

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION

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

OFFICIAL MINUTES

**Regular Public Meeting
November 17, 2009**

I. Call To Order

The public hearing portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:00 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. Johnson
 Mrs. Feeley Mr. Mandina
 Mr. Gerdes Mr. Migdon
 Mr. Gorry arrived at 7:23 Mr. Charette
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. McClymont

Executive Session

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

Public Workshop Reconvened

On a motion made by Mr. Migdon, and seconded by Mr. Gerdes, the Board reconvened into the workshop session at 7:10 p.m.

Superintendent's Report

Following the executive session, Dr. Turner reviewed his agenda items. Dr. Turner discussed the need to approve the appointment of Julie Ferwerda from a current four day/week contract to a full time five day/week contract effective December 1st. Dr. Turner also discussed the steps that are being taken to complete the Title I School Wide Application. A committee of teachers and administrators will be formed to complete the document. The Title I School Wide Application will allow the district to use Title I funds on all students instead of just those classified as Title I eligible.

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Dr. Turner then presented a PowerPoint presentation to the Board concerning the 2009 New Jersey Assessment of Skills and Knowledge results. Dr. Turner informed the Board that last year's eighth grade class surpassed the state averages with 93 percent scoring proficient or advanced proficient in language arts, 96 percent scoring proficient or advanced proficient in math, and 100 percent proficient or advanced proficient in science. However, the lower grades still need extra attention. The scores for last year's 3rd, 4th, 5th, & 6th grade classes were below the state averages in language arts, while in mathematics only the 4th & 6th grade classes were below the state averages. Dr. Turner reminded the Board that they should think of elementary school as a nine year journey and that the ultimate determination on how well the district has prepared its students will be the final leg of the state assessments.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola went over the two cooperative resolutions dealing with the purchase of natural gas and energy services.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:00 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 8:01 p.m.

Roll Call

Present: Mr. Bardinas Mr. Johnson
Mrs. Feeley Mr. Mandina
Mr. Gerdes Mr. Migdon
Mr. Gorry arrived at 7:23 Mr. Charette
Dr. Turner, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. McClymont

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – October 20, 2009
Confidential Executive Session – October 20, 2009

MOTION: Mr. Gorry SECOND: Mr. Gerdes VOTE: 8-0

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V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Sandra Watkins as substitute custodian for the school year at a rate of \$10.50/hour. [B]
2. Resolved: That the Board approve the appointment of Julie Ferwerda (effective December 1, 2009) from a current four (4) day/week contract to a full time five (5) day/week contract for the remainder of the school year. Compensation will be made as per the BBEA collective agreement. [T]
3. Resolved: That the Board approve the appointment of Patty Velazquez to provide Spanish-English translation for Spanish-speaking parents enabling participation in school-based activities, conferences and meetings that occur outside of the school day with compensation at the BBEA collective agreement rate of \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-241-200-104.00, NCLB-Title III

4. Resolved: That the Board approve the appointment of Gloria Sanchez to provide Spanish-English translation for Spanish-speaking parents enabling participation in parent-teacher conferences and meetings that occur outside of the school day with compensation at a rate of \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-241-200-320.00, NCLB Title III

5. Resolved: That the Board approve the appointment of the following staff to provide early morning remedial instruction (8:00 - 8:40 a.m.) and after school remedial instruction (3:15 - 4:00 p.m.) to students in grades 6-8 in language arts/literacy and mathematics: [G]

Jeanne Acerra
Karen O'Boyle
Paul Mulligan

Gail Mayer
Sandy Delopoulos
Sally Scarangella

Note: Amount paid out of federal funds account codes 20-453-100-101.00-PA and 20-231-100-101.01, ARRA NCLB Title I and NCLB Title I, respectively.

6. Resolved: That the Board approve the appointment of the following staff to serve on the Title I School Wide Application Committee. Compensation for this work will be the stipend rate as defined by the BBEA collective agreement of \$40.00/hour not to exceed 4 hours for each committee member: [G]

Jeanne Acerra
Donna Hamernick

Francis Pondaco
Amy Roth

Note: Amount paid out of federal funds account code 20-231-200-104.00, NCLB Title I

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Discussion: Mr. Charette asked if the increase in free and reduced numbers would affect the district’s factor group.

Dr. Turner stated that district factor groups are calculated every five years, so one year of increases would not affect the district’s factor group.

7. Resolved: That the Board approve the appointment of Louanne Bartlett and Betty Slocum to dispatch and deploy substitute teachers for the 2009/2010 school year. Compensation to each of the two staff members for these evening and weekend responsibilities is \$1,470.00 (payable in two installments in December and June of \$735.00 each). [B]

8. Resolved: That the Board approve the appointment of the following staff to conduct and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

Computer Club	Julia Mate
Drama Club	Marjorie Zaccaro

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

9. Resolved: That the Board approve the following staff to engage in professional development training to set up class/grade/subject web pages to be part of the district website. Compensation for this training will be the stipend rate as defined by the BBEA collective agreement of \$40.00/hour not to exceed 2 hours for each participating staff member to occur on November 19, November 23, or December 2, 2009. These training sessions will be facilitated by our school district Technology Teacher Julia Mate for a total not to exceed 6 hours over the three dates and also to be compensated at the stipend rate as defined by the BBEA collective agreement of \$40.00/hour. [G]

Frances Pondaco Ronnie Walerzak Donna Hamernick Noreen Tarriff Linda DeLicio Patricia Velázquez Marjorie Zaccaro Heidi Kobb Barbara O’Rourke	Carole Moore Patty Napolitano Susan Livingston Sally Scarangella Sandy Delopoulos Kevin Cosgrove Joann Doherty Alison Zylinski Jeanne Acerra Jason Smith	Julie Gross Ellen Schreck-Rosen Cindy Aurilio Lucille Wasack Michelle Sprengel
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Note: Amount paid out of federal funds account code 20-271-200-104.00-PD, NCLB Title IIA

Discussion: Mr. Migdon asked if Dr. Turner could check with the BBEA to volunteer their time instead of being paid for the professional development workshop.

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Dr. Turner stated that he would check with BBEA members to see if they would be willing to attend the workshop on a volunteer basis.

Mr. Mandina asked what the functionality of the website would be.

Dr. Turner informed the Board that staff members can tailor their website to how they would like it to function i.e. posting homework, or class assignments.

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 7-1

Staff Travel

10. 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	12-2-09	Preschool Outcome Data Collection Technical Assistance Session	Learning Resource C tr. Dayton, NJ	-0-
Kristin Bower	12-2 & 12-3-09	Upgrading the Curriculum for 21 st Century Learners NJ ASCD	Monroe Township, NJ	\$435.00
Paul Mulligan	12-2 & 12-3-09	Upgrading the Curriculum for 21 st Century Learners NJ ASCD	Monroe Township, NJ	\$435.00
Michelle Sprengel	12-2 & 12-3-09	Upgrading the Curriculum for 21 st Century Learners NJ ASCD	Monroe Township, NJ	\$435.00
Marjorie Zaccaro	12-2 & 12-3-09	Upgrading the Curriculum for 21 st Century Learners NJ ASCD	Monroe Township, NJ	\$435.00
Dr. Wayne Turner	12-2 & 12-3-09	Upgrading the Curriculum for 21 st Century Learners NJ ASCD	Monroe Township, NJ	\$435.00
Patricia Velazquez	12-3-09	Using TPRS in the Foreign Language Classroom.....BER	Cherry Hill, NJ	\$215.00
Julia Mate	12-8-09	Building Web Literacy	Mercer County ETTC	\$50.00
David Tonzola	12-9-09	State Aid & Budget Preparation	Mt Laurel, NJ	\$100.00
Julia Mate	12-11-09	21 st Century Learning: Virtual Worlds	Kean University	\$120.00
Ronnie Walerzak	1-12-10	Achieving Greater Success with Difficult and Disruptive Students, BER	Long Branch, NJ	\$199.00
Frances Pondaco	1-12-10	Achieving Greater Success with Difficult and Disruptive Students, BER	Long Branch, NJ	\$199.00
Julia Mate	1-14-10	Google Workshop for Educators	Rutgers University, Piscataway, NJ	\$250.00
Linda DeLicio	1-19-10	Practical Strategies for Title I Paraprofessionals and Teachers to Work Collaboratively to Increase Student Achievement	Cherry Hill, NJ	\$199.00
Joann Mack	1-19-10	Practical Strategies for Title I Paraprofessionals and Teachers to	Cherry Hill, NJ	\$199.00

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		Work Collaboratively to Increase Student Achievement		
Kristin Bower	2-18-10	Conference for NJ Kindergarten Teachers	Atlantic City, NJ	\$219.00
Sally Scarangella	2-24-10	Differentiated Assessment & Grading Seminar, SDE	Fairfield, NJ	\$199.00
Jeanne Acerra	2-24-10	Differentiated Assessment & Grading Seminar, SDE	Fairfield, NJ	\$199.00

11. Resolved: That the Board approve the position of a full-time Special Education Resource Room Teacher to provide services to students in grades 5-7. This position would be a six (6) position beginning January 1, 2010 through June 30, 2010. Compensation would be made at the Bradley Beach Education Association contract rate. [T]

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

B. Policy

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

POLICY NUMBER	POLICY
5111.01	Tuition for Nonresident Students

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

C. Students

1. Presentation by Superintendent Dr. Wayne Turner on 2009 results of the New Jersey Assessment of Skills and Knowledge.

2. Resolved: That the Board approve the following 2009/2010 student field trips that provide community learning aligning with the New Jersey Core Curriculum Content Standards:

Date	Grade	Location	Cost	Bus
10-22-09	P/K	Butterfly Blue Farms Farmingdale 9:00 a.m. – 12:00 p.m.	\$8.00 per child No charge adults \$120.00	\$236.00 First Student
3-16-10	Gr. 5	Newark Museum 8:00 a.m. – 3:30 p.m.	\$9.00/person \$288.00	\$350.00 Shamrock
4-23-10	Gr. 1	Turtleback Zoo, West Orange, NJ 8:45 a.m. – 3:00 p.m.	\$5.00/person \$225.00	\$375.00 Shamrock
5-07-09	Gr. 3	Manasquan Reservoir Manasquan, NJ 9:00 a.m. – 2:15 p.m.	\$12.50/student No charge adults \$212.50	\$294.00 First Student

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5-21-10	Gr. 4	Trenton Museum, State House, Old Barracks, Trenton, NJ 8:15 a.m. – 4:00 p.m.	\$206.00 (\$6.00/student \$8.00/adult -2 free)	\$375.00 Shamrock
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3. Resolved: That the Board approve the 2009/2010 school year school year contract for **Student ID No. 070** for the Marie H. Katzenbach School for the Deaf, 320 Sullivan Way, P.O. Box 535, Trenton NJ 08625-0535. Tuition charges for the September 8, 2009 through June 30, 2010 program which includes charges for the PLUS (Positive Learning Understanding Support) are \$84,731.00. Transportation will be provided by the Bradley Beach School District. [B]
4. Resolved: That the Board approve the 2009/2010 school year school year contract for **Student ID No. 327** for the Neptune High School, 60 Neptune Blvd., Neptune, NJ 07753. Tuition charges for the September 3, 2009 through June 30, 2010 program are \$6,214.68. Transportation will be provided by the Bradley Beach School District. [B]
5. Resolved: That the Board approve the 2009/2010 school year school year contract for **Student ID No. 398** for the Neptune High School, 60 Neptune Blvd., Neptune, NJ 07753. Tuition charges for the September 3, 2009 through June 30, 2010 program are \$18,611.10. Transportation will be provided by the Bradley Beach School District. [B]
6. Resolved: That the Board approve the 2009/2010 school year school year contract for **Student ID No. 1410** for the Neptune High School, 60 Neptune Blvd., Neptune, NJ 07753. Tuition charges for the September 3, 2009 through June 30, 2010 program are \$12,431.19. Transportation will be provided by the Bradley Beach School District. [B]
7. Resolved: That the Board approve the purchase of contract to provide an analysis of academic, social and/or behavioral challenges along with intervention services for **Student ID No. 248** to be provided by New Jersey Coalition for Inclusive Education Inc., 9 Auer Court, Suite H, East Brunswick NJ 08816. These contracted services will be purchased at a rate of \$150.00/hour, not to exceed 12 hours. [G]

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

VI. Business Administrator/Board Secretary’s Report

- A. A Resolution Binding The Bradley Beach Board of Education To Purchase Natural Gas Services Through The Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolved: That the Board approve the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local

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natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801 – ACESCPS in accordance with the “Public School Contracts Law,” N.J.S.S. 18A-1 et seq., and the Electric Discount Energy competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Bradley Beach Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests from Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance of a Request for Bids for natural gas supply services, what the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System # E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third party supplier or suppliers who have been awarded the contract or contracts by the Lead agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be prices reasonably forecast and estimated by the Lead

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Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.S. 40A:11-11(5), and Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into period to such rescission or expiration.

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

B. A Resolution Binding The Bradley Beach Board of Education To Purchase Electric Generation Services Through The Alliance For Competitive Energy Services (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

Resolved: That the Board approve the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801 – ACESCPS in accordance with the “Public School Contracts Law,” N.J.S.S. 18A-1 et seq., and the Electric Discount Energy competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Bradley Beach Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests from Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submits bids

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which are reasonably forecasted to provide estimated savings to Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electronic generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System # E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third party supplier or suppliers who have been awarded the contract or contracts by the Lead agency on behalf of the participating members of the ACES Cooperative Pricing System #E88001-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be priced reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.S. 40A:11-11(5)), and Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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

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C. Approval of Joint Transportation Agreement with Red Bank Regional

Resolved: That the Board approve the following joint transportation agreements with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2009/2010 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$24,204.99
0050	Red Bank Regional H.S.	18,405.26
	Total	\$42,610.25

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

D. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2009/2010 school year. [B]

Route #	Destination	Cost
CHTRAM	Children Center	\$4,360.80
CPC7AM	CPC	12,754.80
HBREAM	Harbor	14,937.30
KIV1AM	KIVA	11,657.40
WODAAM	Woodcliff	2,236.73
VCCPI	Career Center	1,191.54
RCSJAM	Red Bank Catholic/St. James	1,968.00
	Total	\$49,106.57

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

E. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2009/2010 Year

Resolved: That the Board approve the attached special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach Students to various schools for the 2009/2010 school year. [B]

Route #	Destination	Total
6591	Katzenbach	\$43,466.40
8565	Neptune HS	12,240.00
6584	Asbury Park	10,555.20
9564	Academy Charter	18,806.40
8544	New Road	14,830.20

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5535	Manasquan HS	22,937.40
	Total	\$122,835.60

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

F. Approval of Vocational School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2009/2010 School Year

Resolved: That the Board approve the vocational school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach Students to various vocational schools for the 2009/2010 school year. [B]

Route #	Destination	Cost
V7048 & V8124	Career Center	\$17,946.00
V9026 & V9050	Keyport Vocation	7,227.08
V8141	High Tech HS	4,028.40
V2034	Allied Health	2,811.60
	Total	\$32,013.08

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-G)

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

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 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-H)

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

I. Approval of Use of School Building – Bradley Beach Alliance to Prevent Alcoholism and Drug Abuse

Resolved: That the Board approve the use of the Bradley Beach Elementary School Gymnasium by the Bradley Beach Alliance to Prevent Alcoholism and Drug Abuse on Friday, December 4, 2009, the second annual "Cops vs. Kids" volleyball game. (Attachment VI-I)

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

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J. Approval of Monthly Certification

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

K. Approval of October 2009 Payroll

Resolved: That the Board approve the October 2009 gross payroll in the amount of \$325,237.88.

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

L. Approval of Bills Payment

Resolved: That the Board approve payment of the November 17, 2009 regular bills list and as certified and approved. (Attachment VI-L)

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 7-1

VII. Old Business

Dr. Turner informed the Board that this week is Education Week and that parents received an invitation to observe their child's class on Wednesday November 18th.

VIII. New Business – None

IX. Committee Reports

Mr. Tonzola stated that the Facility Committee will be meeting after the Thanksgiving recess. Dr. Turner stated that the Student Advisory Committee will be meeting after the Board meeting.

X. President's Report

Mr. Charette stated that as the Board heads into negotiations it must pay attention to the current negotiations in Neptune and Marlboro. The major issue facing these districts is employee contributions of health insurance premiums.

Mr. Charette also stated that he attended a workshop on professional development communities and that it seems the State is shifting towards this model of professional development.

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XI. Executive Session – None

XII. Public Comments (Regular Meeting Only) – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION

Regular Public Meeting

November 17, 2009