

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

OFFICIAL MINUTES

Regular Meeting/Public Hearing
March 30, 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 7:06 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 newspaper, *The Asbury Park Press*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

Present:	Mr. Bardinas	Mrs. McClymont
	Mr. Gerdes	Mr. Migdon
	Mr. Gorry arrived at 7:26 p.m.	Mr. Charette
	Mr. Johnson	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent:	Mrs. Feeley
	Mr. Mandina

Executive Session

President Charette called for an Executive Session at 7:07 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mr. Bardinas, and seconded by Mr. Gerdes, the Board reconvened into workshop session at 7:14 p.m.

Formal Public Hearing and Presentation of the Proposed 2010/2011 School Budget

Dr. Wayne Turner and Mr. David Tonzola reviewed the Budget PowerPoint Presentation with the Board and the public during the public hearing portion of the meeting.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the policies for first reading. Dr. Turner focused on the Board's bullying, political contribution, and nepotism policies.

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Mr. Tonzola then went over his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:59 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 8:00 p.m.

Roll Call

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

Absent: Mrs. Feeley
Mr. Mandina

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Special Meeting – March 9, 2010

MOTION: Mr. Migdon SECOND: Mr. Bardinas VOTE: 5-0-2
Mr. Gerdes Abstained
Mrs. McClymont Abstained

V. Superintendent's Report

A. Personnel

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
Joanna Giuliano	4-13-10	EVVRS Training (Violence & Vandalism Reporting)	NJHA Conf. Center Princeton	-0-
Patricia Napolitano	4-16-10	Cyber-Bullying (sponsored by State Dept. of Education)	Freehold, NJ	-0-
Amy Roth	4-20-10	Writing Mini Lessons, BER	Edison, NJ	\$199.00

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Kevin Cosgrove	4-20-10	Writing Mini Lessons, BER	Edison, NJ	\$199.00
Alison Zylinski	5-05-10	Social & Cultural Competence, Leadership Seminars	Eatontown, NJ	\$ 89.00
Carolyn Iraggi	5-10-10	Connecting Boys to Books, BER	Cherry Hill, NJ	\$199.00
Linda DeLicio	5-10-10	Connecting Boys to Books, BER	Cherry Hill, NJ	\$199.00
Alison Zylinski	5-18-10	Ethics & the Law, Leadership Seminars	Eatontown, NJ	\$ 89.00
Dr. Wayne Turner & Teacher	5-21-10	Monmouth County Superintendent's Teacher Recognition Program	Spring Lake Heights, NJ	\$ 90.00

2. Resolved: That the Board approve the Bradley Beach School District Professional Development Plan for the 2010/2011 school year. (Attachment V-A.2)

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

B. Policy

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

POLICY NUMBER	POLICY
5338	Diabetes Management
5512.01	Harassment, Intimidation and Bullying
5533	Pupil Smoking
6360	Political Contributions
6660	Student Activity Fund
7434	Smoking on School Grounds
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
9700	Special Interest Groups
0142.1	Nepotism
0174	Legal Services
0177	Professional Services
1570	Internal Controls
1620	Administrative Employment Contracts
6111	Special Education Medicaid Initiative (SEMI) Program
6471	School District Travel

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

2. Resolved: That the Board approve the proposed school year calendar for the 2010/2011 school year.
 (Attachment V-B.2)

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

VI. Business Administrator/Board Secretary's Report

A. Approval of School Budget – 2010/11 School Year

Resolved: That the Board approve the 2010/11 School Budget in the following amounts:

1. General Fund	\$6,562,983
2. Special Revenue	360,997
3. Debt Service Fund	167,947

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

B. Approval of General & Debt Service Funds' Tax Levies – 2010/11 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$4,866,351
Debt Service	167,946

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

C. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said budget in the Asbury Park Press on March 24, 2010 in accordance with the format required by the State Department of Education and according to law.

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

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2010/11 school year for all staff and board members is \$7,000.00. For 2009/10 the maximum amount approved for travel and related general fund expenditures was \$7,550.00 of which \$3,508.97 has been spend to date.

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

E. Approval of the District's General Fund Legal Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2010/2011 general fund legal appropriation budget be set for the amount of \$5,000.00.

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

F. Approval of the District’s General Fund Co-Curricular Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2010/2011 general fund co-curricular appropriation budget be set as follows:

Co-curricular activities	Salaries
Safety Patrol	\$2,196.00
Yearbook	4,392.00
Environmental Club	2,196.00
Computer Club	2,196.00
Newspaper Relations	2,196.00
Choral Director	2,540.00
Student Government	2,196.00
Drama Club	2,196.00
Webmaster	3,500.00
Washington Stipend	600.00
Total	\$24,208.00

Co-curricular activities	Purchased Services (Board Subsidy/Travel)
Safety Patrol	\$ 250.00
Yearbook	250.00
Environmental Club	250.00
Computer Club	250.00
Newspaper Relations	250.00
Choral Director	250.00
Student Government	250.00
Drama Club	250.00
Total	\$2,000.00

Co-Curricular	Supplies
Safety Patrol	\$62.50
Yearbook	62.50
Environmental Club	62.50
Computer Club	62.50
Newspaper Club	62.50
Choral Director	62.50
Student Government	62.50
Drama Club	62.50
Total	\$500.00

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

G. Approval of the District's General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2010/2011 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$2,853.00
Softball	2,853.00
Boys Basketball	2,853.00
Girls Basketball	2,853.00
Boys Soccer	2,853.00
Girls Soccer	2,853.00
Cheerleaders	2,853.00
Total	\$19,971.00

Athletics	Purchased Services (Board Subsidy e.g. transportation & officials)
Baseball	\$2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	n/a
Total	\$13,000.00

Athletics	Supplies
Baseball	\$71.43
Softball	71.43
Boys Basketball	71.43
Girls Basketball	71.43
Boys Soccer	71.43
Girls Soccer	71.43
Cheerleaders	71.42
Total	\$500.00

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

H. Approval of Title I ARRA Consolidated Formula Grant Funds

Resolved: That the Board accept the following Title I ARRA Consolidated Formula Grant Funds. (Attachment VI-H)

Program Title	Amount
Title I Part A – ARRA	\$57,766

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

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 February 28, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-I)

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

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 28, 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: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of February 28, 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. McClymont SECOND: Mr. Gerdes VOTE: 7-0

L. Approval of February 2010 Payroll

Resolved: That the Board approve the February 2010 gross payroll in the amount of \$336,010.20.

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

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M. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 30, 2010 regular bills list and as certified and approved. (Attachment VI-M)

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

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Mr. Gerdes, Chairman of the Student Advisory Committee, asked the Board if they would consider having the alumni group forgo the insurance requirement needed to use the facilities during their July celebration. Since the alumni group will be made up of former students and the group has invited current students, it makes sense to encompass the activity under the Board's insurance. After a brief Board discussion it was decided by the Board members, who were present at the meeting, to forgo the insurance requirement and allow the group to fall under the Board's policy.

Mr. Migdon asked if it is up to the Board or the alumni group to check the alumni status of each member who enters the building.

Mr. Gerdes responded that that determination has not been made and he would be in contact with the alumni group to get an answer for the Board.

X. President's Report

Mr. Charette received a letter from State Assemblyman David Rible concerning his availability to talk with the Board on any school related issues they may have.

XI. Executive Session – None

XII. Public Comments

Mr. Ben Waters, of 4th Avenue, asked if the wage freezes discussed in the budget pertains to the teaching staff.

Mr. Charette indicated that the freezes apply to administrators and support staff members not teachers.

Mrs. Pam Cicerelle, of Brinley Avenue, asked about security for the alumni activity.

Mr. Gerdes stated that he will check with the alumni group to get security issues worked out before the event takes place.

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XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary