

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

OFFICIAL MINUTES

Workshop/Regular Meeting
May 22, 2012

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:09 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 Dr. Rodriguez
 Mr. Mandina Mr. Migdon
 Dr. Monroe
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas
 Mr. Gerdes
 Mr. Gorry
 Mr. Johnson

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of the non-tenured teaching staff and support staff members, and the approval of the 2012 summer session, which will be held from July 9th to August 3rd.

Mr. Tonzola began his section of the agenda by reminding those Board members who are up for reelection and wish to run again, to file with the county clerk by 4:00 p.m. on June 5th. Afterwards, Mr. Tonzola went over his agenda items with the Board, particularly the Interdistrict School Choice Program resolution, the approval of the new premium rates for health and dental insurance, and the proposal submitted by Pharos Enterprise to repair the entrance lobby.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:32 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:33 p.m.

Roll Call

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

Absent: Mr. Bardinas
 Mr. Gerdes
 Mr. Gorry
 Mr. Johnson

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

 Regular Public Meeting – April 24, 2012
 Confidential Executive Session – April 24, 2012
 Special Meeting – May 2, 2012
 Confidential Executive Session – May 2, 2012

MOTION: Dr. Rodriguez SECOND: Dr. Monroe VOTE: 5-0

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the tenured teaching staff, non-tenured teaching staff and administrative staff members for the 2012/2013 school year as on file in the Office of the Superintendent. (Attachment V-A.1). [B]
2. Resolved: That the Board approve the maternity and family leaves for teacher Jennifer Pingitore effective September 1, 2012 through April 7, 2013. (Attachment V-A.2).

MOTION: Mr. Mandina SECOND: Dr. Rodriguez 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 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 23, 2012	PK	Return NJ Transit Ride Bradley Beach to Pt. Pleasant	\$39.00 Adult Fares	\$0
May 31, 2012	5-8 Drama Club	Two River Theatre Red Bank, NJ	\$0	\$294.00

3. Resolved: That the Board approve the 2012 Bradley Beach School summer session to be presented from July 9 through August 17, 2012 from 9:00 am - 12:00 pm. [G]
4. Resolved: That the Board approve the following: Student ID-1302 to attend Collier Middle School, 160 Conover Rd., Wickatunk, NJ 07765 for the 2011/2012 school year beginning April 23, 2012 and ending June 30, 2012 at a per diem rate of \$265.16. Transportation will be provided by Bradley Beach School District. [B]

MOTION: Dr. Rodriguez SECOND: Mr. Mandina VOTE: 4-0-1
 Dr. Monroe abstained

VI. Business Administrator/Board Secretary's Report

A. Approval of Interdistrict Public School Choice Program Resolution

Resolved: WHEREAS, Chapter 65, P.L. 200 allows the Bradley Beach Board of Education to restrict enrollments in a choice district under 18A:36B-21 and;

WHEREAS, the Bradley Beach Board of Education has determined that it is in the best interest of the Bradley Beach Board of Education to adopt a resolution to restrict enrollment of its students I a choice district,

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education restrict enrollment of its students in a choice district to a maximum of 10% (ten percent) of the number of students per grade level per year and 15% (fifteen percent) of the total number of students enrolled in the Bradley Beach district and;

BE IT FURTHER RESOLVED that this resolution be subject to approval by the commissioner upon a determination that the resolution is in the best interest of the district's students and that it will not adversely affect the district's programs, services, operations, or fiscal conditions, and that the resolution will not adversely affect or limit the diversity of the remainder of the student population in the district who do not participate in the choice program.

BE IT RESOLVED that the Bradley Beach Board of Education chooses not to participate in the school choice program for the school year 2012/2013.

MOTION: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

B. Approval of Health/Dental Insurance Providers/Rates (2012/2013)

Resolved: That the Board approve the following insurance providers/rates for the 2012/2013 school year:

Horizon (Medical/Prescription and Dental)
Horizon Blue Cross Blue Shield of New Jersey
Newark, NJ

Monthly Premiums

	<u>POS</u> (Group # 82768-03)	<u>Dental</u> (Group # 82768-30)
Single	\$ 813.79	\$ 49.93
Husband/Wife	1,723.76	139.82
Parent/Child	1,334.42	139.82
Family	2,300.99	139.82

MOTION: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

C. Approval of Proposal – Pharos Enterprises, LLC

Resolved: That the board approve Pharos Enterprises, LLC of 879 Upper Main Street, South Amboy, New Jersey 08879, to perform the following:

Main Lobby Plaster Repairs and Painting

1. Provide EPA certified Lead Safe RRP renovator to supervise work at all times.
2. Establish interior containment, seal doors windows and vents.
3. Scrape loose paint from walls & ceilings.
4. Bag and dispose of contaminate debris off site.
5. Clean work area, wipe down walls, trim and floor, use HEPA vacuum, dispose contaminated water off site.
6. Conduct cleaning verification procedures re-clean if necessary and certify safe for re-occupation.
7. Remove containment material and dispose off site.
8. Repair walls with joint compound, sand ready for paint.
9. Recreate, remold from existing and install, 1 rosette.
10. Prime and paint walls, ceiling and trim.

Total cost of the proposal is \$13,500.00, which was the lowest of two proposals submitted/received. Work will begin after July 1, 2012. [B]

Note: A third vendor was contacted; however, after receiving the specifications they did not wish to quote on the project.

MOTION: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

D. Appointment of School Board Auditor

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICES
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for auditing services for the Bradley Beach Board of Education; and

WHEREAS, such auditing services can be provided only by a Certified Public Accountant and is so recognized as such; and Robert Allison of Hutchins, Farrell, Meyer and Allison, PA, 912 Highway 33, Suite 2, Freehold, NJ 07728

WHEREAS, the fees for the audit will be \$18,225.00 annually;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. Robert Allison of Hutchins, Farrell, Meyer and Allison, PA, is hereby appointed as Board Auditor for the period July 1, 2012 to June 30, 2013.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution, shall be placed on file with the Secretary of the Board.

MOTION: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

E. Approval of Educational Service Providers

Resolved: That the Board approve the following educational service providers for the 2012/2013 school year:

- a. Dorothy Pietrucha, MD of Meridian Pediatric Associates, 1944 State Rt. 33, Suite 102, Neptune, NJ 07753, to provide neurological consultation at a fee of \$175.
- b. Sandra Fields Kuhn of West Long Branch Speech and Hearing Center, 223 Monmouth Road (Highway 71) West Long Branch, NJ, to provide auditory testing at a fee of \$425.
- c. Dr. Peter Ganime of Jersey Shore University Medical Center, and 1945 Route 33, Neptune, NJ, 07754, to provide psychiatric evaluations at a fee of \$605.
- d. Dr. Noah Gilson of Neurology Specialists, 107 Monmouth Rd., West Long Branch, NJ 07740, to provide neurological consultation at a fee of \$325.

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 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: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

I. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of April 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: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

J. Approval of Budget Transfers

Resolved: That the Board approve the 2012/2013 budget transfers as listed on Attachment VI-J.

MOTION: _____ SECOND: _____ VOTE: _____
Motion Tabled

K. Approval of April 2012 Payroll

Resolved: That the Board approve the April 2012 gross payroll in the amount of \$313,514.41.

MOTION: Dr. Monroe SECOND: Mrs. Feeley VOTE: 5-0

L. Approval of Bills Payment

Resolved: That the Board approve payment of the May 22, 2012 regular bills list and as certified and approved. (Attachment VI-L)

MOTION: Mrs. Feeley SECOND: Dr. Rodriguez VOTE: 5-0

Workshop/Regular Meeting
May 22, 2012

VII. Old Business – None

VIII. New Business

Mr. Migdon announced the following upcoming events:

1. The board meeting in June will be held on Tuesday, June 26th.
2. The grade 4-8th Spring Concert will be held on Thursday, May 24th.
3. The Memorial Day Parade will be held on Saturday, May 26th.
4. The annual PTO Kermes will be held on Friday, June 8th.
5. Graduation will be at the Ascension Center on Wednesday, June 13th.

Dr. Monroe stated that the PTO Capital Committee will be meeting on June 1st.

IX. Committee Reports – None

X. President's Report – None

XI. Public Comments – None

XII. Executive Session

President Migdon called for an Executive Session at 7:37 p.m. to discuss personnel matters regarding the Superintendent Search.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary