

I. CALL MEETING TO ORDER

A Berkeley Township Board of Education Regular Meeting was held on Tuesday, June 27, 2023, 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, 2023 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.

III. ROLL CALL

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

ABSENT: Mr. Coffey

ALSO PRESENT: Dr. James Roselli, Superintendent
Tyler Verga, CPA, Eusiness Administrator/Board Secretary
Michael Pattanite, Jr., Board Attorney

IV. PRESIDENT'S REPORT

Good evening everyone.

The last month of our 2022-2023 school year was filled with lots of fun and exciting activities for everyone.

The 6th grade promotion was a great success. It was a beautiful evening and we were happy to have the ceremony outside on the Central Regional football field. Thank you to Mr. Prima, Mr. Conforti and all of the administrators, teachers and staff in attendance that made the event memorable. Thank you to our PTA for the decorations and banners. Mostly, thank you to all the parents and family who attended to show their support to our Berkeley students making the move to Central. It was great to have fellow board members in attendance also.

The board's committees have been working closely with Dr. Roselli and Mr. Verga to prepare for the 2023-2024 school year. We have new hires we will be welcoming to the district and some staff we will be wishing well and saying our goodbyes.

We will continue to work in conjunction with Dr. Roselli throughout the summer to ensure a smooth opening for the fall.

Have a safe, healthy, and happy summer. This concludes my 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 COMMENT ON AGENDA ITEMS

None

VII. COMMITTEE REPORTS

Personnel: Mr. Ytreboe reported that the Personnel Committee met on June 20, 2023 and discussed personnel agenda items 1-19.

Finance: Mrs. Ornstein reported that the Finance Committee met tonight, June 27, 2023 and reviewed all bills and purchase orders that are on the agenda for approval.

VIII. EXECUTIVE SESSION

A motion was made by Mrs. Ornstein and seconded by Mr. MacMoyle that the Board move to Executive session at this time, 7:03 p.m. for the purpose of student and personnel matters. Action will be taken after the Executive Session concludes. The Board expects the Executive Session to last approximately 15 minutes. All in Favor.

IX. MOTION TO RECONVENE AND ROLL CALL

A motion was made by Mrs. Ornstein and seconded by Mrs. Shedlock to reconvene at this time, 7:28 p.m. All in Favor.

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

ABSENT: Mr. Coffey

ALSO PRESENT: Dr. James Roselli, Superintendent
Tyler Verga, CPA, Business Administrator/Board Secretary
Michael Pattanite, Jr., Board Attorney

X. SUPERINTENDENT'S AGENDA

MOTION by Mrs. Shedlock that upon recommendation of the Superintendent, Items A1-A19 be approved.

SECOND by Mrs. Trethaway

ROLL CALL VOTE: (8 Ayes, 0 Nays, 1 Abstain) Mrs. Bacchione abstains on Item 2.h. Motion carries.

A. PERSONNEL RESOLUTIONS

1. Resignation/Retirement

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

Name	Position/School	Reason	Effective
a) Abigail Meyer	PCA - BTE	Resignation	6/16/23
b) Alessia Iannuzzi	Aide - BTE	Resignation	6/16/23
c) Laura Hatcher	Teacher - BAY	Resignation	5/31/23
d) Debra Braitsch	Bus Attendant - District	Resignation	6/16/23

2. New Hire(s)

Recommend the Board approve the following new hire(s), in the position listed, for the 2023-24 school year, pending completed paperwork:

Name	Position	Effective	Salary
a) Jenna-Leigh Orovio	PS Teacher - HMP	8/31/23	Contractual
b) Rachel Kistner	Bus Attendant - Dist.	8/31/23	Contractual
c) Denise Kale	PCA - CBW	8/31/23	Contractual
d) Jessica Schach	PCA - BAY	8/31/23	Contractual
e) Michelle Brooks	Teacher - Gr. 3 - BAY	8/31/23	Contractual
f) Kim Tatro	Clerical Worker - CST	8/1/23	Contractual
g) Marissa Dragotti	Aide - HMP	8/31/23	Contractual
h) Lisa Negron	Spec. Ed. Aide - TBD	8/31/23	Contractual

i) Kathleen Ryan	Spec. Ed. Aide - TBD	8/31/23	Contractual
j) Albert Burdynski	Maint. Repairer - Dist.	TBD	Contractual

3. Transfer/Reassignment

Recommend the Board approve the transfer/reassignment of the following staff members:

Name	From	To	Effective
a) Gina Zagar	Teacher Aide - CBW	PS Teacher - CBW	8/31/23
b) Justin Mannarino	Teacher - BAY	LDTC Teacher - BAY/HMP	8/31/23
c) Christine Kurnel	Food Service - BAY (4.75 hrs.daily)	Asst. Cook - CBW (5.5 hrs. daily)	8/31/23

4. Leave(s) of Absence

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

- a) I.D. #5617-Teacher-CBW:
Medical leave of absence from 5/22/23 through 6/16/23.
- b) I.D. #7082-Aide-CBW:
Medical leave of absence from 5/15/23 through 6/16/23.
- c) I.D. #6716-Bus Aide-District:
Extension of medical leave of absence from 5/30/23 through 6/6/23.
- d) I.D. #5567-Aide-CBW:
Extension of leave of absence from 6/1/23-6/2/23
- e) I.D. #7042-Teacher-CBW:
Maternity leave of absence from 10/4/23 through 2/22/24.
- f) I.D. #6848-Teacher-BTE:
Extension of child rearing leave of absence from 9/5/23 through 1/16/24.
- g) I.D. #4344-Cafeteria BAY:
Extension of medical leave of absence from 5/30/23 through 6/2/23.

5. Start Date

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

Name	Position	Effective
a) Matthew Blake	Asst. Systems Analyst - Dist.	6/20/23

6. Substitutes (New & Renewal)

Recommend the Board approve the attached list of substitutes for the assignment(s) listed for the 2023-2024 school year. **(Attachment 2)**

7. Long-term Substitute

Recommend the Board approve the following long-term substitute, meeting the criteria established by the Superintendent, at the rate of \$120 per diem (start and end dates are subject to change):

Name	In For	Effective
a) Susan Cameron	I.D. #6848 - Teacher - BTE	8/31/23-1/17/24

8. Reappointment of New Staff

Recommend the Board approve the reappointment of the following new staff for the 2023-2024 school year:

Name	Position/School	Effective	Salary
a) Matthew Blake	Asst. Systems Analyst -HMP	7/1/23	Contractual
b) Debra Pacella	Bus Driver - District	8/31/23	Contractual

9. Camp Paw Program

a) Recommend the Board approve Robert Martin as a bus driver for the Camp Paw Program for the following dates and hours, at the contractual rate of pay:

Date	Time	Hours
6/26/23	7:45 am - 12:45 pm	5
6/28/23	8:00 am - 12:00 pm	4
6/29/23	7:45 am - 12:45 pm	5

7/10/23	7:45 am - 12:45 pm	5
7/12/23	8:00 am - 12:00 pm	4
7/18/23	7:45 am - 12:45 pm	5
7/19/23	8:00 am - 12:00 pm	4

Total - 7 days, 32 hours

- b)** Recommend the Board approve Terry Laberdee as a substitute bus driver, for the Camp Paw Program for the following dates and hours, at the rate of \$21.00 per hour:

Date	Time	Hours
6/28/23	8:00 am - 12:00 pm	4
7/5/23	7:45 am - 12:45 pm	5
7/10/23	7:45 am - 12:45 pm	5
7/12/23	8:00 am - 12:00 pm	4
7/18/23	7:45 am - 12:45 pm	5
7/19/23	8:00 am - 12:00 pm	4

Total - 6 days, 27 hours

- c)** Recommend the Board approve Alice Bobinski as a bus driver for the Camp Paw Program, effective 6/21/23 to 7/27/23, 4 hours per day for 20 days, at the contractual rate of pay. Paid through Title I Funds.

- d)** Recommend the Board approve Dawn Kuch as a substitute bus driver for the Camp Paw Program at the contractual rate of pay.

10. Band Practice

Recommend the Board approve Brian Harkavy be paid for ten (10) 1 hour band practice sessions at the Clara B. Worth School at his contractual rate of pay.

11. ESY Bus Drivers/Attendants/Substitutes

Recommend the Board approve the Extended School Year Bus Drivers/Attendants/Substitutes for the 2023 ESY program to be held at the Clara B. Worth School, effective 6/21/23 to 7/27/23, at the contractual rate of pay:

2023 ESY SUMMER PROGRAM BUS DRIVERS

DRIVER	AM	MID-DAY	PM	HOURS
a) Abello, Michele	6:15-8:30	9:15-10:15	11:30-1:45	5.5
b) Bassett, Veronica	6:15-8:45	N/A	11:30-1:45	4.75
c) Crouse, Coral	6:15-8:30	9:15-10:15	11:30-1:45	5.5
d) Intile, Rosemarie	6:15-8:30	9:15-10:15	11:30-1:45	5.5
e) Meier, Donna	6:00-8:15	9:45-10:45	11:30-2:30	6.25
f) Morgan, Laura	6:15-8:45	N/A	11:30-1:45	4.75
g) Pacella, Debra	6:15-8:30	9:15-10:15	11:30-1:45	5.5
h) Stamps, Ryan	6:15-8:30	9:45-10:45	11:30-1:45	5.5
i) Zuest, Jaime	6:15-8:45	N/A	11:30-1:45	4.75

2023 ESY SUMMER BUS ATTENDANTS

BUS ATTENDANTS	AM	MID-DAY	PM	HOURS	AMOUNT
j) Hoopengardner, JoAnn	6:45-8:15	9:15-10:15	11:45-1:30	4.25	\$16.98
k) Emerenciano, Ana	6:30-8:15	9:45-10:45	11:45-2:00	5	\$16.98
l) Marr, Christina	6:45-8:15	9:15-10:15	11:45-1:30	4.25	\$16.98
m) Kistner, Rachel	6:45-8:15	N/A	11:30-1:30	3.5	\$16.98
n) Harman, Julie	6:45-8:15	9:15-10:15	11:45-1:15	4	\$16.98
o) Malloy, Kelly	6:45-8:15	9:15-10:15	11:30-1:30	4.5	\$16.98
p) Sojka, Bonnie	6:45-8:00	N/A	12:00-1:30	2.75	\$16.98
q) Pavero, Lisa	6:45-8:15	N/A	11:30-1:30	3.5	\$16.98
r) Suarez, Elisa	6:45-8:15	9:45-10:45	11:45-1:30	4.25	\$16.98

Substitute Bus Driver/Attendant:

- s) William Walker (Bus Attendant-sub rate of pay)
- t) Dawn Kuch (Bus Driver-contractual rate of pay)

12. Sixth Grade Moving Up Ceremony Chaperones

Recommend the Board approve the following staff members as Chaperones for the sixth grade moving up ceremony to be held at Central Regional High School on 6/13/23, not to exceed 2.5 hours, at the hourly contractual rate of pay:

a) Carolyn Anderson	o) Michael Peterson
b) Bonnie Brown	p) Steven Poppe
c) Daniel Cooney	q) Stephanie Post
d) Angela Frawley	r) Janet Sullivan
e) Sharon Glenn	s) Melissa Tomaini
f) Victoria Guy	t) William Turanyi
g) Paige Hatcher	u) Nancy Ushock
h) Kim Hurley	v) Ashley Ward
i) Luke Hurley	w) Hanna Wieczorek
j) Jessica Iannuzzi	x) Aimee Zettel
k) Brianna Levine	y) Antonio Tedeschi ☼
l) Lisa Meyer	z) Maryann Sisler-Aide ★
m) Kim Mitchell	aa) Meghan Faljean (1:1)
n) Joanna Mulholland	bb) Amanda Tramutola (1:1)
	cc) Lisa Werner (1.1)

☼ Possible fill in for A. Frawley

★ Sub rate of pay

13. Technology Coverage

Recommend the Board approve Corey Catalano for Technology coverage of the Berkeley Township Elementary School graduation on 6/13/23, for 3 hours, at his contractual rate of pay.

14. ESY Bus Driver

Recommend the Board approve Donna Walker to transport student #1002219 to/from Ocean Academy in Bayville, NJ for the ESY Program effective 7/5/23 through 8/15/23, for 3.5 hours per day, for 30 days, at the contractual rate of pay.

15. Additional ESY Staff Hours

Recommend the Board approve the additional hours for the following staff members:

Name	Position	# of Hours
a) Kelsey Kelly	Speech Therapist	10 for Evaluations
b) Lauren Monaco	Speech Therapist	10 for Evaluations
c) Hayley Haggerty	Occupational Therapist	20 for Evaluations

16. ESY Changes

a) Recommend the Board rescind the appointment of Adrienne Moroney, Special Education Aide at CBW and approve the appointment of Laurie Robertazzi for 4 hours daily, 20 days, at the summer contractual rate of pay.

b) Recommend the Board approve Emily Teague as a Substitute Special Education Aide/Teacher at the summer contractual rate of pay.

c) Recommend the Board approve Marianne Grasso as a Substitute Aide at the summer contractual rate of pay.

17. Summer Curriculum Writing

Recommend the Board approve Brian Harkavy in order to structure a 6 day schedule at BTE theater arts, as listed:

Subject	Hours	Rate
Music	10	\$42.00

18. Tiny Paws Program

Recommend the Board approve Marianne Grasso as a substitute teacher for the Tiny Paws Program from 6/19/23-6/21/23 at the summer contractual rate of pay.

19. Eligibility of Non-Resident Pupils

Recommend the Board approve attendance at the Berkeley Township Schools for the following non-resident pupils for the 2023-2024 school year:

I.D. #	Grade	School
a) 043 (new)	1	HMP
b) 1002005 (returning)	4	HMP

X. SUPERINTENDENT'S AGENDA

MOTION by Mrs. Shedlock that upon recommendation of the Superintendent Items B1-B9 be approved.

SECOND by Mr. MacMoyle

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

B. OTHER BOARD ITEMS

1. HIB Report -June 2023

1 HIB investigations conducted - May 24, 2023 - June 30, 2023
0 HIB investigations affirmed - May 24, 2023 - June 30, 2023
1 HIB alleged - May 24, 2023 - June 30, 2023

HIB Report Update - Period 2

12 HIB investigations conducted - January, 2023 - June 30, 2023
5 HIB investigations affirmed - January, 2023 - June 30, 2023
7 HIB alleged - January, 2023 - June 30, 2023
14 Pre-screened rejected HIB's for 2022-2023

Violence & Vandalism Report Update - Period 2

0 Violence & Vandalism - January, 2023 - June 30, 2023

Suspensions - June 2023

5 Suspensions - May 24, 2023 - June 20, 2023

Suspensions Update - Period 2

29 Suspensions - January, 2023 - June 30, 2023

2. ByLaws/Policies/Regulations

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

Policy 0142.1 Nepotism (Mandated/Revised)

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

Policy 0144	Board Member Orientation and Training (Revised)
Policy/Reg 2520	Instructional Supplies (Mandated/Revised)
Policy 3217	Use of Corporal Punishment (Revised)
Policy 4217	Use of Corporal Punishment (New)
Policy 5305	Health Services Personnel (Mandated/Revised)
Policy/Reg 5308	Student Health Records (Mandated/Revised)
Policy/Reg 5310	Health Services (Mandated/Revised)
Policy 6112	Reimbursement of Federal and Other Grant Expenditures (Mandated/Revised)
Policy 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (Mandated/New)
Policy 6115.04	Federal Funds - Duplication of Benefits (Mandated/New)
Policy 6311	Contracts for Goods or Services Funded by Federal Grants (Mandated/Revised)
Policy 7440	School District Security (Mandated/Revised)
Policy 9140	Citizens Advisory Committee (Revised)

3. Out-of-District Placements 2023-2024

Recommend the Board approve the following students for out-of-district placements for the 2023-2024 School Year inclusive of ESY 2023: **(Contracts available in Business Office when received.)**

I.D. #1002219 - Ocean Academy - effective 7/5/23-8/15/23 + 9/1/23-6/30/24

I.D. #1001038 - Alpha School - effective 7/17/23-8/15/23 + 9/6/23-6/30/24

4. Homebound Instruction

Recommend the Board approve Homebound Instruction for the following students:

- I.D. #1000563 - Michelle Snyder will provide instruction for 10 hrs/wk, Lana Meireles will provide PT, Kelsey Brady will provide Speech, and Hayley Haggerty will provide OT 1x/wk. for 1 hr., effective 6/21/23 through 7/27/23
- I.D. #999557 - Hanna Wiczorek will provide instruction for 2 hrs./wk, Doris Gonzalez (outside vendor) will provide PT 1x/week for 1 hr., effective 6/21/23 through 7/27/23

5. ARP Act

Recommend the Board approve the Safe Return Plan for the Federal American Rescue Plan (ARP) Act.

6. NWEA Program

Recommend the Board approve the Northwest Evaluation Association (NWEA)(district) program for the 2023-2024 school year.

7. CSA Evaluation

Recommend the Board approve the CSA Evaluation for Dr. James D. Roselli for the 2022-2023 school year.

8. Nursing Service Plan for 2021-2022

Recommend the Board approve the Nursing Service Plan for the 2021-2022 school year.

9. Bilingual Program Waiver

Recommend the Board approve the Bilingual Program Waiver.

XI. BUSINESS ADMINISTRATOR'S AGENDA

MOTION by Mrs. Ornstein that upon recommendation of the Business Administrator Items 1-16 be approved.

SECOND by Mrs. Trethaway.

ROLL CALL VOTE: (8 Ayes, 0 Nay, 3 Abstain) Mr. Guarascio Abstains on Items 1 and 3, Mr. MacMoyle Abstains on Item 3 and Mrs. Bacchione Abstains on Items 13 and 14. Motion carries.

1. Minutes

RESOLVED that the minutes of the following meetings be approved:

- a) Minutes of the Regular Meeting held on May 23, 2023. **(Attachment 3)**
- b) Minutes of Executive Session #1 held on May 23, 2023.
- c) Minutes of Executive Session #2 held on May 23, 2023.

2. Payment of Bills

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

Bills List dated June 27, 2023
Check numbers 53057-53219 \$1,230,113.44
(Attachment 4)

Purchase Orders numbered 23-2113 through 23-2250 \$ 274,216.58
Purchase Orders numbered 24-0001 through 24-0257
24-05000 through 24-05232 \$6,539,514.89
(Attachments 5 & 6)

3. Payroll Approval

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

May 15, 2023 \$1,368,796.43
May 31, 2023 \$1,347,381.43

4. Appropriation Transfers

BE IT RESOLVED that the Appropriation Transfers for the month of May 2023, be approved.
(Attachment 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 May 31, 2023, 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.
(Attachment 8)

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 month ended May 31, 2023, and that the Board Secretary's Report and Treasurer of School Monies Report are in agreement. **(Attachment 9)**

7. 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>
a) Laurie Peters	2023 LinkIt Data Summer Institute at Barnegat High School, Barnegat NJ (Registration)	7/24/23-7/25/23	\$250
b) Tara Ruby	Virtual Nurtured Heart Approach Certification Training Intensive (Registration)	10/15/23-10/19/23	\$1,999.00

8. Bid for Refuse/Recycling Removal

WHEREAS, the Berkeley Township Board of Education published a bid for Refuse/Recycling on May 11, 2023 and,

WHEREAS, on May 25, 2023 the bids were opened at 10:00 AM in the Business Office,

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education accepts the following Bids:

Company Name	Base Bid Annual Total
Republic Services of NJ, LLC DBA: Marpal Company	\$80,018.40
Meadowbrook Industries, LLC	\$63,719.00
Waste Management of NJ, Inc	\$82,260.00
Tri-State Carting, Inc.	\$73,000.00

9. Bid Award

WHEREAS, the Berkeley Township Board of Education is in need of refuse/recycling removal and has opened bids for the same,

NOW THEREFORE, BE IT RESOLVED, that the Berkeley Township Board of Education awards the Refuse/Recycling Removal to the lowest, responsible bidder; Meadowbrook Industries, LLC for the Base Bid Annual Total of \$63,719.00, effective 7/1/2023.

10. ESEA Grant Amendment for Fiscal Year 2023

Recommend the Berkeley Township Board of Education approve the FY23 ESEA amendment as attached. **(Attachment 10)**

11. ESEA Grant Funding

Recommend the Berkeley Township Board of Education approve the following funding for the 2023-24 school year:

a)	Title IA	\$447,457
b)	Title IIA	\$ 67,495
c)	Title III	\$ 5,882
d)	Title IV	\$ 34,695

12. Approval to Charge to Grant

Recommend the Board approve following salary amounts to be paid through Title I Grant funding for the 2023-24 school year:

Name	Location	Amount
a) Gina Boyles	HMP	\$48,011.81
b) Thomas Ettari	HMP	\$44,419.21
c) Tracy Foster	HMP	\$44,975.81
d) Valerie Rollis	HMP	\$46,190.21
e) Stephanie McClelland	BAY	\$46,839.96

13. School Security Shared Service Contract

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 2023-2024 School Year at the cost of \$50.00 per hour.

14. Buses for Summer Recreation Program

Recommend that the Berkeley Township Board of Education approve the use of four district school buses, B7, B8, B10, B19, B43 and B44, by the Berkeley Township Recreation Department for summer camp from July 5, 2023 through August 11, 2023.

15. 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 canceled 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, 2023 through June 30, 2026 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.

16. Approval to Accept IDEA

Recommend the Berkeley Township Board of Education approve the FY24 IDEA allocations as follows:

- | | | |
|----|----------------|-----------|
| a) | IDEA Basic | \$580,004 |
| b) | IDEA Preschool | \$ 28,974 |

XII. OLD BUSINESS

Mr. Ytreboe thanked Mr. Prima and Mr. Conforti for a successful graduation ceremony. He thanked all involved and all members of the community that attended.

XIII. NEW BUSINESS

None

XIV. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

None

XV. EXECUTIVE SESSION

A motion was made by Mrs. Shedlock and seconded by Mr. MacMoyle that the Board move to Executive session at this time, 7:35 p.m. for the purpose of student matters. Action will be taken after the Executive Session concludes. The Board expects the Executive Session to last approximately 20 minutes. All in Favor.

XVI. MOTION TO RECONVENE AND ROLL CALL

A motion was made by Mrs. Shedlock and seconded by Mr. Bowens to reconvene at this time, 8:30 p.m. All in Favor.

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

ABSENT: Mr. Coffey

ALSO PRESENT: Dr. James Roselli, Superintendent
Tyler Verga, CPA, Business Administrator/Board Secretary
Michael Pattanite, Jr., Board Attorney

MOTION by Mr. Guarascio that the Board grant the HIB appeal relative to the 4/19/23 HIB findings and deny the HIB appeal relative to the 6/3/23 HIB prescreen denial.

SECOND by Mrs. Shedlock

ROLL CALL VOTE: (7 Ayes, 0 Nays, 1 Abstain) Motion carries.

XVII. ADJOURNMENT

A motion was made by Mr. Guarascio to adjourn the meeting. Second by Mr. MacMoyle. All in favor. Meeting adjourns at 8:31 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tyler Verga", with a long, sweeping horizontal line extending from the end of the signature.

Tyler Verga, CPA
Business Administrator/Board Secretary