

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

OFFICIAL MINUTES

Regular Public Meeting
January 19, 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 7:04 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. Bardinias Mr. Mandina
 Mr. Gerdes Mr. Migdon
 Mr. Gorry arrived at 7:06 Mr. Charette
 Mrs. McClymont
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley
 Mr. Johnson

Executive Session

President Charette called for an Executive Session at 7:05 p.m. to discuss personnel/negotiation matters.

Public Workshop Reconvened

On a motion made by Mr. Gerdes, and seconded by Mr. Mandina, the Board reconvened into the workshop session at 7:13 p.m.

Superintendent's Report

Dr. Turner began the workshop session by giving an overview of each of his agenda items. Dr. Turner expressed his appreciation towards 1st grade teacher, Joann Doherty, and wished her the best of luck with her retirement. Moreover, Dr. Turner discussed with the Board the approval of those staff members who would comprise the school's Curriculum Committee. Mr. Migdon asked if there should be a "not to exceed amount of hours" added to the resolution for each staff member. Dr. Turner stated

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that a phrase will be added to this resolution stating “not to exceed 10 hours.” Dr. Turner then went over the policies for first reading with the Board. Dr. Turner focused the discussion on policy number 2423, Bilingual and ESL Education, as well as policy number 3126, Induction Program for Provisional Teachers.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola informed the Board that budget season is upon us and that meeting dates need to be established for the adoption of a tentative budget, the public hearing and the reorganization meeting. Mr. Tonzola reminded the Board of the regularly scheduled meeting on February 16th. Mr. Tonzola proposed to have the tentative budget adoption on March 2nd. Mr. Tonzola stated that per statute, budgets are due March 4th to the County Office and that a meeting with the Executive County Superintendent and Executive County Business Administrator to discuss the tentative budget has been scheduled for March 11th. Furthermore, Mr. Tonzola proposed that the March Regular Board of Education meeting and our Public Hearing on the 2010/2011 budget could take place March 23rd. Lastly, it was proposed to have the April meeting and reorganization meeting on April 27th. Mr. Tonzola stated that once the budget calendar is released, the Board could finalize these dates.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:49 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:50 p.m.

Roll Call

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

Absent: Mrs. Feeley
Mr. Johnson

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – December 15, 2009

MOTION: Mr. Migdon SECOND: Mr. Gerdes VOTE: 6-0-1
Mr. Gorry abstained

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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]

Cooper, Marie
Mastria, Angela
Trocchia, Louis

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

2. Resolved: That the Board accept the notification of retirement from teacher Joann Doherty effective June 30, 2010. (Attachment V-A.2)
3. Resolved: That the Board approve the following staff members who comprise the school's Curriculum Committee to engage in professional development training and then the development of curriculum maps as part of the district's curriculum revision and review process. Staff members will be compensated at the rate of \$40.00/hour, not to exceed 10 hours per staff member for this work, which will occur outside the contract day, as defined in the BBEA collective agreement. [G]

Jeanne Acerra	Frances Pondaco
Kristin Bower	Amy Roth
Julie Gross	Ellen Schreck-Rosen
Donna Hamernick	Michelle Sprengel
Heidi Kobb	Patty Velazquez
Paul Mulligan	Marjorie Zaccaro

Staff Travel

4. 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
Julie Ferwerda	1-28-10	Technical Assistance Sessions for Preschool Outcome Study Districts	Monmouth Cty. Office of Education, Neptune	-0-
Alison Zylinski	1-28-10	Technical Assistance Sessions for Preschool Outcome Study Districts	Monmouth Cty. Office of Education, Neptune	-0-
John Legere	1-29-10	NJASA TECHSPO	Bally's Atlantic City	\$199.00
Cynthia Aurilio	2-03-10	Working with Difficult & Disruptive Students (BER)	Long Branch	\$199.00
Noreen Tarriff	2-18-10	The Conference for NJ Kindergarten Teachers (SDE)	Atlantic City	\$219.00

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Joanna Giuliano	6-28/6-29	School Leader Training (required by NJAC 6A:9-16.7)	Strauss Esmay Assoc.	\$250.00
Dr. Wayne Turner	6-29/6-30	School Leader Training (required by NJAC 6A:9-16.7)	Strauss Esmay Assoc.	\$250.00

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

B. Policy

1. Resolved: That the Board approve the following policies on first reading:
(Blue 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: Mrs. McClymont SECOND: Mr. Migdon VOTE: 7-0

C. 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
Feb. 3, 2010	4	Wegman's, Ocean Township	-0-	\$236.00
March 23, 2010	6	CentraState Medical Center/ Student Health Awareness Center	\$7.00/student (\$175.00)	\$236.00
March 26, 2010	7	CentraState Medical Center/ Student Health Awareness Center	\$5.00/student (\$165.00)	\$236.00
March 29, 2010	8	CentraState Medical Center/ Student Health Awareness Ctr.	\$5.00/student \$100.00	\$236.00
April 30, 2010	2	Adventure Aquarium Camden, NJ	\$428.00	\$350.00
May 18, 2010	6	Statute of Liberty/Ellis Island	Liberty Cruise \$142.00	\$450.00

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May 26, 2010	Safety Patrol	Lakewood Blue Claws Lakewood, NJ	Admissions covered by fundraising & school store receipts	\$294.00
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MOTION: Mr. Gerdes SECOND: Mr. Gorry VOTE: 7-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Annual School Election 2010

Resolved: That the Board approve the following resolution:

1. WHEREAS, N.J.S. 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Borough of Bradley Beach, County of Monmouth, State of New Jersey, is hereby directed to comply with all statutes relating to the Annual School District Election to be held on Tuesday, April 20, 2010 between the hours of 4:00 p.m. and 9:00 p.m., prevailing time, as follows:

<u>Polling Place</u>	<u>Polling District</u>
Bradley Beach Fire House	1
Bradley Beach Fire House	2
Carmen Basi Senior Center	3
Carmen Basi Senior Center	4

BE IT FURTHER RESOLVED, that the rate of pay for the election workers will be set at \$14.29 per hour and \$25.00 per voting district for the pickup and return of the registration books. [B] (Attachment-A)

2. Nominating Petitions

Nominating petitions must be filed with the Board Secretary of the Bradley Beach Board of Education on or before Monday, March 1, 2010 before 4:00 p.m., prevailing time (Title 19:60-7).

Discussion: Mr. Tonzola stated that nominating petitions are due the 50th day preceding the election.

3. Drawing for Ballot Position

Drawing for ballot position for the Annual School District Election (Tuesday, April 20, 2010) shall be held on Wednesday, March 10, 2010 at 3:00 p.m., prevailing time, in the Office of the Board Secretary, 515 Brinley Avenue, Bradley Beach, New Jersey (Title 19:60-8).

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Discussion: Mr. Tonzola stated that the drawing for the ballot positions is due the 7th business day the after the nominating petitions are due.

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

B. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$955.20 from Student Class Trip Account (11-190-100-500.00) to the Bradley Beach Grammar School Checking Account. [B] – To fund class trip.

2. Resolved: That the Board approve the transfer of \$1,660.00 from Student Activities Account (11-402-100-500.00) to the Bradley Beach Grammar School Checking Account. [B] – To fund referee cost for boys and girls soccer and basketball games. (Attachment VI-B)

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

C. Approval of 2010 NCLB Consolidated Formula Grant Funds

Resolved: That the Board accept the following 2010 NCLB Consolidated Formula Grant Funds: (Attachment VI-C)

Program Title	Amount
Title I	\$125,079.00
Title IIA	44,235.00
Title IID	1,251.00
Title III	15,574.00*
Title IV	1,789.00

* Note: Bradley Beach – Title III Allocation is \$8,003.00
Neptune City – Title III Allocation is 5,839.00
Cranbury – Title III Allocation is 1,732.00

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

D. Approval of Use of School Building – Bradley Beach Boys and Gals Reunion Committee

Resolved: That the Board approve the use of the Bradley Beach Elementary School and school grounds by the Bradley Beach Boys and Gals Reunion Committee on Friday, July 16, 2010 to hold the Alumni Bradley Beach Elementary School 100th Birthday Celebration. (Attachment VI-D)

Discussion: Mr. Gerdes gave the Board a brief overview of the Student Advisory Committee’s meeting concerning the Reunion event to be held on July 16th.

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Mr. Migdon asked about funding issues for this event.

Mr. Gerdes informed the board that the reunion Committee will be using their own funds to hold the event.

Mr. Tonzola stated that the only thing needed for the Business Office was a certificate of insurance naming the Board of Education as an additional insured.

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

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 December 31, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-E)

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

F. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 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: Mr. Gerdes VOTE: 7-0

G. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 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: Mr. Gerdes VOTE: 7-0

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: Mr. Gerdes VOTE: 7-0

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I. Approval of December 2009 Payroll

Resolved: That the Board approve the December 2009 gross payroll in the amount of \$329,791.89.

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

J. Approval of Bills Payment

Resolved: That the Board approve payment of the January 19, 2010 regular bills list and as certified and approved. (Attachment VI-J)

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

K. Approval of Use of School Building – Daisy Girl Scouts

Resolved: That the Board approve the use of the Bradley Beach Elementary School and school grounds by the Daisy Girl Scouts one day per month for one hour, commencing on January 27, 2010. (Attachment VI-K)

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

VII. Old Business – None

VIII. New Business

Dr. Turner stated that PTO Family Night will be held on January 27th.

Mr. Gorry asked about the Race to the Top Grant.

Dr. Turner informed the Board that the Race to the Top Grant was submitted without the Bradley Beach Education Association's signature.

IX. Committee Reports – None

X. President's Report

Mr. Charette stated that the Board will have to see how the new governor addresses public education in his upcoming budget address.

XI. Executive Session – None

XII. Public Comments – None

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XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary