

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

**OFFICIAL MINUTES**

**Regular/Public Hearing Meeting**  
**June 22, 2010**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:01 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. Mandina  
                 Mrs. Feeley                 Mr. Charette  
                 Mr. Johnson  
                 Dr. Turner, Superintendent/Principal  
                 David Tonzola, Business Administrator/Board Secretary

Absent:        Mr. Gerdes                 Mrs. McClymont  
                 Mr. Gorry                  Mr. Migdon

Executive Session

President Charette called for an Executive Session at 7:02 p.m. to discuss personnel/negotiation matters.

Public Workshop Reconvened

On a motion made by Mr. Bardinas, and seconded by Mrs. Feeley, the Board reconvened into the workshop session at 7:34 p.m.

A. Public Hearing on the Renegotiation of the Superintendent's Contract

**Resolution for the Public Hearing Appointing Dr. Wayne Turner as  
Superintendent of Schools**

**WHEREAS**, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 22, 2010; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 22, 2010; now therefore be it

**RESOLVED**, That the Bradley Beach Board of Education hereby designates from 7:34 p.m. to 7:36 p.m. at 515 Brinley Avenue, Bradley Beach, NJ on June 22, 2010 as the public hearing required by the Act.

#### **Notice to the Public**

Members of the public are invited to submit public comments regarding the appointment of the SUPERINTENDENT. The board, pursuant to *N.J.S.A. 10:4-12(b)*, the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public. (Attachment III-A/B)

Public Comments – None

#### **B. Public Hearing on the Business Administrator's Contract**

### **Resolution for the Public Hearing Appointing David Tonzola as School Business Administrator/Board Secretary**

**WHEREAS**, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 22, 2010; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A.* 18A:11-11 to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 22, 2010; now therefore be it

**RESOLVED**, That the Bradley Beach Board of Education hereby designates from 7:34 p.m. to 7:36 p.m. at 515 Brinley Avenue, Bradley Beach, NJ on June 22, 2010 as the public hearing required by the Act.

### **Notice to the Public**

Members of the public are invited to submit public comments regarding the appointment of the BUSINESS ADMINISTRATOR/BOARD SECRETARY. The board, pursuant to *N.J.S.A.* 10:4-12(b), the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public. (Attachment III-A/B)

Public Comments – None

Close Public Hearing

Mr. Charette began the public hearing portion of the meeting by opening up the dialogue to any board member who wished to speak. He then turned the dialogue to any member of the public wishing to speak. Seeing that there was no public comment, Mr. Charette closed the public hearing and reconvened the workshop session.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the summer school appointments and the submission of the district's Three Year Technology Plan.

Afterwards, Mr. Tonzola discussed his agenda items with the Board, in particular, the approval of the general property/liability insurance/workers compensation premiums, the approval of the 2010/2011 medical/prescription and dental premiums, and the approval of the FY 2011 NCLB Consolidated Formula Grant Funds.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:55 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:56 p.m.



7. Resolved: That the Board approve the contract and salary for Assistant Principal/Child Study Team Supervisor Joanna Giuliano, for the 2010/2011 school year as on file in the office of the superintendent. (Attachment V-A.7). [B]
8. Resolved: That the Board approve the amended employment contract to employ Dr. Wayne Turner as the Superintendent/Principal of the Bradley Beach School District for the school years July 1, 2010 through June 30, 2012.
9. Resolved: That the Board approve the reappointment of David Tonzola to the position of Business Administrator/Board Secretary. Salary and benefits (effective 7/1/10) are consistent with the contract established by the Bradley Beach Board of Education, on file in the office of the Board Secretary. [B]
10. Resolved: That the Board approve the appointment of the following teachers to teach summer school from July 6 through August 13, 2010 for 3.5 hours/day at a rate of \$40.00/hour: [G]
  - Amy Roth
  - Kristin Bower
  - Donna Hamernick
  - Kevin Cosgrove
  - Jeanne Acerra
  - Michelle Sprengel

Note: Amount paid out of federal funds account code 20-254-100-101.00-SU, IDEA Basic and 20-453-100-101.00-SU, ARRA Title I.

11. Resolved: That the Board approve the appointment of speech teacher, Julie Ferwerda, for the 2010 summer school program from July 6 through August 13, 2010 for 3.5 hours/day; 3 days/week at a rate of \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-254-100-101.00-SU, IDEA Basic

12. Resolved: That the Board approve the appointment of summer school substitute teacher, Linda DeLicio, for the 2010 summer school program from July 6 through August 13, 2010 on an as needed basis at a rate of \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-254-100-101.00-SU, IDEA Basic and 20-453-100-101.00-SU, ARRA Title I.

13. Resolved: That the Board approve the appointment of teacher aide, Joann Mack, for the 2010 summer school program from July 6 through August 13, 2010 for 3.0 hours/day at a rate of \$16.00/hour. [G]

Note: Amount paid out of federal funds account code 20-254-100-106.00 IDEA Basic

14. Resolved: That the Board approve the appointment of Wilson Reading teacher, Susan Fick, for the 2010 summer school program from July 6 through August 13, 2010 for 2.0 hours/day, 3 days/week at a rate of \$35.00/hour. [G]

Note: Amount paid out of federal funds account code 20-254-100-101.00-SU, IDEA Basic and 20-453-100-101.00-SU, ARRA Title I.

15. Resolved: That the Board approve the appointment of Linda DeLicio, library teacher aide, to cull existing library resources and add new titles. This appointment will be for a maximum of 100 hours at a rate of \$13.00/hour. [B]
16. Resolved: That the Board approve the appointment of Louanne Bartlett, attendance officer/ secretary, to process and receive materials throughout summer 2010. This appointment will be for a maximum of 100 hours at a rate of \$15.00/hour. [B]

MOTION: Mr. Johnson SECOND: Mr. Bardinas VOTE: 5-0

B. Students

1. Resolved: That the Board approve the **Student ID No. 070** to attend the 2010 summer school PLUS (Positive Learning Understanding Support) program at the Marie H. Katzenbach School for the Deaf, 320 Sullivan Way, P.O. Box 535, Trenton NJ 08625-0535. This agreement shall be in effect from July 5, 2010 to August 6, 2010. The tuition charge for the summer program is \$6,600.00. Transportation will be provided by Bradley Beach School District. [B]
2. Resolved: That the Board approve the **Student ID No. 1422** to attend the Woodcliff Academy, 1345 Campus Parkway, Wall, NJ 07753 for the 2010/2011 school year. Tuition is a per diem rate of \$214.65 for 198 days, resulting in a total tentative tuition rate of \$42,500.70. Transportation will be provided by Bradley Beach School District. [B]
3. Resolved: That the Board approve the **Student ID No. 2077** for home instruction. This student, as a result of criminal charges, began home instruction on February 18, 2010 and has accrued 139.5 hours of this instruction at a rate of \$35.00/hour for a total of \$4,882.50. [B]
4. Resolved: That the Board approve the 3-year Bradley Beach School District Technology Plan for 2010 – 2013 and its submission to the New Jersey Department of Education. (Attachment V-B.4)

MOTION: Mr. Bardinas SECOND: Mr. Johnson VOTE: 5-0

C. Staff Travel

1. 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
David Tonzola	6-29-10	Audit & CAFR Preparation	Mt. Laurel, NJ	\$100.00

MOTION: Mr. Bardinas SECOND: Mr. Johnson VOTE: 5-0

VI. Business Administrator/Board Secretary's Report

A. Approval of General Property/Liability Insurance (2010/2011 School Year)

Resolved: That the Board approve the proposal as submitted by the New Jersey School Boards Association Insurance Group for General and Liability for the 2010/2011 school year effective 7/01/10 – 6/30/11 as follows: [B]

Coverage	Premium
Property	\$19,595
Boiler & Machinery	703
EDP	1,191
Crime	734
General Liability	6,017
Auto	1,680
School Board Legal	4,075
Bond – Rodman & Tonzola	1,204
Umbrella	Included in G/L, Auto & SBL
Total	\$35,199

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

B. Approval of Worker's Compensation Insurance (2010/2011 School Year)

Resolved: That the Board approve the proposal as submitted by New Jersey School Boards Association Insurance group for Workers Compensation insurance for the 2010/2011 school year effective 7/01/10 - 6/30/11 as follows: [B]

Coverage	Premium
Worker's Compensation	\$44,548*

\* Represents a decrease of 5.6% over 2009/2010 cost. This decrease is due to our Experience Modification for this year decreasing to 1.12 from 1.20 (6.67%). When calculating the Experience Modification, the 05/06 claims history dropped off and the 08/09 claims history replaced it.

Discussion: Mr. Tonzola stated that the district will be seeing a 15% increase in their health insurance premiums and a 4% increase in their dental premiums. Both increases were in line with budgeted amounts.

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

C. Approval of Health/Dental Insurance Providers/Rates (2010/11)

Resolved: That the Board approve the following insurance providers/rates for the 2010/11 school year:

Horizon (Medical/Prescription and Dental)  
Horizon Blue Cross Blue Shield of New Jersey  
Newark, NJ

Monthly Premiums

	<u>Traditional</u> (Group # 82768-00)	<u>POS</u> (Group # 82768-03)	<u>Dental</u> (Group # 82768-30)
Single	\$896.60	\$662.52	\$47.07
Husband/Wife	1,846.96	1,403.36	n/a
Parent/Child	1,416.87	1,086.38	n/a
Family	2,471.32	1,873.29	131.80

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

D. Approval of Maximum Travel Expenditure Amount 2010/11 School Year

Resolved: That the Board approve the following resolution:

WHEREAS, pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Bradley Beach Board of Education is required to establish a maximum travel expenditures amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education has elected to excluded travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the prior school year was \$2,927.95; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the 2009/10 school year is \$17,314.93; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds for the 2010/11 school year is projected to be \$18,800.00,

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby establishes the maximum travel expenditure amount not supported by Federal Funds, which has been budgeted for the 2010/11 school year as \$7,000.00.

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

E. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$1,587.00 from Student Activities Account (11-190-100-500.00) to the Bradley Beach Grammar School Checking Account. [T]  
– To fund class trip.
2. Resolved: That the Board approve the transfer of \$1,855.00 from Student Activities Account (11-190-100-800.00) to the Bradley Beach Grammar School Checking Account. [T]  
– To fund class assemblies
3. Resolved: That the Board approve the transfer of \$2,020.00 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 basketball games and umpire cost for baseball and softball games. (Attachment VI-E)

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

F. Approval of FY 2011 NCLB Consolidated Formula Grant Application/Funds

Resolved: That the Board approve submission of the FY 2011 NCLB Consolidated Formula Grant Application and acceptance of funds as follows. (Attachment VI-F)

<b>Program Name</b>	<b>FY 2008 Award Amount</b>
NCLB Title I	\$113,475.00
NCLB Title IIA	45,418.00
NCLB Title IID	245.00
NCLB Title III	12,089.00

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

G. Approval of the Memorandum of Agreement Between Bradley Beach Board of Education and Bradley Beach Education Association 2010 – 2013

Resolved: That the Board approve the attached Memorandum of Agreement between Bradley Beach Board of Education and the Bradley Beach Education Association for the three (3) year period commencing on July 1, 2010 to June 30, 2013. (Attachment VI-G) [B]

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

H. Approval of Use of School Building – The Church of the Ascension

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Church of the Ascension for its Faith Formation Program on Sundays during the 2010/2011 school year. (Attachment VI-H)

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-I)

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 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-J)

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of May 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. Bardinas SECOND: Mr. Mandina VOTE: 5-0

L. Approval of Budget Transfers

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

Motion Tabled

M. Approval of May 2010 Payroll

Resolved: That the Board approve the May 2010 gross payroll in the amount of \$333,836.27.

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0

N. Approval of Bills Payment

Resolved: That the Board approve the payment of the June 22, 2010 regular bills list and as certified and approved. (Attachment VI-N)

MOTION: Mr. Johnson SECOND: Mrs. Feeley VOTE: 5-0

Regular/Public Hearing Meeting  
June 22, 2010

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports – None

X. President's Report

Mr. Charette thanked everyone for attending the graduation, and he stated that the graduation celebration went very well.

Mr. Charette also added that the Board did a great job handling all the situations that they faced this year from the loss of current year state aid to the defeated budget process.

Mr. Charette read an email from Mrs. McClymont that stated she enjoyed the yearbook and believed it turned out very well.

XI. Executive Session – None

XII. Public Comments – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary