

Workshop/Regular Meeting
October 18, 2011

Afterwards, Mr. Tonzola discussed his agenda items with the Board. Mr. Tonzola discussed the Three Year Comprehensive Maintenance Plan, the Required Maintenance Budget Amount – Form M-1, the approval to participate in the Middlesex Regional ESC Co-OP, and the approval to participate in the Alliance for Competitive Telecommunications cooperative.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:00 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 8:01p.m.

Roll Call

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

Absent: Mr. Johnson

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – September 20, 2011

MOTION: Mr. Migdon SECOND: Dr. Monroe VOTE: 7-0-1
Mr. Charette abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2011/2012 school year: [G]

- Garguilo, Marilyn
- Tort-Bergeron, Mary Jo

Note: Grant funds to be paid out of federal funds account codes 20-271-100-101.01-CO and 20-270-100-101.01 NCLB Title IIA carryover and current year. Substitute teachers are paid \$75.00 per day.

Staff Travel

2. 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
Dr. Wayne Turner	10/24-10/25	NJASA Mentor Training Program	Atlantic City, NJ	\$395.00
Kristin Bower	10-21-11	Literacy Symposium @Monmouth University	Monmouth Univ. West Long Branch	\$ 55.00
Jennifer Pingitore	10-21-11	Literacy Symposium @Monmouth University	Monmouth Univ. West Long Branch	\$ 95.00
Amanda DeGennaro	12-01-11	Data Collection Measuring the Progress (Regional Professional Development Academy)	Eatontown, NJ	Member -0-
Jeanne Acerra	12-02-11	10 th Annual Council of Holocaust Education Conference	Brookdale Community College	\$ 45.00
Sally Scarangella	12-02-11	10 th Annual Council of Holocaust Education Conference	Brookdale Community College	\$ 45.00
Jeanne Acerra	12-06-11	Motivating Your Underachieving Learners (BER workshop)	Cherry Hill, NJ	\$215.00
Gail Mayer	12-06-11	Motivating Your Underachieving Learners (BER workshop)	Cherry Hill, NJ	\$215.00

3. Resolved: That the Board approve the appointment of Carolyn Iraggi, to serve as a mentor teacher to provide assistance and support to the school’s four teachers delivering the Wilson Reading Program instruction with compensation at a rate of \$40.00/hour. [G]

Note: Grant funds to be paid out of federal funds account code 20-271-200-104.00-PD – NCLB Title IIA carryover.

4. Resolved: That the Board approve the appointment of the following staff to provide remedial instruction in Language Arts/Literacy and/or Mathematics before and/or after the regular instructional day (Period A, 8:00-8:40 a.m.) and (Period B, 3:20-4:00 p.m.) at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with the Bradley Beach Board of Education Association: [G]

Jeanne Acerra	Karen O’Boyle
Kristin Bower	Barbara O’Rourke
Sandy Delopoulos	Amy Roth
Julie Gross	Sally Scarangella
Gail Mayer	Michelle Sprengel

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

B. Policy

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

POLICY NUMBER	POLICY
0142	Board Member Qualifications, Prohibited Acts and Code of Ethics
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
5512	Harassment, Intimidation and Bullying

MOTION: Mr. Bardinas SECOND: Mr. Migdon VOTE: 8-0

C. Students

1. Resolved: That the Board approve the annual “Standing Orders for the Care of the Ill or Injured” for the 2011/2012 school year. (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
April 27, 2012	1	Turtleback Zoo, West Orange	\$210.00	\$300.00
June 5, 2012	Environmental Club	Manasquan Reservoir “Pond Study” Manasquan, NJ	Environmental Club pays admissions	\$275.00

3. Resolved: That the Board approve the tuition contract with the Red Bank Regional High School District for 40 regular education students at a tuition rate of \$12,500.00/student and one (1) special education student at a tuition rate of \$17,500.00/student for a total of \$517,500.00 for the 2011/2012 school year. [B]
4. Resolved: That the Board approve the tuition contract with the Neptune High School District for thirty-one (31) regular and special education students at a tuition rate of \$10,000.00/student and six (6) part-time special education students at a tuition rate of \$5,000.00/student for a total of \$340,000.00 for the 2011/2012 school year. An additional tuition adjustment of \$77,723.00 is due as a result of the certified tuition rates exceeding the contracted tuition rates beginning with the 2006/07 school year and ending with the 2009/10 school year. [B]
5. Resolved: That the Board approve the tuition contract with the Monmouth County Vocational School District for six (6) regular education students to attend academy programs at a tuition rate of \$5,8000.00/student; ten (10) half-time students to attend the Career Academy at a tuition rate of \$5,000.00/student; and one (1) shared-time student to attend a vocational program at a tuition rate of \$750.00/student for a total tuition of \$85,550.00 for the 2011/2012 school year. [B]

- 5.A Resolved: That the Board approve one additional student to attend Harbor School at an annual tuition rate of \$44,046.00. [B]

Items of Interest

6. The New Jersey Department of Education has issued their report, which has determined that the Bradley Beach School District has attained Adequate Yearly Progress (AYP) in the elementary grades in both language arts and mathematics; however, the District did not make AYP for middle grades (6-8) in language arts for the 2010/2011 school year. (Attachment V-C.6)
7. Presentation by Superintendent Dr. Wayne Turner on 2011 results of the New Jersey Assessment of Skills and Knowledge.
8. Resolved: That the Board approve the following District student achievement goals for the 2011/2012 school year:
- a. Students in grades 6th through 8th will improve proficiency levels in reading and writing to reestablish AYP attainment by the end of the 2011/2012 school year.
 - b. Students in 7th grade will improve their Language Arts/Literacy scores as measured by NJ ASK 7 to a level of 50% proficiency by June 2012.
9. Presentation by Superintendent Dr. Wayne Turner on 2010/2011 school district Violence and Vandalism Report. (Attachment V-C.9)
10. Resolved: That the Board approve the attendance of two students from the Search Day School to participate in 3 hours/week for mainstreaming here in Bradley Beach. Search Day will pay the Bradley Beach School District a total of \$187.50/month for the 2011/2012 school year for these two students. Transportation and student support will be provided by the Search Day School.

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

D. Curriculum

1. Resolved: That the Board approve the revised 2011 Bradley Beach Kindergarten – Grade 8 Science Curriculum along with the curriculum guide based upon the New Jersey Core Curriculum Content Standards (2009) also that the Board approve the following Science text materials:
- Harcourt NJ Science- Kindergarten – Grade 2 (published 2009 by Harcourt)
 - Scott-Foresman Science-Diamond Edition- Grades 3-5 (published 2008 by Pearson - Scott Foresman)
 - Holt Science and Technology Short Course and Glencoe Science- Grades 6-8; (published 2008 by Holt)
- for implementation during the 2011/2012 school year.
(Attachment V-D.1-a sample 2nd grade level)

2. Resolved: That the Board approve the amended 5-year Curriculum Review/Revision Schedule. (Attachment V-D.2)

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Revised Three-Year Comprehensive Maintenance Plan

Resolved: That the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to have three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the school facilities of the Bradley Beach Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities safe for use or in their original condition and keep their system warranties valid, and

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education hereby authorizes the Business Administrator/Board Secretary to submit the attached Three-Year Comprehensive Maintenance Plan for the Bradley Beach Board of Education in compliance with Department of Education requirements. Said plan is on file for public inspection in the Office of the Business Administrator/Board Secretary. (Attachment VI-A)

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

B. Approval of Annual Required Maintenance Budget Amount – Form M-1

Resolved: That the Board approve Form M-1, Annual Maintenance Budget Amount Worksheet, required per N.J.A.C. 6:24. (Attachment VI-B)

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

C. Approval of FY 2012 No Child Left Behind Title III Consortium Funds

Resolved: That the Board approve the FY 2012 NCLB Title III Consortium Funds as follows:

LEA	Amount
Neptune City	\$4,292.00

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

D. Approval of Attendance at NJSBA 2011 Workshop and Exhibition October 24-26, 2011

Resolved: That the Board approve the attendance of the following Board Members and administrators to the annual New Jersey School Boards Association Conference which will be held at the Atlantic City Convention Center, Atlantic City, NJ at a total travel cost not to exceed \$2,932.90. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals, per GSA rates (Not to Exceed)	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Thomas Bardinas	68.18	96.00	99.00	\$55.80	\$30.00
Paul Charette	68.18			55.80	30.00
Barbara Feeley	68.18	192.00	165.00	55.80	30.00
Dwight Gerdes	68.18	96.00	99.00	55.80	30.00
Brian Gorry	68.18			55.80	30.00
Paul Johnson	68.18			55.80	30.00
Michael Mandina	68.18		99.00	55.80	30.00
Susan Monroe	68.18			55.80	30.00
Todd Migdon	68.18			55.80	30.00
David Tonzola	68.19	96.00	99.00	52.70	30.00
Wayne Turner	68.19	96.00	99.00	62.00	30.00
Total	750.00	576.00	660.00	\$616.90	\$330.00

Note: This resolution supersedes the resolution approved at the August 16, 2011 meeting.

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

E. Approval of Participation in the Middlesex Regional ESC CO-OP

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS on October 18, 2011 the governing body of the Bradley Beach Board of Education , located in the County of Monmouth, in the State of New Jersey duly considered participation in a Cooperative Pricing System of the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bradley Beach Board of Education.

AUTHORITY

Pursuant to the provision of N.J.S.A. 40A 11-11(5) the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provision of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

F. Approval of Participation Agreement for Cooperative Purchasing of Telecommunication Services

Resolved: That the Board agrees to participate in the Alliance for Competitive Telecommunications with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The CO-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s)

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating CO-op Member.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

This participation agreement was approved at a regular meeting of the Bradley Beach Co-op Member held on October 18, 2011 and the Co-op Member authorizes the execution of this agreement.

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

G. Approval of Use of Facilities by the Bradley Beach Municipal Alliance to Prevent Alcoholism and Drug Abuse

Resolved: That the Board approve the Bradley Beach Municipal Alliance to use the gymnasium on Friday, October 21, 2011 from 6:00 p.m. until 9:00 p.m. to host the third annual Cops vs. Kids volleyball game. (Attachment VI-G)

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2011 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-H)

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

I. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 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-I)

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

J. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of September 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: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

K. Approval of Budget Transfers (2011/2012)

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

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

L. Approval of August 2011 Payroll

Resolved: That the Board approve the September 2011 gross payroll in the amount of \$308,052.59.

MOTION: Dr. Monroe SECOND: Mr. Migdon VOTE: 7-0-1
Mr. Migdon abstained

M. Approval of Bills Payment

Resolved: That the Board approve the payment of the October 18, 2011 regular bills list and as certified and approved. (Attachment VI-M)

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

VII. Old Business

Dr. Monroe inquired as to when the Board should contact NJ School Boards to see what type of services they can provide for the district's superintendent search.

Mr. Charette stated that he would contract NJ School Boards to set up a meeting at the next Board meeting.

Mr. Gerdes wished to thank everyone who was involved in the Rummage Sale.

VIII. New Business – None

IX. Committee Reports

Mr. Migdon stated that the Student Advisory Committee met and it was a successful first meeting. Mr. Migdon stated that the committee will meet the 1st Thursday of each month and will act as a link to the Board of Education.

X. President's Report

Mr. Charette stated he received a letter from the Governor outlining his proposals to change public education. The letter stated that the Department of Education will be reviewing the regulations and policies governing school districts; furthermore, the Governor stressed the changes he would like to implement as they relate to tenure and measuring student progress through performance goals.

XI. Executive Session –None

XII. Public Comments (Regular Meeting Only)

Mr. David Sacci, of 507 LaReine Avenue, asked about when the musical instruments would be returned from the vendor who was repairing them. Mr. Sacci also inquired about how many hours Mrs. Carolyn Iraggi would be supporting the school's four Wilson Instructors and will this be enough time to help assist the teachers. Mr. Sacci also inquired about increasing the test scores.

Dr. Turner informed the public that the staff will be focusing on building a foundation from kindergarten through the 8th grade to deal with the changing dynamics of the district to help improve the test results.

XIII. Adjournment

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

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary