

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

OFFICIAL MINUTES

Workshop/Regular Meeting
April 27, 2010

I. Call To Order

The public hearing portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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 newspaper, *The Asbury Park Press*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

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

Absent: Mr. Gerdes
 Mr. Gorry

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the attendance and the registration to the professional development workshops and the retirement of teacher, Carolyn Iraggi.

Afterwards, Mr. Tonzola reviewed his agenda items with the Board, in particular, the approval to decrease the 2009/2010 adjusted general fund appropriations and revenue and the proposal sent from David Larkin Builders to repair the front steps.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:20 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:21 p.m.

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Roll Call

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

Absent: Mr. Gerdes
Mr. Gorry

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular/Public Hearing Meeting – March 30, 2010
Confidential Executive Sessions – March 30, 2010

MOTION: Mrs. McClymont SECOND: Mr. Migdon VOTE: 5-0-2
Mrs. Feeley Abstained
Mr. Mandina Abstained

V. Superintendent's Report

A. Personnel

Staff Travel

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

Staff Member	Date(s) Of Event	Name/Title of Professional Training	Location	Cost
Dr. Wayne Turner	5-05-10	Monmouth University Superintendent's Professional Development Academy	Monmouth University Long Branch, NJ	\$125.00
Jennifer Pingitore	5-14-10	Oppositional Defiant Disorder, Conduct Disorder and Conflict Resolution with Difficult Children	Tinton Falls, NJ	\$169.00
Alison Zylinski	5-17-10	NJAPSA Special Ed Director's Academy	Long Branch, NJ	\$140.00 Non-member
Joanna Giuliano	5-17-10	NJAPSA Special Ed Director's Academy	Long Branch, NJ	\$85.00 Member
Barbara O'Rourke	5-18/19-10	NJTESOL/NJBE	Somerset, NJ	\$219.00
Dr. Wayne Turner & Patricia Velazquez	5-21-10	Monmouth County Superintendent's Teacher Recognition Program	Spring Lake Heights, NJ	\$ 90.00

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Carole. Moore	5-25-10	Strategies for Your Students with Pervasive Developmental Disorders, Asperger's Syndrome, and High Functioning Autism	Cherry Hill, NJ	\$199.00
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2. Resolved: That the Board accept the notification of retirement from teacher, Carolyn Iraggi, effective June 30, 2010. (Attachment V-A.2)

MOTION: Mr. Bardinas SECOND: Mr. Migdon VOTE: 7-0

B. Policy

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

POLICY NUMBER	POLICY
5338	Diabetes Management
5512.01	Harassment, Intimidation and Bullying
5533	Pupil Smoking
6360	Political Contributions
6660	Student Activity Fund
7434	Smoking on School Grounds
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
9700	Special Interest Groups
0142.1	Nepotism
0174	Legal Services
0177	Professional Services
1570	Internal Controls
1620	Administrative Employment Contracts
6111	Special Education Medicaid Initiative (SEMI) Program
6471	School District Travel

MOTION: Mrs. McClymont SECOND: Mr. Bardinas VOTE: 7-0

C. Students

1. Resolved: That the Board approve the engagement of services of Rick Blumberg, PhD of Blumberg Associates to perform a Functional Behavioral Assessment for Student **ID #1506** at the rate of \$150.00 per hour, not to exceed 10 hrs or a total of \$1,500.00.

MOTION: Mrs. McClymont SECOND: Mrs. Feeley VOTE: 7-0

VI. Business Administrator/Board Secretary's Report

A. Approval to Decrease the 2009/2010 Adjusted General Fund Revenue and the Adjusted Appropriations

Resolved: That the Board approve the School Business Administrator to reduce the 2009/2010 adjusted general fund revenue by \$420,679 and reduce the adjusted appropriations by \$420,679 to reflect the amount being withheld by the New Jersey Department of Education, Division of Finance.

The adjusted appropriations to be reduced include the following:

11-000-100-561.00	\$ 67,510
11-000-100-562.00	146,350
11-000-100-567.00	146,130
11-230-100-101.00	28,089
11-421-100-178.00-A8	5,600
11-421-100-178.00-PA	12,000
12-000-401-450.00	15,000
Total	\$420,679

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

B. Approval of Proposal – David Larkin Builders

Resolved: That the Board approve David Larkin Builders, Avon by the Sea, NJ 07717 for the following:

1. Remove the tread edges on front steps and reuse or replace damaged edges.
2. Remove deteriorated concrete on front steps and clean underlying sound concrete.
3. Plaster and pour proprietary concrete product with epoxy base and sand texture for slip resistance, to meet original stair tread dimensions and shape.
4. Cover all exposed concrete in the area to provide a water resistant seal and new look.

Total cost of the proposal is \$7,200.00, which was the lowest of four proposals submitted/ received from other vendors. [B]

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

C. Approval of Discarding Surplus Equipment

Resolved: That the Board approve the discarding of the following:

Asset	Asset Tag No.	Serial No.
HP Laser Jet 6P Printer	000133	USBD061039

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

D. 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, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-D)

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2010 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-E)

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 31, 2010, 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. Johnson SECOND: Mrs. McClymont VOTE: 7-0

G. Approval of March 2010 Payroll

Resolved: That the Board approve the March 2010 gross payroll in the amount of \$336,027.10.

MOTION: Mr. Johnson SECOND: Mrs. McClymont VOTE: 7-0

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H. Approval of Bills Payment

Resolved: That the Board approve the payment of the April 27, 2010 regular bills list and as certified and approved. (Attachment VI-H)

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 7-0

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Mr. Tonzola stated that he would like to meet with the negotiation members after the Board meeting.

Dr. Turner indicated that there will be a student advisory meeting after the meeting.

X. President's Report

Mr. Charette wanted to thank the 220 voters who supported the school budget, and he believed that the Governor was able to persuade 230 no votes with his media campaign. Mr. Charette added that he knew the Board presented a fiscally responsible budget and that the Board will now be presenting the budget to the town council to act on.

XI. Executive Session – None

XII. Public Comments

Heather Minsky, of 115 Second Avenue, asked what the process for the budget was since it was voted down.

Mr. Charette explained to Mrs. Minsky that the Board will now present the budget to the township committee to make a decision on. They can either decrease the tax levy or leave it the way that it was presented to the voters.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary