

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

**OFFICIAL MINUTES**

**Workshop/Regular Meeting**  
**February 21, 2012**

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 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:        Mr. Gerdes                      Dr. Rodriguez  
                    Mr. Johnson                     Mr. Migdon  
                    Mr. Mandina  
                    Dr. Turner, Superintendent/Principal  
                    David Tonzola, Business Administrator/Board Secretary

Absent:         Mr. Bardinas  
                    Mrs. Feeley  
                    Mr. Gorry  
                    Dr. Monroe

Superintendent's Report

Dr. Turner began the workshop session by reviewing his agenda items, in particular the approval of the teachers to participate in the curriculum writing teams, as well as the appointment of Isabel Alvarado to provide English instruction to Spanish speaking parents. Dr. Turner informed the Board that the funds for the English instruction to Spanish speaking parents are from the No Child Left Behind Title III grant.

Mr. Tonzola then reviewed his agenda items, in particular the fiscal year 2012 Extraordinary Aid Application. Mr. Tonzola explained that the application is for all costs 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 \$12,670.00

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On a unanimous voice vote the workshop portion of the meeting adjourned at 7:24 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:25 p.m.

Roll Call

Present: Mr. Gerdes Dr. Rodriguez  
Mr. Johnson Mr. Migdon  
Mr. Mandina  
Dr. Turner, Superintendent/Principal  
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas  
Mrs. Feeley  
Mr. Gorry  
Dr. Monroe

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – January 17, 2012  
Confidential Executive Session – January 17, 2012  
Special Meeting – February 7, 2012

MOTION: Mr. Johnson SECOND: Mr. Gerdes VOTE: 5-0

V. Superintendent's Report

A. Personnel

Staff Travel

1. 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
Marjorie Zaccaro	3-20-12	Advanced Guided Reading Strategies, BER	New Brunswick	\$215.00
Joanna Giuliano	3-21-12	Mandatory NJ ASK DTC Training	Mount Laurel, NJ	\$ 38.44 (Travel)

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Donna Hamernick	3-21-12	First Grade Forum	Kean University	\$149.00
Isabel Alvarado	3-21-12	First Grade Forum	Kean University	\$149.00
Laurel Degnan	3-22-12	ELL Achievement of the Common Core State Standards	Kean University	\$149.00
Patty Orlando	3-30-12 & 3-31-12	Foreign Language Educators of NJ Annual Spring Conference	Somerset Double Tree Hotel	\$300.00

2. Resolved: That the Board approve the following teacher to teach 8<sup>th</sup> grade mathematics to students on seven (7) Saturdays beginning on February 25, 2012 and concluding on April 21, 2012 during the district’s annual Saturday NJ ASK 8 Institute presented from 9:00 a.m. until 12:00 p.m. The teacher will be compensated for 3.5 hours for each Saturday session at the rate of \$40.00/hour. (Attachment V-A.2) [G]

Lillian Curran

Note: Grant funds to be paid out of federal funds account code 20-231-100-101.01 NCLB Title I

3. Resolved: That the Board approve the following teachers to participate in curriculum writing teams that include K-8 English Language Arts; K-8 Social Studies; K-8 Technology; K-8 Visual & Performing Arts; K-8 Comprehensive Health & Physical Education; and 3-5 Mathematics. This work will be completed partially during the school day with substitute teacher coverage and partially outside the school day. For curriculum development work that occurs outside of the school day, teachers will be compensated at the rate of \$40.00/hour consistent with the BBFA collective agreement: (Attachment V-A.3) [B]

Jeanne Acerra Isabel Alvarado Andrea Ballina Kristin Bower Jennifer DiZefalo Julia Gross	Anthony LeProtto Paul Mulligan Patty Orlando Chris Ott Amy Roth Michelle Sprengel
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4. Resolved: That the Board approve the appointment of Isabel Alvarado to provide English instruction to Spanish-speaking parents commencing in February 2012. This instruction will take place evenings, not to exceed 4 hours/week. Compensation will be at \$40.00 per hour as consistent with the collective agreement with the Bradley Beach Education Association. (Attachment V-A.4) [G]

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

MOTION: Dr. Rodriguez SECOND: Mr. Gerdes VOTE: 5-0

B. Students

1. The monthly status report of reported and investigated harassment, intimidation and bullying incidents submitted by the Bullying Specialist. (Attachment V-B.1)
2. Resolved: That the Board approve a tuition contract with the Neptune School District for one (1) regular education high school student at the tuition rate of \$10,000.00/student for the 2011/2012 school year, effective January 4 through June 30, 2012. [T]
3. Resolved: That the Board approve a tuition contract with the Asbury Park School District for four (4) regular education high school students at the tuition rate of \$14,974.00/student for a total of \$59,896.00 for the 2011/2012 school year, effective September 6, 2011 through June 13, 2012. [T]
4. Resolved: That the Board approve the Bilingual/ESL Three Year Program Plan for the 2011–2014 school years.

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Application for Extraordinary Aid – FY 2011/2012 SchoolYear

Resolved: That the Board approve the Application for Extraordinary Aid for the FY 2011/2012 as on file in the office of the Business Administrator/Board Secretary and the Supervisor of Special Services.

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

B. Approval of Board Member to Attend Mandatory Training Session

Resolved: That the Board approve Michael Mandina to register and attend the Web-Based Training Session for Governance IV at a total cost of \$50.00. [B]

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

C. Approval of Transfer of Funds

Resolved: That the Board approve the transfer of \$3,446.00 from the Student Activities Account (11-402-100-500.0) to the Bradley Beach Grammar School Checking Account.

[B – To fund referee and sport related fees]

Resolved: That the Board approve the transfer of \$2,302.75 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: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

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, 2012 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-D)

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2012 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: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

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, 2012, 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. Mandina SECOND: Mr. Gerdes VOTE: 5-0

G. Approval of Budget Transfers

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

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

H. Approval of January 2012 Payroll

Resolved: That the Board approve the January 2012 gross payroll in the amount of \$316,672.11.

MOTION: Mr. Mandina SECOND: Mr. Gerdes VOTE: 5-0

I. Approval of Bills Payment

Resolved: That the Board approve payment of the February 21, 2012 regular bills list and as certified and approved. (Attachment VI-I)

MOTION: Mr. Johnson SECOND: Mr. Gerdes VOTE: 5-0

VII. Old Business

Mr. Migdon reminded all Board Members to submit their reimbursement request for their background check.

VIII. New Business – None

IX. Committee Reports

Dr. Turner informed the Board he would like to set up both a curriculum and policy committee meetings in the new future.

Mr. Tonzola reminded the Board of the finance committee meeting tomorrow.

X. President's Report

Mr. Migdon commented on the following items:

1. The Governor's budget address and his pledge to increase school aid by \$213 million in the upcoming 2013 fiscal year
2. Update on the number of applicants for the superintendent position
3. Overview of the QSAC review
4. The formulation of questions for the superintendent applicants

XI. Public Comments

David Sacci, of 507 LaReine Avenue, wished to know if there was any way to monitor the progress of the Period A and Period B programs.

Dr. Turner stated that although direct assessments on the programs are not offered, all students do partake in three assessments during the year to measure their growth and to evaluate areas of weakness.

Mr. Sacci also commented on the English instruction to Spanish speaking parents program and recommended that the funds be used to purchase needed supplies for the students.

XII. Executive Session – None

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XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary