

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

OFFICIAL MINUTES

Regular Public Meeting
September 16, 2008

I. Call To Order

The public hearing portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:09 p.m. by President 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 and Presentation

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

Absent: Mr. Gerdes

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the attendance of four first grade students from the Search Day School; two to participate in 6 hours per week for mainstreaming and two to participate in 2 hours per week for mainstreaming in the current first grade program. Mrs. Giuliano, Assistant Principal/Director of Special Services, explained to the Board the initiative in more detail and stated that the Monmouth County Office embraced the program and felt that it would provide good opportunities for both the District and Search Day.

Furthermore, Dr. Turner talked about each policy and the reasoning behind most of them. Dr. Turner stated that many of the policies are stemmed from the former Abbot Districts. Moreover, these are the last group of policies needed for the September 26th QSAC review. Afterwards, Mr. Tonzola reviewed his agenda especially the change order moving the toilet closer to the wall of the bathroom in room number 11.

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

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Regular Meeting

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

Roll Call

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

Absent: Mr. Gerdes

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting/Public Hearing – August 19, 2008

MOTION: Mr. Mandina SECOND: Mrs. McClymont VOTE: 6-0-2
Mrs. Feeley Abstained
Mr. Migdon Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following staff to conduct, coach and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

Boys' Baseball	Jason Smith
Girls' Softball	Carole Moore
Boys' Soccer	Jason Smith
Girls' Soccer	Kristin Bower
Boys' Basketball	Paul Mulligan
Cheerleader Advisor/Coach	Joann Doherty (50%) Jennifer Pingitore (50%)
Choral Director	Kimberly Meckes
Environmental Club	Sandy Delopoulos (50%) Gail Mayer (50%)
Safety Patrol Director	Donna Hamernick

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Student Government Jeanne Acerra (50%)
 Sally Scarangella (50%)
 School Newspaper/Career Day Kevin Cosgrove

Discussion: Mr. Gorry asked if the School Newspaper/Career Day extracurricular activity was an existing position in the negotiated teachers’ contract.

Dr. Turner informed the Board that the position is part of the teachers’ contract.

2. Resolved: That the Board approve Julia Mate, Computer Technology Education Teacher to produce the annual student art calendar and to be compensated for 15 hours at the BBEA collective agreement rate of \$40.00/hour. [T]

3. Resolved: That the Board approve the appointment of the following substitute teachers for the 2008-2009 school year: [B]

Jamie Goldfarb
 Alexandria Maxcy
 Nicole Squillante
 Mary Jo Tort-Bergeron
 Kerren A. Yuschak

Note: Substitute teachers are paid \$75.00 per day.

Discussion: Mr. Charette asked if the substitute teacher pay was competitive with other districts.

Dr. Turner informed Mr. Charette that a few years ago a survey was conducted and that Bradley Beach’s substitute pay was lower in some cases and higher in other cases with surrounding districts.

4. 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
Heidi Kobb	10-6 & 10-7	Creative Curriculum Workshop	Ocean Township	\$200.00
Sherri Brinley	10-6 & 10-7	Creative Curriculum Workshop	Ocean Township	\$200.00
Dr. Wayne Turner	10-23	Special Education Parent Survey Technical Assistance	LRC-Central, Dayton, NJ	\$ -0-

5. Resolved: That the Board approve an increase of salary scale for Special Education Teacher, Gail Mayer, from “Masters” level to “Masters + 15” level effective for the 2008-2009 school year. [T]

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

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B. Students

1. Resolved: That the Board approve the use of the art classroom by local Brownie Troop 1317 for their monthly meetings [presented on Fridays]. (Attachment V-B.1)
2. Resolved: That the Board approve the tuition contract with the Monmouth County Vocational School District for three students at a tuition rate of \$5,800 and 6 students at a tuition rate of \$5,000.00 for a total of \$47,400.00. (Attachment V-B.2) [B]
3. Resolved: That the Board approve the tuition contract with the Red Bank Regional High School District for 46 students at a tuition rate of \$11,300.00/student for a total of \$519,800.00. (Attachment V-B.3) [B]
4. Resolved: That the Board approve the attendance of two Grade 1 students from the Search Day School to participate in 6 hours/week for mainstreaming in our Grade 1 program paying the Bradley Beach School District at a rate of \$350.00 per month, per student, starting in October 2008 and ending in June 2009. Transportation and student support will be provided by the Search Day School.
5. Resolved: That the Board approve the attendance of two Grade 1 students from the Search Day School to participate in 2 hours/week for mainstreaming in our Grade 1 program paying the Bradley Beach School District at a rate of \$125.00 per month, per student, starting in October 2008 and ending in June 2009. Transportation and student support will be provided by the Search Day School.

Safety

6. Resolved: That the Board approve the “School Safety Plan” for the 2008-2009 school year. (Attachment V-B.6)

Special Education Tuition

7. Resolved: That the Board approve the tuition contract with The Harbor School, 240 Broad Street, Eatontown, NJ 07724 for 2 students (**ID 284** and **ID 887**) at a tuition rate of \$47,008.00/student [\$223.85/diem] for a total of \$94,016.00. Transportation will be provided by Bradley Beach School District. [B]
8. Resolved: That the Board approve the tuition contract with Children’s Center of Monmouth County, Inc., 1115 Green Grove Road, Neptune, New Jersey 07753 for 2 students **ID 1161** to attend from July 1, 2008 through June 30, 2009 and **ID 213** to attend from September 3, 2008 through June 30, 2009) at a tuition rate of \$53,083.50 and \$44,442.00 respectively [\$246.90/diem] for a total of \$97,525.50. Transportation will be provided by Bradley Beach School District. [B]

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9. Resolved: That the Board approve the tuition contract with Ladacin Network (Schroth School), 1701 Kneeley Blvd., Wanamassa, NJ 07712 for one student (**ID 129**) to attend from July 1, 2008 through June 30, 2009 at a tuition rate of \$54,356.25 [\$243.75/diem]. Transportation will be provided by Bradley Beach School District. [B]
10. Resolved: That the Board approve the the tuition contract with The Arc of Monmouth, Dorothy B. Hersh High School, 1158 Wayside Road, Tinton Falls NJ 07712 for one student (**ID 41**) to attend from July 7, 2008 through June 30, 2009 at a tuition rate of \$37,928.10 [\$180.61/diem]. Transportation will be provided by Bradley Beach School District. [B]

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

C. Policy

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

POLICY NUMBER	POLICY
0142.1	Nepotism
0174	Legal Services
0177	Professional Services
1570	Internal Controls
1620	Administrative Employment Contracts
6111	Special Education Medicaid Initiative (SEMI) Program
6320	Purchases Subject to Bid
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
6470	Payment of Claims
6510	Payroll Authorization
6831	Withholding or Recovering State Aid
7410	Maintenance and Repair
9120	Public Relations Program
5512.01	Harassment, Intimidation and Bullying
9541	Student Teachers/Interns

2. Resolved: That the Board approve the roles and responsibilities for members of the Bradley Beach Intervention and Referral Services (I&RS) Committee. (Attachment V-C.2)

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

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VI. Business Administrator/Board Secretary's Report

A. Approval of Construction Project Change Order

Resolved: That the Board approve the following resolution:

WHEREAS, on June 3, 2008 the Bradley Beach Board of Education awarded Apex Enterprise of Union, Inc. an original bid for the Interior Renovation Project in the total contract lump sum of \$308,000 including alternates; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED that the Bradley Beach Board of Education approves the following change order, GC-2, to Apex Enterprise of Union, Inc. in the amount of \$2,957.60. (Attachment VI-A) [T]

Discussion: The Board recommended that a letter be drafted and sent to the Bradley Beach Borough expressing their concern about the change order on tonight's agenda.

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

B. Approval of Expanded Uniform Minimum Chart of Accounts for 2008/09 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for 2008/09 School Year. (Attachment VI-B)

MOTION: Mr. Migdon SECOND: Mr. Gorry 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 August 31, 2008 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-C)

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

D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 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: Mr. Migdon SECOND: Mr. Gorry VOTE: 8-0

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E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of August 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: Mr. Migdon SECOND: Mr. Gorry VOTE: 8-0

F. Approval of Budget Transfers (2008/2009)

Resolved: That the Board approve the 2008/09 budget transfers as listed on Attachment VI-F.

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

G. Approval of August 2008 Payroll

Resolved: That the Board approve the August 2008 gross payroll in the amount of \$65,758.14.

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

H. Approval of Bills Payment

Resolved: That the Board approve payment of the September 16, 2008 regular bills list and as certified and approved. (Attachment VI-H)

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

VII. Old Business

Mr. Charette stated that there is no animosity between the Board of Education and the Church of the Ascension concerning the morning drop off time.

Furthermore, Mr. Charette stated that the Rain Garden project is still on target for September 27th.

VIII. New Business

Mr. Migdon informed the Board that Back to School Night is September 25th. Moreover, on October 18th the PTO will hold its annual Rummage Sale, which will be held at the Ascension Center beginning at 8:00 a.m.

Dr. Turner informed the Board that the District's DPRs for the QSAC review were submitted on Friday September 12th to the County Office.

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IX. Committee Reports – None

X. Public Comments – None

XI. President's Report

Mr. Charette informed the Board to take a look at the renovated science room and the new bathrooms before they left tonight and he encouraged the Board to attend Back to School Night on September 25th.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary