

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.

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
Lucille Wasack	10-17-12	21 st Annual AAP/NJ School Health Conference, Clinical Pearls That Make a Difference	Somerset, NJ	\$175.00
Isabel Alvarado	11-16-12	Enhance Student Instruction with Interactive Whiteboards (BER)	Cherry Hill, NJ	\$225.00
Donna Hamernick	11-16-12	Enhance Student Instruction with Interactive Whiteboards (BER)	Cherry Hill, NJ	\$225.00
Amanda DeGennaro	11-29-12	Paraprofessionals Supporting w/Autism in General Education Settings	Regional Professional Development Acad. Eatontown	-0-
Alison Zylinski	11-13 to 11-15-12	Team Training to Strengthen the Identification & Reporting of Suspected Child Abuse	Neptune High School Auditorium, Neptune	-0-
Cindy Fluhr	12-6-12	Teaching Social Skills in a School Setting: A pragmatic Approach	Regional Professional Development Acad. Eatontown	-0-
Andrea Ballina	12-11-12	Use Technology to Engage & Increase Achievement in K-8 Classrooms (2012 Fall Conference)	Cherry Hill, NJ	\$229.00
Lucille Wasack	12-11-12 2-12-13 3-12-13 4-03-13	One Brain... Two Perspectives Diet & Energy Supplements Insulin Pump Therapy Organ Donation	CentraState Hospital Freehold	\$175.00 (series of 4 workshops)
Patricia Orlando	12-17-12	Accelerate Your Students' Use of the Target Language	Long Branch, NJ	\$225.00
Marjorie Zaccaro	2-3, 2-4, 2013	NJ Conference: Implementing Common core Standards, Language Arts/Math	Cherry Hill	\$389.00
Lucille Wasack	2-12-13	Diet & Energy Supplements	CentraState Hospital Freehold	*See above
Lucille Wasack	3-12-13	Insulin Pump Therapy	CentraState Hospital Freehold	*See above
Lucille Wasack	4-3-13	Organ Donation	CentraState Hospital Freehold	*See above

3. Resolved: That the Board approve the appointment of Jennifer DiZefalo to conduct and provide leadership, on a volunteer basis, for the Visual Art Club.

4. Resolved: That the Board approve a field study, conducted by Monmouth University, on the pedagogical practices associated with literacy instruction as it pertains to ELL students.
5. Resolved: That the Board approve the internship of Ruth Ramirez, a Monmouth University student, for the remainder of the 2012/2013 school year, under the mentorship of Ms. Donna Hamernick.
6. Resolved: That the Board approve the appointment of Louanne Bartlett and Betty Slocum to dispatch and deploy substitute teachers for the 2012/2013 school year. Compensation to each of the two staff members for these evening and weekend responsibilities is \$1,470.00 (payable in two installments in December and June of \$735.00 each). [B]

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

B. Policy

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

POLICY NUMBER	POLICY
0151	Organization Meeting
0153	Annual Appointments
0167	Public Participation in Board Meetings
2361	Acceptable Use of Computer Networks/Computers and Resources
2363	Pupil Use of Privately-Owned Technology
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
2622	Pupil Assessment
3282	Use of Social Networking Sites
4282	Use of Social Networking Sites
6470	Payment of Claims

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

C. Students

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

Student ID No.	School	Location	Start Date	Annual Tuition Rate
2294	Woodcliff Academy	Wall, NJ	10-15-12	\$41,979.43

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
5-21-13	4	NJ Statehouse & Old Barracks Museum Trenton, NJ	\$210.00 \$6.00/person x 35	\$353.00
5-22-13	3	Seven Presidents' Park & Monmouth University for "Ramona Quimby" Presentation	\$363.00 \$8.00/student-40 \$10.00/adult-4 plus \$3.00 fee	\$294.00 First Student

3. The BBES Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of October.
4. Resolved: That the Board approve Annette Becklund, MSW, LCSW, NBCCH, 3455 Route 66, Neptune, N.J. 07753 (732) 292-2929. Ms. Becklund will be providing the following services, a Functional Behavioral Assessment and a consultation on the student's behavioral plan and educational program for Student ID-1302 at a rate of \$135.00 per hour not to exceed 15 hours or a total of \$2,025.00.

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

VII. Business Administrator/Board Secretary's Report

- A. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2012/2013 Year

Resolved: That the Board approve the special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to various schools for the 2012/2013 school year. [B]

Route #	Destination	Total
1501	Shore Ctr. Autism	\$ 7,142.40
0566	New Road	16,300.80
2042	Jackson Regional Day	7,371.00
9564	Academy Charter	19,161.00
V7038	Career Center AM	1,450.80
V136	Academy to Career Center PM	6,615.00
V7093	Harbor to Career Center PM	1,616.40
	Total	\$59,657.40

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

B. Approval of Nonpublic School Route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2012/2013 School Year

Resolved: That the Board approve the nonpublic school route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to one nonpublic school for the 2012/2013 school year. [B]

Route #	Destination	Cost
SC5	St. Catharine	\$ 4,179.60

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

C. Approval of Joint Transportation Agreement – Red Bank Regional

Resolved: That the Board approve the following joint transportation agreements with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2012/2013 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$ 30,208.66
0050	Red Bank Regional H.S.	17,196.00
	Total	\$ 47,404.66

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

D. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2012/2013 school year. [B]

Route #	Destination	Cost
VCFA421	Biotechnolgoy	\$ 716.54
VCFA421	Career Center AM	2,088.63
VCFP42I	Career Center PM	2,971.72
VCH6AM	Communications	2,246.63
HB49AM	Harbor	7,670.00
HTS9AM	High Tech	739.08
DHM2PM	Neptune	1,198.95
STREAM	St. Rose Elementary	2,357.40
WA48AM	Woodcliff Academy	4,313.57
CPC7AM	CPC High Point	16,133.40
MST63AM	MAST	2,763.26
RCSJAM	St James Elementary	1,310.30
HTS9AM	Christian Brother's	739.08

NP64AM	Our Lady of Mt. Carmel	566.13
HI40	Holy Innocents	587.28
MRHS	Collier	4,500
	Total	\$ 50,301.97

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

E. Approval of Proposal No. 12-81 Professional Services Pertaining to a Feasibility Study for Auditorium Upgrades

Resolved: That the Board approve proposal No. 12-81, submitted by Di Cara Rubino Architects, to conduct a feasibility study related to the schools' auditorium upgrades. [T]
(Attachment VII-E).

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

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

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

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 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-G)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

H. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of October 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: Mrs. Feeley VOTE: 7-0

Workshop/Regular Meeting
November 20, 2012

I. Approval of October 2012 Payroll

Resolved: That the Board approve the October 2012 gross payroll in the amount of \$313,512.71.

MOTION: Mr. Bardinas SECOND: Mrs. Feeley VOTE: 7-0

J. Approval of Bills Payment

Resolved: That the Board approve the payment of the November 20, 2012 regular bills list and as certified and approved. (Attachment VII-J)

MOTION: Dr. Rodriguez SECOND: Dr. Monroe VOTE: 7-0

VIII. Old Business – None

IX. New Business – None

X. Committee Reports

Dr. Monroe stated that there will be a Student Advisory Committee Meeting on December 5th at 7:00 p.m.

Mr. Tonzola stated that he wanted to meet with members of the Negotiations Committee after the meeting.

XI. President's Report

Mr. Migdon wished to thank all the members of the Board for their help in opening the school as quickly as possible after the storm.

XII. Public Comments (Regular Meeting Only)

Ms. Karla Salazar, 319 Newark Avenue, asked the Board if they had made any decision on the uniform initiative that she brought before the Board at the last meeting.

Mr. Migdon informed Ms. Salazar that, due to the recent storm, the Board was unable to draft a survey for the parents to participate in. The Board will be discussing this issue at the Student Advisory Meeting; and a survey will be handed out to the parents in the near future.

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

1. The purchase of translation headphone devices
2. The cost of the district's negotiator
3. Amount of money spent on nonteaching duties
4. The translation of homework and assignments into Spanish

Workshop/Regular Meeting
November 20, 2012

XIII. Executive Session – None

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary