

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:24 p.m.

Roll Call

Present: Mr. Bardinas Mrs. Merenda
Mr. Gerdes Dr. Monroe
Mr. Gorry (arrived at 7:26 p.m.) Dr. Rodriguez
Mr. Johnson Mr. Migdon
Mr. Mandina
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 Public Meeting – October 15, 2013
Confidential Executive Session – October 15, 2013

MOTION: Dr. Rodriguez SECOND: Mr. Bardinas VOTE: 6-0-1
Mr. Johnson abstained

V. Discussion Items

1. NJASK

VI. Superintendent's Report

A. Personnel

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

- Mary Coleman
- Marguerite R. Tragnitz

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	12-06-13	NJAFPS's Winter Training Institute	Eatontown, NJ	\$149.00
Gail Mayer	12-06-13	NJAFPS's Winter Training Institute	Eatontown, NJ	\$149.00

Workshop/Regular Meeting
November 19, 2013

Kristin Krupa	12-06-13	NJAFPS's Winter Training Institute	Eatontown, NJ	\$149.00
Noreen Tarriff	1-07-14	What's New in Children's Literature (BER)	Cherry Hill, NJ	\$235.00
Donna Hamernick	1-07-14	What's New in Children's Literature (BER)	Cherry Hill, NJ	\$235.00
Linda DeLicio	1-07-14	What's New in Children's Literature (BER)	Cherry Hill, NJ	\$235.00
Noreen Tarriff	1-08-14	Incorporate Differentiated Instructional Strategies into Your Guided Reading Small Groups for Reading Success (BER)	Long Branch, NJ	\$205.00
Donna Hamernick	1-08-14	Incorporate Differentiated Instructional Strategies into Your Guided Reading Small Groups for Reading Success (BER)	Long Branch, NJ	\$205.00
Isabel Segoviano	1-08-14	Incorporate Differentiated Instructional Strategies into Your Guided Reading Small Groups for Reading Success (BER)	Long Branch, NJ	\$205.00
Susan Livingston	1-08-14	Incorporate Differentiated Instructional Strategies into Your Guided Reading Small Groups for Reading Success (BER)	Long Branch, NJ	\$205.00
Andrea Ballina	1-23-14	A Day in the Life of a Digital Educator	CMSCE, Rutgers Univ.	\$160.00
Andrea Ballina	2-26-14	Website Madness	CMSCE, Rutgers Univ.	\$160.00
Gail Mayer	3-28-14	46 th Annual Conference on Reading & Writing, Rutgers Graduate School of Education	Hyatt Regency Hotel, New Brunswick	\$180.00
Kirsty Sucato	3-28-14	46 th Annual Conference on Reading & Writing, Rutgers Graduate School of Education	Hyatt Regency Hotel, New Brunswick	\$180.00

3. Resolved: That the Board approve the appointment of Denise Conn as a lunch aide for the 2013/2014 school year, effective November 20, 2013. [T]
4. Resolved: That the Board approve the appointment of certified Wilson teacher, Susan Fick, to provide supplemental Wilson instruction to students at the rate of \$40.00/hr., 3 days/week for 1.0 hour/day, commencing November 20, 2013. [T]
5. Resolved: That the Board approve a one month extension of maternity leave for Julie Ferwerda effective on January 1, 2014, concluding on February 1, 2014. (Attachment VI-A.5)
6. Resolved: That the Board approve the appointment of Ruth Ramirez and Gloria Sanchez to provide Spanish-English translation at parent/teacher conferences for the 2013/2014 school year with compensation at a rate of \$40.00/hour. [G]
7. Resolved: That the Board approve the appointment of the following Bradley Beach Police Officers to conduct, coach and provide leadership for the Boys' Basketball team on a volunteer basis:
 - Anthony Murray
 - Rafiq Pickett
 - Ed Scott

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

B. Policy

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

POLICY NUMBER	POLICY
P5511	Dress and Grooming
R5511	Dress Code

MOTION: Mr. Gerdes SECOND: Dr. Rodriguez 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
12-4-13	8	CentraState Student Health Awareness Center, Freehold, NJ	\$174.00	\$236.00 First Student
12-5-13	6	CentraState Student Health Awareness Center, Freehold, NJ	\$196.00	\$236.00 First Student
12-6-13	7	CentraState Student Health Awareness Center, Freehold, N J	\$108.00	\$236.00 First Student
4-4-14	1	Turtle Back Zoo, West Orange, NJ	\$357.00	\$425.00 Shamrock
4-23-14	Safety Patrol	Lakewood Blueclaws Game Picnic & Game	Admissions paid by Safety Patrol.	\$294.00 First Student
5-20-14	4	Trenton Old Barracks, State House & Museum	\$228.00	\$395.00 Shamrock
6-4-14	3	Allaire State Park, Farmingdale, NJ	\$475.00	\$294.00 First Student

2. The BBES Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of October.
3. Resolved: That the Board approve the acceptance of two tuition student currently in fourth grade, effective December 1, 2013.
4. Resolved: That the Board approve the following tuition contracts: [B]

Student ID No.	School	Location	Start Date	Annual Tuition Rate
1354	CPC, Behavioral Health Care Inc. High Point School	Morganville NJ	9/9/13	\$59,374.80
284	Harbor School	Eatontown NJ	9/4/13	\$46,045.71
887	Harbor School	Eatontown NJ	9/1/13	\$23,022.86

265, 2392, 219, 2024, 1248, 1096, 1189, 1461, 1118, 2300, 903, 972, 2211, 2305, 2063, 2302, 2246, 1146, 1482, 2117, 2330, 1501, 1334, 1305, 1498, 1264, 2118, 1004, 1117, 1367, 1265, 2087, 2261, 915, 1410, 1409, 1223, 1182, 2166	Neptune High School	Neptune NJ	9/5/13	\$456,300.00
1263, 1463, 911, 908.	Neptune High School	Neptune NJ	9/5/13	\$23,400.00

5. Resolved: That the Board approve the appointment of former teacher Beverly Riley to provide pull-out remedial reading development instruction to students in grades Kdg.-2, on a volunteer basis, 3 days/week for 2.5 hours/day, commencing October 16, 2013.

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2013/2014 Year

Resolved: That the Board approve the special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to various schools for the 2013/2014 school year. [B]

Route #	Destination	Total
3537	Shore Ctr. Autism	\$ 19,940.40
3544	New Road	20,034.00
3016	Jackson Regional Day	11,151.00
9564	Academy Charter	19,665.00
V434	Career Center PM	3,193.20
V438	Career Center PM from Harbor	2,705.40
3573	Collier	7,135.20
	Total	\$ 83,824.20

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

B. Approval of Annual Nonpublic School Route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2013/2014 School Year

Resolved: That the Board approve the nonpublic school route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to one nonpublic school for the 2013/2014 school year. [B]

Route #	Destination	Cost
SC5	St. Catharine	\$ 5,632.20

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

C. Approval of Joint Transportation Agreement – Red Bank Regional

Resolved: That the Board approve the following joint transportation agreement with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2013/2014 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$ 12,366.24
0050	Red Bank Regional H.S.	20,368.80
	Total	\$ 32,735.04

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

D. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreement with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2013/2014 school year. [B]

Route #	Destination	Cost
VCFA421	Biotechnology	\$ 827.61
VCA420	Career Center AM	794.24
VCFP421	Career Center PM	2,826.61
VCH21AM	Communications	4,320.00
HB18AM	Harbor	5,429.52
VKHA501	Hazlet Vocational School	1,812.09
VCFA42I	Neptune	5,841.96
STREAM	St. Rose Elementary	1,664.05
WA48AM	Woodcliff Academy	2,657.31
0CPC/COLL	CPC High Point	558.00
MST63AM	MAST	2,977.74
RCSJAM	St James Elementary	1,380.40
KMB5AM	Kiva	1,873.92
HTS9AM	Christian Brother's	509.67
NP64AM	Deal Elementary School	577.45
NP64AM	Our Lady of Mt. Carmel	577.45
HI40AM	Holy Innocents	1,094.51
VMAMI	Middletown Vocational	3,536.10
	Total	\$ 39,258.63

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

E. 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-01 through GC-06 to George Koustas Painting and Contracting, LLC as per Attachment VII-E. [B]

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2013 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-F)

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 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-G)

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

H. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of October 31, 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: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

I. Approval of Budget Transfers

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

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

J. Approval of October 2013 Payroll

Resolved: That the Board approve the October 2013 gross payroll in the amount of \$329,572.28.

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 9-0

K. Approval of Bills Payment

Resolved: That the Board approve payment of the November 19, 2013 regular bills list and as certified and approved. (Attachment VII-K)

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

L. Approval to Accept Donation from D'Arcy's Tavern

Resolved: That the Board accept a donation of \$400.00 from D'Arcy's Tavern, Bradley Beach, NJ for the purchase of athletic equipment, and furthermore, that the Board authorize the Business Administrator to create budget account 20-090-100-610.00-DA and revenue code 20-1000.04 to account for this transaction.

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

M. Approval of Use of Facilities by Girl Scout Troop No.1317

Resolved: That the Board approve Girl Scout Troup No. 1317 to use the art room for meetings as per Attachment VII-L.

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

VIII. Old Business

Mr. Gerdes reviewed the final monetary totals for two of the PTO's fundraisers. The rummage sale made \$1,487.51, and the fall fundraiser made \$2,236.35.

IX. New Business

Mr. Bardinas stated that the Turkey Shoot will be held on Wednesday at 12:00 pm.

X. Committee Reports

Mr. Migdon stated that there will be a Student Advisory Committee Meeting on December 5th at 7:00 p.m. and that the auditorium renovations are moving closer to completion.

Mr. Majka stated that he wanted to meet with members of the Curriculum Committee before Thanksgiving and policy members before the next Board meeting.

XI. President's Report – None

XII. Public Comments (Regular Meeting Only)

Jagod Davis, 205 McCabe Avenue, Bradley Beach, NJ asked about the new dress code policy.

XIII. Executive Session

President Migdon called for an Executive Session at 7:31 p.m. to discuss student matters.

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary