook (K)	x) Melanie Rebenski (PS)*

\*Paid through PEA Funding pending continuation

## 8. Eligibility of Non-Resident Pupils

Recommend the Board approve attendance at the Berkeley Township Schools for the following non-resident pupils for the 2020-2021 school year:

I.D. #	Grade	School
a) 022 (new)	Kindergarten	BAY
b) 023 (new)	2	HMP
c) 024 (new)	1	BAY
d) 025 (new)	4	BAY

**9. Stipends**

Recommend the Board approve the following stipends for Beth Persong for the 2020-2021 school year:

- a) Special Education Medicaid Initiative Stipend (SEMI) - \$1,500
- b) Free and Reduced Lunch - \$2,000

**10. Additional Hours**

Recommend the Board approve additional hours for the following Speech Therapists, paid through the CARES ACT, to complete evaluations during July and August, 2020:

Name	Hours
a) Lauren Monaco	10
b) Kelsey Kelly	10
c) Victoria Petruzzello	10

**11. Student Teacher Placements**

Recommend the Board approve the following student teacher placements for the 2020-2021 school year:

Name	Assigned To	Start Date	Requirements
a) Jennifer Ciufia	Jennifer Bell - CBW	Fall Semester	Clinical Practice - Sept. - Dec.
b) Thomas Koenig	Diane Fraone - BAY	Fall Semester	50 Hours - Observation
c) Lauren Castellano	Isa Appignani - BAY	Fall Semester	50 Hours - Observation
d) Mitchell Albanese	Theresa Pasqualetto - CBW	Fall Semester	300 Hours - Internship

**12. Curriculum Writing**

Recommend the Board approve 20 teachers to create marking period one of virtual lessons in ELA, Writing, Science and Social Studies based on the BTSD approved curriculum, at a stipend of \$850 each.



**MOTION** by Mrs. Shedlock that upon recommendation of the Superintendent Items A13-A18 be approved.

**SECOND** by Mr. Fisher

**ROLL CALL VOTE:** (9 Ayes, 0 Nays, 0 Abstain) Motion carries.

**13. Hybrid Transfers**

Recommend the Board approve the following transfers for Hybrid learning for the 2020-2021 school year:

**Internal Transfers 2020-2021  
(Moving within the building)**

<b>School</b>	<b>Name</b>	<b>2019-2020 Position</b>	<b>2020-2021 Position</b>
BAY	Lisa Zarra	Preschool Disabled Teacher	Preschool Teacher
	Stephanie McClelland	BSI	LLD Grade 3
	Regina Avenoso	Technology Teacher	BSI 2nd Grade Teacher / Gifted and Talented
BTES	Adam Steinmetz	Computer/G & T	Grade 5
	Corey Steinmetz	Inclusion	Grade 5
	Stephanie Post	Grade 6	Grade 5
	Jesica Iannuzzi	Resource	AUT IV
	Jennifer Sansone	Resource	Inclusion
	Michael Peterson	AUT IV	LLD Grade 6
	Sharon Glenn	BSI	Grade 6 Resource
	Diane Steller	BSI	BSI / Gifted and Talented
CBW	Jessica Burlew	Preschool Teacher	Preschool Disabled Teacher
	Nicole Cook	BSI 1	K Virtual
	Stacy Cronin	LLD K	Autism I and II
	Melissa Davenport	Tech/G&T	Grade 4

	Chris Gojdics	Grade 4	LLD 3
<b>School</b>	<b>Name</b>	<b>2019-2020 Position</b>	<b>2020-2021 Position</b>
CBW	Andrea Asri	LLD 3	LLD K, 1, 2
	Christina Warchol	LLD 2	LLD 3, 4
	Arlene Comstock	LLD 1, 2	LLD 2
	Donna Lapczynski	Kindergarten	LLD K,1
	Laura Bale	BSI 3	BSI/G & T
	Robyn Romano	BSI 4	LLD 3, 4
HMP	Valerie Rollis	BSI 2	Grade 2
	Danielle Stesner	Grade 2	Grade 3
	Amanda O'Neill	LLD 4	MD
	Kristin Ellingham	LLD 1, 2	LLD 2
	Rebecca Timpanaro	PS Relief Teacher	PS Teacher
	Marianne Cicco	Technology/Gifted and Talented	BSI/Gifted and Talented

**External Transfers 2020-2021**

<b>Name</b>	<b>From</b>	<b>To</b>	<b>2019-2020 Position</b>	<b>2020-2021 Position</b>
Susana Conforti	HMP	BAY	Preschool Teacher	Kindergarten
Jennifer Herner	BAY	----	Grade 3	LDTC
Joann Donachy	District	CBW	PIRT	Kindergarten
Heather Ettari	District	District	Master Teacher	Master Teacher/ PIRT
Danielle Austin	District	District	Master Teacher	Master Teacher/ PIRT

#### 14. Remote Transfers

Recommend the Board approve the following transfers for Remote learning for the 2020-2021 school year:

##### Internal Transfers 2020-2021 (Moving within the building)

School	Name	2019-2020 Position	2020-2021 Position
BAY	-----		
BTES	-----		
CBW	Stacy Cronin	LLD K	LLD K, 1
	Arlene Comstock	LLD 1, 2	LLD 2
	Christina Warchol	LLD 2	LLD 3, 4
HMP	Rebecca Timpanaro	PS Relief Teacher	PS Teacher
	Amanda O'Neill	LLD 4	LLD 1
	Lisa Starr	LLD K, 1	LLD K
	Kristin Ellingham	LLD 1, 2	LLD 2

##### External Transfers 2020-2021

Name	From	To	2019-2020 Position	2020-2021 Position
Susana Conforti	HMP	BAY	Preschool Teacher	Grade 3
Jennifer Herner	BAY	----	Grade 3	LDTC
Joann Donachy	District	CBW	PIRT	Kindergarten
Heather Ettari	District	District	Master Teacher	Master Teacher/ PIRT
Danielle Austin	District	District	Master Teacher	Master Teacher/ PIRT

**15. Virtual Teachers for Hybrid**

Recommend the Board approve the following Virtual teachers for Hybrid learning for the 2020-2021 school year:

<b>School</b>	<b>Name</b>	<b>Grade</b>
BAY	Daniella Pineno	PS
	Jillian Scalpati	PS
	Lauren Treshock	K
	Lorraine Johnson	1
	Aimee Roma	2
	Amanda McKenna	3
	Justin Mannarino	4
	Jennifer Cooney (BAY/HMP)	LLD 3, 4
	Amanda Rogerson (BAY/HMP)	LLD K, 1, 2
	Nicole Ettari	Art
BTE	Adam Steinmetz	5
	Corey Steinmetz	5
	Stephanie Post	5
	Lisa Lapsley	6
	Daniel Cooney	6
	Lisa Spano	LLD 5
	Michael Peterson	LLD 6
	Melissa Puri	Music
	Carolny Anderson	6
CBW	Jessica Burlew	PSD
	Kathleen Breden	PS

	Kaitlin Coghlan	PS
	Nicole Cook	K
	Kathryn Moyer	2
	Jill Kramer	3
	Teresa Cerankowski	4
	Stacey Cronin	AUT
	Alex Vasilakis	1
	Andrea Asri	LLD K, 1 & 2
	Robyn Romano	LLD 3 & 4
HMP	Dana Reuning	PS
	Lauren Frank	PS
	Jennifer Coletti	K
	Leah Bale	1
	Valerie Rollis	2
	Danielle Stesner	3
	Lisa Groiss	4
	Melisa Whitworth	MD
	Joan Richie	Art
CST	Alyssa Mancini	Soc. Worker PS

#### 16. Retirement/Resignation

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

Name	Position	Reason	Effective
a) Christina Mitchell	PS Aide	Resignation	8/17/20

**17. Eligibility of Non-Resident Pupil**

Recommend the Board approve attendance at the Berkeley Township Schools for the following returning non-resident pupil for the 2020-2021 school year:

<b>I.D. #</b>	<b>Grade</b>	<b>School</b>
a) 999219	4	CBW

**18. New Hires**

Recommend the Board approve the following new hires, in the positions listed, for the 2020-2021 school year, pending completed paperwork:

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Salary</b>
a) Brooke Krakowsky	Spec. Ed. Aide	9/1/20	Contractual
b) Cheryl Moskwa	Spec. Ed. Aide	9/1/20	Contractual

**VIII. SUPERINTENDENT'S AGENDA**

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

**SECOND** by Mr. Fisher

**ROLL CALL VOTE:** (9 Ayes, 0 Nays, 0 Abstain) Motion carries.

**B. OTHER BOARD ITEMS****1. District's Reopening Plan**

Recommend the Board approve the District's 2020-2021 Reopening Plan. **(Enclosed in Agenda Packet.)**

**2. Compliance Approval**

Recommend the Board approve Alyssa's Law Compliance for the Berkeley Township School District and our eligibility to apply for a grant in the amount of \$109,091.

**3. Participation Agreement**

Recommend the Board approve the Participation Agreement with Ocean County College Professional Development Academy, in the amount of \$1,200, for the 2020-2021 school year, to be held on the Ocean County College Campus.

**4. Statements of Assurance**

Recommend the Board approve the following Statements of Assurance for the 2020-2021 school year: **(Copies available upon request.)**

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

**5. First Reading of ByLaws/Policies/Regulations**

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

Policy 1648	Restart and Recovery Plan
Policy 1648.02	Remote Learning Options for Families

**6. Second Reading of ByLaws/Policies/Regulations**

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

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

**7. 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.

**8. Homebound Instructors**

Recommend the Board approve all district teaching staff as homebound instructors for the 2020-2021 school year.

**IX. BUSINESS ADMINISTRATOR'S AGENDA**

**MOTION** by Mr. Cammarato that upon recommendation of the Business Administrator Items 1-8 be approved.

**SECOND** by Mr. Bowens

**ROLL CALL VOTE:** (9 Ayes, 0 Nays, 3 Abstain) Mr. Fisher Abstains on Item 3, Mr. Guarascio Abstains on Item 3 and Mr. MacMoyle Abstains on Item 3. Motion carries.

**1. Minutes**

RESOLVED that the minutes of the Regular Meeting held on July 21, 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 number 48062 voided and replaced with 48387*

Bills List #1 dated August 18, 2020	
Check numbers 48388 through 48467	\$2,232,102.07

Bills List #2 dated August 18, 2020	
Check numbers 48468 through 48470	\$ 1,024.40

**(Attachments 3 & 4)**

Purchase Orders numbered 21-00237 through 21-00375	\$1,248,903.46
--	----------------

**(Attachments 5)**

**3. Payroll Approval**

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

July 15, 2020	\$ 226,087.92
July 31, 2020	\$ 244,958.89



**4. Travel**

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

<u>Name</u>	<u>Seminar/Workshop</u>	<u>Dates</u>	<u>Not to Exceed</u>
a) Jeff Zito	MC3 Member Meetings for 2020-2021 (registration & mileage)	9/1, 10/2, 11/13, 12/4, 2020 1/8, 2/5, 3/5, 4/16, 6/4, 2021	\$350
b) Various	Ocean County College Professional Development Academy (registration)	9/2020 - 6/2021	\$1,200
c) Board Members and Administrators	NJ School Boards Virtual Workshop 2020 (registration)	10/20-10/22/20	\$900

**5. Revised State Aid**

**WHEREAS**, Berkeley Township Board of Education has received a reduction of \$116,244 in Special Education Categorical Aid for the 2020-2021 school year; and

**WHEREAS**, the Department of Education has issued guidance on the 2020-2021 revised State Aid; and

**WHEREAS**, said guidance requires each Board of Education to adopt a plan at a public meeting and to forward the information to the County Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Berkeley Township Board of Education hereby reduces appropriations from line account 11-000-291-270 equal to the reduction in State Aid (\$116,244) and authorizes the Business Administrator to make said reduction.

**6. Disposal of Obsolete Equipment**

Recommend the Berkeley Township Board of Education approve the disposal of the following obsolete equipment:

- a) Snap-On Oscilloscope, Asset Tag# 000774
- b) Sun Gas Analyzer, Asset Tag# 000772

**7. 2020-2021 Homeless Student Agreement**

**WHEREAS**, Ocean County School Districts are seeking to establish a Homeless Student Agreement whereby districts would not seek tuition reimbursement for regular education homeless students attending their district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Berkeley Township Board of Education agrees to participate in the Ocean County 2020-2021 Homeless Student Agreement.

**8. Approval to Charge to Grant**

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

Name	Location	Amount
a) Thomas Ettari	HMP	\$47,175
b) Tracy Foster	HMP	\$50,425
c) Meera Malik	BAY	\$60,100
d) Laurie Peters	BAY	\$42,300

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

None

**XII. PUBLIC DISCUSSION ON NON-AGENDA ITEMS**

Mrs. Bacchione asked if Mayor Amato would like to comment and also made the offer to the public. There were no comments.

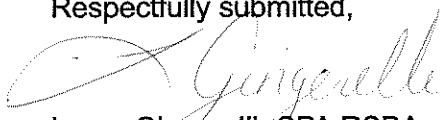
**XIII. EXECUTIVE SESSION**

None

**XIV. ADJOURNMENT**

A motion was made by Mrs. Bacchione to adjourn the meeting. Second by Mr. MacMoyle. All in favor. Meeting adjourns at 7:32 p.m.

Respectfully submitted,



Laura Gingerelli, CPA, RSBA  
Business Administrator/Board Secretary