

**Workshop/ Special Meeting
June 3, 2008**

C. Policy

Policy Revision

1. Resolved: That the Board approve the following policies on second reading:
(White Attachment Packet V-C.1)

AGENDA ATTACHMENT [Copied White]	POLICY NUMBER	POLICY
V-C.1.1	3125	Employment of Teaching Staff Members
V-C.1.2	4125	Employment of Support Staff Members
V-C.1.3	2415.03	Highly Qualified Teachers
V-C.1.4	3221	Evaluation of Non-Tenured Teaching Staff Members
V-C.1.5	3222	Evaluation of Tenured Teaching Staff Members
V-C.1.6	8462	Reporting Potentially Missing or Abused Children
V-C.1.7	8464	**Abolish- Missing Children **Abolish
V-C.1.8	7420	Hygienic Management
V-C.1.9	3340	Grievance
V-C.1.10	2110	Philosophy of Education/District Mission Statement

2. Resolved: That the Board approve the review of the existing Bradley Beach School District policies. There are no recommended changes in the following policies that will be used for QSAC documentation: 7440-Security of School Premises; 8467-Weapons; 3240-Professional Development; 3270-Professional Responsibilities; 2423-Bilingual and ESL Education; 2510-Adoption of Educational Materials; 2520-Instructional Materials; 2531-Copying Copyrighted Materials; 6210-Fiscal Planning; 6220-Budget Preparation; 6141-Tax Revenues; 8320-Personnel Records; 7450-Property Inventory; 6660-Student Activity Fund (Attachment Packet V-C.2-Copied *Pink*).
3. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Instruction & Program (Attachment Packet V-C.3 Copied *Blue*):

POLICY NUMBER	POLICY
2610	Educational Program Evaluation
2361	Acceptable Use of Computer Network/Computers and Resources
2464	Gifted and Talented Pupils

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4. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Fiscal Management (Attachment Packet V-C.4 *Copied Green*):

POLICY NUMBER	POLICY
6510	Payroll Authorization
6470	Payment of Claims
7410	Maintenance and Repair
6421	Purchases Budgeted
6810	Financial Objectives
7100	Long Range Facilities Plan
6620	Petty Cash
7300	Disposition of Property
6820	Financial Reports
6422	Budget Transfers
6320	Purchases Subject to Bid

5. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Operations (Attachment Packet V-C.5 *Copied Yellow*):

POLICY NUMBER	POLICY
7430	School Safety
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Use
7441	Electronic Surveillance in School Buildings and School Grounds
8431	Preparedness for Toxic Hazard
5600	Pupil Discipline/Code of Conduct
9320	Cooperation with Law Enforcement Agencies
8600	Pupil Transportation
8630	Bus Driver Responsibility
8670	Transportation of Disabled Students
5307	Nursing Services Plan
2431	Athletic Competition
2411	Guidance Counseling
2417	Pupil Intervention and Referral Services
8330	Pupil Records
2412	Home Instruction Due to Health Condition
2481	Home or Out of School Instruction for General Education Pupils
2700	Services to Nonpublic School Pupils

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

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VI. Business Administrator/Board Secretary's Report

A. Construction Project Bid Award

WHEREAS, on 5/28/08 the Bradley Beach Board of Education conducted a public bid opening for the award of the Interior Renovation Project which yielded the following for consideration:

Contractor	Base Bid	Alt. # GC 1	Alt. # GC 2	Alt. # GC 3	Alt. # GC 4	Alt. # GC 5	Alt. # GC 6	Alt. # GC 7	Alt. # GC 8
APEX Enterprise of Union, Inc.	\$217,000	\$33,000	\$12,500	\$13,000	\$69,000	\$65,000	\$68,000	\$58,000	\$47,000
Cypreco Industries, Inc.	\$273,823	\$20,000	\$12,000	\$17,000	\$75,000	\$69,000	\$70,000	\$65,000	\$49,000
Partyka Construction, Inc.	\$223,000	\$26,000	\$11,000	\$11,000	\$70,300	\$64,500	\$64,000	\$59,300	\$46,000
RICI Corp.	\$296,450	\$32,000	\$1,200	\$1,200	\$65,000	\$60,000	\$60,000	\$58,000	\$50,000

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education award the contract for the Interior Renovation Project to Apex Enterprises of Union, Inc., located at 2254 Corlies Ave., Neptune City, NJ 07753 in the total contract lump sum of \$308,000 as follows: [B/R]

Contractor	Base Bid	Alt. # 1	Alt. # 7	Total Bid
Apex Enterprises of Union, Inc.	\$217,000	\$33,000	\$58,000	\$308,000

MOTION: Mr. Johnson SECOND: Mr. Gorry VOTE: 8-0

B. Liquidation of Fund 30 Accounts Payable

Resolved: That the Board approve the Business Administrator to liquidate the Fund 30 accounts payable in the amount of \$22,840.92 and authorizes the Business Administrator to use the funds for the Interior Renovation Project. The accounts payable was in reference to the State grant issued for the Elevator Project, which received a certificate of approval on 3/10/04.

MOTION: Mr. Johnson SECOND: Mr. Gorry VOTE: 8-0

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VII. Old Business

Mr. Gerdes stated that the Borough has approved their support for the construction of a 768 sq ft. rain garden. He was hoping to set up a facilities meeting on June 9th to discuss the proposal and perhaps bring a motion to the next board meeting.

Mr. Migdon stated that the parade was well attended and that the event went well.

VIII. New Business

Dr. Turner stated that graduation will be held on June 16th at 7:00 p.m. at the Ascension Center.

IX. Committee Reports – None

X. Public Comments – None

XI. President's Report – None

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary