



Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:21 p.m.

Roll Call

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

Absent: Mr. Johnson

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – November 19, 2013  
Confidential Executive Session – November 19, 2013

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

V. Discussion Items

1. Board Members

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: [G]

Samantha Smith  
Victoria Mulligan  
Jamie Petraglia

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]

Workshop/Regular Meeting  
December 17, 2013

<b>Staff Member</b>	<b>Date(s) of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Cynthia Aurilio	01-17-14	Effectively Dealing with Disruptive Students (BER)	Long Branch, NJ	\$225.00
Patricia Orlando	01-17-14	Effectively Dealing with Disruptive Students (BER)	Long Branch, NJ	\$225.00
Jeanne Acerra	01-22-14	Making Best Use of Cutting-Edge Technology Tools in Social Studies Instruction	Newark, NJ	\$229.00
Barbara O'Rourke	01-22-14	Practical Co-Teaching Strategies to Effectively Support Your English Language Learners in Inclusive Classrooms (BER)	Cherry Hill, NJ	\$225.00
Chris Ott	02-07-14	25 <sup>th</sup> Annual Elementary PE Activity/Idea Exchange	Manchester Twp. School District, NJ	\$5.00
Chris Ott	02-24 & 02-25-14	NJAHPERD Convention	Long Branch, NJ	\$100.00
Jennifer Pingitore	03-28-14	46 <sup>th</sup> Annual Conference on Reading & Writing, Rutgers Graduate School of Education	Hyatt Regency Hotel, New Brunswick, NJ	\$180.00
Marjorie Zaccaro	03-28-14	46 <sup>th</sup> Annual Conference on Reading & Writing, Rutgers Graduate School of Education	Hyatt Regency Hotel, New Brunswick, NJ	\$180.00

3. Resolved: That the Board approve an hourly rate of \$11.08 for lunch aide Denise Conn. [B]
4. Resolved: That the Board approve the appointment of substitute custodians Grant LaRosa and Louis Santorelli for the 2013/2014 school year, at an hourly rate of \$12.50/hour. [B]

MOTION: Dr. Monroe                      SECOND: Dr. Rodriguez                      VOTE: 8-0

**B. Policy**

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

<b>POLICY NUMBER</b>	<b>POLICY</b>
P3144.12	Certification of Tenure Charges- Inefficiency (New)
P3144.3	Suspension Upon Certification of Tenure Charge (New)
P3372	Teaching Staff Member Tenure Acquisition (New)
P3373	Tenure Upon Transfer or Promotion (New)
P3374	Tenure Upon Transfer to an Underperforming School (New)
P4124	Employment Contract
P5512	Harassment, Intimidation, and Bullying
P1240	Evaluation of Superintendent
P3142	Nonrenewal of Nontenured Teaching Staff Member
P3144	Certification of Tenure Charges
P4146	Nonrenewal of Nontenured Support Staff Member
P3221	Evaluation of Teachers (New)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (New)

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

C. Students

1. Resolved: That the Board approve the following 2013/14 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
03-05-14	K	Jenkinson's Aquarium, Point Pleasant Beach, NJ (half day)	\$173.00	\$236.00 First Student
03-26-14	2	Adventure Aquarium, Camden, NJ (all day)	\$340.00	\$375.00 Shamrock
04-26-14	5	Newark Museum, Newark, NJ (all day)	\$438.00	\$350.00 Shamrock

2. The BBES Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of November.

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

Student ID No.	School	Location	Start Date	Annual Tuition Rate
2391	Asbury Park HS	Asbury Park, NJ	9/5/13	\$20,897.00
2245, 2143, 2236	Asbury Park HS	Asbury Park, NJ	9/5/13	\$69,735.00 (\$23,245 per student)

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

VII. Business Administrator/Board Secretary's Report

A. Acceptance of 2012/2013 Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR) and single audit as prepared by Holman, Frenia & Allison, P.C. for the fiscal year July 1, 2012 through June 30, 2013. (Attachment VII-A)

Note: There are no recommendations per the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR)

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

B. Approval to Request Waiver for Special Education Medicaid Initiative (SEMI) Program

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014/2015 school year and

WHEREAS, the Bradley Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2014/2015 school year.

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

C. Approval to Accept Donation from the Bradley Beach Parent Teacher Organization

Resolved: That the Board accept the donation of \$10,000.00 from the Bradley Beach Parent Teacher Organization for the purchase and installation of Interactive White Boards. Furthermore, that the Board allow the Business Administrator to create budget account codes 20-090-100-600.00, 20-090-200-340.00 and revenue code 20-1000.03 to account for this transaction. (Attachment VII-C)

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

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

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

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 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-E)

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of November 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: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

G. Approval of Budget Transfers

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

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

H. Approval of November 2013 Payroll

Resolved: That the Board approve the November 2013 gross payroll in the amount of \$322,923.10.

MOTION: Dr. Monroe SECOND: Mrs. Merenda VOTE: 8-0

I. Approval of Bills Payment

Resolved: That the Board approve payment of the December 17, 2013 regular bills list and as certified and approved. (Attachment VII-I)

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

VIII. Old Business

Mr. Bardinas stated that the K-3 Holiday concert held on Thursday, December 12<sup>th</sup>, was fantastic.

Dr. Monroe stated that Mrs. Ballina, as part of computer science education week, worked with the students to complete one hour of code.

Dr. Monroe also stated that Mrs. Bower finished the first half of the BOKS program.

IX. New Business

Mr. Bardinas reminded the Board that the 4<sup>th</sup> - 8<sup>th</sup> grade Holiday Concert will be held on Thursday, December 19<sup>th</sup>.

Mr. Gerdes stated that that a Digital Story Show Case will be held in the Auditorium on January 16<sup>th</sup> at 6:30 pm.

X. Committee Reports

Dr. Monroe state stat a student advisory meeting was held on December 2<sup>nd</sup>.

Mr. Majka stated that a curriculum meeting would be necessary after the winter break. Furthermore, Mr. Majka asked the personnel members to meet after the board meeting.

XI. President's Report

Mr. Migdon thanked Mr. Majka and Mr. Tonzola for their hard work and dedication to the Bradley Beach Community. Mr. Migdon also wished the board members the best of luck in the new year.

Mr. Gorry presented Mr. Migdon with a book clock and thanked him for his service and friendship during his terms as a board member.

XII. Public Comments (Regular Meeting Only)

Mr. Manhonri Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, wished to comment on the following issues:

1. He thanked Mr. Migdon for his service to the community.
2. His concerns regarding the District's English as a Second Language Program.
3. His concerns concerning the separation of the two existing 1<sup>st</sup> grades.

Ms. Eslin Morris, 306 Hammond Avenue, Bradley Beach, NJ, commented on her concerns of the District's English as a Second Language Program

XIII. Executive Session

President Migdon called for an Executive Session at 7:43 p.m. to discuss personnel and student matters.

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary