

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

OFFICIAL MINUTES

Workshop/Regular Meeting
May 24, 2011

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:01 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 newspaper, *The Asbury Park Press and the Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute/Roll Call

Present: Mr. Bardinas Mr. Mandina
 Mrs. Feeley Mr. Migdon
 Mr. Gerdes Dr. Monroe
 Mr. Johnson arrived at 7:04
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Charette
 Mr. Gorry

Executive Session

Vice President Migdon called for an Executive Session at 7:03 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mr. Bardinas, and seconded by Dr. Monroe, the Board reconvened into the workshop session at 7:36 p.m.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of the non-tenured teaching staff and support staff members, the appointment of those teachers to engage in the revision and rewriting of the District's K-8 science curriculum, and the approval of the 2011 summer session, which will be held from July 5th to August 12th.

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2. Resolved: The Board approve the appointment of the following teachers to engage in the revision and rewriting of the District's K-8 science curriculum:

- Kristin Bower
- Sandy Delopoulos
- Paul Mulligan
- Amy Roth
- Michelle Sprengel

Compensation for this work, which will occur in July/August 2011, will be at the rate of \$40.00/hour, commensurate with the BBEA collective agreement. [B]

3. Resolved: That the Board approve the appointment of David Tonzola, School Business Administrator/Board Secretary, to serve as Interim School Treasurer during the month of June 2011.

4. Resolved: That the Board accept the resignation of Erin Gallagher, teacher aide, effective May 16, 2011. (Attachment V-A.4)

MOTION: Mr. Johnson SECOND: Dr. Monroe VOTE: 7-0

B. Students

1. Resolved: That the Board approve the 2010/2011 school year tuition contract for high school special education **Student ID No. 2165** to attend the Asbury Park School District. This agreement shall be in effect from September 1, 2010 through June 30, 2011 at an annual tuition rate of \$12,689.00. (*This resolution replaces the resolution approved on March 29, 2011 approving tuition from January 1 through June 30, 2011.*) [B]

2. Resolved: That the Board approve the 2011 Bradley Beach School summer session to be presented from July 5 through August 12, 2011 from 9:00 a.m. – 12:00 p.m.

3. Resolved: That the Board approve the following 2010/2011 student field trip, which provides community learning, that aligns with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
June 1-3, 2011	8	Washington, DC 8:40 a.m.- 3:10 p.m.	\$550.00/ student <i>Cost assumed by each student.</i>	Peter Pan

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Renewal of Contract with Intelligent Business Systems, Inc. (IBS)

Resolved: That the Board approve the renewal of the attached contract with Intelligent Business Systems, Inc. (IBS) to provide computer software maintenance and support services for the 2011/2012 school year at an annual cost of \$10,104. Said renewal represents a 0% increase over the 2010/2011 costs. (Attachment VI-A) [B]

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

B. Approval of Interdistrict Public School Choice Program Resolution

WHEREAS, Chapter 65, P.L. 2010, allows the Bradley Beach Board of Education to restrict enrollments in a choice district under 18A:36B-21 and;

WHEREAS, the Bradley Beach Board of Education has determined that it is in the best interest of the Bradley Beach Board of Education to adopt a resolution to restrict enrollment of its students in a choice district,

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education restricts enrollment of its students in a choice district to a maximum of 10% (ten percent) of the number of students per grade level per year and 15% (fifteen percent) of the total number of students enrolled in the Bradley Beach district and;

BE IT FURTHER RESOLVED that this resolution be subject to approval by the commissioner upon a determination that the resolution is in the best interest of the district's students and that it will not adversely affect the district's programs, services, operations, or fiscal conditions, and that the resolution will not adversely affect or limit the diversity of the remainder of the student population in the district who do not participate in the choice program.

BE IT RESOLVED that the Bradley Beach Board of Education chooses not to participate in the school choice program for the school year 2011/2012.

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2011 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-C)

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

D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 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-D)

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

E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of April 30, 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: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

F. Approval of Budget Transfers

Resolved: That the Board approve the 2011/2012 budget transfers as listed on Attachment VI-F.

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

G. Approval of April 2011 Payroll

Resolved: That the Board approve the April 2011 gross payroll in the amount of \$326,911.66.

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

H. Approval of Bills Payment

Resolved: That the Board approve the payment of the May 24, 2011 regular bills list and as certified and approved. (Attachment VI-H)

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

VII. Old Business – None

VIII. New Business

Mr. Migdon reminded the Board of the Memorial Day Parade and that the Board will be meeting at 9:30 a.m.

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Dr. Turner informed the Board of the Spring Concert, which will be held on Thursday, May 26th at 7:00 p.m.

- IX. Committee Reports – None
- X. President's Report – None
- XI. Executive Session – None
- XII. Public Comments (Regular Meeting Only) – None
- XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary