

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

OFFICIAL MINUTES

Workshop/Regular Meeting
May 20, 2014

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:01 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	Mr. Mandina
	Mrs. Carlucci	Mrs. Merenda
	Mr. Gerdes	Mr. Young
	Mr. Gorry arrived at 7:34 p.m.	Dr. Monroe
	Mr. Majka, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Dr. Rodriguez

IV. Discussion Items

1. Share 911 Presentation
2. Saint Barnabas Health: Institute for Prevention Presentation

Superintendent's Report

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

Mr. Ray Baily, from Share911, conducted a presentation concerning the Share911 platform. The Share911 platform acts as a real-time Emergency Information System (EIS) that enables administrators, educators, and employees to connect and share critical information with one another and with First Responders.

Ms. Rachel Alvarez gave a presentation on the Institute for Prevention, which provides comprehensive services for at-risk children and their families impacted by Super Storm Sandy.

2. Resolved: That the Board approve the following educational service providers for the 2014/2015 school year:

Provider	Address	Service	Cost
Sandra Fields Kuhn	West Long Branch Speech & Hearing Center 223 Monmouth Rd. West Long Branch, NJ	Auditory Testing & Reports	\$450 fee
Dr. Peter Ganime	Jersey Shore Univ. Med. Ctr. & 1945 Route 33 Neptune, NJ	Psychiatric Evaluations & Reports	\$605 fee
Dr. Noah Gilson	Neurology Specialists of Monmouth County, NJ 107 Monmouth Rd. West Long Branch, NJ	Neurological Consultations & Reports	\$350 fee
Dr. Ankur Desai	Premium Psychiatry Svcs. of Central Jersey, LLC 901 West Main St., Suite 367 Freehold, NJ	Psychiatric Evaluations & Reports	\$500 fee in ofc. \$600 on-site eval.
Dorothy Pietrucha, MD	Meredian Pediatric Associates 1944 Route 33, Suite 102 Neptune, NJ	Neurological Consultations & Report	\$175 fee
Deborah Conklin, OTR		Occupational Therapy for 2013/2014 School Year	\$70 /hr.
Barbara Franzetti-O'Boyle & Michael O'Boyle	Always Available Physical Therapy	Physical Therapy for 2013/2014 School Year	\$75 /hr.

3. Resolved: That the Board approve the appointment of School Nurse Lucille Wasack for the 2014 summer school program from July 7 through August 8, 2014, for 3.0 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]
4. Resolved: That the Board approve the appointment of Occupational Therapist Deborah Conklin, OTR for the 2014 summer school program from July 7 through August 8, 2014, for 6.0 hours/week at a rate of \$70.00/hour, not to exceed \$2,100.00. [G]
5. Resolved: That the Board approve the appointment of Linda DeLicio, Library Teacher Aide, to cull existing library resources and add new titles throughout summer 2014. This appointment will be for a maximum of 50 hours at a rate of \$15.00/hour. [B]
6. Resolved: That the Board approve the appointment of Louanne Bartlett, Attendance Officer/Secretary, to process and receive materials throughout summer 2014. This appointment will be for a maximum of 100 hours at a rate of \$15.00/hour. [B]
7. Resolved: That the Board approve the appointment of School Social Worker Alison Zylinski to provide CST social work services from July 1 through August 30, 2014. The School Social Worker will provide services not to exceed a total of 20 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]

8. Resolved: That the Board approve the appointment of Learning Disabilities Teacher Consultant (LDTC) Stephanie Scheick to provide CST learning consultant services from July 1 through August 30, 2014. The LDTC will provide services not to exceed a total of 12.5 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]
9. Resolved: That the Board approve cafeteria aide, Denise Conn, to serve as breakfast aide for the remainder of the current school year.

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

B. Students

1. Resolved: That the Board approve the 2014 Bradley Beach Elementary School Summer Program. The program will run from Monday through Thursday, July 7, 2014, until August 8, 2014. The hours will be 9:00 a.m. to 12:00 p.m.
2. The BBES Bullying Specialist reports no incidents of Harassment, Intimidation, and Bullying in the Month of April.

MOTION: Mr. Bardinas SECOND: Mrs. Merenda VOTE: 8-0

C. Staff Travel

1. 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
David Tonzola	6/4 - 6/6/14	NJASBO Annual Conference	Atlantic City	\$581.70*
*Registration \$150.00, Hotel \$184.00, Meals \$165.00, Mileage \$52.70, and Tolls/Parking \$30.00				

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

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

Date	Grade	Location	Cost	Bus
06-10-14	3	Walking trip to FINS	\$0.00	\$0.00

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Health/Dental Insurance Providers/Rates (2014/2015)

Resolved: That the Board approve the following insurance providers/rates for the 2014/2015 school year:

Horizon (Medical/Prescription and Dental)
Horizon Blue Cross Blue Shield of New Jersey
Newark, NJ

Monthly Premiums

	<u>POS</u> (Group # 82768-03)	<u>Dental</u> (Group # 82768-30)
Single	\$ 854.48	\$ 49.93
Husband/Wife	1,809.95	139.82
Parent/Child	1,401.14	139.82
Family	2,416.04	139.82

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

B. Approval of Additional Appointments/Reappointments

Resolved: That the Board approve the additional following appointments/reappointments for the 2014/2015 school year:

504 Officer	Kristen Hanson
BSI Contact Person	Joseph Majka
Right To Know Contact Person	Samuel Bullock
AHERA Representative	Samuel Bullock
Integrated Pest Mgmt. Contact Person	Samuel Bullock
Petty Cash Fund	David Tonzola
Public Agency Compliance Officer	David Tonzola
Open Public Records Administrator	David Tonzola
Affirmative Action Officer	Alison Zylinski
Substance Abuse Coordinator	Alison Zylinski
Purchasing Agent	David Tonzola

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2014 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-C)

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

D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 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.

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

E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of April 30, 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

F. Approval of Budget Transfers

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

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

G. Approval of April 2014 Payroll

Resolved: That the Board approve the April 2014 gross payroll in the amount of \$330,672.68.

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

H. Approval of Bills Payment

Resolved: That the Board approve payment of the May 20, 2014 regular bills list and as certified and approved. (Attachment VII-H)

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

VIII. Old Business – None

IX. New Business

Dr. Monroe announced the following upcoming events:

1. The Memorial Day Parade is Saturday May 24th. The Environmental Club will be selling items at their registered table.
2. The School Band will be playing at Riley Park on Memorial Day at 10:00 a.m.
3. The Spring Carnival will be held on May 30th at 5:30 p.m.
4. Graduation will be held on Thursday, June 19th at 7:00 p.m. in the school auditorium.

X. Committee Reports

Mr. Majka stated that a policy committee meeting will be forthcoming.

Dr. Monroe stated that the finance committee has been reviewing the request for proposals from those food service management companies that submitted proposals.

Mr. Tonzola asked if the facilities committee could meet after tonight's meeting.

XI. President's Report

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

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

1. The Board's executive session minutes.
2. The accuracy of a prospective employee's resume.

XIV. Executive Session (if required)

President Monroe called for an Executive Session at 7:57 p.m. to discuss personnel matters.

XV. Adjournment

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

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary