

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

**OFFICIAL MINUTES**

**Regular/Public Meeting**  
**September 15, 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 7:03 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 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. Migdon
	Mr. Gorry arrived at 7:15 p.m.	Mr. Charette
	Mr. Johnson	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Gerdes  
Mrs. McClymont

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular, the appointment of the staff to conduct, coach, and provide leadership for the various student extracurricular activities. A brief Board dialogue followed Dr. Turner's recommendations concerning the appointments. Dr. Turner then discussed Mrs. Cindy Fluhr's request for maternity leave and the recommendation to have Lauren Massa, currently an aide with the district, replace Mrs. Fluhr until January 15, 2010. Furthermore, Dr. Turner discussed with the Board the appointment of Mrs. Beverly Riley to serve as a primary grade Reading Skills Enrichment Teacher. Lastly, the discussion of the workshop meeting focused on those policies for first reading especially policy number 3159, "teaching staff member/school district reporting responsibilities," as well as policy number 6150, "tuition income." Dr. Turner informed the Board that the Policy Committee is working on a set of regulations for accepting tuition students and that the Board's attorney will be helping the district draft a written contract for the Board to use with families wishing to send their children to the school on a tuition basis.



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V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following staff to conduct, coach 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]

Boys' Baseball	Jason Smith
Girls' Softball	Jeanne Acerra
Boys' Soccer	Jason Smith
Girls' Soccer	Kristin Bower
Girls' Basketball	Jason Smith
Boys' Basketball	Paul Mulligan
Choral Director	Kimberly Meckes
Environmental Club	Sandy Delopoulos (50%) Gail Mayer (50%)
Safety Patrol Director	Donna Hamernick
Student Government	Jeanne Acerra (50%) Sally Scarangella (50%)
School Newspaper/Career Day	Kevin Cosgrove
Yearbook	Carole Moore

2. Resolved: That the Board approve the compensation for Computer Technology Teacher Julia Mate to create the annual student art calendar for publication and distribution to parents. This project required 18 work hours to be compensated at the \$40.00/hour stipend rate as defined in the BBEA collective agreement. [T]
3. Resolved: That the Board accept the maternity leave and family leave of Teacher Cindy Fluhr effective September 25, 2009. (Attachment V-A.3)
4. Resolved: That the Board approve the appointment of current Teacher Aide, Lauren Massa, to the position of Replacement Teacher, effective September 28, 2009 through January 15, 2010. Compensation will be made at Step 1, BA, on the salary guide established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the Office of the Board Secretary. [B]
5. Resolved: That the Board approve retired teacher, Beverly Riley, to serve as primary grade Reading Skills Enrichment Teacher to build students' beginning skills. This 2009/10 position will not exceed 10 hours/week and will be compensated at \$40.00/hour. [G]

Note: Amount paid out of federal funds account code 20-451-100-101.00-RE, ARRA-IDEA

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6. Resolved: That the Board approve the appointment of the following staff to provide early morning remedial instruction (“Period A,” 8:00-8:40 a.m.) to students in grades 3-8 in language arts/literacy and mathematics at a rate of \$40/hour: [G]

Jeanne Acerra	Kevin Cosgrove
Julia Gross	Barbara O’Rourke
Amy Roth	Michelle Sprengel
Ronnie Walerzak	Karen O’Boyle

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.

Discussion: Dr. Turner informed the Board that Period A will be starting in the next few weeks; and the district will be using stimulus funds to help expand the program and allow it to start earlier in the year.

MOTION: Mrs. Feeley SECOND: Mr. Migdon VOTE: 6-1

Staff Travel

7. 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	09-24-09 11-24-09 02-04-10 04-22-10	Regional Early Childhood Supervisor’s Meeting	Department of Education Trenton, NJ	-0-
Alison Zylinski	10-27-09	Autism Spectrum Disorders	Sheraton Eatonton	\$169.00
Kevin Cosgrove	10-27-09	Autism Spectrum Disorders	Long Branch, NJ	\$149.00
Barbara O’Rourke	10-08-09	Professional Learning Communities-Part I	MCEA-Marlboro, NJ	\$ 10.00
	10-23-09	Lesson Planning and Differentiation: Using WIDA	Middlesex C.C. Woodbridge, NJ	-0-
	11-18-09	English Language Proficiency Standards	Rutgers Campus Westhampton, NJ	-0-
Julie Ferwerda	11/19-11/21	American Speech Language Hearing Assoc. Conference	Ernest N. Morial Convention Center New Orleans, LA	Registration \$295.00 Lodging 420.00 Airfare <u>218.00</u> \$933.00

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

B. Policy

1. Resolved: That the Board approve the following policies on first reading:

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(Blue Attachment Packet V-B.1)

<b>POLICY NUMBER</b>	<b>POLICY</b>
1220	Employment of Chief School Administrator
3159	Teaching Staff Member/School District Reporting Responsibilities
8760	Pupil Accident Insurance

2. Resolved: That the Board approve the following policies on second reading:  
(White Attachment Packet V-B.2)

<b>POLICY NUMBER</b>	<b>POLICY</b>
3270	Professional Responsibilities
3321	Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
4321	Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
3281	Inappropriate Staff Conduct of Teaching Staff Members
4281	Inappropriate Staff Conduct of Support Staff Members
6150	Tuition Income
8140	Pupil Enrolments
8451	Control of Communicable Disease
8453	HIV/AIDS
8465	Hate Crimes and Bias-Related Acts

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

**C. Students**

- Resolved: That the Board approve the 2009/10 school year school year contract for **Student ID No. 1422** for The Woodcliff Academy, 1345 Campus Parkway, Wall, NJ 07753.  
The per diem rate of \$215.27 for the total number of days, 191, equates to a total tentative tuition rate of \$41,116.57. Transportation will be provided by Bradley Beach School District. [B]
- Resolved: That the Board approve the 2009/10 extended school year school year contract for **Student ID No. 1354** for the CPC Behavioral Healthcare-High Point School (P064), 1 Highpoint Center, Morganville NJ 07751. The per diem rate of \$340.00 for the total number of days, 205, equates to a total tentative tuition rate of \$69,700.00. Transportation will be provided by Bradley Beach School District. [B]
- Resolved: That the Board approve the tuition contract with the Red Bank Regional High School District for 45 regular education students at a tuition rate of \$12,000.00/student for a total of \$540,000.00. (Attachment V-C.3) [B]

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- 4. Resolved: That the Board approve the tuition contract with the Monmouth County Vocational School District for 3 students at a tuition rate of \$5,800.00; 7 students at a tuition rate of \$5,000.00; and 2 shared time regular education students at a tuition rate of \$750.00 for a total of \$53,900.00. (Attachment V-C.4) [B]
- 5. Resolved: That the Board approve the attendance of one Grade 1 students from the Search Day School to participate in 6 hours/week for mainstreaming in our Grade 1 program; two Grade 1 students from the Search Day School to participate in 2 hours/week for mainstreaming in our Grade 1 program; and one Kindergarten student from the Search Day School to participate in 2 hours/week for mainstreaming in our Kindergarten program; paying the Bradley Beach School District a total of \$725.00 (1@\$350.00 and 3@\$125.00) per month for the 2009/2010 school year for the 5 students. Transportation and student support will be provided by the Search Day School.
- 6. Resolved: That the Board approve the annual district Nursing Services Plan. (Attachment V-C.6)

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Salaries to be Fund by Federal Grants: FY 2010 NCLB & IDEA

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Frances Pondaco	\$81,560.00	20-231-100-101.00	NCLB Title I
Dr. Wayne Turner	6,000.00*	20-231-200-103.00	NCLB Title I
Lauren Massa	19,161.00	20-250-100-106.00	IDEA Basic
Erin Gallagher	19,161.00	20-250-100-106.00	IDEA Basic

\*Note: Allowable 5% administrative expense for grant director salary.

Discussion: Mr. Tonzola stated that as part of QSAC, one of the findings that was discovered was that the Board did not approve those salaries that were funded by federal dollars. This resolution spells out the breakdown of those salaries paid out of federal dollars.

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

B. Approval of Expanded Uniform Minimum Chart of Accounts for 2009/10 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for New Jersey Public School for the 2009/10 School Year. (Attachment VI-B)

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

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C. 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 by the Bradley Beach Alliance to Prevent Alcoholism and Drug Abuse on Friday, October 23, 2009, for the second annual “Cops vs. Kids” volleyball game. (Attachment VI-C)

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

D. Approval of Use of School Building – Bradley Beach Board of Recreation

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Board of Recreation to run instructional basketball clinics for Bradley Beach residents who are in the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades to be held twice a week through September and October of 2009. (Attachment VI-D)

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

E. Approval of Business Administrator/Board Secretary’s Financial Report

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

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

F. Approval of Treasurer’s Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 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-F)

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

G. Approval of Monthly Certification

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

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H. Approval of Budget Transfers (2009/2010)

Resolved: That the Board approve the 2009/10 budget transfers as listed on Attachment VI-H.

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

I. Approval of August 2009 Payroll

Resolved: That the Board approve the August 2009 gross payroll in the amount of \$74,374.33.

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

J. Approval of Bills Payment

Resolved: That the Board approve payment of the September 15, 2009 regular bills list and as certified and approved. (Attachment VI-J)

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

K. Approval of Use of School Building – Brownies: Bradley Beach Troop 1317

Resolved: That the Board approve the use of the school's art room for monthly Brownie Troop meetings from 3:15 – 5:00 p.m. beginning October 23, 2009 through May 21, 2010. (Attachment VI-K)

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

L. Approval of Use of School Building – Girl Scouts: Bradley Beach Troop 316

Resolved: That the Board approve the use of the school's art room for monthly Girl Scout Troop meetings to be conducted one Tuesday each month throughout the school year. (Attachment VI-L)

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

VII. Old Business – None

VIII. New Business

Dr. Turner informed the Board that the PTO meeting had a good turnout. The PTO discussed fundraising events for the school.

Mr. Migdon stated that the PTO rummage sale will take place on October 3<sup>rd</sup>.

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IX. Committee Reports

Dr. Turner wanted to thank the members of the Public Relations Committee for their work on the newsletter. Dr. Turner wanted to specifically express his gratitude to Mr. Mandina for his design work.

X. President's Report

Mr. Charette stated that the opening of school went very well and he was glad to see that Period A was starting sooner this year.

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only) – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary