

Roll Call

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

Absent: Mr. Bardinas

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – June 18, 2013
Confidential Executive Session – June 18, 2013

MOTION: Dr. Rodriguez SECOND: Mr. Mandina VOTE: 6-0-1
Mr. Gorry abstained

V. Discussion Items – None

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the maternity leave for Julie Ferwerda effective on September 1, 2013, concluding on December 31, 2013. (Attachment VI-A.1)
2. Resolved: That the Board accept the notification of retirement from teacher Ellen E. Shreck-Rosen, effective October 1, 2013. (Attachment VI-A.2)
3. Resolved: That the Board approve the appointment of Kirsty Sucato to the position of middle school Language Arts Teacher, effective September 1, 2013, through June 30, 2014, at MA-Step 2 salary level, established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association on file in the Office of the Board Secretary. (Attachment VI-A.3) [B]
4. Resolved: That the Board approve Kirsty Sucato to participate in curriculum writing that includes, but not limited to, K-8 Language Arts; 6-8 Mathematics; STEM. This work will be completed during the summer of 2013. Ms. Sucato will be compensated at the rate of \$40.00/hour, consistent with the BBEA collective agreement. [B]

Workshop/Regular Meeting
July 16, 2013

5. Resolved: That the Board approve the appointment of Speech Therapist Loren McCue to the position of Replacement Speech Therapist Teacher, effective September 3, 2013, until December 31, 2013, for 20 hours/week at the rate of \$70.00/hour. [B]

MOTION: Mr. Gorry SECOND: Dr. Monroe VOTE: 7-0

B. Students

1. The monthly status report of reported and investigated harassment, intimidation and bullying incidents submitted by the Anti Bullying Specialist. (Attachment VI-B.1)
2. Resolved: That the Board approve the following tuition contracts:

ID No.	School	Location	Start Date	Annual Tuition Rate	
2155	Bayshore Jointure Commission, DLC-Shore Center for Students with Autism	Tinton Falls, NJ	07-01-13	\$ 6,630.00	B
2155	Bayshore Jointure Commission, DLC-Shore Center for Students with Autism	Tinton Falls, NJ	09-05-13	\$47,388.00	B
257	Bayshore Jointure Commission, DLC-Shore Center for Students with Autism	Tinton Falls, NJ	09-05-13	\$47,388.00	B
2234	Manchester Township Regional Day Sch	Whiting, NJ	07-01-13	\$ 4,400.00	B
2234	Manchester Township Regional Day Sch	Whiting, NJ	09-01-13	\$55,650.00	B
1092	New Road School of Ocean County	Lakewood, NJ	09-09-13	\$44,316.00	B
2112	New Road School of Ocean County	Lakewood, NJ	07-01-13	\$51,702.00	B
2318	Children's Center of Mon. County, Inc.	Neptune, NJ	07-01-13	*\$31,974.00	B
*Note: Tuition contract was approved on 6/18/13. This is in addition to the \$59,732.25 tuition amount as an extraordinary service.					

MOTION: Mr. Mandina SECOND: Dr. Rodriguez VOTE: 7-0

C. Policy

1. Resolved: That the Board approve the Security Drill Statement of Assurances for the 2012/2013 school year. (Attachment VI-C.1)
2. Resolved: That the Board approve the HIB Self-Assessment for the 2012/2013 school year. (Attachment VI-C.2)

MOTION: Dr. Monroe SECOND: Mr. Mandina VOTE: 7-0

VII. Business Administrator/Board Secretary's Report

A. Construction Project Bid Award

WHEREAS, on 7/11/13 the Bradley Beach Board of Education conducted a public bid opening for the award of the Auditorium Renovation Project which yielded the following for consideration:

Contractor	Base Bid	Alt. # 1	Alt. # 2	Alt. # 3
3R Painting & Contracting	\$319,750	\$10,500	\$ 2,900	\$17,500
George Koustas Painting & Construction, LLC	339,000	8,000	26,000	5,000
Pharos Enterprises, LLC	387,000	9,700	48,000	18,000
Tekton Development Corp.	439,000	7,500	25,000	18,000
Cypreco Industries, Inc.	444,823	7,500	15,000	35,000

and:

WHEREAS, after receipt of bids, the Board caused an analysis of the bid responses received by the District Architect as well as the Board Attorney; and

WHEREAS, as a result of that review, the Board makes the following findings of fact:

1. The Board structured its bid based upon a Base Bid value as well as solicitation of values for three Alternate Bids.
2. The Board has determined to award the Contract based upon the Base Bid submission and will not award any Alternate.
3. Because of the material deficiencies within the Bid Packet of the prospective lowest bidder, 3R Painting Contractors, the Board finds that the Bid must be rejected. Specifically, 3R Painting and Contracting, Inc., failed to provide to provide information confirming the receipt of all Addenda issued; the Board finds that this is a material and nonwaivable condition and accordingly the Board finds that 3R's Bid is deemed nonresponsive and must be rejected.
4. Of the four remaining bidders, the Base Bid submitted by George Koustas Painting Company, LLC in the amount of \$339,000 is the lowest responsive and responsible bid submitted.
5. The next lowest bid submitted by Pharos Enterprises, LLC, exceeds the Base Bid submitted by George Koustas Painting Company, LLC.
6. Based upon recommendation of the Business Administrator, there are adequate funds for an award of Contract for the Work.

NOW, THEREFORE, BE IT RESOLVED that the lowest responsive and responsible bidder is George Koustas Painting Company, LLC, and that an award of Contract for the Work to George Koustas Painting Company, LLC in the amount of \$339,000 be and hereby is made by the Bradley Beach Board of Education;

BE IT FURTHER RESOLVED that the Bradley Beach Board of Education's District professional staff take any and all action necessary to effectuate the purposes of the Board's Resolution in this matter.

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

B. Approval of Renewal of Food Service Contract with Dowling Food Service Management Co.

Resolved: That the Board award the fourth contract renewal to the Dowling Food Service Management Co., Stanhope, N.J. for management of the District's food service operations for the 2013/2014 school year at the following fee:

Management Fee	\$9,032.50
and	
Administrative Fee	\$1,776.50

Note: Dowling Food Service Management guarantees that bottom line on the operational financial report for the 2013/2014 school year will be a loss no greater than \$23,000. If the actual bottom line is greater than this amount, Dowling Food Service Management, Inc. will subsidize the full amount over the guarantee up to the management fee of \$9,032.50.

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

C. Approval of Lunch/Breakfast Prices – 2013/2014 School Year

Resolved: That the Board approve the following lunch/breakfast prices for the 2013/2014 school year.

Student Lunch	\$3.25
Student Breakfast	\$1.50
Adult Lunch	\$3.75
Adult Breakfast	\$1.90

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

D. Approval of Extraordinary State Aid (2012/13 School Year)

Resolved: That the Board accept State (Extraordinary) Aid in the amount of \$11,920. (Attachment VII-D)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

E. Approval of the revised FY 2014 NCLB Title IIA Consolidated Formula Grant Application/Funds

Resolved: That the Board approve the submission of the Revised FY 2014 NCLB Title IIA Consolidated Formula Grant Application and acceptance of funds as follows:

Program Name	FY 2014 Award Amount
NCLB Title IIA	\$40,129

MOTION:

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

F. Approval of Use of School Building – Church of the Ascension

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Church of the Ascension for its Faith Formation Program on Sundays during the 2013/14 school year. (Attachment VII-F)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

G. Approval of Renewal of Contract with Intelligent Business System (IBS)

Resolved: That the Board approve the renewal of Intelligent Business System (IBS) to provide computer software maintenance and support services for the 2013/2014 school year at an annual cost of \$10,104. Said renewal represents a 0% increase over the 2012/2013 costs. [B]

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

H. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$1,901.50 from Student Activities Account (11-190-100-500.00) to the Bradley Beach Grammar School Checking Account. [B]
– To fund class trip.

2. Resolved: That the Board approve the transfer of \$1,181.50 from Student Activities Account (11-190-100-340.00) to the Bradley Beach Grammar School Checking Account. [B]
– To fund class assemblies and achievement pins.

3. Resolved: That the Board approve the transfer of \$4,025.00 from Student Activities Account (11-402-100-500.00) to the Bradley Beach Grammar School Checking Account. [B]
– To fund referee cost for boys and girls basketball and soccer games, and umpire cost for baseball and softball games. (Attachment VII-H)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2013 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-I)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2013 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-J)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 30, 2013, 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. Mandina SECOND: Dr. Monroe VOTE: 7-0

L. Approval of Budget Transfers (2012/2013)

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

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

M. Approval of June 2013 Payroll

Resolved: That the Board approve the June 2013 gross payroll in the amount of \$338,157.35.

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

N. Approval of Bills Payment

Resolved: That the Board approve payment of the July 16, 2013 regular bills list and as certified and approved. (Attachment VII-N)

MOTION: Dr. Rodriguez SECOND: Mr. Gorry VOTE: 7-0

O. Acceptance of the 2011/2012 Nonpublic School Transportation Aid

Resolved: That the Board accept additional State (Nonpublic School Transportation) Aid in accordance with N.J.S.A. 18A:39-1a in the amount of \$696.00. (Attachment VII-O)

MOTION: Mr. Mandina SECOND: Dr. Monroe VOTE: 7-0

VIII. Old Business

Mr. Migdon reminded the Board of the Board vacancy.

IX. New Business – None

X. Committee Reports

Mr. Tonzola asked if the facilities committee could meet after the Board meeting.

Mr. Majka indicated that a policy meeting and a curriculum meeting will be held in early August.

XI. President's Report

Mr. Migdon stated that he was pleased with how well the graduation went.

XII. Public Comments (Regular Meeting Only)

XIII. Executive Session

President Migdon called for an Executive Session at 7:54 p.m. to discuss personnel matters.

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:24 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary