

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

OFFICIAL MINUTES

Workshop/Regular Meeting
April 22, 2008

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:04 p.m. by the President, Mr. Charette, at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. 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 New Coaster*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

Present: Mrs. Baker Mrs. McClymont
 Mr. Gerdes Mr. Migdon
 Mr. Gorry arrived at 7:32 p.m. Mrs. Totten arrived at 7:10
 Mr. Johnson arrived at 7:06 Mr. Charette
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley

Presentation

Capt. Alex Mojewski of the Bradley Beach Environmental Commission and Mrs. Gail Mayer of the Bradley Beach Elementary School made a presentation to the Board regarding a proposed rain garden on the grounds of the school. Capt. Mojewski stated that he works with the NJ Corporate Wetlands Restoration Partnership and has funding of between \$2,000 to \$3,000 to construct a 12' by 65' (780 sq. ft.) rain garden. The purpose of the rain garden is to divert runoff storm water into the garden to facilitate the water to get into the soil without contamination and increase the amount of storm water that gets into the soil.

The Board informed both Capt. Alex Mojewski and Mrs. Gail Mayer that they will discuss the proposal and would like to hear the response of the Bradley Beach Environmental Commission when the proposal is presented to them at their meeting on April 23rd.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the Board Planning Document. Dr. Turner initiated a dialogue between the Board discussing what the Board was most proud of and those areas that the Board feels they need to improve upon. Some of the items that stood out to the Board included:

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1. The Policy Committee's progress
2. The handling of the finances and business office
3. Dr. Turner's interaction with the community
4. Achievement of test scores.

Some of the items that the Board feels they need to work on included:

1. Public Relations
2. Tracking graduates (Monitor & Maintain Contact)
3. Consolidation issues
4. QSAC implementations
5. Advance academic opportunities

After Dr. Turner reviewed his agenda items, he stressed his appreciation to Mrs. Totten for her three years of service to the Board of Education.

Afterwards Mr. Tonzola reviewed his agenda items.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:00 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 8:00 p.m.

Roll Call

Present: Mrs. Baker Mrs. McClymont
 Mr. Gerdes Mr. Migdon
 Mr. Gorry Mrs. Totten
 Mr. Johnson Mr. Charette
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular/Public Hearing Meeting – March 25, 2008

MOTION: Mrs. McClymont SECOND: Mr. Johnson VOTE: 8-0

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V. Superintendent's Report

A. Personnel

Appointment of Staff

1. Resolved: That the Board approve the teachers to engage in "Imagine Learning" (an ELL student language development) software training on April 23, 2008. These teachers will be using this program with students in their classrooms. Training will involve 2.75 hours of training outside the instructional day. Each of the following teachers will be remunerated at the BBEA contract rate of \$40.00/hour: [G]

- Donna Hamernick
- Julia Mate
- Patricia Napolitano
- Barbara O'Rourke
- Frances Pondaco
- Noreen Tarriff

Staff Travel

2. Resolved: That the Board approve the attendance and registration cost of the following staff members to engage in the designated professional training: [G]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Joanna Giuliano	5-02-08	Early Childhood Curriculum Model Showcase	LRC, Dayton, NJ	\$ -0-
Heidi Kobb	5-02-08	Early Childhood Curriculum Model Showcase	LRC, Dayton, NJ	\$ -0-
Joanna Giuliano	5-06-08	Preschool Expansion: From Vision to Reality	NJPSA, Monroe Twp.	\$135.00
David Tonzola	5-06-08	Preschool Expansion: From Vision to Reality	NJPSA, Monroe Twp.	\$135.00
Sandy Delopoulos	5-07-08	Stars Science Workshop	Monmouth University	\$175.00
Jo Palmieri	5-15-08	Direct Certification Process	Mo. Co. Dept. of Education Freehold, NJ	\$ 17.17
Barbara O'Rourke	5-20 & 5-22	NJTESOL Conference	Somerset, NJ	\$190.00

MOTION: Mrs. Baker SECOND: Mr. Migdon VOTE: 8-0

B. Students

1. Resolved: That the Board approve tuition for Student ID-1161 to attend Children's Center at a tuition rate of \$236.12 per day for 50 days at a total cost of \$11,806.00. Transportation will also be provided by the Bradley Beach Board of Education. [B]
Note: Tuition contract represents a new placement for the student starting on 4-7-08.

MOTION: Mrs. Baker SECOND: Mr. Migdon VOTE: 8-0

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C. Board Planning

Discussion: Dr. Turner stated that the Board will develop goals and objectives based on their initial dialogue from this evening's workshop meeting.

VI. Business Administrator/Board Secretary's Report

A. Approval of Renewal of Contract with Intelligent Business System (IBS)

Resolved: That the Board approve the renewal of the attached contract with Intelligent Business System (IBS) to provide computer software maintenance and support services for the 2008/2009 school year at an annual cost of \$10,104. Said renewal represents a 0% increase over the 2007/2008 costs. (Attachment VI-A) [B]

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

B. Approval of Additional State Aid

Resolved: That the Board approve additional State Aid for the 2008/2009 school year for the following amount:

Charter School Aid \$78,688

Furthermore, that the Board approve the Business Administrator/Board Secretary to increase the 2008/2009 estimated revenues and appropriations for the above amount so that these funds can be expended during the 2008/2009 school year. (Attachment VI-B)

Note: According to the Office of School Funding the amount listed above is based on projected enrollment, and it is subject to adjustment when the total charter school payments are finalized based on actual enrollment of Bradley Beach's resident students in charter schools.

Discussion: Mr. Tonzola stated that when he talked to a representative from the State, she said that although the aid is not considered restricted for offsetting the charter school payment that is the intent of the aid.

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

C. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2008 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-C)

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

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D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2008 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary. (Attachment VI-D)

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 31, 2008, after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the 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(b); that no line item appropriation in violation of N.J.A.C. 6A:23-2.11 (1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

F. Approval of Budget Transfers (2007/2008)

Resolved: That the Board approve the 2007/08 budget transfers as listed on Attachment VI-F.

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

G. Approval of March 2008 Payroll

Resolved: That the Board approve the March 2008 gross payroll in the amount of \$307,218.23.

MOTION: Mrs. McClymont SECOND: Mrs. Totten VOTE: 8-0

H. Approval of Bills Payment

Resolved: That the Board approve payment of the April 22, 2008 regular bills list and as certified and approved (Attachment VI-H)

MOTION: Mrs. Totten SECOND: Mr. Migdon VOTE: 8-0

VI. Old Business

Mr. Migdon stated that the Shade Tree Commission will soon be planting three Chanticleer trees on the west side of the school, on the east side of Hammond Avenue.

Mr. Gerdes wanted to remind the Board of the mayoralty on May 7th, which will be held in the auditorium of the Elementary School.

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VIII. New Business

Mr. Gerdes stated that on May 10th there will be a Town Bonfire.

Dr. Turner stated that on April 24th at 7:00 p.m. the school will be having a talent show for the community and parents. Furthermore, on April 25th in celebration of Arbor Day there will be a formal dedication of the three Chanticleer trees.

IX. Committee Reports – None

X. Public Comments – None

XI. President's Report

Mr. Charette wanted to thank the Board, the community and staff for their help passing the school budget. Furthermore, Mr. Charette wanted to thank Mrs. Totten for the last three years of service to the Board of Education.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary