

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

OFFICIAL MINUTES

Regular Meeting/Public Hearing
March 27, 2012

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:06 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 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. Bardinias	Mr. Mandina
	Mrs. Feeley	Dr. Monroe
	Mr. Gerdes	Dr. Rodriguez
	Mr. Gorry arrived at 7:07 p.m.	Mr. Migdon
	Mr. Johnson	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

IV. Formal Public Hearing and Presentation of the Proposed 2012/2013 School Budget by:

Dr. Wayne Turner and David Tonzola reviewed the Budget PowerPoint Presentation with the Board and the public during the public hearing portion of the meeting. Dr. Turner addressed the educational impact that the 2012/2013 budget has on the district, while Mr. Tonzola addressed the financial impact of the budget.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the participation of those employees in the curriculum writing team and the policy revisions.

Mr. Tonzola then went over his agenda items with the Board, specifically the approval of the safety grant. Mr. Tonzola explained to the Board that this is the third year that the safety grant has been offered. The first year the district was able to buy a new defibrillator, the second year the district upgraded its two-way communication system. This year the district will be purchasing a light bulb crusher.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:50 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:51 p.m.

Roll Call

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

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
Patricia Orlando	3/30/12 & 3/31/12	Foreign Language Educators of NJ Annual Spring Conference	Somerset, NJ	\$300.00
Joanna Giuliano Change of dates	5/02/12 6/04/12	Legal One Series, Foundation for Educational Administration	Monroe Twp.	\$300.00 Approved in January 2012
David Tonzola	6/06 - 6/08/12	NJASBO Annual Conf	Atlantic City	\$589.70*
*Registration \$150.00, Hotel \$192.00, Meals \$165.00, Mileage \$52.70, and Tolls/Parking \$30.00				

2. 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; 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 BBEA collective agreement: [B]

Donna Hamernick
 Gail Mayer
 Sally Scarangella

MOTION: Mr. Mandina SECOND: Mr. Bardinas VOTE: 9-0

B. Policy

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

POLICY NUMBER	POLICY
1631	Residency Requirement for Person Holding School District Office, Employment, or Position
2431	Athletic Competition
3324	Right of Privacy-Teaching Staff
4324	Right of Privacy-Support Staff
5117	Interdistrict Public School Choice
5600	Pupil Discipline/Code of Conduct
7510	Use of School Facilities
8613	Waiver of Pupil Transportation
9270	Home Schooling and Equivalent Education Outside the Schools

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 9-0

C. Students

1. The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist. (Attachment V-C.1)
2. Resolved: That the Board approve the following 2011/12 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
May 08, 2012	8	Student Health Awareness Center CentraState Hospital, Freehold "Sexuality" program for health class	\$125.00	\$236.00
May 10, 2012	7	Student Health Awareness Center CentraState Hospital, Freehold "Life Begins" program for health class	\$120.00	\$236.00
May 15, 2012	7	Philadelphia – Independence Hall & National Constitution Center	\$217.50	\$450.00
May 15, 2012	6	Student Health Awareness Center CentraState Hospital, Freehold	\$224.00	\$236.00

		“Growth & Development” & “Adventure to Health” program for health class		
May 23, 2012	3	Manasquan Reservoir – boat tour and “Bugs, Birds, and Biodiversity” programs	\$430.50	\$325.00

3. Resolved: That the Board approve the proposed school year calendar for the 2012/2013 school year.
 (Attachment V-C.3)

MOTION: Mr. Mandina SECOND: Mr. Johnson VOTE: 9-0

VI. Business Administrator/Board Secretary’s Report

A. Approval of School Budget – 2012/13 School Year

Resolved: That the Board approve the 2012/13 School Budget in the following amounts:

1. General Fund	\$6,767,690
2. Special Revenue	333,209
3. Debt Service Fund	170,960

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

B. Approval of General & Debt Service Funds’ Tax Levies – 2012/13 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$5,100,532
Debt Service	170,957

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

C. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said budget in the Asbury Park Press on March 21, 2012 in accordance with the format required by the State Department of Education and according to law.

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2012/13 school year for all staff and board members is \$7,000.00 For 2011/12 the maximum amount approved for travel and related general fund expenditures was \$7,000.00 of which \$1,347.44 has been spent to date.

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

E. Approval of the District's General Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2012/13 general fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Legal	\$ 4,000.00
Auditing	18,000.00
Architectural/Engineering	1,000.00
Physician	2,000.00
Negotiator	4,500.00

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

F. Approval of the District's Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2012/13 special revenue fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Occupational Therapy	\$25,000.00
Physical Therapy	25,000.00
Part-Time Psychologist	13,500.00

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

G. Approval of the District's General Fund Co-Curricular Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2012/13 general fund co-curricular appropriation budget be established as follows:

Co-Curricular Activities	Salaries
Safety Patrol	\$2,101.00
Yearbook	2,101.00
Yearbook Tech. Advisor	2,101.00
Environmental Club	2,101.00
Computer Club	2,101.00
Newspaper Relations	2,101.00
Choral Director	2,430.00
Student Government	2,101.00
Drama Club	2,101.00
Webmaster	3,500.00
Washington Stipend	600.00
Total	\$23,338.00

Co-Curricular Activities	Supplies
Safety Patrol	\$ 62.50
Yearbook	62.50
Environmental Club	62.50
Computer Club	62.50
Newspaper Club	62.50
Choral Director	62.50
Student Government	62.50
Drama Club	62.50
Total	\$500.00

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

H. Approval of the District's General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2012/13 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$ 2,730.00
Softball	2,730.00
Boys Basketball	2,730.00
Girls Basketball	2,730.00
Boys Soccer	2,730.00
Girls Soccer	2,730.00
Cheerleaders	2,730.00
Total	\$19,110.00

Athletics	Purchased Services (Board Subsidy e.g. transportation & officials)
Baseball	\$ 2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	n/a
Total	\$13,000.00

Athletics	Supplies
Baseball	\$ 428.57
Softball	428.57
Boys Basketball	428.57
Girls Basketball	428.57
Boys Soccer	428.57
Girls Soccer	428.57
Cheerleaders	428.58
Total	\$3,000.00

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

I. Approval of Acceptance and Submission of 2012 Safety Grant

Resolved: That the Bradley Beach Board of Education hereby approves the submission of the grant application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF sub-fund for the purposes described in the application, in the amount of \$3,055.57 for the period July 1, 2012 through June 30, 2013.

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending February 29, 2012 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-J)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

K. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending February 29, 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-K)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

L. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of February 29, 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 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: 9-0

M. Approval of Budget Transfers

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

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

N. Approval of February 2012 Payroll

Resolved: That the Board approve the February 2012 gross payroll in the amount of \$313,276.44

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

O. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 27, 2012 regular bills list and as certified and approved. (Attachment VI-O)

MOTION: Mrs. Feeley SECOND: Mr. Mandina VOTE: 9-0

P. Approval of Bradley Beach Arts Council to Use School Auditorium

Resolved: That the Board approve the use of the school auditorium on the evening of Friday, April 20, 2012 (6:30–9:00 p.m.) to present a performance by the Bradley Beach Arts Council of the play, "Love Letters." (Attachment VI-P)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 9-0

VII. Old Business – None

VIII. New Business – None

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IX. Committee Reports – None

X. President's Report

Mr. Migdon thanked the Board for their hard work the past few weeks as they continue the process of hiring a new Superintendent/Principal.

XI. Public Comments – None

XII. Executive Session

President Migdon called for an Executive Session at 7:56 p.m. to discuss personnel matters regarding the district's superintendent search.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary