

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

OFFICIAL MINUTES

Reorganization Meeting
January 2, 2013

I. Call To Order

The Annual Reorganization Meeting held by the Bradley Beach Board of Education was called to order at 7:05 p.m. by the Business Administrator, Mr. Tonzola, 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. Roll Call and Flag Salute

Present: Mr. Johnson Dr. Monroe
 Mr. Mandina Mr. Migdon
 Mr. Majka, Superintendent/Principal
 Mr. Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley

Note: Mr. Bardinas and Mrs. Rodriguez were sworn in after the first roll call.
 Mr. Gerdes and Mr. Gorry will be sworn in at a future date.

IV. Administration of Oath of Office to Newly Elected Board Members

Mr. Tonzola administered the oath of office to Mr. Bardinas, and Dr. Rodriguez.

V. Roll Call

Present: Mr. Bardinas Dr. Monroe
 Mr. Johnson Dr. Rodriguez
 Mr. Mandina Mr. Migdon
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Feeley

VI. Business Administrator/Board Secretary's Report

(Mr. Tonzola) As President, pro-tem, stated that nominations are now in order for the position of President of the Bradley Beach Board of Education.

A. Nomination and Election of Board President

Resolved: I nominate as President of the Bradley Beach Board of Education:

1. Todd Migdon MOTION: Mr. Mandina

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President

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

Roll call vote results:

1. Nominee: Todd Migdon # Votes 6

Mr. Todd Migdon has received a majority of the votes and is hereby declared to be duly elected as President of Bradley Beach Board of Education.

Mr. Tonzola, as President, pro-tem, turned over the conduct of the remainder of the meeting to the duly elected President.

B. Nomination and Election of Board Vice President

Resolved: I nominate as Vice President of the Bradley Beach Board of Education:

1. Thomas Bardinas MOTION: Mr. Migdon

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President

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

Roll call vote results:

1. Nominee Thomas Bardinas # Votes 6

Mr. Thomas Bardinas has received a majority of the votes and is hereby declared to be duly elected as Vice President of Bradley Beach Board of Education.

C. Approval of New Jersey School Boards Association “Code of Ethics”

Resolved: That the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Bradley Beach Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but together with my fellow Board Members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises, nor take any private action, which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board Members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.

THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION

Reorganization Meeting

January 2, 2013

10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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

D. Result of Annual School Election – November 6, 2012

Resolved: That the Board make the following Combined Statement of Results of the Annual School Election of the Bradley Beach Board of Education, held on November 6, 2012, part of the reorganization minutes. (Attachment D)

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

E. Approval of Code of Ethics Training

Resolved: That the Board of Education Members receive the required Code of Ethics PowerPoint Training as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30 and that signatures from each Board Member be obtained by the Board Secretary. (Attachment E)

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

VII. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the dismissal of teacher aide, Herson Carrion, effective 1-02-13.

2. Resolved: That the Board approve the appointment of teacher, Paul Mulligan, to conduct, coach and provide leadership for boys basketball, effective 1-1-13, at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association. [B]

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

VIII. Public Comments - None

IX. Executive Session

President Migdon called for an Executive Session at 7:16 p.m. to discuss personnel, negotiations, student and legal matters.

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Reorganization Meeting
January 2, 2013

X. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary