





**THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION**

Regular Meeting/Public Hearing

**March 31, 2009**

- 3. Resolved: That the Board accept the resignation of Teacher, Beverly Riley, effective June 30, 2009. (Attachment V-A.3)
- 4. Resolved: That the Board approve the maternity leave and family leave of Teacher, Jennifer Pingitore, effective May 7, 2009. (Attachment V-A.4)

Staff Travel

- 5. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

<b>Staff Member</b>	<b>Date(s) Of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Giuliano, Joanna	4-01-09	2009 No Child Left Behind Technical Assistance, NJ Department of Education	Mercer County Com. College, West Windsor	No Charge
Tonzola, David	4-01-09	2009 No Child Left Behind Technical Assistance, NJ Department of Education	Mercer County Com. College, West Windsor	No Charge
Mate, Julia	4-01-09	The Future is Now: Is Your School Ready?	Center for Innovative Education, Kean Univ.	\$150.00
Smith, Jason	4-6 – 4-9	Ropes Confidence Course Training	Neptune Township	\$180.00
Giuliano, Joanna	4-24-09	NJ SMART EDAnalyzer, ELL	Dept. of Education, Hamilton, NJ	-0-
O'Rourke, Barbara	4-24-09	NJ SMART EDAnalyzer, ELL	Dept. of Ed., Hamilton, NJ	-0-
Lampinen, Sandy	5-08-09	Implementation of Internal Controls	Rutgers Labor & Education Bldg., New Brunswick, NJ	\$ 99.00
Mate, Julia	5-28-09	Google Learning Institute	Center for Mathematics, Science & Computer Education, Rutgers	\$250.00
Bullock, Samuel Sr.	5-29-09	What the Public Works Manager Should Know About Hazard Communication	New Jersey Law Center New Brunswick, NJ	\$99.00
Fluhr, Cynthia	6-03-09	The Power of Preschool Inclusion: Designing Your Classroom to Make It Work	Regional Prof. Dev. Academy, Monmouth Mall, Eatontown, NJ	No Charge
Lampinen, Sandy	6-12-09	Payroll 2009 Workshop	New Jersey Law Center New Brunswick, NJ	\$99.00

- 6. Resolved: That the Board approve the payment of an additional 0.75 hours for Lunch Aid, Elaine Scott, at her regular rate of compensation of \$10.83/hour, effective March 23, 2009 for the purpose of supervising the preschool lunch break for our full-day students. [B]

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

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B. Students – None

C. Policy

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

<b>POLICY NUMBER</b>	<b>POLICY</b>
2460	Special Education
2467	Surrogate Parents and Foster Parents
2622	Pupil Assessments
5112	Entrance Age
5116	Education of Homeless Children

2. Resolved: That the Board approve the following policy on second reading:  
(Pink Attachment Packet V-C.2)

<b>POLICY NUMBER</b>	<b>POLICY</b>
2428.1	Standards-Based Instructional Priorities
5320	Immunization
5512.01	Harassment, Intimidation and Bullying
5331	Management of Life Threatening Allergies in Schools
8311	Managing Electronic Mail

3. Resolved: That the Board approve the proposed school year calendar for the 2009-2010 school year.  
(Attachment V-C.3)

MOTION: Mr. Mandina SECOND: Mr. Migdon VOTE: 8-0

VI. Business Administrator/Board Secretary's Report

A. Approval of School Budget – 2009/10 School Year

Resolved: That the Board approve the 2009/10 School Budget in the following amounts:

1. General Fund	\$7,067,171
2. Special Revenue	363,397
3. Debt Service Fund	171,359

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

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B. Approval of General & Debt Service Funds' Tax Levies – 2009/10 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$4,781,011
Debt Service	171,357

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

C. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said 2009/10 budget in the Asbury Park Press on March 24, 2009 in accordance with the format required by the State Department of Education and according to law.

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

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2009/10 school year for all staff and board members is \$7,550.00. For 2008/09 the maximum amount approved for travel and related general fund expenditures was \$9,900.00 of which \$3,369.22 has been spend to date.

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

E. Approval of the District's General Fund Professional Services Appropriations Budget

Resolved: That in accordance with the New Jersey Accountability Regulations, the 2009/10 general fund professional services appropriation budget be set for the amount of:

<b>Professional Services</b>	<b>Amount</b>
Legal	\$ 5,000.00
Auditing	17,500.00
Board Negotiator	5,600.00
Network Technicians	52,500.00
Physician	6,895.00
Part-Time Psychologist	14,000.00

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

F. Approval of the District's Special Revenue Fund Professional Services Appropriations Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 special revenue fund professional services appropriation budget be set for the amount of:

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<b>Professional Services</b>	<b>Amount</b>
Occupational Therapy	\$33,000.00
Physical Therapy	18,000.00
Part-Time Psychologist	10,000.00

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

G. Approval of the District's General Fund Public Relations Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund public relations appropriation budget be set for the amount of \$1,500.00.

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

H. Approval of the District's General Fund Co-Curriculum Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund co-curricular appropriation budget be established as follows:

<b>Co-Curricular Activities</b>	<b>Salaries</b>
Safety Patrol	\$ 2,101.00
Yearbook	2,101.00
Environmental Club	2,101.00
Computer Club	2,101.00
Newspaper Relations	2,101.00
Choral Director	2,430.00
Student Government	2,101.00
Drama Club	2,101.00
Webmaster	3,500.00
Washington Stipend	600.00
<b>Total</b>	<b>\$21,237.00</b>

<b>Co-Curricular Activities</b>	<b>Purchased Services (Board Subsidy/Travel)</b>
Safety Patrol	\$ 250.00
Yearbook	250.00
Environmental Club	250.00
Computer Club	250.00
Newspaper Relations	250.00
Choral Director	250.00
Student Government	250.00
Drama Club	250.00
<b>Total</b>	<b>\$2,000.00</b>

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<b>Co-Curricular Activities</b>	<b>Supplies</b>
Safety Patrol	\$ 62.50
Yearbook	62.50
Environmental Club	62.50
Computer Club	62.50
Newspaper Club	62.50
Choral Director	62.50
Student Government	62.50
Drama Club	62.50
<b>Total</b>	<b>\$500.00</b>

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

I. Approval of the District's General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund athletics appropriation budget be established as follows:

<b>Athletics</b>	<b>Salaries</b>
Baseball	\$ 2,730.00
Softball	2,730.00
Boys Basketball	2,730.00
Girls Basketball	2,730.00
Boys Soccer	2,730.00
Girls Soccer	2,730.00
Cheerleaders	2,730.00
<b>Total</b>	<b>\$19,110.00</b>

<b>Athletics</b>	<b>Purchased Services (Board Subsidy e.g. Transportation &amp; Officials)</b>
Baseball	\$ 2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	N/A
<b>Total</b>	<b>\$13,000.00</b>

<b>Athletics</b>	<b>Supplies</b>
Baseball	\$ 715.00
Softball	715.00
Boys Basketball	714.00
Girls Basketball	714.00

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Boys Soccer	714.00
Girls Soccer	714.00
Cheerleaders	714.00
<b>Total</b>	<b>\$5,000.00</b>

<b>Athletics</b>	<b>Miscellaneous</b>
Baseball	\$ 72.00
Softball	72.00
Boys Basketball	72.00
Girls Basketball	71.00
Boys Soccer	71.00
Girls Soccer	71.00
Cheerleaders	71.00
<b>Total</b>	<b>\$500.00</b>

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

J. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2008/2009 school year: [B]

<b>Route #</b>	<b>Destination</b>	<b>Cost</b>
CHTR	Children Center	\$ 9,865.45
CPC1&7	CPC	16,554.01
HBRE	Harbor	10,462.52
HHS	ARC	7,176.00
SHRS	Schroth	9,457.93
WODA	Woodcliff	1,387.04
VCCA	Career Center	597.69
VCCP	Career Center	519.16
	<b>Total</b>	<b>\$56,019.80</b>

Note: This resolution supersedes the 11/18/2008 Neptune Jointure resolution.

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

K. Approval of Business Administrator/Board Secretary’s Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 28, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-K)

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

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L. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 2009 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-L)

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

M. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of February 28, 2009, 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. Baker SECOND: Mrs. McClymont VOTE: 8-0

N. Approval of Budget Transfers

Resolved: That the Board approve the 2008/2009 budget transfers as listed on Attachment VI-N.

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

O. Approval of February 2009 Payroll

Resolved: That the Board approve the February 2009 gross payroll in the amount of \$321,796.75.

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

P. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 31, 2009 regular bills list and as certified and approved. (Attachment V-P)

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

VII. Old Business – None

VIII. New Business

Mr. Migdon stated that on April 8<sup>th</sup> there will be a Pasta Dinner to benefit the eighth grade Washington trip. The event will be held at the Ascension Center starting at 6:00 p.m. The cost of the event is \$5.00.

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IX. Committee Reports

Mr. Migdon advised that he would like to plan a Student Advisory Committee meeting as soon as possible.

X. Public Comments – None

XI. President's Report

Mr. Charette thanked Dr. Turner and Mr. Tonzola for their hard work putting together the 2009-2010 budget. Furthermore, Mr. Charette stated that the Memorial Day Parade is fast approaching, so please remember to mark the event on your calendars.

XII. Executive Session

President Charette called for an Executive Session at 8:05 p.m. to discuss personnel matters.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary