

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

OFFICIAL MINUTES

Workshop/Regular Meeting
July 20, 2010

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:06 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	Mr. Johnson
	Mrs. Feeley	Mrs. McClymont
	Mr. Gerdes	Mr. Migdon
	Mr. Gorry arrived 7:28 p.m..	Mr. Charette
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Mandina

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of Marie Cooper to the position of replacement teacher, and Dr. Joseph Mannion to the position of school physician. Dr. Turner also reviewed the five policies on the agenda, specifically policy 5111, Eligibility of Resident/Nonresident Pupils.

Afterwards, Mr. Tonzola discussed his agenda items with the Board, in particular, the approval of the 2010 Safety Grant, the authorization to award contracts up to the increased bid threshold, the approval of the lunch/breakfast prices, and the approval of the proposal submitted by Pharos Enterprise.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:41 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:42 p.m.

Staff Member	Date(s) Of Event	Name/Title of Professional Training	Location	Cost
Lucille Wasack	10/27/10	19 th Annual American Academy of Pediatrics NJ School Health Conference	Somerset Park, NJ	\$190.00
Julie Ferwerda	11/18 – 11/20	ASHA Convention (Speech)	Philadelphia, PA	\$365.00 <i>To be reimbursed</i>

4. Resolved: That the Board approve the appointment of Dr. Joseph Mannion, 43 Main Street, Avon, NJ 07717, as the school physician for the Bradley Beach School District for the 2010/11 school year at a fee of \$2,000.00. [B]

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

B. Policy

1. Resolved: That the Board approve the following policies on first reading:
(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: Mrs. McClymont SECOND: Mr. Johnson VOTE: 8-0

C. Students

1. Resolved: That the Board approve **Student ID No. 1092** to attend the New Road School of Ocean, 810 Towbin Avenue, Lakewood, NJ, 08701 for an extended year for the 2010/2011 school year. Tuition is a per diem rate of \$215.83 for 210 days, resulting in a total tentative tuition rate of \$45,324.30. Transportation will be provided by Bradley Beach School District. [B]
2. Resolved: That the Board approve **Student ID No. 1161** to attend the Children's Center of Monmouth County, Inc., 1115 Green Grove Road, Neptune, New Jersey 07753 for an extended year for the 2010/2011 school year. Tuition is a per diem rate of \$259.22 for 219 days, resulting in a total tentative tuition rate of \$56,769.18. Transportation will be provided by Bradley Beach School District. [B]

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Acceptance and Submission of 2010 Safety Grant

Resolved: That the Bradley Beach Board of Education hereby approves the submission of the grant application for the 2010 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF sub-fund for the purposes described in the application, in the amount of \$3,456.37, for the period July 1, 2010 through June 30, 2011. (Attachment VI-A)

Discussion: Mr. Tonzola stated that the NJSBAIG has established a Safety Grant Program, which will award in 2010 a total of \$5,000,000.00 to their member school districts. The Safety Grant program is designed to help members make safety, security and educational related purchases toward loss prevention at the individual district level. The Bradley Beach Board of Education has been allocated \$3,456.37 to be used towards safety issues. The grant will be written to purchase ten new two-way radios to replace obsolete models in the district.

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

B. Approval of Compulsory Student Accident Insurance – 2010/2011 School Year

Resolved: That the Board approve the renewal of compulsory student accident insurance coverage through the Bollinger Insurance Agency for the 2010/2011 school year. The plan will be offered to parents at a cost of \$4,200.00 to the Board. [B]

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

C. 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 \$387,335 and special revenue fund (Fund 20 Preschool Aid) by \$33,344 and reduce the adjusted general fund appropriations by \$387,335 and the adjusted special revenue appropriations fund (Fund 20 Preschool Aid) by \$33,344 to reflect the amount withheld by the New Jersey Department of Education Division of Finance.

The adjusted appropriations to be reduced include the following:

Account Number	Amount
11-000-100-561.00	\$ 67,510
11-000-100-562.00	146,350
11-000-100-567.00	112,786
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 Fund 10	\$387,335
20-218-100-106.00	\$7,371
20-218-100-610.00	2,103
20-218-200-200.00	23,870
Total Fund 20	\$33,344
Grand Total	\$420,679

Note: This resolution supersedes the April 27, 2010 resolution

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

D. Approval of Authorization to Award Contracts Up to the Increased Bid Threshold and Set the Increased Quote and Verification of Claims Threshold

Resolved: That the Board approve the authorization to award contracts up to the increased bid threshold of \$26,000 pursuant to N.J.S.A. 18A: 18A-2 and set the quote and verification of claims threshold to 15% of the bid threshold pursuant to N.J.S.A. 18A: 18A-37 and 18A:19-3 respectively.

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

E. Approval of Extraordinary State Aid – 2009/2010 School Year

Resolved: That the Board accept State (Extraordinary) Aid in the amount of \$32,989. (Attachment VI-E)

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

F. Approval of the 2009/2010 Nonpublic School Transportation Aid

Resolved: That the Board accept additional State (Nonpublic School Transportation) Aid in accordance with N.J.S.A. 18A:39-1a in the amount of \$1,409. (Attachment VI-F)

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

G. Approval of Summer 2010 Routes J524 & J541 with Monmouth-Ocean Educational Service Commission, Tinton Falls, NJ

Resolved: That the Board approve the following special education routes J524 & J541 with Monmouth-Ocean Educational Services Commission, Tinton Falls, NJ for the transportation of four Bradley Beach students for a total cost of \$5,539.50. [B]

Route #	Destination	Number of Days	Per Diem Rate	Total
J524	Katzenbach	25	\$ 96.18	\$2,404.50
J541	New Road	30	104.50	3,135.00

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

H. Approval of Lunch/Breakfast Prices – 2010/2011 School Year

Resolved: That the Board approve the following lunch/breakfast prices for the 2010/2011 school year.

Student Lunch	\$3.25	Adult Lunch	\$3.75
Student Breakfast	\$1.50	Adult Breakfast	\$1.90

Discussion: Mr. Tonzola stated that, due to the fact that the state has reduced the reimbursement levels for the lunch and breakfast program, the district will be forced to raise lunch prices for the 2010/2011 school year. The state cut the free and reduced reimbursements from .10 cents per meal to .05 cents for the lunch program, and has cut all reimbursements for breakfast.

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

I. Approval of Ala Carte Prices – 2010/2011 School Year

Resolved: That the Board approve the attached ala carte prices for the 2010/2011 school year. (Attachment VI-I)

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-J)

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

K. Approval of Treasurer's Financial Report

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

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

L. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 30, 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. Migdon SECOND: Mr. Bardinas VOTE: 8-0

M. Approval of Budget Transfers

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

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

N. Approval of Budget Transfers

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

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

O. Approval of June 2010 Payroll

Resolved: That the Board approve the June 2010 gross payroll in the amount of \$357,782.00.

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

P. Approval of Bills Payment

Resolved: That the Board approve the payment of the July 20, 2010 regular bills list and as certified and approved. (Attachment VI-P)

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

Q. Acceptance of Resignation of Board Member

Resolved: That the Board accept with regret the resignation of Eleanor McClymont from the Board of Education effective July 29, 2010. (Attachment VI-Q)

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

R. Approval of Proposal – Pharos Enterprises, LLC

Resolved: That the Board approve Pharos Enterprises, LLC, 3 Leshyk Drive, Parlin, NJ 08859 for the following:

1. Provide EPA certified Lead Safe RRP renovator to supervise work at all times.
2. Establish interior containment, seal doors, windows and vents.
3. Scrape loose paint from walls & ceilings.
4. Bag and dispose of contaminate debris off site.
5. Clean work area, wipe down walls, trim and floor, use HEPA vacuum, dispose of contaminated water off site.
6. Conduct cleaning verification procedures, re-clean if necessary, and certify safe for reoccupation.
7. Remove containment material and dispose of off site.
8. Repair walls with joint compound, sand ready for paint.
9. Prime and paint walls, ceiling and trim.

Total cost of the proposal is \$13,250.00, which was the lowest of two proposals submitted/received. [B]

Note: A third vendor was contacted twice and indicated their desire to quote on the work; however, they never submitted a quote.

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

VII. Old Business

Mr. Gerdes stated that the alumni celebration went very well.

VIII. New Business – None

IX. Committee Reports – None

X. President's Report

Mr. Charette took this opportunity to thank Mrs. McClymont for her years of service to the Board. Mr. Charette stated that it was wonderful to have worked with Eleanor, and she will be missed.

Mrs. McClymont stated that she enjoyed her time as a Board Member for the past five years.

XI. Executive Session – None.

XII. Public Comments – None.

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XIII. Adjournment

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

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary