

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

OFFICIAL MINUTES

Regular Public Meeting
December 15, 2009

I. Call To Order

The public hearing portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:04 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 Coast Star*, 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. Mandina
 Mr. Gerdes Mr. Migdon
 Mr. Johnson Mr. Charette
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry

Superintendent's Report

Dr. Turner discussed the hiring of the new cafeteria aide, Michelle Brugnoli, and the appointment of the district's new resource room/resource center teacher, Mr. Robert Stanley. Dr. Turner stated that Mr. Stanley will be working with 6th through 8th grade students in the area of mathematics and language arts.

Mr. Tonzola began his agenda items with a brief synopsis of the workshop he attended on December 9th. The workshop was held by the New Jersey Association of School Business Officials, and the main topic discussed was the possibility of the State cutting current school state aid to help with Trenton's budget deficit. Although no information has been released yet, it is becoming more and more likely that the Governor Elect will have to address the State's fiscal problems in some way or form. Mr. Tonzola then reviewed his agenda items with the Board, especially the request for a waiver for the Special Education Medicaid Initiative Program and the district's participation in the Alliance for Competitive Telecommunication (ACT) Program for their local and long distance services.

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On a unanimous voice vote the workshop portion of the meeting adjourned at 7:14 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:15 p.m.

Roll Call

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

Absent: Mr. Gorry

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – November 17, 2009
Confidential Executive Session – November 17, 2009

MOTION: Mr. Migdon SECOND: Mr. Johnson VOTE: 7-0-1
Mrs. McClymont Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2009/2010 school year: [B]

Brady, Cynthia
Fick, Susan
Yount, Samantha

2. Resolved: That the Board approve the following teacher aides to engage in professional development training to set up class/grade/subject web pages to be part of the district website: Linda DeLicio and Carole Moore. Compensation for this training will be \$16.00/hour, not to exceed 2 hours, to occur on November 19 or November 23. These training sessions will be facilitated by our school district Technology Teacher, Julia Mate. [G]

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Note: Amount paid out of federal funds account code 20-271-200-104.00-PD, NCLB Title IIA

Staff Travel

3. 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
Julia Mate	1-14-10	Google Workshop for Educators	Cook Douglas Lecture Hall,	\$250.00
Kristin Bower	1-14-10	Building a First Class Kindergarten, Center for Innovative Education	Kean Univ.	\$150.00
Linda DeLicio	1-19-10	Practical Strategies for Title I Paraprofessionals and Teachers to Work Collaboratively to Increase Student Achievement	Cherry Hill	\$199.00
Joann Mack	1-19-10	Practical Strategies for Title I Paraprofessionals and Teachers to Work Collaboratively to Increase Student Achievement	Cherry Hill	\$199.00
Julia Mate	1-25-10 3-22-10 6-07-10	Learnia Advisory Committee Meetings	Robbinsville	-0-
Joann Mack	2-01-10	Effective Strategies for Working Successfully with Difficult and Disruptive Students (K-6), BER	Long Branch	\$199.00
Erin Gallagher	2-03-10	Effective Strategies for Working successfully with Difficult and Disruptive Students, BER	Long Branch	\$199.00
Gail Mayer	2-23-10	Where Are We Going in Math Education, AMTNJ	Jamesburg	\$120.00
Karen O'Boyle	2-23-10	Where Are We Going in Math Education, AMTNJ	Jamesburg	\$120.00
Patty Napolitano	3-01-10	Response to Intervention in Mathematics, IED	Cherry Hill	\$199.00
Susan Livingston	3-01-10	Response to Intervention in Mathematics, IED	Cherry Hill	\$199.00

4. Resolved: That the Board approve Michelle Brugnoli to the position of Cafeteria Aide for the 2009/2010 school year, effective December 16, 2009 through June 15, 2010, at the hourly rate of \$10.21 for 2.5 hours per day. [B]
5. Resolved: That the Board approve the appointment of Robert Stanley to the position of Special Education Resource Room Teacher, effective January 1, 2010 through June 30, 2010; compensated at Step 4, BA, as consistent with the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Association on file in the Office of the Board Secretary. [T] (Attachment V-A.5)

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6. Resolved: That the Board approve the appointment of the following substitute nurse for the 2009/2010 school year: [B]

Kathleen Day

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

B. Students

1. Resolved: That the Board approve the following 2009/10 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
12-21-09	Gr. 5-8 Drama Club	Two River Theater 9:00 a.m. – 12:00 p.m.	No charge	\$294.00 First Student
3-05-10	Kindergarten	Jenkinson’s Aquarium 9:15 a.m. – 12:15 p.m.	\$5.00/student \$6.00/adult \$263.00	\$236.00 First Student
5-12-10	Gr. 7	Walking Tour Old Philadelphia & National Historical Park and National Constitution Center 8:00 a.m. – 5:00 p.m.	\$7.50/person \$312.00	\$450.00 Shamrock

2. Resolved: That the Board approve the 2009/2010 school year regular education contract for **Student ID No. 2085** for the Neptune High School, 60 Neptune Blvd., Neptune, NJ 07753. Tuition charges for the November 12, 2009 through June 30, 2010 program are \$7,715.28. Transportation will be provided by the Bradley Beach School District. [B]

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 8-0

VI. Business Administrator/Board Secretary’s Report

A. Authorization to Cancel One Stale Dated Check

Resolved: That the Board authorize the cancellation of the listed check for the general fund account:

Check Number	Account	Check Date	Amount of Check
8625	7260100062	6/19/2007	\$510.00

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

B. Approval to Request Waiver for Special Education Medicaid Initiative Program (SEMI)

Resolved: That the Board approve the following resolution:

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WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010/2011 school year and

WHEREAS, the Bradley Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2010/2011 school year.

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

C. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreement with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2009/2010 school year. [B]

Route #	Destination	Cost
KIVA	Kiva	\$7,596.42

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

D. Approval of Participation Agreement for Cooperative Purchasing of Telecommunication Services

Resolved: That the Bradley Beach Board of Education agrees to participate in the Alliance for Competitive Telecommunications (ACT) Program with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Education Agency (LEA) for this program. All New Jersey School districts are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligations under 18A:55-3.

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

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The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance calls and voice over internet protocol (VOIP) when such options is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated in to the price for services as provided by the successful vendor(s).

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

E. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending November 30, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-E)

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

F. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 30, 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-F)

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

G. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of November 30, 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. McClymont SECOND: Mrs. Feeley VOTE: 8-0

H. Approval of Budget Transfers

Resolved: That the Board approve the 2009/2010 budget transfers as listed on Attachment VI-H

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

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I. Approval of November 2009 Payroll

Resolved: That the Board approve the November 2009 gross payroll in the amount of \$322,712.91.

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

J. Approval of Bills Payment

Resolved: That the Board approve payment of the December 15, 2009 regular bill's list and as certified and approved. (Attachment VI-J)

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

VII. Old Business – None

VIII. New Business

Dr. Turner stated that the Student Government will be delivering frozen turkeys to the food pantry on December 16th.

IX. Committee Reports

Mr. Gerdes stated that the Student Advisory Committee is looking to hold a function for the current 7th and 8th grade students. The function will allow these students to interact with former Bradley Beach students to see how they have adjusted to high school.

Mr. Migdon stated that the Facilities Committee met with Gerry Rubino, the architect of record, to discuss plans concerning the front hallway.

X. President's Report

Mr. Charette stated that board members should try to attend the Holiday Concert held on Wednesday, December 17th.

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only) – None

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XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary