

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

**OFFICIAL MINUTES**

**Workshop/Regular Meeting**  
**May 21, 2013**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:04 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:	Mr. Bardinas	Mr. Mandina
	Mrs. Feeley	Dr. Monroe
	Mr. Gerdes	Dr. Rodriguez
	Mr. Gorry arrived at 7:07 p.m.	Mr. Migdon
	Mr. Johnson	
	Mr. Majka, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Executive Session

President Migdon called for an Executive Session at 7:08 p.m. to discuss legal matters.

Public Workshop Reconvened

On a motion made by Mrs. Rodriguez, and seconded by Mr. Bardinas, the Board reconvened into the workshop session at 7:19 p.m.

Superintendent's Report

Before Mr. Majka reviewed his agenda items, he discussed the following items: Discovery Education's science based material and the finalization of the professional development for dyslexia. Moreover, Mr. Majka wished for all those in attendance to take a moment and remember the victims of Moore Oklahoma, who suffered from this week's tornado. Mr. Majka then reviewed his agenda items in particular the appointment of the non-tenured teaching staff and support staff members and the approval of the 2013 summer session, which will be held from July 8<sup>th</sup> to August 15<sup>th</sup>.



Workshop/Regular Meeting  
May 21, 2013

3. Resolved: That the Board approve the services of Dr. Peter Ganime, Jersey Shore University Medical Center, for the 2013/2014 school year, at a rate of \$605.00 per evaluation/report. [G]
4. Resolved: That the Board approve the services of Dr. Ankur Desai, Premium Psychiatry Services of Central Jersey, LLC, for the 2013/2014 school year, at a rate of \$500.00 per in-office evaluation/report and \$600.00 per on-site evaluation/report. [G]
5. Resolved: That the Board approve the services of Dr. Noah Gilson, Neurology Specialists of Monmouth County, New Jersey, for the 2013/2014 school year, at a rate of \$330.00 per evaluation/report. [G]
6. Resolved: That the Board approve the services of Dr. Dorothy Pietrucha, Meridian Pediatric Associates, for the 2013/2014 school year, at a rate of \$175.00 per evaluation/report. [G]
7. Resolved: That the Board approve the services of Deborah Conklin, Occupational Therapist, for the 2013/2014 school year, at a rate of \$70.00 per hour. [G]
8. Resolved: That the Board approve the services of Michael O'Boyle and Barbara Franzetti-O'Boyle, Physical Therapists, Always Available Physical Therapy, for the 2013/2014 school year, at a rate of \$75.00 per hour. [G]
9. Resolved: That the Board approve Thomas Hurley, School Psychologist, for the 2013/2014 school year, at a rate of \$300.00 per day, for two days a week. [G]
10. Resolved: That the Board approve the appointment of School Nurse Lucille Wasack for the 2013 summer school program from July 8 through August 15, 2013, for 4.0 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]
11. Resolved: That the Board approve the appointment of Occupational Therapist Deborah Conklin, OTR for the 2013 summer school program from July 8 through August 15, 2013, for 6.0 hours/week at a rate of \$70.00/hour, not to exceed \$2,520.00. [G]
12. Resolved: That the Board approve the appointment of Linda DeLicio, Library Teacher Aide, to cull existing library resources and add new titles throughout summer 2013. This appointment will be for a maximum of 100 hours at a rate of \$15.00/hour.[B]
13. Resolved: That the Board approve the appointment of Louanne Bartlett, Attendance Officer/Secretary, to process and receive materials throughout summer 2013. This appointment will be for a maximum of 100 hours at a rate of \$15.00/hour.[B]
14. Resolved: That the Board approve the appointment of School Social Worker Alison Zylinski to provide CST social work services from July 1 through August 30, 2013. The School Social Worker will provide services not to exceed a total of 15 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]

15. Resolved: That the Board approve the appointment of Learning Disabilities Teacher Consultant (LDTC) Stephanie Scheick to provide CST learning consultant services from July 1 through August 30, 2013. The LDTC will provide services not to exceed a total of 25 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]
16. Resolved: That the Board approve the appointment of School Psychologist Thomas Hurley to provide CST psychologist services from July 1 through August 30, 2013. The School Psychologist will provide services not to exceed a total of 2 days with compensation at a rate of \$300.00/day. [G]
17. Resolved: That the Board approve the appointment of the following substitute teacher for the 2012/2013 school year: [G]

Joni DeFilippo

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.

MOTION: Mrs. Feeley SECOND: Mr. Gorry VOTE: 9-0

B. Policy

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

<b>POLICY NUMBER</b>	<b>POLICY</b>
0132	Executive Authority (Revised)
2415	No Child Left Behind Programs (Revised)
2431	Athletic Competition (Revised)
2431.1	Emergency Procedures for Athletic Practices and Competitions (Revised)
2431.2	Medical Examination to Determine Fitness for Participation in Athletics (Revised)
2468	Independent Medical Evaluations (New)
3230	Outside Activities (Revised)
3281	Inappropriate Staff Conduct (Revised)
4230	Outside Activities (Revised)
4281	Inappropriate Staff Conduct (Revised)
6113	E-Rate (New)
6163	Advertising on School Property
6480	Purchase of Food Supplies (Revised)
8505	School Nutrition (Revised)

MOTION: Dr. Monroe SECOND: Mr. Bardinas VOTE: 9-0

2. Resolved: That the Board approve the creation of a student uniform policy for the 2013/2014 school year.

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 1-8

C. Students

1. Resolved: That the Board approve the following 2012/13 student field trips that provide community on-site learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
5/29/13	3rd	Walking Trip to Fins	-0-	-0-
6/10/13	3rd	BB Historic Walk – part 1 Public Library, Rail Road Square 900 Main Street	-0-	-0-
6/12/13	3rd	BB Historic Walk – part 2 Historical Museum, Methodist Church, Newark & Ocean (site of the Wreck of the New Era)	-0-	-0-
6/14/13	3rd	Historic Walk – part 3 Hotel LaReine site, Beach Cinema, Vic’s Restaurant	-0-	-0-
5/29 – 5/31/13	8th	Class of 2013 Washington DC trip (cost for students paid by fundraising and parent payments)	Teacher Chaperones 3 @ \$100.00/night Ms. Acerra Ms. Delopoulos Mr. Ott \$600.00 total	N/A

2. Resolved: That the Board approve the following tuition contract: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate
257	Bayshore Jointure Commission DLC- Shore Center for Students with Autism	Tinton Falls, NJ	07-01-13	\$9,403.50

3. Resolved: That the Board approve the 2013 Bradley Beach Elementary School Summer Program to be presented July 8, 2013 through August 15, 2013 (Monday - Thursday) from 9:00 a.m. to 1:00 p.m.

4. The monthly status report of reported and investigated harassment, intimidation and bullying incidents submitted by the Anti-Bullying Specialist. (Attachment VI-C.4)

MOTION: Dr. Monroe SECOND: Mr. Gerdes VOTE: 9-0

VII. 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 in 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 2013/2014.

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 9-0

B. Approval of Health/Dental Insurance Providers/Rates (2013/2014)

Resolved: That the Board approve the following insurance providers/rates for the 2013/2014 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: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 9-0

C. Approval of Submission of Schematic Plans in Connection with the Auditorium Renovation

Resolved: That the Board approve the following resolution:

WHEREAS, the Board of Education of Bradley Beach in the County of Monmouth, New Jersey (the Board), desires to proceed with a school facilities project consisting generally of:

Auditorium renovations consisting of patching and repairing the existing wall and ceiling surfaces. Provide new lighting, wiring and controls. Provide new balcony floor finishes and reduce the seating capacity for code compliance.

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED by the Bradley Beach Board of Education in the County of Monmouth, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project, and the Board further authorizes the submission of same to the Monmouth County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes amendments, if necessary, to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This project is being funded as an “other capital project” and will not require state funding, and the District is not seeking a grant.

Section 5. This resolution shall take effect immediately.

MOTION: Mr. Bardinas SECOND: Mr. Gerdes VOTE: 9-0

D. Approval of Additional Appointments/Reappointments

Resolved: That the Board approve the additional following appointments/reappointments for the 2013/2014 school year:

504 Officer	Jeanne Acerra
BSI Contact Person	Joseph Majka
Right To Know Contact Person	Samuel Bullock
AHERA Representative	Samuel Bullock
Integrated Pest Mgmt. Contact Person	Samuel Bullock
Petty Cash Fund	David Tonzola
Public Agency Compliance Officer	David Tonzola
Open Public Records Administrator	David Tonzola
Affirmative Action Officer	Jeanne Acerra
Substance Abuse Coordinator	Alison Zylinski
Purchasing Agent	David Tonzola

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 9-0

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

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

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 9-0

F. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 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-F)

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 9-0

G. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of April 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. Bardin SECOND: Mr. Gerdes VOTE: 9-0

H. Approval of Budget Transfers (2012/2013)

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

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 9-0

I. Approval of April 2013 Payroll

Resolved: That the Board approve the April 30, 2013 gross payroll in the amount of \$333,100.42.

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 9-0

J. Approval of Bills Payment

Resolved: That the Board approve payment of the May 21, 2013 regular bills list and as certified and approved. (Attachment VII-J)

MOTION: Dr. Rodriguez SECOND: Mr. Gorry VOTE: 9-0

VIII. Old Business – None

IX. New Business

Mr. Migdon announced the following upcoming events:

1. The Memorial Day Parade is Saturday, May 25<sup>th</sup>. The Board members should meet on Bradley Blvd. at 9:30 a.m.
2. The Kermes will be held on June 14<sup>th</sup> at 5:30 p.m.
3. The KDG through 3<sup>rd</sup> grade concert will be held on May 30<sup>th</sup>.
4. The School Band will be playing at Riley Park on Memorial Day at 10:00 a.m.
5. The 8<sup>th</sup> grade Washington trip will be Wednesday, Thursday & Friday of next week.
6. Graduation will be held on Monday June 24<sup>th</sup> at 7:00 p.m.

Dr. Monroe stated that the Environmental Commission will be holding a town-wide cleanup on June 1<sup>st</sup>.

X. Committee Reports – None

XI. President's Report

Mr. Migdon wanted to thank the Board for their hard work, and stated that he was extremely proud to work with everyone on the Board.

XII. Public Comments (Regular Meeting Only)

Mr. Hidalgo, 306 Hammond Avenue, wished to comment on the following issues:

1. If a fire drill had been conducted in the cafeteria to assess the viability of the escape ladder.
2. The safety of deliveries occurring inside the playground area.
3. The recent lawsuit brought by him concerning access to the student uniform survey.

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 8:19 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary