

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

**OFFICIAL MINUTES**

**Special Meeting**  
**March 1, 2011**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:03 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/ Flag Salute

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

Absent:        Mr. Gerdes  
                 Mr. Gorry (arrived at 7:39)  
                 Dr. Monroe

Executive Session

President Charette called for an Executive Session at 7:04 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mr. Migdon, and seconded by Mr. Bardinias, the Board reconvened into the workshop session at 7:17 p.m.

Superintendent's Report

Dr. Turner began the workshop session by going over his agenda items. In particular Dr. Turner discussed the appointment of the new music teacher.

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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 .58% and that the tax levy will be increasing by \$77,717 or 1.60%. The new general fund tax levy of \$4,934,068 represents a general fund tax rate of .4335 cents per \$100 of assessed valuation. Furthermore, the proposed 11/12 general fund tax rate represents a .0039 cents increase from the current year's general fund tax rate of .4296 cents per \$100 of assessed valuation.

Mr. Tonzola also stressed to the Board that this is a tentative budget and that the district can still make changes up to the public hearing on March 29<sup>th</sup>. Mr. Tonzola also informed the Board that on March 11<sup>th</sup> 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 7:36 p.m.

Special Meeting

The Special Public Meeting was called to order by President Charette at 7:37 p.m.

Roll Call

Present: Mr. Bardinas Mr. Mandina  
Mrs. Feeley Mr. Migdon  
Mr. Gorry (arrived at 7:39) Mr. Charette  
Mr. Johnson  
Dr. Turner, Superintendent/Principal  
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes  
Dr. Monroe

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – February 15, 2011  
Confidential Executive Session – February 15, 2011

MOTION: Mr. Migdon SECOND: Mr. Bardinas VOTE: 5-1-0  
Mr. Johnson Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the Family Medical Leave request for staff member, Mrs. Julie Ferwerda, to begin on May 2, 2011 and end on Thursday, October 6, 2011. (Attachment V-A.1)

Note: Mrs. Ferwerda will use 7 weeks of Family Medical Leave in the 2010/2011 school year and 5 weeks of Family Medical Leave in the 2011/2012 school year.

2. Resolved: That the Board approve the appointment of Anthony LeProtto to the position of Replacement Music Teacher effective March 7 through June 30, 2011. This position will be compensated at a salary consistent with the Bradley Beach Education Association collective agreement. [B] (Attachment V-A.2)

MOTION: Mr. Migdon SECOND: Mr. Johnson VOTE: 6-0

B. Students

1. Resolved: That the Board approve the following 2010/11 student field trips that provide community learning aligning with the New Jersey Core Curriculum Content Standards: [B]

| Date           | Grade | Location                                                                   | Cost                              | Bus      |
|----------------|-------|----------------------------------------------------------------------------|-----------------------------------|----------|
| March 23, 2011 | 7     | CentraState Student Health Awareness Center, Freehold, NJ                  | 24 Students @ \$5.00 ea. \$120.00 | \$236.00 |
| April 01, 2011 | 8     | New Harmonies, Asbury Park Public Library (presented by Smithsonian Inst.) | Free Admission                    | \$236.00 |
| April 06, 2011 | 6     | CentraState Student Health Awareness Center, Freehold, NJ                  | 24 Students @ \$7.00 ea. \$168.00 | \$236.00 |

MOTION: Mr. Migdon SECOND: Mr. Johnson VOTE: 6-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Preliminary School Budget – 2011/12 School Year

Resolved: That the Board approve the Preliminary 2011/12 School Budget in the following amounts:

|                      |             |
|----------------------|-------------|
| 1. General Fund      | \$6,518,200 |
| 2. Special Revenue   | 312,575     |
| 3. Debt Service Fund | 169,535     |

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

B. Approval of General & Debt Service Funds' Tax Levies – 2011/12 School Year

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

|              |             |
|--------------|-------------|
| General Fund | \$4,934,068 |
| Debt Service | 169,533     |

MOTION: Mr. Johnson SECOND: Mrs. Feeley 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. Johnson SECOND: Mrs. Feeley 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 2011/12 school year for all staff and board members is \$7,000.00 For 2010/11 the maximum amount approved for travel and related general fund expenditures was \$7,000.00 of which \$600.00 has been spend to date.

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund professional services appropriation budget be set for the amount of:

| <b>Professional Services</b>     | <b>Amount</b> |
|----------------------------------|---------------|
| Legal                            | \$ 5,000.00   |
| Auditing                         | 18,000.00     |
| Architectural/Engineering        | 2,500.00      |
| Physician                        | 1,500.00      |
| 2-Mo. Speech Teacher Replacement | 5,534.00      |
| Part-time Psychologist           | 13,500.00     |

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

F. Approval of the District's Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 special revenue fund professional services appropriation budget be set for the amount of:

| <b>Professional Services</b> | <b>Amount</b> |
|------------------------------|---------------|
| Occupational Therapy         | \$25,000.00   |
| Physical Therapy             | \$25,000.00   |

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund co-curricular appropriation budget be established as follows:

| <b>Co-Curricular Activities</b> | <b>Salaries</b>    |
|---------------------------------|--------------------|
| Safety Patrol                   | \$2,101.00         |
| Yearbook                        | 2,101.00           |
| Yearbook Tech. Advisor          | 2,101.00           |
| Environmental Club              | 2,101.00           |
| Computer Club                   | 2,101.00           |
| Newspaper Relations             | 2,101.00           |
| Choral Director                 | 2,430.00           |
| Student Government              | 2,101.00           |
| Drama Club                      | 2,101.00           |
| Webmaster                       | 3,500.00           |
| Washington Stipend              | 600.00             |
| <b>Total</b>                    | <b>\$23,338.00</b> |

| <b>Co-Curricular Activities</b> | <b>Purchased Services<br/>(Board Subsidy/Travel)</b> |
|---------------------------------|------------------------------------------------------|
| Safety Patrol                   | \$ 125.00                                            |
| Yearbook                        | 125.00                                               |
| Environmental Club              | 125.00                                               |
| Computer Club                   | 125.00                                               |
| Newspaper Relations             | 125.00                                               |
| Choral Director                 | 125.00                                               |
| Student Government              | 125.00                                               |
| Drama Club                      | 125.00                                               |
| <b>Total</b>                    | <b>\$1,000.00</b>                                    |

| <b>Co-Curricular Activities</b> | <b>Supplies</b> |
|---------------------------------|-----------------|
| 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           |
| <b>Total</b>                    | <b>\$500.00</b> |

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund athletics appropriation budget be established as follows:

| <b>Athletics</b> | <b>Salaries</b>    |
|------------------|--------------------|
| Baseball         | \$ 2,730.00        |
| Softball         | 2,730.00           |
| Boys Basketball  | 2,730.00           |
| Girls Basketball | 2,730.00           |
| Boys Soccer      | 2,730.00           |
| Girls Soccer     | 2,730.00           |
| Cheerleaders     | 2,730.00           |
| <b>Total</b>     | <b>\$19,110.00</b> |

| <b>Athletics</b> | <b>Purchased Services<br/>(Board Subsidy e.g.<br/>transportation &amp; officials)</b> |
|------------------|---------------------------------------------------------------------------------------|
| 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                                                                                   |
| <b>Total</b>     | <b>\$13,000.00</b>                                                                    |

| <b>Athletics</b> | <b>Supplies</b> |
|------------------|-----------------|
| Baseball         | \$ 228.57       |
| Softball         | 228.57          |
| Boys Basketball  | 228.57          |
| Girls Basketball | 228.57          |

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|              |                   |
|--------------|-------------------|
| Boys Soccer  | 228.57            |
| Girls Soccer | 228.57            |
| Cheerleaders | 228.58            |
| <b>Total</b> | <b>\$1,600.00</b> |

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

I. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 1, 2011 regular bills list and as certified and approved. (Attachment VI-I)

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

VII. President's Report

Mr. Charette talked about state aid and the shell game that the State played between the district's general fund and the special revenue fund. Mr. Charette added that he was glad that the State did not take away any additional aid from last year and any increase was a nice surprise.

VIII. Executive Session – None

IX. Public Comments

Bill Maxcy, of 408 Ocean Park Avenue, wished to discuss with the Board the issues that his two sons had with bullying. Mr. Maxcy felt that Dr. Turner is always willing to listen to his concerns; however, he was not sure if any consequences were being enforced for bullying.

Mr. Maxcy added that perhaps the Board should think about setting up a parent coordinator to help parents talk to the Board. The parent coordinator would act as an advocate for parents who feel intimidated to talk with the Board during the public comment session of the Board meeting.

X. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary