

Workshop/Regular Meeting
August 17, 2010

Resolved: That the Board approve the Minutes of:

Regular/Public Meeting – July 20, 2010

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

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of Danielle Torrone to the position of Learning Disabilities Teacher Consultant. Dr. Turner informed the Board that attempts were made to try to share a LDTC teacher; however, those attempts were unsuccessful. Dr. Turner then discussed the salary changes to Ms. Bower and Ms. Meckes for the upcoming school year. Dr. Turner stated that he was pleased to see staff members moving latterly along the salary guide by gaining further education and professional development. Lastly, Dr. Turner discussed the curriculum being approved at tonight's meeting. He informed the Board that the Curriculum Committee will also be getting together in the near future to review the new K-3 report cards.

Afterwards, Mr. Tonzola discussed his agenda items with the Board, in particular, the attendance of the 2010 NJSBA Workshop and Exhibition held on October 19th and 20th, approval of the renewal of the food service contract with Dowling Food Service, Inc., and the amendment to the Memorandum of Agreement.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:35 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:36 p.m.

Roll Call

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

Absent: Mrs. Feeley

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Danielle Torrone to the position of Learning Disabilities Teacher Consultant; 2 days/week, effective September 1, 2010 through June 30, 2011, at Step 9, BA+30 salary (pro-rated at 40% for 2 days/week) established by the

collective agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the Office of the Board Secretary. [B]

2. Resolved: That the Board approve the appointment of Susan Fick for the 2010/2011 school year to provide Wilson Reading instruction for 15 hours/week at a rate of \$35.00/hour. [G]

Note: Amount paid out of federal funds account code 20-451-200-320.00 ARRA IDEA.

3. Resolved: That the Board approve the appointment of Julia Mate as the webmaster of the Bradley Beach School internet website. Responsibilities will include the design, building, maintaining and updating the site at an annual (12 month) stipend rate of \$3,500.00 from July 1, 2010 through June 30, 2011. [B]
4. Resolved: That the Board approve the following individuals to the position of Cafeteria Aide for the 2010/2011 school year effective date September 1, 2010 through June 15, 2011: Claudette Berry at the hourly rate of \$10.21 for 3.0 hours per day and Elaine Scott at the hourly rate of \$11.31 for 4.0 hours per day. [B]
5. Resolved: That the Board approve the appointment of the following substitute teachers for the 2010/2011 school year: [B] [G]

Azzarella, Margaret	Levy, Valerie
Bartlett, Donna	Manning, Diana
Bryant, Calista	Neare, Sandra
D'Alonzo, David	Reynolds, Amy
Demornex, Agnes	Ross, Sarah
Epstein, Samantha	Schroder, Nancy
Gillet, Rhoda	Trocchio, Jr., Louis
Guida, Alyson	VanClef, Rose
Hall, Melissa	Whritenour, James
Kowaliwskyj, Anna	

Note: Grant funds to be paid out of federal funds account codes 20-271-100-101.01-CO and 20-270-100-101.01 NCLB Title IIA carryover and current year.
Substitute teachers are paid \$75.00 per day.

6. Resolved: That the Board approve the appointment of the following substitute nurses for the 2010/2011 school year: [B]
- Day, Kathleen
 - Gorkbeck, Marianne
 - Misner, Kimberly

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

7. Resolved: That the Board approve Jason Smith, Physical Education Teacher to attend the annual Monmouth County Athletic League meeting on August 23rd in Spring Lake, NJ and that

compensation for attendance for 2 hours at the BBEA collective agreement rate of \$40.00/hour will be made. [T]

8. Resolved: That the Board approve the following staff members be compensated at increased levels beginning in the 2010/2011 school year as a result of the completion of graduate education coursework at accredited universities: [T]

<u>Staff Member</u>	<u>Previous Salary Level</u>	<u>New Salary Level</u>
Kristin Bower	BA	BA+15, Step 5/6
Kimberly Meckes	BA+15	MA/BA+30, Step 18

Staff Travel

9. 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
Thomas Musier	9/2/10	Asbestos Awareness Training	Ocean Township, NJ	\$ 65.00
David Tonzola	9/16/10	School Business Administrator – Just Ask	Mt. Laurel, NJ	\$ 75.00
Samuel Bullock Sr.	9/29-30/10	OSHA 2 day Asbestos Operations and Maintenance	Ocean Township, NJ	\$285.00

10. Resolved: That the Board approve the appointment of Susan Caroselli to the position of teacher aide, effective September 1, 2010 through June 30, 2011 at a salary established by the Bradley Beach Board of Education on file in the office of the Board Secretary. [G]

Report Card Revision

11. Resolved: That the Board approve the appointment of the following teachers to serve on a report card revision committee to revise the school’s existing report cards. These appointments will not exceed 10 hours at a rate of \$40.00/hour as consistent with the Bradley Beach Education Association collective agreement stipend rate:

Grades 4-8

Michelle Sprengel
Sandy Delopoulos
Karen O’Boyle

12. Resolved: That the Board approve the appointment of Patty Velazquez to provide Spanish-English translation for Spanish speaking parents for the 2010/2011 school year enabling participation in school-based activities, conferences and meetings that occur outside of the school day with compensation at the BBEA collective agreement rate of \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-242-200-104.00 and 20-241-200-104.00 NCLB Title III carryover and current year funds.

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

B. Policy

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

POLICY NUMBER	POLICY
5111	Eligibility of Resident/Nonresident Pupils
6360	Political Contributions
6422	Budget Transfers
6740	Reserve Accounts
8420	Emergency and Crisis Situations

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

C. Students

1. Resolved: That the Board approve the tuition contract with the Manasquan District for 1.5 students: **ID No. 211 and ID No. 287** at the regular student tuition rate of \$12,410.00/ student for a total of \$18,615.00 for the 2010/2011 school year. [B] (Attachment V-C.1)
2. Resolved: That the Board approve the tuition contract with the Red Bank Regional High School District for 43 regular education students at a tuition rate of \$12,240.00/student and one (1) special education student at a tuition rate of \$17,000.00/student for a total of \$543,320.00 for the 2010/2011 school year. [B] (Attachment V-C.2)
3. Resolved: That the Board approve the following students: **ID No. 260; ID No. 284; and ID No. 887** to attend the Harbor School, 240 Broad Street, Eatontown, NJ, 07724 for an extended year (July 6, 2010 - June 30, 2011) for the 2010/2011 school year. Tuition is a per diem rate of \$235.60 for 210 days, resulting in a total tentative tuition rate of \$49,476.00/student for a total of \$148,428.00. Transportation will be provided by Bradley Beach School District. [B]
4. Resolved: That the Board approve the following student: **ID No. 1410** to attend the Neptune School District, 60 Neptune Blvd., Neptune, NJ, 07724 for the 2010/2011 school year (September 3, 2010 - June 30, 2011). Tuition is a per diem rate of \$83.75 for 183 days, resulting in a total tentative tuition rate of \$15,327.00. Transportation will be provided by Bradley Beach School District. [B]
5. Resolved: That the Board approve the following student: **ID No. 398** to attend the Neptune School District, 60 Neptune Blvd., Neptune, NJ, 07724 for the 2010/2011 school year

(September 3, 2010 - June 30, 2011). Tuition is a per diem rate of \$69.36 for 183 days, resulting in a total tentative tuition rate of \$12,431.19. Transportation will be provided by Bradley Beach School District. [B]

6. Resolved: That the Board approve the following student: **ID No. 1354** to attend the CPC Behavioral Healthcare-High Point School, 1 Highpoint Center Way, Morganville, NJ, 07751 for an extended year (July 12, 2010 - June 30, 2011) for the 2010/2011 school year. Tuition is a per diem rate of \$340.00 for 205 days, resulting in a total tentative tuition rate of \$69,700.00. Transportation will be provided by Bradley Beach School District. [B]

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

D. Curriculum

1. Resolved: That the Board approve the Bradley Beach Health & Physical Education curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of *The Great Body Shop* as the health text materials (published by The Children's Health Market Inc.) for implementation during the 2010/2011 school year.
2. Resolved: That the Board approve the Bradley Beach Technology Education curriculum along with the curriculum guide (initiated 2007) for implementation during the 2010/2011 school year.
3. Resolved: That the Board approve the Bradley Beach Mathematics Education curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of the following mathematics text materials:
- Everyday Math- Pre-Kindergarten through Grade 5 (published 2004 by McGraw-Hill Inc.)
 - Connected Math- Grades 6 through 8 (published 2004 by Prentice-Hall Inc.)
 - Pre-Algebra- Grades 7 and 8 (published 2005 by McDougal-Littell Inc.)
 - Algebra I- Grade 8 (published 2007 by McDougal-Littell Inc.)
- for implementation during the 2010/2011 school year.
4. Resolved: That the Board approve the Bradley Beach Pre-Kindergarten – Grade 8 Career Education and Consumer, Family and Life Skills Curriculum along with the 2008 curriculum guide (initiated 2008) for implementation during the 2010/2011 school year.
5. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Social Studies Curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of the following Social Studies text materials:
- We, the People Series- Grades 2-5, (published 1997 by Houghton Mifflin)
 - World Explorer and American Nation (6-8), (published 2003 by Prentice Hall)
- for implementation during the 2010/2011 school year.

6. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Language Arts/Literacy Curriculum along with the curriculum guide (initiated 2008) also that the Board approve the following Language Arts/Literacy text materials:
- StoryTown- Kindergarten - Grade 5, (published 2008 by Harcourt)
 - Elements of Literature- Grades 6-8, (published 2008 by Holt)
- for implementation during the 2010/2011 school year.
7. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Science Curriculum along with the curriculum guide (initiated 2008) also that the Board approve the following Science text materials:
- Harcourt NJ Science- Kindergarten – Grade 2 (published 2009 by Harcourt)
 - Scott-Foresman Science-Diamond Edition- Grades 3-5 (published 2008 by Pearson - Scott Foresman)
 - Holt Science and Technology Short Course and Glencoe Science- Grades 6-8; (published 2008 by Holt)
- for implementation during the 2010/2011 school year.
8. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Arts Curriculum (Visual Arts and Music) along with the curriculum guide (initiated 2008) for implementation during the 2010/2011 school year.
9. Resolved: That the Board approve the Career Education Curriculum along with the curriculum guide (initiated 2008) for implementation during the 2010/2011 school year.

MOTION: Mr. Johnson SECOND: Mr. Gerdes VOTE: 7-0

VI. Business Administrator/Board Secretary’s Report

A. Approval of Attendance at NJSBA 2010 Workshop and Exhibition October 19-20, 2010

Resolved: That the Board approve the attendance of the following Board Members and administrators to the annual New Jersey School Boards Association Conference, which will be held at the Palace in Somerset, NJ at a total travel cost not to exceed \$1,439.84.
[B]

Name	Registration Amount	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Thomas Bardinas	\$ 55.00	\$ 64.48	\$ 25.00
Paul Charette	55.00	64.48	25.00
Barbara Feeley	55.00	64.48	25.00
Dwight Gerdes	55.00	64.48	25.00
Brian Gorry	55.00	64.48	25.00

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Paul Johnson	55.00	64.48	25.00
Michael Mandina	55.00	64.48	25.00
Todd Migdon	55.00	64.48	25.00
David Tonzola	55.00	62.00	25.00
Wayne Turner	55.00	62.00	25.00
Total	\$550.00	\$639.84	\$250.00

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

B. Approval of FY 2011 IDEA Part B Consolidated Formula Grant Application/Funds

Resolved: That the Board approve submission of the FY 2011 IDEA Part B Consolidated Formula Grant Application and acceptance of funds as follows:

Program Name	FY 2011 Award Amount
IDEA BASIC	\$133,209.00
IDEA PRESCHOOL	2,882.00

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

C. Approval of the American Reinvestment and Recovery Act – Individuals with Disabilities Education Act (ARRA-IDEA) Amendment

Resolved: That the Board approve the amendment to the American Reinvestment and Recovery Act – Individuals with Disabilities Education Act (ARRA-IDEA) allocation as follows:

From	To
20-451-100-640.00 = \$ 9,646.00	20-451-100-610.00 = \$12,468.00
20-451-200-600.00 = <u>2,822.00</u>	
Total \$12,468.00	\$12,468.00

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

D. Approval of Salaries to be Funded by Federal Grants: FY 2011 NCLB

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [B]

Name	Salary	Account Code	Federal Grant
Paul Mulligan	\$16,252.00	20-231-100-101.00	NCLB Title I
Patricia Napolitano	28,057.00	20-231-100-101.00	NCLB Title I
Sue Livingston	28,173.00	20-231-100-101.00	NCLB Title I
Dr. Wayne Turner	* 5,670.00	20-231-200-103.00	NCLB Title I

*Note: allowable 5% administrative expense for grant director salary.

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

I. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending July 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-I)

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

J. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of July 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. Mandina SECOND: Mr. Migdon VOTE: 7-0

K. Approval of Budget Transfers (2010/2011)

Resolved: That the Board approve the July 2010/2011 budget transfers as listed on Attachment VI-K.

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

L. Approval of July 2010 Payroll

Resolved: That the Board approve the July 2010 gross payroll in the amount of \$65,313.12

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

M. Approval of Bills Payment

Resolved: That the Board approve the payment of the August 17, 2010 regular bills list and as certified and approved. (Attachment VI-M)

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

VII. Old Business – None

VIII. New Business

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Mr. Migdon stated that the Bradley Beach Kids Run will be held on Friday, August 20th, and the Adult Run will be held on Saturday, the 21st.

IX. Committee Reports

Dr. Turner stated that he wished to meet with the Facilities Committee after the Board Meeting.

Dr. Turner also thanked Mr. Migdon, Mr. Johnson and former Board Member, Mrs. McClymont, for their hard work on the Negotiation's Committee this past year. The culmination of their hard work was the approval of the Three Year Teachers' Contract on this evening's agenda.

X. President's Report

Mr. Charette read the letter he received from the Belmar Board President concerning shared services as it relates to the position of Superintendent.

Mr. Charette also reminded the Board that the Board is still down a member and asked if they knew anyone who was interested in filling the vacancy, to please send a cover letter and resume to the Board Office.

XI. Executive Session – None.

XII. Public Comments – None.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary