

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

OFFICIAL MINUTES

Workshop/Regular Meeting
January 15, 2013

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

IV. Roll Call

Present: Mr. Bardinas Dr. Monroe
 Mr. Gerdes Mr. Migdon
 Mr. Mandina
 Mr. Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley
 Mr. Johnson
 Dr. Rodriguez arrived at 7:17 p.m.
 Mr. Majka, Superintendent/Principal

Note: Board Member Mr. Gorry has not yet been sworn in as of the date of this meeting

Superintendent's Report

Mr. Migdon reviewed the Superintendent's agenda items with the Board.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola informed the Board that budget season is upon us and that meeting dates need to be established for the adoption of a tentative budget, the public hearing and the remaining board meetings. Mr. Tonzola reminded the Board of the regularly scheduled meeting on February 19th and proposed to have the tentative budget adoption on any date from February 26th to March 4th, which would fulfill the state statute that tentative budgets be submitted to the County Office. Furthermore, Mr. Tonzola proposed that the March Regular Board of Education meeting and the Public Hearing on the 2013/2014 budget could take place March 26th. The Board

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would then hold their regular April meeting on April 23rd, the May meeting on May 21st and the June meeting on June 18th.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:18 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:19 p.m.

Roll Call

Present: Mr. Bardinas Dr. Monroe
Mr. Gerdes Dr. Rodriguez arrived at 7:17 p.m.
Mr. Mandina Mr. Migdon
Mr. Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley
Mr. Johnson
Mr. Majka, Superintendent/Principal

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – December 18, 2012
Confidential Executive Session – December 18, 2012

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 6-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2012/2013 school year: [B]/[G]

Kelli O'Keefe
Anne Michael Kretzer

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
Patricia Orlando	1-23-13	Making Best Use of iPads and Other Cutting-Edge Technology Tools in the World Language Classroom	Cherry Hill, NJ	\$219.00
Scott Taylor	2-07-13	Strategies to Implement Common Core Standards (Assn. of Math Tchrs of NJ)	Monroe Twp. Crowne Plaza	149.99
Patricia Orlando	2-11-13	Strengthen Your Instruction Using iPad Technology and iPad Apps, (BER)	Cherry Hill, NJ	225.00
Linda DeLicio	2-12-13	Strengthen Your Instruction Using iPad Technology and iPad Apps to Increase Student Learning (BER)	Newark, NJ	225.00
Carole Moore	2-12-13	Strengthen Your Instruction Using iPad Technology and iPad Apps to Increase Student Learning (BER)	Newark, NJ	225.00
Gail Mayer	3-14-13	Taking Your Co-Teaching Partnership to a Higher Level	Cherry Hill, NJ	225.00
Sandy Delopoulos	3-14-13	Taking Your Co-Teaching Partnership to a Higher Level	Cherry Hill, NJ	225.00
Joanna Giuliano & Joseph Majka	4-12-13	Education Interview Day at The College of New Jersey	Ewing, NJ	75.00
Julia Gross	5-22-13	Using the iPad as a Tool for Math Instruction	Eatontown, NJ	-0-
Michelle Sprengel	5-22-13	Using the iPad as a Toll for Math Instruction	Eatontown, NJ	-0-

3. Resolved: That the Board approve the appointment of Ashley Girard to the position of teacher aide, effective January 16, 2013, until the conclusion of the school year at a prorated annual salary of \$20,627. [G]

Note: Grant funds to be paid out of federal funds account code 20-250-100-106.00

4. Resolved: That the Board approve the creation of a night program to facilitate Spanish speaking parents of the District an opportunity to learn English. [G]

Note: Staff and dates to be determined

5. Resolved: That the Board approve the appointment of Marjorie Zaccaro to conduct, coach and provide leadership for the Drama Club at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

MOTION: Mr. Gerdes SECOND: Mr. Bardinas VOTE: 6-0

B. Policy

1. Resolved: That the Board approve the following staff/parent to serve as members of the School Improvement Panel to work in consultation with the Board:

Kevin Cosgrove
Joanna Giuliano
Donna Hamernick
Anthony LeProtto
Amy Roth
Lucille Wasack

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

C. Students

1. Resolved: That the Board approve the following tuition contracts: [B]

Student ID No.	School	Location	Start Date	Annual Tuition Rate
2318	Children's Center of Monmouth County, Inc.	Neptune, NJ	11-29-13	\$58,946.04

2. Resolved: That the Board approve the following 2012/2013 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
1-28-13	8	CentraState Health Awareness Center, Freehold	\$120.00 approx.	\$236.00
1-29-13	7	CentraState Health Awareness Center, Freehold	\$140.00 approx.	\$236.00
2-04-13	6	CentraState Health Awareness Center, Freehold	\$133.00 approx.	\$236.00
3-21-13	6	Robert J. Novins Planetarium, OCC, Toms River	\$107.00	\$236.00
February date to be determined	POSE Students	Tour of Belmar beach front area, if possible, to view Sandy damage	NO COST	\$236.00 Approx..

Informational Report

3. The Bradley Beach Elementary School Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of December.

MOTION: Dr. Monroe SECOND: Mr. Mandina VOTE: 6-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Use of the School Building-Bradley Beach Art Council

Resolved: That the Board approve the use of the Bradley Beach Elementary School Auditorium by the Bradley Beach Art Council on the evening of Friday April 12, 2012 to present a performance titled "Channeling Doris Day." (Attachment VI-A)

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 6-0

B. Approval to Accept Donation from Bradley Beach Parent Teacher Organization

Resolved: That the Board accept the donation of \$7,000.00 from the Bradley Beach Parent Teacher Organization for the purchase and installation of Interactive White Boards as per the attached letter. Furthermore, that the Board allow the Business Administrator to create budget account codes 20-090-100-610.00, 20-090-200-340.00, 20-090-400-731.00 and revenue code 20-1000.03 to account for this transaction.

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 6-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2012 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-C)

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 6-0

D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 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 VII-D)

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 6-0

E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 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. Bardinas SECOND: Mr. Gerdes VOTE: 6-0

F. Approval of Budget Transfers

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

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 6-0

G. Approval of December 2012 Payroll

Resolved: That the Board approve the December 2012 gross payroll in the amount of \$321,551.88.

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 6-0

H. Approval of Bills Payment

Resolved: That the Board approve payment of the January 15, 2013 regular bills list and as certified and approved. (Attachment VII-H)

MOTION: Mr. Mandina SECOND: Dr. Rodriguez VOTE: 6-0

VIII. Old Business – None

IX. New Business

Dr. Monroe stated that the Bradley Beach Environmental Commission will hold a beach cleanup on the following Saturdays: January 19th, February 2nd, and February 16th.

Furthermore, Dr. Monroe spoke about the PTO enrichment program and stated that the submission of applications to participate will take place in February.

X. Committee Reports

Mr. Migdon reminded the board of the following meetings:

Facilities	Tuesday, January 29 th
Negotiations	Tuesday, February 5 th
Student Advisory	Thursday, February 7 th

XI. President's Report – None

XII. Public Comments (Regular Meeting Only)

Ms. Eslin Morris, 306 Hammond Avenue, Bradley Beach, read an open letter to the Board dealing with the concerns of childhood obesity and the diseases linked to obesity. Ms. Morris asked the board to create a wellness committee and apply for the Fresh Fruit and Vegetable Program.

Mr. Manhonrri Hidalgo, 306 Hammond Avenue, Bradley Beach, read a number of open letters to the Board that dealt with the following topics:

1. Mr. Majka's PowerPoint presentation's availability in Spanish. Mr. Hidalgo would also like to see a comparison between Bradley Beach and two schools in Elizabeth as they related to the State test scores.
2. A request from 13 parents wishing to see the lunch program.
3. His displeasure in the lack of more Student Advisory Committee meetings to address the concerns of parents.
4. His displeasure in not receiving a written response from Mr. Tonzola concerning a letter that was sent to him dated January 2nd dealing with his ability to meet with the Board President.
5. His ability to observe both the breakfast and lunch programs at the school.

XIII. Executive Session

President Migdon called for an Executive Session at 8:01 p.m. to discuss student matters.

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:24 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary