

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

**OFFICIAL MINUTES**

**Regular Public Meeting**  
**February 16, 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 7:05 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. Bardinias	Mr. Mandina
	Mrs. Feeley	Mrs. McClymont
	Mr. Gerdes	Mr. Migdon
	Mr. Gorry arrived 7:21	Mr. Charette
	Mr. Johnson arrived 7:13	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Executive Session

President Charette called for an Executive Session at 7:06 p.m. to discuss personnel/negotiation matters.

Public Workshop Reconvened

On a motion made by Mr. Gerdes, and seconded by Mrs. McClymont, the Board reconvened into the workshop session at 7:12 p.m.

Superintendent's Report

Dr. Turner began the workshop session by reviewing his agenda items, in particular the approval of those teachers who will be instructing the annual Saturday NJ ASK 8 Institute from February 20<sup>th</sup> to April 24<sup>th</sup>. Dr. Turner stated that this program is designed to assisted 8<sup>th</sup> graders plan for their spring assessment test. Dr. Turner then went over his remaining agenda items.



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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]

Kowaliwskyj, Anna  
Reynolds, Amy

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

2. Resolved: That the Board approve the following teachers to teach 8<sup>th</sup> grade students on eight (8) Saturdays beginning on February 20 and concluding on April 24. Language arts and mathematics will be taught and reviewed at this annual Saturday NJ ASK 8 Institute presented from 9:00 a.m. until 12:00 p.m. Teachers will be compensated for 3.5 hours for each Saturday session at the rate of \$40.00/hour consistent with the BBEA collective agreement. [G]

Jeanne Acerra  
Allison Bishop  
Gail Mayer  
Karen O’Boyle (substitute as needed for mathematics)

Note: Amount paid out of federal funds account codes 20-453-100-101.00-PA and 20-231-100-101.01, ARRA NCLB Title I and NCLB Title I, respectively.

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]

<b>Staff Member</b>	<b>Date(s) of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Kimberly Meckes	Feb. 18-20	NJMENC State Conference “Music! Just Imagine...”	Hilton, East Brunswick	\$180.00
Sally Scarangella	Mar. 10	The Best of the Best in Young Adult Literature, BER	Cherry Hill, NJ	\$199.00
Jeanne Acerra	Mar. 10	The Best of the Best in Young Adult Literature, BER	Cherry Hill, NJ	\$199.00
Sandy Delopoulos	Mar. 18-19	NSTA National Conference On Science Education	Philadelphia, PA	\$294.00
Marjorie Zaccaro	Apr. 16	42 <sup>nd</sup> Annual Reading Conference	Somerset, NJ	\$175.00
Jennifer DiZefalo	Apr. 19	Monmouth County Festival of the Arts-Symposium for Educators	Tinton Falls, NJ	\$ 75.00

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Erin Gallagher	Apr. 23	Monmouth Univ. Spring Symposium	Monmouth University	\$ 50.00
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MOTION: Mrs. McClymont SECOND: Mr. Johnson VOTE: 9-0

B. Policy

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

POLICY NUMBER	POLICY
2415.03	Highly Qualified Teachers
2423	Bilingual and ESL Education
2560	Live Animals in School
3126	Induction Program for Provisional Teachers
3240	Professional Development
3281	Inappropriate Staff Conduct
3431.3	New Jersey's Family Leave Insurance Program
4281	Inappropriate Staff Conduct
4431.3	New Jersey's Family Leave Insurance Program

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

C. Students

1. Resolved: That the Board approve the engagement of Rick Blumberg, PhD, of Blumberg Associates, to conduct a Functional Behavioral Assessment for student **ID # 248**. The fee for this service is \$150.00 per hour, not to exceed a total of 20 hours. [G]

MOTION: Mr. Migdon SECOND: Mrs. Feeley VOTE: 9-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Special Public Meeting and Public Hearing Dates

Resolved: That the Board schedule the following meetings:

1. Special Public Meeting on Tuesday, March 9, 2010 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of adopting the preliminary budget for the 2010/2011 school year and take action on any other Board business.
2. Workshop/Regular Public Meeting and Formal Public Meeting/Final Adoption of the 2010/2011 School Budget on Tuesday, March 30, 2010 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of conducting a formal public hearing on the proposed budget for the 2010/2011 school year.

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3. Workshop/Regular Public Meeting and Reorganization Meeting on Tuesday, April 27, 2010 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach N.J.

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

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

Resolved: That the Board approve the following resolution:

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 40 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. Feeley SECOND: Mrs. McClymont VOTE: 9-0

(Note: This resolution supersedes the December 15<sup>th</sup> SEMI Resolution)

C. Approval of Application for Extraordinary Aid – FY 2009/2010 School Year

Resolved: That the Board approve the Application for Extraordinary Aid for the FY 2009/2010 school year as on file in the office of the Business Administrator/Board Secretary and the Supervisor of Special Services.

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

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 January 31, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-D)

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2010 is hereby approved and the Business Administrator/Board Secretary is

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instructed to file same. The report is in agreement with the report of the Business Administrator/Board Secretary. (Attachment VI-E)

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of January 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: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

G. Approval of Budget Transfers

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

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

H. Approval of January 2010 Payroll

Resolved: That the Board approve the January 2010 gross payroll in the amount of \$337,602.86.

MOTION: Mrs. Feeley SECOND: Mrs. McClymont VOTE: 9-0

I. Approval of Bills Payment

Resolved: That the Board approve payment of the February 16, 2010 regular bills list and as certified and approved. (Attachment VI-I)

MOTION: Mr. Migdon SECOND: Mr. Gerdes VOTE: 9-0

J. Approval to Submit Grant

Resolved: That the Board approve the submission of the Schematic Plans to the New Jersey Department of Education.

Whereas, The Board of Education of Bradley in the County of Monmouth, New Jersey (the "Board") desires to proceed with a school facilities project consisting generally of:

Main Lobby & Corridor Renovations at Bradley Beach Elementary School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BRADLEY BEACH IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project, and the Board further authorizes the submission of same to the Monmouth County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project, and the Board further authorizes the submission of same to the Monmouth County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

MOTION: Mrs. McClymont SECOND: Mr. Migdon VOTE: 9-0

K. Approval of Use of Gymnasium by Bradley Beach Recreation Department

Resolved: That the Board approve the use of the gymnasium by the Bradley Beach Recreation Department to hold boys and girls basketball practice beginning Monday, February 22<sup>nd</sup>. This resolution's approval is contingent on receiving a certificate of insurance from the Bradley Beach Recreation Department naming the Board of Education as additional insured.

MOTION: Mr. Bardin SECOND: Mr. Migdon VOTE: 9-0

VII. Old Business – None

VIII. New Business– None

IX. Committee Reports

Mr. Gerdes spoke concerning the Student Advisory Committee's meeting. Mr. Gerdes stated that he now has some time frames and a list of activities from the Alumni Association concerning the school's 100<sup>th</sup> Anniversary Celebration.

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X. President's Report

Mr. Charette stated that 2010/2011 budget development will be extremely difficult in light of the governor tapping districts' excess surplus accounts, the possibility of a 10 to 20% reduction in state aid and the possibility of a 2% tax levy cap. When the finance committee began discussing the budget, their development included keeping the tax levy unchanged; however with these recent developments, that proposition now seems highly unlikely. As always the Board will do the best that they can in developing the budget and be as fiscally responsible as they have been in the past.

XI. Executive Session – None

XII. Public Comments – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary