#### BRADLEY BEACH BOARD OF EDUCATION 515 Brinley Avenue Bradley Beach, NJ 07720

#### **AGENDA**

Reorganization	Meeting
<b>January 7, 2025</b>	}

Bradley Beach Mission Statement

The mission of the Bradley Beach Elementary School is to provide a supportive learning environment to a diverse student community, where student success is defined through the demonstration of academic, emotional, and social growth. Our students will develop critical thinking skills to become valued members in today's society, while mastering the skills necessary to pursue future educational achievement.

- I. Call To Order
- II. Roll Call
- III. Announcement of Notice Open Public Meetings Act

In accordance with the Open Public Meetings Act, notice of this meeting has been given to the designated newspapers, *The Asbury Park Press and the Coast Star*, and posted in the school in a place reserved for this kind of notice.

- IV. Flag Salute
- V. Administration of Oath of Office to Newly Elected Board Members
- VI. Roll Call
- VII. Business Administrator/Board Secretary's Report

(Mr. Tonzola) As President, pro-tem, I state that nominations are now in order for the position of President of the Bradley Beach Board of Education.

A. Nomination and Election of Board President

Resolved:	I nominate as President of the Bradley Beach Board of Education:		
1.		MOTION:	
2.		MOTION:	
3		MOTION:	
(Title 18A:1	5.1)		

Resolved:	That all nominations be closed and roll call vote be taken on the election of the Board President		
Discussion:	including statements by nominees and questions from other Board Members		
MOTION:	SECOND: VOTE:		
Roll call vote	results:		
1. Nominee _	# Votes		
2. Nominee _	# Votes		
3. Nominee _	# Votes		
	has received a majority of the votes and is hereby declared to be duly elected of Bradley Beach Board of Education.  As President, pro-tem, I turn over the conduct of the remainder of this meeting to the duly		
elected Presid	· =		
B. Nomin	nation and Election of Board Vice President		
Resolved:	I nominate as Vice President of the Bradley Beach Board of Education:		
1.	MOTION:		
2	MOTION:		
3.	3 MOTION:		
(Title 18A:15	5.1)		
Resolved:	That all nominations be closed and roll call vote be taken on the election of the Board Vice President		
Discussion:	including statements by nominees and questions from other Board Members		
MOTION:	SECOND: VOTE:		

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Roll call vote	results:		
1. Nominee _	# Votes		
2. Nominee _	# Votes		
3. Nominee _	# Votes		
as Vice Presid	has received a majority of the votes and is hereby declared to be duly elected lent of Bradley Beach Board of Education.		
C. The Su	uperintendent Recommends the Approval of the Designation of Advertising Media		
Resolved:	That the following resolution is hereby adopted:		
WHEREAS,	S, The Open Public Meetings Act (Chapter 231, P.L. 1975) N.J.S.A. 10:4.6 et seq. requires that certain notice of meetings be submitted to two newspapers, one of which shall be the official newspaper, and		
WHEREAS,	The second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of the Board of Education of such meetings, and		
	EFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE BOROUGH BY BEACH, AS FOLLOWS:		
1.	The Asbury Park Press is hereby designated as the official newspaper to receive all notices of meetings.		
2.	Either <i>The Coast Star</i> or <i>The New Coaster</i> is hereby designated as the second newspaper having the greatest likelihood of informing the public within the jurisdictional area of the Board of Education of notice of meetings designated to receive all notices of meetings as required by the Open Public Meetings Act.		
3.	The Asbury Park Press, The Coast Star and/or The New Coaster are hereby designated as the newspapers for legal advertisements.		
	This resolution shall take effect immediately.		
MOTION:	SECOND: VOTE:		

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D. The Superintendent Recommends the Approval of the Designation of Board Meeting Nights

Resolved: That the following resolution is hereby adopted:

RESOLVED: That the Board of Education of the Borough of Bradley Beach, in accordance with the Schedule of Meetings, shall hold its Workshop/Regular Meetings on the third Tuesday of each month, except as noted and during holiday periods.

Formal action will be taken at all meetings.

All meetings will commence at 7:00 p.m., prevailing time, in the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N. J.

- BE IT FURTHER RESOLVED, that in accordance with provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, Annual Notice of said Workshop/Regular Meetings be given in the form as required by said Open Public Meetings Act.
- BE IT FURTHER RESOLVED, that the Annual Notice of the Board's Workshop/Regular Meetings Schedule be posted publicly on the bulletin board at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, County of Monmouth, State of New Jersey, and said notice be sent to *The Asbury Park Press* and the Clerk of the Borough of Bradley Beach within seven days of the date of this resolution.

  (Schedule of Board Meetings 2025-Attachment VII-D)

MOTI	ON:	SECOND: _		VOTE:		
E.	The Superintendent I	Recommends the A	Approval of Nev	v Jersey Sc	hool Boards Asso	ociation
	"Code of Ethics"					

Resolved:

That the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Bradley Beach Board of Education:

#### **CODE OF ETHICS**

- 1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- 2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- 3. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- 4. I will carry out my responsibility, not to administer the schools, but together with my fellow Board Members, to see that they are well run.

- 5. I will recognize that authority rests with the Board of Education and will make no personal promises, nor take any private action, which may compromise the Board.
- 6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- 7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board Members, interpret to the staff the aspirations of the community for its schools.
- 8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- 9. I will support and protect school personnel in proper performance of their duties.
- 10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

	MOTION:	SECOND: VOTE:	
	F. The Superintendent Recommends the Approval of the Code of Ethics Training		
	Resolved:	That the Board of Education Members receive the required Code of Ethics PowerPoint Training as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30 and that signatures from each Board Member be obtained by the Board Secretary. (Attachment VII-F)	
	MOTION:		
IT.	Superintende	nt's Report	

#### VIII. Superintendent's Report

<u>Personnel</u> – The superintendent recommends: A.

Note: All appointments of district staff are contingent upon satisfying the requirements of the New Jersev Criminal History Background Check Status

- That the Board accept, with regret, the resignation of Ms. Nicole Cohen-Perez, Teacher 1. Resolved: of Students with Disabilities, effective 60 days from December 17, 2024, or sooner if a suitable replacement is found. (Attachment VIII-A.1)
- That the Board approve the return of Ms. Carmen Torres, Attendance Secretary, to 2. Resolved: regular full-time duty, retroactive to January 1, 2025 at a prorated annual salary of \$31,274.
- That the Board approve the salary adjustment for Ms. Julie Ferwerda, Teacher, 3. Resolved: Retroactive to January 1, 2025, due to her advancement to Masters + 15. Ms. Ferwerda's

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new salary will be \$88,500 (Step 13, MA+15), plus \$200 in longevity pay, for a total salary of \$88,700.

	MOTION: SECOND: VOTE:		
IX.	President's Report		
X.	Student Representative's Report		
XI.	Superintendent's Report		
XII.	Committee Reports		
XIII.	Regular Meeting - Old Business		
XIV.	Regular Meeting - New Business		
VIII.	Public Comments (Agenda Items Only)		
IX.	Public Comments (Other Items Only)		
X.	Executive Session (if required)		
XI.	Adjournment		

#### BRADLEY BEACH BOARD OF EDUCATION 515 BRINLEY AVENUE BRADLEY BEACH, NJ 07720

#### 2025 MEETING SCHEDULE

Public monthly meetings of the Bradley Beach Board of Education will be held at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, NJ, on the **third Tuesday** of each month, except for the January 28<sup>th</sup>, April 22<sup>nd</sup>, May 6<sup>th</sup>, June 24<sup>th</sup>, and January 6, 2026 meetings. Workshop sessions will commence at 7:00 p.m., and the regular meetings at which action will be taken, will begin immediately following the workshop sessions. Any changes in meeting dates will be advertised. The following are dates for these meetings:

January	28, 2025 (Fourth Tuesday)
February	18, 2025
March	18, 2025 Tentative Budget Adoption
April	22, 2025 (Fourth Tuesday)
May	06, 2025 Budget Adoption (First Tuesday)
May	20, 2025
June	24, 2025 (Fourth Tuesday)
July	15, 2025
August	19, 2025
September	16, 2025
October	21, 2025
November	18, 2025
December	16, 2025
January	06, 2026 Reorganization (First Tuesday)

#### **BRADLEY BEACH BOARD OFFICE**

#### **MEMORANDUM**

FROM:	David Tongola Rusiness Ad	ministrator/Roard Secretary	
DATE:	David Tonzola, Business Administrator/Board Secretary January 7, 2025		
RE:	Code of Ethics PowerPoint Training Materials		
103,			
the Board o	f Education prior to the annual of	verPoint that is to be reviewed by each member of rganization meeting. Please review this document. ating that you have received the Code of Ethics and	
Sign, Print	Name, and Return to Board (	Office	
Signature		Date	
Printed Nar	me		

### New Jersey School Boards Association

## **BOARD ETHICS TRAINING**

Boards Association - Serving Local Boards of Education Since 1914



### New Jersey School Boards Association

## **BOARD ETHICS TRAINING**

## Board Ethics Training

This training is to be used as an aid in satisfying the board's annual ethics training requirements under N.J.A.C. 6A:32-3.2.

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- INDIVIDUAL ETHICS TRAINING REQUIRED FOR ALL THIS PRESENTATION DOES NOT REPLACE THE SCHOOL BOARD MEMBERS/TRUSTEES.
- THIS INFORMATION IS INTENDED AS AN AID FOR THE BOARD TO MEET ITS ANNUAL TRAINING **REQUIREMENT ONLY AND IS NOT TO BE** CONSTRUED AS LEGAL ADVICE.
- **FOR SPECIFIC ADVICE, CONSULT YOUR BOARD** ATTORNEY.

## Each school board shall:

- Ethics for School Board Members, at a regularly Discuss the School Ethics Act and the Code of scheduled public meeting annually;
- training of district board members/ charter school trustees members in understanding the Code of Adopt policies and procedures regarding the Ethics; and
- district board of education or board of trustees has Provide documentation that each member of the received and reviewed the Code of Ethics.

#### N.J.S.A. 18A:12-24.1 Code of Ethics

- requlations of the State Board of Education, and changes shall be brought about only through court orders pertaining to schools. Desired I will uphold and enforce all laws, rules and legal and ethical procedures. <del>.</del>
- I will make decisions in terms of the educational maintain public schools that meet the individual welfare of children and will seek to develop and needs of all children regardless of their ability, race, creed, sex, or social standing.

#### (Code of Ethics (continued) N.J.S.A. 18A:12-24.1

- planning, and appraisal, and I will help to frame I will confine my board action to policy making, consulted those who will be affected by them. policies and plans only after the board has
- fellow board members, to see that they are well administer the schools, but, together with my I will carry out my responsibility, not to

#### **Code of Ethics (continued)** N.J.S.A. 18A:12-24.1

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

#### Code of Ethics (continued) N.J.S.A. 18A:12-24:1

needlessly injure individuals or the schools. In will hold confidential all matters pertaining to aspirations of the community for its school. information and, in concert with my fellow board members, interpret to the staff the all other matters, I will provide accurate the schools which, if disclosed, would တ်

personnel available after consideration of the recommendation of the chief administrative will vote to appoint the best qualified officer. ز

#### Code of Ethics (continued) N.J.S.A. 18A:12-24.1

- I will support and protect school personnel in proper performance of their duties.
- complaints at public meetings only after failure administrative officer and will act on the will refer all complaints to the chief of an administrative solution.

## School Ethics Act N.J.S.A. 18A:12-24

- substantial conflict with the proper discharge of his transaction, or professional activity, which is in No school official or member of his immediate family shall have an interest in a business organization or engage in any business, duties in the public interest; a.
- advantages or employment for himself, members of official position to secure unwarranted privileges. No school official shall use or attempt to use his his immediate family or others.

#### (continued)

family, or a business organization in which he has an some benefit to the school official or member of his family has a personal involvement that is or creates c. No school official shall act in his official capacity in impair his objectivity or independence of judgment. No school official shall act in his official capacity in any matter where he or a member of his immediate involvement that might reasonably be expected to any matter where he, a member of his immediate interest, has a direct or indirect financial immediate family;

# School Ethics Act N.J.S.A. 18A:12-24

#### (continued)

d. No school official shall undertake any employment independence of judgment in the exercise of his or service, whether compensated or not, which might reasonably be expected to prejudice his official duties;

### School Ethics Act N.J.S.A. 18A:12-24 (continued)

organization in which he has an interest, shall solicit or accept any employment, or other thing of value based upon an understanding e. No school official, or member of his immediate family, or business accepted, was given with the intent to influence the school official knowledge or reason to believe that the campaign contribution, if thing of value was given or offered for the purpose of influencing gift, favor, loan, political contribution, service, promise of future that the gift, favor, loan, contribution, service, promise, or other candidate for elective public office, if the school official has no acceptance of contributions to the campaign of an announced duties. This provision shall not apply to the solicitation or him, directly or indirectly, in the discharge of his official in the discharge of his official duties;

### School Ethics Act N.J.S.A. 18A:12-24 (confinued)

public office or employment, or any information, not f. No school official shall use, or allow to be used, his which he receives or acquires in the course of and purpose of securing financial gain for himself, any member of his immediate family, or any business generally available to the members of the public by reason of his office or employment, for the organization with which he is associated;

### School Ethics Act N.J.S.A. 18A:12-24

g. No school official or business organization in which proceeding involving the school district in which he party other than the school board or school district prohibit representation within the context of official he has an interest shall represent any person or serves.... This provision shall not be deemed to application or other matter pending before the school district in which he serves or in any in connection with any cause, proceeding, labor union or similar representational responsibilities;

# School Ethics Act N.J.S.A. 18A:12-24

(confinued)

any matter required to be voted upon, no material or these provisions if, by reason of his participation in business, profession, occupation or group, to any h. No school official shall be deemed in conflict with monetary gain accrues to him as a member of any greater extent than any gain could reasonably be expected to accrue to any other member of that business, profession, occupation or group;

### School Ethics Act N.J.S.A. 18A:12-24 (continued)

to, given to or accepted by the member or a member an inquiry for information on behalf of a constituent, i. No elected member shall be prohibited from making if no fee, reward or other thing of value is promised of his immediate family, whether directly or indirectly, in return therefor;

### School Ethics Act N.J.S.A. 18A:12-24 (continued)

members of his immediate family, from representing proceedings concerning his, or their, own interests. Nothing shall prohibit any school official, or himself, or themselves, in negotiations or

- when your immediate family's financial involvement Financial Involvement—Recuse (excuse) yourself objectivity. Do not discuss or vote on that matter might reasonably be expected to impair your being considered by the board.
- dependent child residing in same household as Immediate family is defined as spouse or the board member.

Personal Involvement—Recuse yourself when you or members of your immediate family have a personal involvement that creates some benefit to you or to an immediate family member.

- Personnel Appointments
- Relatives- NO participation, recuse yourself.
- Related to School Official by Marriage(I.e. inlaws)—get advisory opinion.
- Professional Services (lawyer, accountant, etc.) from that professional; otherwise seek advisory NO participation, if currently receiving services opinion.

- Personnel Appointments (continued)
- yourself. If job candidate was merely contributor Political Involvement—If job candidate provided (and contribution was not given in exchange for treasurer) to your campaign, must recuse services (example: campaign manager or appointment), you may participate in appointment.

- Personnel Appointments (continued)
- member with immediate family member employed Appointment of CSA's and other administrators external candidate, can only participate and vote appointment if candidate is in supervisory chain on initial appointment, absent other conflicts. of command of immediate family member. If Where person is internal candidate, board in district, cannot participate or vote on

# Collective Negotiations-In District

#### No Participation

#### Seek Advisory Opinion

- Immediate Family
- Emancipated Child
- Siblings
- **Parents**

- Son/daughter-in-law
- Sister/brother-in-law
- Mother/father-in-law

### Collective Negotiations-Out of District

- Immediate Family Member- Same Statewide Union affiliation
- Once tentative agreement has been signed, then you may participate and vote on the contract.

#### Collective Negotiations-Findorsements

- bargaining unit in the year in which negotiations are Board members who have been endorsed by the beginning or ongoing, may not participate in negotiations or vote on the contract.
- Board members endorsed in years prior to start of collective bargaining, may be able to participate in negotiations.

## Other ethics considerations

- Gifts or favors
- entertainment or hospitality limited to the clients Board members may not accept offers of meals, or customers of the individuals providing the service.
- open to all in attendance at the conference or Exception: Hospitality suites or receptions at conferences or conventions, provided it is convention.

## Ethics—Advisory Opinions

- Issued by the School Ethics Commission, on request.
- Used for future or proposed conduct.
- Based on the specific facts of your situation.
- public when it concerns an issue of importance to Issued to the individual; Some opinions are made all. If made public, individual names are redacted.
- Does not penalize individual because concerns proposed conduct, not action already taken.

### Doctrine of Necessity

- board may use the Doctrine of Necessity which will allow the board to function as if no member had a conflicts that the board cannot function, then a Where so many board members have ethical conflict.
- Board must pass a resolution invoking doctrine, reasons for it, and the nature of the conflicts.
- circumstances, participation in negotiations Doctrine allows voting and, in limited
- Board must consult with attorney before using Doctrine of Necessity.

# Indemnification N.J.S.A. 18A:12-20

- board member for an act or omission arising out of his/her official duties as a member of the board. Boards must cover costs related to defending a
- Covers civil and administrative proceedings, win or lose. (example: ethics complaints)
- Covers criminal or quasi-criminal actions where the result is favorable to the board member.

### Ethics Summary

- How do ethics affect board members?
- Questions to think about:
- Do you have any conflicts that would prevent you from voting or participating in a matter?
- Have you sought an advisory opinion from the **School Ethics Commission?**
- Have you consulted with the board attorney?
- Are there any matters where the board will have to use the Doctrine of Necessity?
- **PLAN AHEAD!**

## Where to Get Ethics Help

- **Your Board Attorney**
- www.nj.gov/njded/ethics/commission.htm (for information on advisory opinions or N.J. School Ethics Commission 609-984-6941 or complaints)

#### Where to Get Ethics Help (Continued)

- N.J. School Boards Association
- Legal --(for information on past rulings and advisory opinions) 1-888-886-5722 x. 5254
- Policy -- (for information on ethics policies) 1-888-886-5722 x. 5222
- Field Services --(for direct assistance) 1-888-886-5722 x. 5255

Nicole Cohen-Perez December 17, 2024

Bradley Beach Elementary School 515 Brinley Avenue Bradley Beach, NJ 07720

Dear Dr. Heidelberg,

I am writing to formally resign from my position as a Teacher of Special Education at Bradley Beach Elementary School, effective 30 days from today, January 16, 2025. As asked by my future employer.

This was not an easy decision, as my time at Bradley Beach Elementary School has been incredibly rewarding. I am sincerely grateful for the opportunity to contribute to the growth and development of my students, as well as to collaborate with such a talented and dedicated team of educators. During my time here, I have grown professionally and personally, and I truly appreciate the support, resources, and encouragement that you and the entire administration have provided.

As I prepare to leave, I want to ensure that the transition is as smooth as possible for my students, colleagues, and the school. I will organize all classroom materials and provide detailed notes to assist the person who will take over my responsibilities. I am more than willing to assist in any way I can to ensure continuity in the classroom and minimize disruption to my students' learning.

While I am excited to move forward to new opportunities, I will deeply miss the relationships I have built here—with my students, their families, and my fellow staff members. The experience I have gained at Bradley Beach Elementary School will continue to shape my teaching career moving forward, and I will always carry fond memories of my time here.

Thank you once again for the opportunity to be part of this outstanding school community. If there is anything further I can do to assist during this transition period, please do not hesitate to let me know.

Sincerely,

Nicole Cohen-Perez

Misole Cohen-Peres