

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

OFFICIAL MINUTES

Regular Meeting /Public Hearing
April 29, 2014

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:00 p.m. by President Monroe 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 Mrs. Merenda
 Mrs. Carlucci Dr. Rodriguez
 Mr. Gorry Mr. Young
 Mr. Mandina Dr. Monroe
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

IV. Discussion Items

Mr. Majka, Dr. Monroe and Dr. Rodriguez announced and recognized the current students of the month.

Mrs. Krupa gave a presentation concerning Google training and how she has been able to use what she has learned in the classroom.

Formal Public Hearing and Presentation of the Proposed 2014/2015 School Budget

Mr. Majka and Mr. Tonzola reviewed the Budget PowerPoint Presentation with the Board and the public during the public hearing portion of the meeting. Mr. Majka addressed the educational impact that the 2014/2015 budget will have on the district, while Mr. Tonzola addressed the financial impact of the budget.

Superintendent's Report

Mr. Majka began the workshop session by going over his agenda items with the Board. In particular, Mr. Majka discussed the creation of a supervisor of curriculum and instruction position.

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Mr. Tonzola then went over his agenda items with the Board, specifically the approval of the Board meeting nights as well as the approval of the Doctrine of Necessity.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:57 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 7:58 p.m.

Roll Call

Present: Mr. Bardinas Mrs. Merenda
 Mrs. Carlucci Dr. Rodriguez
 Mr. Gorry Mr. Young
 Mr. Mandina Dr. Monroe
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Special Meeting – March 11, 2014
Regular Meeting – March 18, 2014

MOTION: Mr. Gorry SECOND: Mr. Bardinas VOTE: 8-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2013/2014 school year: [B/G]

- April Davis
- Gary Locassio

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 elimination of the position of Vice Principal/Director of Student Services, effective July 1, 2014.

3. Resolved: That the Board approve the creation of the position of Supervisor of Curriculum and Instruction, effective July 1, 2014. (Attachment VI-A.3)
4. Resolved: That the Board approve the agreement with the Belmar Board of Education for the provision of Supervisor of Student Services in accordance with the attached agreement incorporated by reference as set forth herein, effective July 1, 2014. (Attachment VI-A.4) [B]

MOTION: Mr. Mandina SECOND: Mr. Bardinas VOTE: 8-0

B. Policy

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

POLICY NUMBER	POLICY
0000.01	Introduction (M) (Revised)
0000.02	Introduction (M) (Revised)
1240	Evaluation of Superintendent (Revised)
3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
3144	Certification of Tenure Charges (Revised)
3144.12	Certification of Tenure Charges- Inefficiency (M) (New)
3144.3	Suspension Upon Certification of Tenure Charge (New)
3221	Evaluation of Teachers (M) (New)
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (New)
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (New)
3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (New)
3232	Tutoring Services (New)
3372	Teaching Staff Member Tenure Acquisition (New)
3373	Tenure Upon Transfer or Promotion (New)
3374	Tenure Upon Transfer to an Underperforming School (New)
4124	Employment Contract (Revised)
4146	Nonrenewal of Nontenured Support Staff Member (Revised)
5117	Interdistrict Public School Choice (Revised)
5120	Assignment of Pupils (M) (Revised)
5300	Automated External Defibrillators (AED) (M) (Revised)
5512	Harassment, Intimidation, and Bullying (M) (Revised)
5533	Pupil Smoking (M) (Revised)

7434	Smoking in School Buildings and on School Grounds (M) (Revised)
7522	School District Provided Technology Devices to Staff Members (New)
7523	School District Provided Technology Devices To Pupils (New)

MOTION: Mr. Bardinas SECOND: Mr. Young VOTE: 8-0

C. Students

1. Resolved: That the Board approve the following 2013/2014 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
04-13-14	Grade 5	Allaire Village, Allaire State Pk Farmingdale, NJ	\$412.00	\$255.00
04-22-14	Grade 5	Bay Head Elementary School	\$0.00	\$195.00
05-08-14	POSE	Walking Tour/BB Public Library & Museum	\$0.00	\$0.00

2. The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist for the month of March.
 (Attachment VI-C.2)

MOTION: Dr. Rodriguez SECOND: Mr. Mandina VOTE: 8-0

VII. Business Administrator/Board Secretary's Report

A. Approval of School Budget – 2014/15 School Year

Resolved: That the Board approve the Preliminary 2014/15 School Budget in the following amounts:

1. General Fund	\$6,910,503
2. Special Revenue	362,815
3. Debt Service Fund	172,736

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

B. Approval of General & Debt Service Funds' Tax Levies – 2014/15 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$5,502,584
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Debt Service	172,728
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MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

C. Approval to Make a Deposit Into the Capital Reserve Account in the 2014/2015 Budget

Resolved: That the Business Administrator requests the approval to deposit \$25,000 into the District’s capital reserve account in the 2014/2015 budget. The District intends to utilize these funds for the completion of a future project within its long range facilities plan.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

D. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said budget in the Asbury Park Press on April 22, 2014 in accordance with the format required by the State Department of Education and according to law.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

E. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2014/15 school year for all staff and board members is \$7,000.00 For 2013/14 the maximum amount approved for travel and related general fund expenditures was \$7,000.00 of which \$2,421.23 has been spent to date.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

F. Approval of the District’s General Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2014/15 general fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Legal	\$ 10,000.00
Auditing	19,000.00
Architectural/Engineering	3,500.00
Physician	2,000.00

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

G. Approval of the District’s Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2014/15 special revenue fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Occupational Therapy	\$30,000.00
Physical Therapy	30,000.00
Part-Time Psychologist	24,000.00

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

H. Approval of the District’s General Fund Co-Curriculum Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2014/15 general fund co-curricular appropriation budget be established as follows:

Co-Curricular Activities	Salaries
Safety Patrol	\$2,201.00
Yearbook	2,201.00
Yearbook Tech. Advisor	2,201.00
Environmental Club	2,201.00
Computer Club	2,201.00
Newspaper Relations	2,201.00
Music Director	2,530.00
DJ	2,201.00
Student Government	2,201.00
Drama Club	2,201.00
Webmaster	3,500.00
Washington Stipend	600.00
Total	\$26,439.00

Co-Curricular Activities	Supplies
Safety Patrol	\$ 31.25
Yearbook	31.25
Environmental Club	31.25
Computer Club	31.25
Newspaper Club	31.25
Choral Director	31.25
Student Government	31.25
Drama Club	31.25
Total	\$250.00

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

I. Approval of the District’s General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2014/15 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$ 2,830.00
Softball	2,830.00
Boys Basketball	2,830.00
Girls Basketball	2,830.00
Boys Soccer	2,830.00
Girls Soccer	2,830.00
Cheerleaders	2,830.00
Total	\$19,810.00

Athletics	Purchased Services (Board Subsidy e.g. transportation & officials)
Baseball	\$ 2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	n/a
Total	\$13,000.00

Athletics	Supplies
Baseball	\$ 428.57
Softball	428.57
Boys Basketball	428.57
Girls Basketball	428.57
Boys Soccer	428.57
Girls Soccer	428.57
Cheerleaders	428.58
Total	\$3,000.00

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

J. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$5,286.50 from Student Activities Account (11-190-100-800.00) to the Bradley Beach Grammar School Checking Account. [B] – To fund class trip and miscellaneous expenditures.

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2. Resolved: That the Board approve the transfer of \$3,570.00 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.
(Attachment VII-J)

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

K. Approval of Parliamentary Procedures (2014/2015)

- Resolved: That the Board adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2014/2015 school year.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

L. Approval of Implementation of the 2014/2015 Budget

- Resolved: That the Board authorize the Superintendent and Business Administrator/Board Secretary to implement the 2014/2015 budget pursuant with local and state policies and regulations.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

M. Approval of Tax Requisition Schedule (2014/2015)

- Resolved: That the Board hereby approve the tax requisition schedule for the 2014/2015 school year as listed on Attachment VII-M.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

N. Bank Resolutions

1. Resolved: That the following bank for the specific accounts, as listed, is continued as depository of school funds:

Bank of America, Bradley Beach

General Account
Payroll Account
Payroll Agency Account
Unemployment Tax Trust Account
Cafeteria Account
Student Council Activity Account
School Account

2. Resolved: That for investment purposes, the following bank is hereby approved and that the Business Administrator/Board Secretary be authorized to amend this initial list predicated

on prevailing interest rates and investment activity when such additions and/or deletions present an investment enhancement for the Bradley Beach Board of Education:

Bank of America

Bradley Beach, NJ

3. Resolved: That the following warrant signatures (signatures may be original or facsimile) are hereby authorized for the accounts specified:

General Account – Three (3) Signatures Required

1. Board President
2. Treasurer of School Funds
3. Business Administrator or Superintendent

Payroll Account – One (1) Signature Required

1. Treasurer of School Funds or Business Administrator

Payroll Agency Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary or Superintendent
2. Treasurer of School Funds

Cafeteria Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary
2. Treasurer of School Funds

School Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Unemployment Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Student Council Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

O. Designation of Advertising Media

Resolved: That the following resolution is hereby adopted:

WHEREAS, The Open Public Meetings Act (Chapter 231, P.L. 1975) N.J.S.A. 10:4.6 et seq. requires that certain notice of meetings be submitted to two newspapers, one of which shall be the official newspaper, and

WHEREAS, The second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of the Board of Education of such meetings, and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE BOROUGH OF BRADLEY BEACH, AS FOLLOWS:

1. *The Asbury Park Press* is hereby designated as the official newspaper to receive all notices of meetings.
2. Either *The Coast Star* or *The New Coaster* is hereby designated as the second newspaper having the greatest likelihood of informing the public within the jurisdictional area of the Board of Education of notice of meetings designated to receive all notices of meetings as required by the Open Public Meetings Act.
3. *The Asbury Park Press*, *The Coast Star* and/or *The New Coaster* are hereby designated as the newspapers for legal advertisements.

This resolution shall take effect immediately.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

P. Designation of Board Meeting Nights

Resolved: That the following resolution is hereby adopted:

RESOLVED: That the Board of Education of the Borough of Bradley Beach, in accordance with the Schedule of Meetings, shall hold its Workshop/Regular Meetings on the third Tuesday of each month, except as noted and during holiday periods.

Formal action will be taken at all meetings.

All meetings will commence at 7:00 p.m., prevailing time, in the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N. J.

BE IT FURTHER RESOLVED, that in accordance with provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, Annual Notice of said Workshop/Regular Meetings be given in the form as required by said Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Annual Notice of the Board's Workshop/Regular Meetings Schedule be posted publicly on the bulletin board at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, County of Monmouth, State of New Jersey, and said notice be sent to *The Asbury Park Press* and the Clerk of the Borough of Bradley Beach within seven days of the date of this resolution.
(Schedule of Board Meetings 2014/2015 - Attachment VII-P)

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

Q. Appointment of Authorized Agent for Federal and State Funds

Resolved: That the following resolution is hereby adopted:

BE IT RESOLVED that the Business Administrator/Board Secretary of the Bradley Beach Board of Education is hereby designated as the Board's authorized agent to file applications and requests for State and Federal Funds under existing State and Federal laws.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

R. Appointment of School Board Attorney

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for legal services for the Bradley Beach Board of Education; and

WHEREAS, such legal services can be provided only by a licensed attorney and is so recognized as such; and Michael Gross of Kenny, Gross, Kovats, and Parton, 130 Maple Ave., PO Box 8610, Red Bank, N. J. 07701

WHEREAS, funds in the amount of \$10,000 annually are available for this purpose;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. Michael Gross of Kenny, Gross, Kovats, and Parton, is hereby appointed as Board Attorney at \$130 per hour for the period July 1, 2014 to June 30, 2015.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. A copy of this resolution shall be placed on file with the Secretary of the Board.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

S. Appointment of Architect of Record

Resolved: That the firm of Di Cara/Rubino Architects, Wayne, NJ, is hereby reappointed as Architect of Record for the 2014/2015 school year.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

T. Appointment of Property/Liability and Worker Comp. Insurance Advisor

Resolved: That the Board approve the firm of G.R. Murray Insurance, Princeton, NJ as its Property/Liability and Worker Comp. Insurance Advisor for the 2014/2015 school year.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

U. Appointment of Health/Dental Insurance Advisor

Resolved: That the Board approve the firm of Brown & Brown Benefit Advisors, Shrewsbury, NJ, as their Health/Dental Insurance Advisor for the 2014/2015 school year.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

V. Appointment of Treasurer of School Funds

Resolved: That Bruce Rodman is hereby reappointed as Treasurer of School Funds for the 2014/2015 school year at an annual fee of \$2,500.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

W. Approval of 403b and 457 Tax Shelter Providers

Resolved: That the Board approve the following list of 403b and 457 Tax Shelter Providers for the 2014/2015 school year:

403b Tax Shelter Provider

1. Axa Equitable
2. Great American Life Insurance Co.
3. Siracusa
4. Tax Deferred Services

457 Tax Shelter Provider

1. Axa Equitable

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

X. Approval of Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2014/2015 School Year

Resolved: That the following resolution is hereby adopted:

WHEREAS, Title 18A:18A-10 provides that "a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Bradley Beach Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, The Bradley Beach Board of Education desires to authorize its purchasing agent for the 2013/2014 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year."

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

Y. Approval of Authorization to Award Contracts Up to the Bid Threshold and Set the Quote and Verification of Claims Thresholds

Resolved: That the Board approve the authorization to award contracts up to the bid threshold of \$36,000 pursuant to N.J.S.A. 18A:18A-2 and set the quote and verification of claims thresholds to 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-37 and 18A:19-3 respectively.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

Z. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Bradley Beach Board of Education are hereby readopted.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

AA. Approval of the Bradley Beach Board of Education Standard Operating Procedures and Internal Controls

Resolved: That the Board approve the Guide for Standard Operating Procedures and Internal Controls.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

BB. Approval of the Uniform Minimum Chart of Accounts for 2014/2015 School Year

Resolved: That the Board adopt the Uniform Minimum Chart of Accounts (Handbook 2R2, 2008 Edition) for New Jersey Public Schools for the 2014/2015 school year.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

CC. Approval of Travel and Related Expense Reimbursement 2014/2015

Resolved: That the following resolution is hereby adopted:

WHEREAS, the Bradley Beach Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6a:23b-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools; and

WHEREAS, the Bradley Beach Board of Education has established in its annual school general fund budget a maximum amount that may be allotted for such travel and expense reimbursement for the 2014/2015 school year; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6a:23B-1.2(b), to a maximum expenditure of \$7,000 for all staff and Board Members; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

DD. Approval of Petty Cash Fund for 2014/2015 School Year

Resolved: That the Board approve the Petty Cash Fund in the amount of \$200.00 with a set maximum allowable individual expenditure of \$50.00.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

EE. Approval of Doctrine of Necessity

Resolved: That the Board approve the following resolution:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School

Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2014 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-FF)

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

GG. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2014 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-GG)

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

HH. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 31, 2014, 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: Mr. Gorry VOTE: 8-0

II. Approval of Budget Transfers

Resolved: That the Board approve the 2013/2014 budget transfers as listed on Attachment VII-II.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

JJ. Approval of March 2014 Payroll

Resolved: That the Board approve the March 2014 gross payroll in the amount of \$333,909.87.

MOTION: Mr. Bardinas SECOND: Mr. Gorry VOTE: 8-0

KK. Approval of Bills Payment

Resolved: That the Board approve payment of the April 29, 2014 regular bills list and as certified and approved. (Attachment VII-KK)

MOTION: Mr. Bardin SECOND: Mr. Gorry VOTE: 8-0

VIII. Old Business

Mr. Bardin stated that the Pre-K through Third Grade Talent Show was a great success. He wanted to thank Mr. Leprotto for his hard work in setting up the event.

Mrs. Merenda stated that the community garden event went very well; furthermore, she indicated that the garden would provide a great sense of community pride and involvement.

IX. New Business – None

X. Committee Reports

Dr. Rodriguez stated that the curriculum committee had met.

Mr. Majka stated that the policy committee will be meeting before the next board meeting.

XI. President's Report

Dr. Monroe wished to thank Mr. Majka and Mr. Tonzola for their hard work on the budget. Dr. Monroe also thanked all the community members who support the community garden project.

XII. Public Comments (Regular Meeting – Agenda Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ made comments concerning the elimination of the Assistant Principal/Director of Student Services position.

XIII. Public Comments (Regular Meeting – Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ made comments concerning the questions he present to the Board in January.

XIV. Executive Session

President Monroe called for an Executive Session at 8:06 p.m. to discuss personnel matters.

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary