

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

OFFICIAL MINUTES

Workshop/Regular Meeting
December 20, 2011

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 p.m. by 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. Flag Salute/Roll Call

Present: Mrs. Feeley Mr. Mandina
 Mr. Gerdes Mr. Migdon
 Mr. Gorry arrived at 7:31 p.m. Dr. Monroe
 Mr. Johnson
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas

Superintendent's Report

Dr. Turner began his agenda by discussing the changes that are being made to the QSAC team, the submission of the District's Statement of Assurance, and the District Performance Review as they relate to the upcoming Quality Single Accountability Continuum Review. Dr. Turner then read Mrs. Napolitano's retirement letter and discussed the creation of the Spanish classes for adults. Lastly, Dr. Turner reviewed the policies for first reading. Dr. Turner spent a majority of his discussion on policy 9180-school volunteers.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola discussed with the Board the request for a waiver for the Special Education Medicaid Initiative and the approval of the consulting firm, Leadership Advantage.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:58 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:59 p.m.

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Laurel Degnan	1-09-12	Building a First Class Kindergarten Conference	Kean University	\$149.00
Noreen Tarriff	1-09-12	Building a First Class Kindergarten Conference	Kean University	\$149.00
Jeanne Acerra	3-16-11	Rutgers 44 th Annual Reading & Writing Conference	Somerset, NJ	\$150.00
Sally Scarangella	3-16-11	Rutgers 44 th Annual Reading & Writing Conference	Somerset, NJ	\$150.00

3. Resolved: That the Board approve the following personnel to serve as the district's DPR-QSAC Committee for process of State monitoring to occur during spring 2012 (revised from the September 20, 2011 meeting):

Wayne Turner, Ed.D. (Chief School Administrator)
David Tonzola (School Business Administrator/Board Secretary)
Joanna Giuliano (Assistant Principal/CST Supervisor)
Todd Migdon (School Board President)
Paul Mulligan (Teacher)
Julia Gross (BBEA Co-President/Teacher)
Donna Hamernick (BBEA Co-President/Teacher)

4. Resolved: That the Board accept the notification of retirement from teacher Patricia Napolitano effective June 30, 2012. (Attachment V-A.4)
5. Resolved: That the Board approve the appointment of Patty Orlando to provide English instruction to Spanish-speaking parents commencing in January 2012. This instruction will take place evenings for 4 hours/week. Compensation will be at \$40.00 per hour as consistent with the collective agreement with the Bradley Beach Education Association. [G]

Note: Grant funds to be paid out of federal funds account code 20-241-200-104.00 Title III current year.

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

B. Policy

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

POLICY NUMBER	POLICY
0168	Recording Board Meetings
5519	Dating Violence at School
6424	Emergency Contracts
6472	Tuition Assistance

8505	School Nutrition
9180	School Volunteers
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

2. Resolved: That the Board approve the contents and the submission of the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance to the New Jersey Department of Education for the 2011/2012 school year. (Attachment V-B.2)
3. Resolved: That the Board approve the contents and the submission of the New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) to the New Jersey Department of Education for the 2011/2012 school year. (Attachment V-B.3)

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

C. Students

1. Resolved: That the Board approve the tuition contract for **Student ID No. 2234** to attend the Regional Day School at Jackson (Manchester Township School District) 890 Toms River Road, Jackson NJ 08527 for the 2011/2012 school year effective October 13, 2011 through June 30, 2012. The annual tuition of \$53,510.00 (**revised tuition rate since 11-15-11 Board approval**) will be prorated from October 13, 2011. Transportation will be provided by Bradley Beach School District. [B]
2. Resolved: That the Board approve neurological assessment services from Denise Aloisio, M.D. of the Child Evaluation Center, 81 Davis Avenue - Suite 4, Neptune NJ 07753 for a fee of \$375.00 for a neurological evaluation and report. In the event that there is a diagnosis of autism, there is an additional fee of \$250.00 for a second visit. [G]
3. Resolved: That the Board approve the following 2011/2012 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
March 1, 2012	Kdg.	Jenkinson's Aquarium, Pt. Pleasant, NJ	\$166.92 approx.	\$236.00
April 25, 2012	2	Adventure Aquarium, Camden, NJ	\$410.00 approx.	\$350.00

Informational Report

4. The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist. (Attachment V-C.4)

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

VI. Business Administrator/Board Secretary's Report

A. Approval to Request Waiver for Special Education Medicaid Initiative Program (SEMI)

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2012/2013 school year, and

WHEREAS, the Bradley Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2012/2013 school year.

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

B. Approval of the Consulting Firm - Leadership Advantage

Resolved: That the Board approve the consulting firm, Leadership Advantage, of South Orange, NJ to assist in the district's superintendent search. Leadership Advantage's fee for this service is \$5,900. [T]

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

C. Approval to Discard Surplus Equipment

Resolved: That the Board approve to discard the following:

Asset Tag #	Item
501	HP Laser Jet 1300
386	Infocus Projector
2767,4714, 4715	Link Sys Access Point
170-172, 177-182, 184-199, 201, 203-205, 207-210, 213, 214, 216, 217	Laptop CY27
149	HP Color Laser Jet 3500

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

D. Approval of Use of Facilities by the Friends of the Bradley Beach Library

Resolved: That the Board approve the Friends of the Bradley Beach Library to use the auditorium on Friday, January 13, 2012 from 6:00 p.m. until 9:00 p.m. to host their membership drive kickoff event. (Attachment VI-D)

MOTION: Mr. Johnson SECOND: Mr. Gerdes 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 November 30, 2011 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-E)

MOTION: Mr. Johnson SECOND: Mr. Gerdes 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 November 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-F)

MOTION: Mr. Johnson SECOND: Mr. Gerdes 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 November 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 is 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. Johnson SECOND: Mr. Gerdes VOTE: 7-0

H. Approval of Budget Transfers

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

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

I. Approval of November 2011 Payroll

Resolved: That the Board approve the November 2011 gross payroll in the amount of \$309,048.61.

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

J. Approval of Bills Payment

Resolved: That the Board approve payment of the December 20, 2011 regular bills list and as certified and approved. (Attachment VI-J)

MOTION: Mrs. Feeley SECOND: Dr. Monroe VOTE: 7-0

VII. Old Business – None

VIII. New Business

Dr. Turner informed the Board that the Primary Grade Holiday Concert will be held on Thursday, December 22nd at 7:00 p.m.

Mrs. Feeley asked Dr. Turner if there had been any discussion on closing school on Monday, January 2nd.

Dr. Turner stated that he thought about closing; however, since the calendar has already been in place, he decided that it was better to reopen the school on Monday.

IX. Committee Reports

Dr. Monroe reported that the Student Advisory Committee has met and that there have been a growing number of parents attending. Items discussed were the Superintendent Search Process, producing minutes of the Student Advisory Committee meetings, and the current status of the redesign website.

Mr. Gerdes added that there was a discussion with partnering with the town to have a town and school event as well as using the municipal electronic sign to broadcast school events.

X. President's Report

Mr. Migdon wanted to wish everyone a wonderful holiday and happy New Year. Furthermore, Mr. Migdon stated that the new committee assignments would be forthcoming and reminded the Board to complete the superintendent evaluation forms.

XI. Interview of Candidates to Fill Vacant Position on Board of Education

A. Dr. Denise Rodriguez (Attachment XI-A)

B. Mr. David Sacci (Attachment XI-B)

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Dr. Denise Rodriguez and Mr. David Sacci both provided an overview on how they would be beneficial to the Board. Both candidates provide the Board with a background of their strengths and what they could bring to the Board.

C. Appointment of Board Member

Resolved: That the Board appoint Denise Rodriguez as a Board Member to fill the vacant unexpired term of office effective immediately. Denise Rodriguez shall serve until the next organization meeting following the April 17, 2012 school board elections.

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

D. Administration of Oath of Office

Mr. Tonzola administered the oath of office to Denise Rodriguez.

XII. Public Comments – None

XIII. Executive Session

President Migdon called for an Executive Session at 8:15 p.m. to discuss personnel matters.

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary