

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

OFFICIAL MINUTES

Workshop/Regular Meeting
September 18, 2012

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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. Bardinias	Mr. Mandina
	Mrs. Feeley	Dr. Monroe
	Mr. Gerdes	Dr. Rodriguez
	Mr. Gorry arrived at 7:24 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 personnel matters.

Public Workshop Reconvened

On a motion made by Dr. Monroe, and seconded by Mr. Bardinias, the Board reconvened into the workshop session at 7:30 p.m.

Superintendent's Report

Mr. Majka began the workshop section of the meeting discussing a three year initiative to begin Alegbra for the 8th grade students, the scheduled October professional day, and instituting block scheduling next school year. Mr. Majka then went over his agenda items, in particular the Period A and B programs, the creation of the yearbook technical advisor, and the Race to the Top grant. A brief board discussion followed Mr. Majka's review of the creation of the yearbook technical advisor. Some of the concerns that the Board had were the funding of the position and the possibility that the creation of the position

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would open the teacher's contract. Both Mr. Majka and Mr. Tonzola informed the Board that the position was budgeted for and would be separate from the stipend positions in the contract.

Mr. Tonzola began his section of the workshop meeting going over the mandatory training sessions that current board members must complete for this upcoming school year and stated that the board members attending this year's school board's convention will be staying at Caesar's Hotel and Casino. Mr. Tonzola then went over his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:31 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:56 p.m.

Roll Call

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

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – August 21, 2012

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

V. Discussion Items

1. Algebra integration
2. October Professional Day
3. Block scheduling

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Kerry Gargan as a substitute teacher for the 2012/2013 school year. [B/G]

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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
Michelle Sprengel	Nov. 20, 2012	SMART Board Notebook II	Regional Prof. Dev. Acad., Eatontown	NO FEE
Kristin Krupa	Nov. 28, 2012	Using the iPad as a Tool for Struggling Readers (K-12)	Regional Prof. Dev. Acad., Eatontown	NO FEE
Michelle Sprengel	Nov. 28, 2012	Using the iPad as a Tool for Struggling Readers (K-12)	Regional Prof. Dev. Acad., Eatontown	NO FEE
Julie Ferwerda	Dec. 3-4, 2012	Northeast Conference for Speech Language Pathologists	Newark, NJ	\$389.00
Kristin Krupa	Dec. 13, 2012	Advanced Use of iPad Applications for Teaching Students with Learning Disabilities	Regional Prof. Dev. Acad., Eatontown	NO FEE

3. Resolved: That the Board approve the appointment of the following staff to conduct, coach and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

Boys' Baseball	Chris Ott
Girls' Softball	Jeanne Acerra
Boys' Soccer	Chris Ott
Girls' Soccer	Kristin Krupa
Girls' Basketball	Chris Ott
Boys' Basketball	Hernan Carrion
Cheerleading	Patricia Orlando (50%) Linda Delicio (50%)
Choral Director	Anthony LeProtto
Environmental Club	Sandy Delopoulos (50%) Gail Mayer (50%)
Safety Patrol Director	Donna Hamernick
Student Government	Jeanne Acerra (50%) Andrea Ballina (50%)
School Newspaper/Career Day	Kevin Cosgrove
School Yearbook	Jeanne Acerra

4. Resolved: That the Board approve the appointment of the following staff to provide remedial instruction in Language Arts/Literacy and/or Mathematics before the regular instruction day (Period A 7:45–8:30 a.m.) beginning Monday, October 1, 2012 and ending Friday, May 31, 2013. The following staff members will only be allowed to work a maximum of

3 days per week (2.25 hours) and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Board of Education Association: [G]

Jeanne Acerra	Amy Roth
Sandy Delopoulos	Sally Scarangella
Julie Gross	Michelle Sprengel
Gail Mayer	

Note: Grant funds to be paid out of federal funds account codes 20-231-100-101.01-NCLB Title I.

5. Resolved: That the Board approve the appointment of the following staff to provide computer lab supervision after the regular instruction day (Period B 3:30–4:15 p.m.) beginning Monday, October 1, 2012 and ending Friday, May 31, 2013. The following staff members will only be allowed to work a maximum of 3 days per week (2.25 hours) and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Board of Education Association: [G]

Isabel Alvarado
Barbara O'Rourke

Note: Grant funds to be paid out of federal funds account codes 20-231-100-101.01-NCLB Title I.

MOTION: Mr. Johnson SECOND: Mr. Mandina VOTE: 9-0

6. Resolved: That the Board approve an additional stipend position for the 2012/2013 school year to serve as "Yearbook Technical Advisor." This position will be compensated at the same stipend rate designated for club advisors of \$2,101.00, which is consistent with the Bradley Beach Education Association collective agreement. [B]

MOTION: Mr. Bardinias SECOND: Mr. Mandina VOTE: 8-1
(Mr. Migdon voted no)

7. Resolved: That the Board approve the appointment of Andrea Ballina as the Bradley Beach School Yearbook Technical Advisor.
8. Resolved: That the Board approve the appointment of Andrea Ballina as the webmaster of the Bradley Beach School internet website. Responsibilities will include the design, building, maintaining and updating the site at an annual (12 month) stipend rate of \$1,800.00 from September 4, 2012, through June 30, 2013. [B]
9. Resolved: That the Board approve the following staff members be compensated at an increased level beginning in the 2012/2013 school year as a result of the completion of graduate education coursework, which was completed at an accredited university: [T]

<u>Staff Member</u>	<u>Previous Salary Level</u>	<u>New Salary Level</u>
Kristin Krupa	MA- Step 7/8	MA+15- Step 7/8
Paul Mulligan	BA+15-Step 9/10	MA-Step 9/10

10. Resolved: That the Board approve the appointment of Patricia Orlando to provide Spanish-English translation for Spanish-speaking parents for the 2012/2013 school year enabling participation in school-based parent conferences and activities that occur outside of the school day with compensation at a rate of \$40.00/hour. [G]

Note: Grant funds to be paid out of federal funds account codes 20-241-200-104 NCLB Title III.

11. Resolved: That the Board approve the appointment of Robert Mahon to serve as the Chief Negotiator for the Board of Education at the agreed upon hourly rate of \$75.00 for the 2012/2013 school year. [B]

12. Resolved: That the Board approve an additional 4.5 hours of work for teaching summer school to Julie Ferwerda. The purpose of which is to reimburse her for preparation periods not taken that were afforded to the other summer school teachers. [G]

Note: Grant funds to be paid out of federal funds account codes 20-251-100-101.00 IDEA Basic.

13. Resolved: That the Board approve an additional 260 hours of work at the rate of \$18.50 per hour to Accounts Payable Clerk, Patricia Hunter. [T]
14. Resolved: That the Board approve an additional 6 hours of work to the following Cafeteria Aides in order that they complete twelve state mandated trainings outside their normal working hours: [T]

Claudette Berry at the rate of \$10.83 per hour
Elaine Scott at the rate of \$12.00 per hour
Lynn Stamm at the rate of 10.83 per hour

15. Resolved: That the Board approve appointment of Kristin Krupa to provide remedial Instruction in Language Arts/Literacy and/or Mathematics before the regular instruction day (Period A 7:45-8:30 a.m.) beginning Monday, October 1, 2012, and ending Friday, May 31, 2013. She will only be allowed to work a maximum of 3 days per week (2.25 hours) and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Education Association.

MOTION: Dr. Rodriguez SECOND: Dr. Monroe VOTE: 9-0

B. Policy

1. Resolved: That the Board approve the Statement of Assurances (QSAC).
(Attachment V-B.1)
2. Resolved: That the Board authorize administration to become part of a consortium to submit a "Race to the Top" (RTTT) grant application to the New Jersey Department of Education (NJDOE). Neptune Board of Education will act as lead agency in the consortium, which will include Bradley Beach, Belmar and Neptune City School Districts.

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

C. Students

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

Date	Grade	Location	Cost	Bus
Oct. 16, 2012	4	Foodbank of Monmouth/Ocean Co.	-0-	\$200.00
May 23, 2013	Environmental Club	Sandy Hook Bay and Huber Woods, Middletown	\$307.00 Paid for by EC	\$385.00

2. Resolved: That the Board approve the following tuition contracts:

Special Ed./ Regular Ed. *Half-time	ID No.	School	New Jersey Location	Start Date	Annual Tuition Rate	
1 Special Ed.	0257	Bayshore/Shore Center	Tinton Falls	09-06-12	\$46,460.00	B
1 Regular Ed.	1032	AAHS	Neptune	09-01-12	5,900.00	B
1 Regular Ed.	1019	Biotech High School	Freehold	09-01-12	5,900.00	B
2 Regular Ed.	0913 1071	Comm. High School	Wall	09-01-12	(per student) 5,900.00	B
1 Regular Ed.	1268	High Tech High School	Lincroft	09-01-12	5,900.00	B
2 Regular Ed.	2227 0189	MAST	Highlands	09-01-12	(per student) 5,900.00	B
9 Special Ed. *	0260, 0284 0887, 0908, 0911, 1263, 1407, 1410 2083	Career Center	Freehold	09-01-12	(per student) 5,100.00	B

3. Resolved: That the Board approve the status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist. There were no incidents to report.

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Attendance at NJSBA 2012 Workshop and Exhibition October 23-25, 2012

Resolved: That the Board approve the attendance of the following board member to the annual New Jersey School Boards Association Conference, which will be held at the Atlantic City Convention Center, Atlantic City, NJ, at a total travel cost not to exceed \$329.82. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals (Not to Exceed)	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Barbara Feeley	\$81.82	\$96.00	\$66.00	\$56.00	\$30.00

Note: This resolution supersedes Mrs. Feeley's original travel cost, which was board approved on 8/21/12.

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

B. Approval of FY 2013 IDEA Part B Consolidated Formula Grant Application/Funds

Resolved: That the Board approve the submission of the FY 2013 IDEA Part B Consolidated Formula Grant Application and acceptance of funds as follows:

Program Name	FY 2013 Award Amount
IDEA BASIC	\$140,533.00
IDEA PRESCHOOL	2,959.00

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

C. Approval of FY 2013 No Child Left Behind Title III Consortium Funds

Resolved: That the Board approve the FY 2013 NCLB Title III Consortium Funds as follows:

LEA	Amount
Neptune City	\$3,655.00

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

D. Approval of Salaries to be Funded by Federal Grants: FY 2013 IDEA

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

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Name	Salary	Account Code	Federal Grant
Hernan Carrion-Paez	\$20,627.00	20-250-100-106.00	IDEA Basic
Susan Giordano	20,627.00	20-250-100-106.00	IDEA Basic

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

E. Approval of Salaries to be Funded by Federal Grants: FY 2013 NCLB

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Susan Livingston	\$21,932.00	20-231-100-101.00	NCLB Title I
Gail Mayer	37,098.00	20-231-100-101.00	NCLB Title I
Joseph G. Majka, J.D.	6,000.00*	20-231-200-103.00	NCLB Title I

Note: * Allowable 5% administrative expense for grant director salary.

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

F. Approval of the Expanded Uniform Minimum Chart of Accounts for 2012/2013 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2012/2013 School Year. (Attachment VI-F)

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

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

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

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

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 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-H)

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

I. Approval of Monthly Certification

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

J. Approval of August 2012 Payroll

Resolved: That the Board approve the August 2012 gross payroll in the amount of \$78,142.22.

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

K. Approval of Bills Payment

Resolved: That the Board approve payment of the September 18, 2012 regular bills list and as certified and approved. (Attachment VII-K)

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

VIII. Old Business – None

IX. New Business

Mr. Majka stated that Back to School Night will be held on Monday, September 24th at 7:00 p.m. All board members were invited to attend the welcoming remarks, which will be held in the auditorium.

Dr. Monroe stated that the PTO meeting had a big turnout and it was approved to donate \$5,000 to the school for technology enhancements. Furthermore, there will be a school fundraiser at Pagano's UVA on Saturday October 20th to help raise funds for technology.

X. Committee Reports

Mr. Migdon stated that the Facilities Committee met with Jerry Rubino, the district's architect, concerning the auditorium project.

XI. President's Report – None

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XII. Public Comments (Regular Meeting Only)

Mr. Hidalgo, 306 Hammond Avenue, wished to express his concerns related to the Spanish translation at the PTO meeting. Moreover, he would like to know if he can get the school's academic rating.

Mr. David Sacci, of 507 LaReine Avenue, offered his appreciation on the way the Board was working together with the community.

XIII. Executive Session – None

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary