

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

OFFICIAL MINUTES

Special Meeting
March 11, 2014

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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

IV. Roll Call

Present:	Mr. Bardinas	Mrs. Merenda
	Mrs. Carlucci	Dr. Rodriguez
	Mr. Gerdes	Mr. Young
	Mr. Gorry arrived at 7:06 p.m.	Dr. Monroe
	Mr. Mandina	
	Mr. Majka, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

V. Presentation: New Jersey School Boards Association – District Strategic Plan

Superintendent's Report

Field Service Representative Kathy Winecoff conducted a presentation on the development of a strategic plan for the district. Mrs. Winecoff gave a description of the two options available to the Board.

Mr. Majka then went over his agenda items with the Board.

Mr. Tonzola reminded those Board members who must complete their individual financial disclosure statements. Mr. Tonzola then reviewed his agenda items.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:52 p.m.

Special Meeting

The Special Public Meeting was called to order by President Monroe at 7:53 p.m.

Roll Call

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

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Alexandra Casares to the position of ESL teacher, effective April 15, 2014 through June 30, 2014, at MA-Step 4 salary level, established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association on file in the Office of the Board Secretary. [T]

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

B. Policy

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

POLICY NUMBER	POLICY
0164	Conduct Of Board Meetings (Revised)
0167	Public Participation In Board Meetings (Revised)

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Application for Extraordinary Aid – FY 2013/2014 School Year

Resolved: That the Board approve the submission of the Application for Extraordinary Aid for the FY 2013/2014 school year.

MOTION: Dr. Rodriguez SECOND: Mrs. Merenda VOTE: 9-0

B. Approval of Construction Project Change Orders

Resolved: That the Board approve the following resolution:

WHEREAS, on July 16, 2013 the Bradley Beach Board of Education awarded George Koustas Painting and Contracting, LLC an original bid for the Auditorium Renovation Project in the total contract lump sum of \$339,000, which included three allowances.

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED that the Bradley Beach Board of Education approves the following change orders, GC-07 to George Koustas Painting and Contracting, LLC as per attachment VII-B. [B]

MOTION: Dr. Rodriguez SECOND: Mrs. Merenda VOTE: 9-0

C. Approval of February 2014 Payroll

Resolved: That the Board approve the February 2014 gross payroll in the amount of \$330,159.03.

MOTION: Dr. Rodriguez SECOND: Mrs. Merenda VOTE: 9-0

VIII. Old Business – None

IX. New Business

Dr. Monroe stated that the project fair will be held on Thursday March 13th.

Mr. Majka stated that the Students of the Month will be recognized at the March 18th board meeting and at each subsequent monthly meeting. Furthermore, Mr. Majka reminded the Board of the Cops vs Kids Basketball game on March 14th, as well as, the PTO Saturday Swim at the Neptune Aquatic Center.

X. Committee Reports

Dr. Rodriguez stated that the public relations committee met.

XI. President's Report – None

XII. Public Comments (Special Meeting Only) – None

XIII. Executive Session – None

Special Meeting
March 11, 2014

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary