

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

OFFICIAL MINUTES

Workshop/Regular Meeting
February 15, 2011

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:06 p.m. by Vice President Migdon 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. Migdon
 Mrs. Feeley Dr. Monroe
 Mr. Gerdes Mr. Charette arrived at 7:07
 Mr. Mandina
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry
 Mr. Johnson

Executive Session

President Charette called for an Executive Session at 7:08 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mr. Migdon, and seconded by Dr. Monroe, the Board reconvened into the workshop session at 7:26 p.m.

Superintendent's Report

Dr. Turner began the workshop session by reviewing his agenda items, in particular the approval of those teachers who will be instructing the annual Saturday NJ ASK 8 Institute from February 26th to April 30th. Dr. Turner stated that this program is designed to assist 8th graders in planning for their spring assessment test. Dr. Turner then went over his remaining agenda items. Furthermore, Dr. Turner explained to the Board the appointment of teacher aide, Erin Gallagher, to the position of Special Education Resource Room Replacement Teacher.

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Before Mr. Tonzola reviewed his agenda items he reminded the Board that candidate sheets for the upcoming board election are due March 8th at 4:00 p.m., and the drawing for the candidate positions will be held on Wednesday, March 17th, at 3:00 p.m. Mr. Tonzola then reviewed his agenda items, in particular the upcoming Board meeting dates.

Furthermore, Mr. Tonzola went over the fiscal year 2011 Extraordinary Aid Application. Mr. Tonzola explained that the application is for all cost over \$55,000 for those students in a separate private school and \$40,000 for students in a separate public school program for students with disabilities. The funding is based on the amount over the thresholds and districts would receive 75% of the amount of the excess. This year the district has three students who qualify for extraordinary aid and the maximum aid the district could receive is \$37,620.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:42 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:43 p.m.

Roll Call

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

Absent: Mr. Gorry
Mr. Johnson

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular/Public Meeting – January 18, 2011

MOTION: Mr. Migdon SECOND: Mr. Gerdes VOTE: 6-0-1
Mr. Mandina Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2010/2011 school year: [B]/[G]

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- Rebecca L. Hoagland
- Elaine M. Smith

Note: Grant funds to be paid out of federal funds account codes 20-271-100-101.01-CO and 20-270-100-101.01 NCLB Title IIA carryover and current year. Substitute teachers are paid \$75.00 per day.

2. Resolved: That the Board accept the notification of resignation from teacher, Kimberly Meckes, effective March 1, 2011. (Attachment V-A.2)

3. Resolved: That the Board approve the following teachers to teach 8th grade students on eight (8) Saturdays beginning on February 26th and concluding on April 30, 2011. Language arts and mathematics will be taught and reviewed at this annual Saturday NJ ASK 8 Institute. Teachers will be compensated for 3.5 hours (which includes a half-hour prep) for each Saturday session at the rate of \$40.00/hour consistent with the BBEA collective agreement. [G]
 - Jeanne Acerra
 - Allison Bishop
 - Marie Cooper
 - Sandy Delopoulos
 - Karen O'Boyle (substitute as needed for mathematics)

Note: Amount paid out of federal funds account codes 20-232-100-101.01-PA and 20-231-100-101.01 NCLB Title I carryover and current year.

4. Resolved: That the Board approve the appointment of teacher aide, Erin Gallagher, to the position of Special Education Resource Room Replacement Teacher from January 11, 2011 through February 17, 2011 for a period of 26 instructional days to be compensated at a level of BA Step 1 resulting in a payment of \$3,434.86 based upon a differential amount between a regular teacher aide salary and that of a teacher salary. [T]

Staff Travel

5. 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 and Board Members	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Donna Hamernick	3-18-11	First Grade Forum	Kean University	\$150.00
Carole Moore	3-21-11	Practical Strategies for Working with Difficult Students (K-6)	Newark, NJ	\$199.00

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Marie Cooper	3-25-11	NJ Ask: Math Activities & Resources Engage your Students to Prepare for NJ Ask 6-8	Rutgers University	\$195.00
Jennifer Pingitore	4-02-11	43 rd Annual conference on Reading & Writing	Rutgers University	\$195.00
Marjorie Zaccaro	4-02-11	43 rd Annual conference on Reading & Writing	Rutgers University	\$195.00

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

B. Students

1. Resolved: That the Board approve the tuition contract with the Neptune Township School District for 1 regular education high school student (**Student ID No. 2160**) at a tuition rate of \$6,874.00 for the 2010/2011 school year effective January 26 through June 30, 2011. [B]
2. Resolved: That the Board approve the tuition contract with the Asbury Park School District for 1 special education high school student (**Student ID No. 188**) at a tuition rate of \$22,595.00 for the 2010/2011 school year effective September 7, 2010 through June 21 2011. [B]

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Special Public Meeting and Public Hearing Dates

Resolved: That the Board schedule the following meetings:

1. Special Public Meeting on Tuesday, March 1, 2011 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of adopting the preliminary budget for the 2011/2012 school year and take action on any other Board business.
2. Workshop/Regular Public Meeting and Formal Public Meeting/Final Adoption of the 2011/2012 School Budget on Tuesday, March 29, 2011 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of conducting a formal public hearing on the proposed budget for the 2011/2012 school year.
3. Workshop/Regular Public Meeting and Reorganization Meeting on Tuesday, May 3, 2011 at 7:00 p.m. in the Library of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach N.J.

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

B. Approval of Application for Extraordinary Aid – FY 2010/2011 School Year

Resolved: That the Board approve the Application for Extraordinary Aid for the FY 2010/2011 school year as on file in the office of the Business Administrator/Board Secretary and the Supervisor of Special Services.

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

C. Approval of Transfer of Funds

Resolved: That the Board approve the transfer of \$2,764.00 from the Student Activities Account (11-402-100-500.00) to the Bradley Beach Grammar School Checking Account.

[B – To fund referee and sport related fees]

Resolved: That the Board approve the transfer of \$1,135.00 from the General Fund Account (11-190-100-500.00) to the Bradley Beach Grammar School Checking Account.

[B – To fund various school related field trips]
(Attachment VI-C)

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2011 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-D)

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

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2011 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-E)

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

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of January 31, 2011, 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. Feeley SECOND: Mr. Gerdes VOTE: 7-0

G. Approval of Budget Transfers

Resolved: That the Board approve the 2010/2011 budget transfers as listed on Attachment VI-G.

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

H. Approval of January 2011 Payroll

Resolved: That the Board approve the January 2011 gross payroll in the amount of \$326,385.60.

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

I. Approval of Bills Payment

Resolved: That the Board approve the payment of the February 15, 2011 regular bills list and as certified and approved. (Attachment VI-I)

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

VI. Old Business

Mr. Charette stated that Family Fun Night had a good turn out and that the 8th grade class did well raising funds for the Washington trip.

Mr. Migdon reminded the Board that on February 25th there will be a staff vs. student basketball game, which will also raise funds for the 8th grade Washington trip.

VIII. New Business

Dr. Monroe stated that the PTO will start its enrichment program on March 1st and that the program will run for 5 weeks.

IX. Committee Reports – None

X. President's Report– None

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only)

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Michael Disbrow, of 203 McCabe Avenue, discussed issues he had concerning spelling assessments in his daughter's class.

Dr. Turner indicated that the current research shows a shift away from more traditional spelling assessments and focusing more on writing skills to improving spelling and vocabulary.

David Sacci, of 507 LaReine Avenue, wished to know if there was any update on the expansion of the Wilson Program as well as the status of the current music program.

Beth Kepler, of 504 Central Avenue, wished to address a number of concerns she had, which included the lack of a winter concert, the poor morale of the school, the inadequate snow removal, recording of board minutes, and the continuing incidents of bullying in the school not being addressed.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary