

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

OFFICIAL MINUTES

Workshop/Regular Meeting
May 3, 2011

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:05 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 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. Gorry arrived at 7:11 p.m.	Dr. Monroe
	Mr. Johnson	Mr. Charette
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Gerdes

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting/Public Hearing – March 29, 2011

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 8-0

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of the tenure staff members, the necessity to appoint Mr. Kevin Cosgrove to provide home instruction to one student, and the annual Nursing Services Plan.

Afterwards Mr. Tonzola reviewed his agenda items with the Board.

Workshop/Regular Meeting
May 3, 2011

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:22 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:23 p.m.

Roll Call

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

Absent: Mr. Gerdes

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]

- Laura Michaelson
- Victoria Webster

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.

Staff Travel

2. 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
Susan Livingston	5/12/11	Introduction to Foundations (Wilson Foundations – Level K)	The New Grange Education Center Princeton, NJ 08540	\$350.00
Barbara O'Rourke	5/ 24 – 5/25/11	NJTESOL/NJBE 2011 Spring conference	Hyatt Regency New Brunswick	229.00
Joanna Giuliano	6/06/11	Everything Nonpublic Tech Session	Neptune Township Media Ctr., Neptune	-0-
David Tonzola	6/06/11	Everything Nonpublic Tech Session	Neptune Township Media Ctr., Neptune	-0-
Kristin Bower	7/ 6 –7/ 8/11	Summer Institutes 2011 Understanding By Design	Long Branch	849.00

3. Resolved: That the Board approve the appointment of tenured teaching staff and administrative staff members for the 2011/2012 school year as on file in the Office of the Superintendent. [B] (Attachment V-A.3)
4. Resolved: The Board approve the appointment of Teacher Kevin Cosgrove to provide Home Instruction for **Student ID # 1254**. This home instruction will be provided for 10 hours/week from April 11, 2011 until the student is able to return to Bradley Beach School for the 2010/2011 school year. Compensation for this position will be at a rate of \$40.00/hour, commensurate with the BBEA collective agreement. [B]

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

B. Policy

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

POLICY NUMBER	POLICY
0141.1	Board Member and Term-Sending District
1230	Superintendent's Duties
1522	School-Level Planning
2132	School District Goals and Objectives
2414	Programs and Services for Pupils in High Poverty and in High Need School Districts
2440	Summer Session
2461	Special Education/Receiving Schools
5561	Use of Physical Restraint
6150	Tuition Income
6220	Budget Preparation
6311	Contracts for Goods or Services Funded by Federal Grants
6820	Financial Reports

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

C. Students

1. Resolved: That the Board approve the 2011/2012 Nursing Services Plan. (Attachment V-C.1)
2. Resolved: That the Board approve the tuition contract with the Asbury Park School District for regular education high school student **ID #2078** at an annual tuition rate of \$7,919.00 for the 2010/2011 school year. [B]

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

VI. Business Administrator/Board Secretary's Report

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

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

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

B. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 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-B)

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

C. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 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. Johnson VOTE: 8-0

D. Approval of Budget Transfers

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

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

E. Approval of March 2011 Payroll

Resolved: That the Board approve the March 2011 gross payroll in the amount of \$323,193.46.

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

F. Approval of Bills Payment

Resolved: That the Board approve the payment of the May 3, 2011 regular bills list and as certified and approved. (Attachment VI-F)

MOTION: Mr. Migdon SECOND: Dr. Monroe VOTE: 8-0

G. Approval of the Use of the Bradley Beach Elementary School Gymnasium

Resolved: That the Board approve the use of the gymnasium by the Bradley Beach Recreation Department for its High School Basketball Program. The program is to take place on Friday evenings 7:00 p.m. – 9:00 p.m. beginning in May and ending in June. (Attachment V-G)

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

VII. Old Business – None

VIII. New Business

Mr. Migdon discussed the option of removing Asbury Park Board of Education minutes from the Board Packs, due to the fact that these minutes are readily accessible online.

Dr. Monroe inquired about the opening of the playground during nonschool hours such as after school and on weekends.

Dr. Turner shared with the Board the proposal from Captain Modjeski to create a maritime forest located at the northeastern corner of Bradley Beach. Captain Modjeski is hoping to receive a grant from the Pepsi Refresh Project. These funds will help with the construction of this maritime forest.

IX. Committee Reports – None

X. President's Report

Mr. Charette wanted to thank everyone who helped with the election.

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only)

David Sacci, 507 LaReine Avenue, discussed with the Board the Wilson Reading Program and the direction the District was going in. He was concerned that the new teachers, who were going to learn the program, would still need a mentor to teach them and guide them in the process of the Wilson Reading Program. Mr. Sacci also expressed his concern regarding students' proficiency in spelling on assignments and tests.

Workshop/Regular Meeting
May 3, 2011

Beth Kepler, 504 Central Avenue, first congratulated all the incumbent Board Members who were reelected. Ms. Kepler went on to discuss her concerns with the Board. These concerns included the recording of meetings, bullying in the school, the forfeiture of a basketball game in the winter, and the lack of supervision in her daughter's classroom. Ms. Kepler also stressed her support of the "Kickin' It" anti bullying program and indicated that she would like to see it institute in Bradley Beach.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary