

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

OFFICIAL MINUTES

Special Meeting
March 9, 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 7:03 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

Present: Mr. Bardinas Mr. Mandina
 Mrs. Feeley arrived at 7:12 Mr. Migdon
 Mr. Gorry arrived at 7:15 Mr. Charette
 Mr. Johnson
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
 Mrs. McClymont

IV. Flag Salute

Superintendent's Report

Dr. Turner began the workshop session of the meeting by giving a budget overview that included a brief history of the school tax rate, the uncertainty of school funding, and what the withholding of \$420,000 in state aid for the current budget year means to Bradley Beach next school year and the years to follow.

Mr. Tonzola then went over his agenda items with the Board. Mr. Tonzola went over the budget calendar with the Board and indicated that the building of the budget has been an ongoing project since early February. Mr. Tonzola stated that the general fund budget will be decreasing by 6.25% and that the tax levy will be increasing by \$21,241 or .44%. The new general fund tax levy of \$4,802,252 represents a general fund tax rate of .4248 cents per \$100 of assessed valuation. Furthermore, the proposed 2010/11 general fund tax rate represents a .0005 cents increase from the current year's general fund tax rate of .4243 cents per \$100 of assessed valuation. Some of the factors contributing to the decrease in the budget are reduction of deposits into capital and maintenance reserve accounts as well as reductions in the maintenance line, due to the fact that the district has deposits in reserve. Other factors

Special Meeting
March 9, 2010

included the reduction of two staff positions, reductions of instructional supplies and reductions of capital projects appropriations.

Mr. Tonzola also stressed to the Board that this is a tentative budget and that the district is still awaiting state aid figures. State aid amounts will not be released until March 18th and the release of those figures may have an impact on the tax levy. The district was told to budget for a 15% decrease in state aid. Moreover, Dr. Turner informed the Board that on March 11th there will be a meeting with the Executive County Superintendent and Executive County Business Administrator to discuss the tentative budget.

After going over the budget and tax levy with the Board, Mr. Tonzola went over the remaining agenda items.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:25 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:26 p.m.

Roll Call

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

Absent: Mr. Gerdes
Mrs. McClymont

V. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – February 16, 2010
Confidential Executive Session – February 16, 2010

MOTION: Mrs. Feeley SECOND: Mr. Migdon VOTE: 7-0

VI. Business Administrator/Board Secretary's Report

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

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

Special Meeting
March 9, 2010

1. General Fund	\$6,632,110
2. Special Revenue	347,801
3. Debt Service Fund	167,947

MOTION: Mr. Migdon SECOND: Mr. Johnson 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	\$4,802,252
Debt Service	167,946

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

C. Approval to Advertise Preliminary Budget

Resolved: That the Business Administrator is authorized to advertise said preliminary budget in the Asbury Park Press in accordance with the format required by the State Department of Education and according to law.

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2010/11 general fund legal appropriation budget be established for the amount of \$5,000.00.

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

F. Approval of the District's General Fund Co-Curriculum Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2010/11 general fund co-curricular appropriation budget be established as follows:

Special Meeting
March 9, 2010

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 Activities	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: Mr. Migdon SECOND: Mr. Johnson 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 2010/11 general fund athletics appropriation budget be established as follows:

Special Meeting
March 9, 2010

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	\$ 715.00
Softball	715.00
Boys Basketball	714.00
Girls Basketball	714.00
Boys Soccer	714.00
Girls Soccer	714.00
Cheerleaders	714.00
Total	\$5,000.00

Athletics	Miscellaneous
Baseball	\$ 72.00
Softball	72.00
Boys Basketball	72.00
Girls Basketball	71.00
Boys Soccer	71.00
Girls Soccer	71.00
Cheerleaders	71.00
Total	\$500.00

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

Special Meeting
March 9, 2010

H. Approval of Use of the Bradley Beach Elementary School Auditorium

Resolved: That the Board approve the use of the auditorium and classrooms 23 & 24 by “A Chance to Dance” Organization on Thursday June 3rd and Friday June 4th to hold their dance recital. (Attachment V-H)

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

I. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 9, 2010 regular bills list and as certified and approved. (Attachment V-I)

MOTION: Mr. Migdon SECOND: Mrs. Feeley VOTE: 7-0

J. Approval of the Use of the Bradley Beach Elementary School Gymnasium

Resolved: That the Board approve the use of the gymnasium by the Bradley Beach Recreation Department for its High School Basketball Program. The program is to take place on Friday evenings 7:00 p.m. – 9:00 p.m. beginning March 12, 2010 and ending in May. (Attachment V-J)

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

VII. President’s Report

Mr. Charette spoke about the uncertainty facing the district as it prepares to present its budget for the April 20th election. Mr. Charette noted the time constraints put on all Boards of Education to finalize budgets and hold public hearings. Mr. Charette added that this budget presented tonight is a rough draft, and things can change dramatically after the governor’s budget address and state aid numbers are released.

VIII. Executive Session – None

IX. Public Comments – None

X. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary