

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

OFFICIAL MINUTES

Workshop/Regular Meeting
July 17, 2012

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:03 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 arrived at 7:05 p.m. Mr. Mandina
 Mr. Gerdes Dr. Monroe
 Mr. Gorry arrived at 7:07 p.m. Dr. Rodriguez
 Mr. Johnson Mr. Migdon
 Mrs. Giuliano, Acting Superintendent
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas

Superintendent's Report

Acting Superintendent, Mrs. Giuliano, reviewed her agenda items, in particular explaining to the Board the termination of an Elementary Autistic Self-Contained Classroom and establishing a Secondary Self-Contained Multiple Disabilities Classroom for the upcoming school year.

Mr. Tonzola began his section of the workshop meeting by going over the dates for the annual School Board Convention. Mr. Tonzola also stated that he will survey the board members through email to identify those who will need hotel accommodations for the workshop. Mr. Tonzola then went over the approval of the property/liability/workers compensation and student accident insurance premiums. Mr. Tonzola stated that the overall premium cost will be decreasing by 4.39% or \$3,615. Mr. Tonzola also discussed with the Board the nonpublic transportation aid and the approval of the contract with Intelligent Business System.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:39 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:40 p.m.

Roll Call

Present: Mrs. Feeley Mr. Mandina
 Mr. Gerdes Dr. Monroe
 Mr. Gorry Dr. Rodriguez
 Mr. Johnson Mr. Migdon
 Mrs. Giuliano, Acting Superintendent
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular/ Public Hearing Meeting – June 26, 2012
 Confidential Executive Session – June 26, 2012

MOTION: Dr. Rodriguez SECOND: Dr. Monroe VOTE: 5-0-3
 Mr. Gerdes Abstained
 Mr. Gorry Abstained
 Mr. Johnson Abstained

V. Superintendent's Report

A. 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
Joanna Giuliano	9-20-12	School House Bullies-Preventive Strategies for Professional Educators	NJHA conference Event Center Princeton, NJ	Registration \$209.00 Mileage <u>24.80</u> Total \$233.80
Alison Zylinski	9-20-12	School House Bullies-Preventive Strategies for Professional Educators	NJHA conference Event Center Princeton, NJ	Registration \$209.00 Mileage <u>24.80</u> Total \$233.80
Josephine Palmieri	8-29-12	Dept. of Agriculture Determining Officials Workshop	Mon. Co. Dept. of Agriculture	Mileage 6.00

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

B. Students

1. Resolved: That the board approve the following student: **Student ID No. 2234** to attend a school year program at the Manchester Township Regional Day School, 121 Route 539, Whiting, NJ, 08759 for the 2012/2013 school year. The extended year program shall commence on July 2, 2012 and terminate August 7, 2012. The tentative tuition charge for the Extended School Year is \$4,400.00. The educational services for the school year shall commence on or about September 1, 2012 and terminate on or about June 30, 2013. The tentative tuition rate for the school year is \$55,650.00. Transportation will be provided by the Bradley Beach School District. [B]
2. Resolved: That the Board approve the following student: **Student ID No. 1092** to attend a school year program at the New Road School of Ocean County, 810 Towbin Avenue, Lakewood, New Jersey 08701 for the 2012/2013 school year (180 days-September 5, 2012 - June 30, 2013). Tuition for this student's program is \$261.47 per diem for an annual tuition of \$47,064.60. Transportation will be provided by Bradley Beach School District. [B]
3. Resolved: That the Board approve the following student: **Student ID No. 1422** to attend The Woodcliff Academy located in Wall, NJ for the 2012/2013 school year (193 days – September 4, 2012 - June 30, 2013). Tuition for this student's program is \$217.51 per diem for an annual tuition of \$41,979.43. Transportation will be provided by Bradley Beach School District. [B]
4. Resolved: That the Board approve the termination of an Elementary Autistic Self-Contained Classroom and establish a Secondary Self-Contained Multiple Disabilities Classroom for the 2012/2013 school year. [T]

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

VI. Business Administrator/Board Secretary's Report

A. Approval of General Property/Liability Insurance (2012/2013 School Year)

Resolved: That the Board approve the proposal as submitted by the New Jersey School Boards Association Insurance Group for General and Liability Insurance for the 2012/2013 school year effective 7/01/12 – 6/30/13 as follows: [B]

Coverage	Premium
Property	\$20,301
Boiler & Machinery	704
EDP	1,166
Crime	734
General Liability	5,812
Auto	1,723
School Board Legal	4,557

Bond – Rodman & Tonzola	1,204
Umbrella	Included in G/L, Auto & SBL
Total	\$36,201

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

B. Approval of Worker’s Compensation Insurance (2012/2013 School Year)

Resolved: That the Board approve the proposal as submitted by New Jersey School Boards Association Insurance Group for Workers Compensation Insurance for the 2012/2013 school year effective 7/01/12 – 6/30/13 as follows: [B]

Coverage	Premium
Worker’s Compensation	\$33,329*

* Represents a decrease of 12.7% over 2011/2012 cost. This decrease is due to our Experience Modification for this year decreasing to .891 from .986 (9.6%). When calculating the Experience Modification, the 07-08 claims history dropped off, and the 10-11 claims history replaced it.

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

C. Approval of Compulsory Student Accident Insurance (2012/2013 School Year)

Resolved: That the Board approve the renewal of compulsory student accident insurance coverage through the McCloskey Insurance Agency for the 2012/2013 school year. The plan will be offered to parents at a cost of \$9,265.00 to the Board. [B]

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

D. Approval of 2011/2012 Nonpublic School Transportation Aid

Resolved: That the Board accept additional State (Nonpublic School Transportation) Aid in accordance with N.J.S.A. 18A:39-1a in the amount of \$755.91. (Attachment VI-D)

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

E. Approval of Use of School Building – Church of the Ascension

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Church of the Ascension for its Faith Formation Program on Sundays during the 2012/13 School Year. (Attachment VI-E)

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

F. Approval of Renewal of Contract with Intelligent Business System (IBS)

Resolved: That the Board approve the renewal of Intelligent Business System (IBS) to provide computer software maintenance and support services for the 2012/2013 school year at an annual cost of \$10,104. Said renewal represents a 0% increase over the 2011/2012 costs. [B]

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2012 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-G)

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

H. Approval of Treasurer's Financial Report

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

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

I. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 30, 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. Gorry SECOND: Mr. Mandina VOTE: 8-0

J. Approval of Budget Transfers

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

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

K. Approval of June 2012 Payroll

Resolved: That the Board approve the June 2012 gross payroll in the amount of \$369,704.84.

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

L. Approval of Bills Payment

Resolved: That the Board approve payment of the July 17, 2012 regular bills list and as certified and approved. (Attachment VI-L)

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

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Mr. Migdon asked if the facilities committee could meet after the Board meeting.

Also, Mr. Migdon asked that the curriculum committee meet in the near future.

Dr. Monroe indicated that it would be a good idea for the curriculum committee to meet after the meeting to discuss issues related to technology and the purchase of supplies.

Mr. Migdon also reminded the negotiations committee that negotiations between the Board and the Bradley Beach Education Association will be starting in the fall.

X. President's Report – None

XI. Public Comments – None

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary