



Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:43 p.m.

Roll Call

Present: Mr. Bardinias Mrs. Merenda  
Mr. Gerdes Dr. Monroe  
Mr. Gorry (arrived at 7:51 p.m.) 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 – September 17, 2013  
Confidential Executive Session – September 17, 2013

MOTION: Dr. Rodriguez SECOND: Mr. Mandina VOTE: 7-0  
Mr. Bardinias abstained

V. Discussion Items

1. Cyber Bullying Presentation

VI. Superintendent's Report

A. Personnel

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

- Marykate Hennelly
- Jamie Petraglia
- Stephanie Raphaelides
- Melissa Seewaldt
- Allyson Smith

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]

Staff Member	Date(s) Of Event	Name/Title of Professional Training	Location	Cost
Jennifer DiZefalo	10-04-13	AENJ Conference 2013	New Brunswick, NJ	\$175.00
Stephanie Scheick	10-18-13	NJIDA Annual Fall Conf. – Access to Literacy for All: What Has to Happen	Somerset Double Tree	\$200.00
Michelle Sprengel	10-18-13	NJIDA Annual Fall Conf. – Access to Literacy for All: What Has to Happen	Somerset Double Tree	\$200.00
Heidi Kobb	10-18-13	NJIDA Annual Fall Conf. – Access to Literacy for All: What Has to Happen	Somerset Double Tree	\$200.00
Alisyn Morder	10-23-13	Adapted PE/Health Conference “Success for All Students”	Lawrenceville, NJ	50.00
Stephanie Scheick	10-24-13	SGO’s & Special Education, Mtg. for LDT-Cs	Millstone Middle School	-0-
Alison Zylinski	11-12-13	Quirky Kids – How Sensory & Auditory Sensativities Affect Behavior & What You Can Do to Help	Monmouth University Long Branch	98.00
Alison Zylinski	12-05-13 & 12-06-13	Dialectical Behavior Therapy	Monmouth University Long Branch	196.00
Stephanie Schieck	12-02-13	Dyslexia & Changes to NJ Legislation Assessment	Millstone Middle School	-0-

3. Resolved: That the Board approve the two hours of Back to School Night childcare supervision, at the rate of \$20.00/hr, for instructional aides Jillian Doherty and Ashley Girard. [T]
4. Resolved: That the Board approve instructional aides Jillian Doherty and Ashley Girard to provide childcare supervision at after school hours events, at the rate of \$20.00/hr. [T]
5. Resolved: That the Board approve instructional aide Jillian Doherty to provide support during Period B at the rate of \$16.00/hr.
6. Resolved: That the Board approve an additional stipend position for the 2013/2014 school year to serve as “School DJ.” This position will be compensated at the same stipend rate designated for club advisors of \$2,151.00. [T]
7. Resolved: That the Board approve the appointment of Anthony LeProtto as the Bradley Beach School DJ.
8. Resolved: That the Board approve an additional 6 hours of work to the following cafeteria aides in order that they complete twelve state mandated trainings outside their normal working hours: [T]

Claudette Berry at the rate of \$11.08 per hour  
Elaine Scott at the rate of \$12.28 per hour  
Lynn Stamm at the rate of \$11.08 per hour

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

B. Policy

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

<b>POLICY NUMBER</b>	<b>POLICY</b>
P3232	Tutoring Services
R3232	Tutoring Services
P5117	Interdistrict Public School Choice
R5117	Interdistrict Public School Choice
P5120	Assignment of Pupils
P5300	Automated External Defibrillators (AED)
R5300	Automated External Defibrillators (AED)
P5511	Dress and Grooming
P5533	Pupil Smoking
P7434	Smoking in School Buildings and on School Grounds
P7522	School District Provided Technology Devices to Staff Members
P7523	School District Provided Technology Devices to Pupils

2. Resolved: That the Board approve changing the dates of the 2013/2014 school year Spring Break from Friday, April 18, 2014, with students returning on Monday, April 28, 2014, to Monday, April 14, 2014, with students returning on Tuesday, April 22, 2014.
3. Resolved: That the Board approve the Statement of Assurances (QSAC). (Attachment VI-B.3)
4. Resolved: That the Board approve Bradley Beach Elementary School becoming the winter home for the Bradley Beach Public Library’s “Little Free Library.”

MOTION: Mr. Mandina SECOND: Dr. Rodriguez VOTE: 7-0

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]

<b>Date</b>	<b>Grade</b>	<b>Location</b>	<b>Cost</b>	<b>Bus</b>
10-16-13	Gr. 4	Visit to Monmouth County Food Bank “Childhood Hunger Day” 8:50 am – 12:15 pm	-0-	\$236.00 First Student
10-17-13	PK	Green Meadows Children’s Farm, Hazlet, NJ 8:50 am – 1:30 pm	\$228.00 approx.	\$294.00 First Student
12-03-13	Gr. 7	Poricy Park, Middletown, NJ <i>Navigator Program</i> 8:45 am – 2:30 pm	\$348.00	\$353.00 First Student
4-04-14	Gr. 6	Statue of Liberty	\$306.00	\$350.00 Shamrock Bus Co.

5-14-14	Gr. 7	Historic Philadelphia Walking Tour Independence Hall/Nat'l Constitution Center 7:30 am – 6:30 pm	\$36.00	\$450.00 Shamrock Bus Co.
5-21-14	Gr. 6	Salt Marsh Ecology NJ Sea Grant Consortium Sandy Hook, NJ 8:40 am – 3:00 pm	\$265.00	\$295.00 Shamrock Bus Co.

2. The BBES Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of September.
3. Presentation by Superintendent Joseph G. Majka, J.D., on the 2012/2013 school district's Violence and Vandalism Report (Attachment VI-C.3)

MOTION: Mr. Gerdes                      SECOND: Mr. Mandina                      VOTE: 7-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Revised Three-Year Comprehensive Maintenance Plan

Resolved: That the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to have three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the school facilities of the Bradley Beach Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities safe for use or in their original condition and keep their system warranties valid, and

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education hereby authorizes the Business Administrator/Board Secretary to submit the attached Three-Year Comprehensive Maintenance Plan for the Bradley Beach Board of Education in compliance with Department of Education requirements. Said plan is on file for public inspection in the office of the Business Administrator/Board Secretary. (Attachment VII-A)

MOTION: Dr. Monroe                      SECOND: Dr. Rodriguez                      VOTE: 7-0

B. Approval of Annual Required Maintenance Budget Amount – Form M-1

Resolved: That the Board approve Form M-1, Annual Maintenance Budget Amount Worksheet, required per N.J.A.C. 6:24. (Attachment VII-B)

MOTION: Dr. Monroe                      SECOND: Dr. Rodriguez                      VOTE: 7-0

C. Approval of Attendance at NJSBA 2013 Workshop and Exhibition October 22-24, 2013

Resolved: That the Board approve the attendance of the following Board Members and administrators to the annual New Jersey School Boards Association Conference which will be held at the Atlantic City Convention Center, Atlantic City, NJ at a total travel cost not to exceed \$2,519.00. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals, per GSA rates (Not to Exceed)	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/ Parking Receipts Needed (Not to Exceed)
Thomas Bardinas	\$90.90			\$56.00	\$30.00
Dwight Gerdes	90.90	92.00	99.00	56.00	30.00
Brian Gorry	90.90			56.00	30.00
Paul Johnson	90.90			56.00	30.00
Michael Mandina	90.90			56.00	30.00
Margaret Merenda	90.90			56.00	30.00
Todd Migdon	90.90			56.00	30.00
Susan Monroe	90.90			56.00	30.00
Denise Rodriguez	90.90			56.00	30.00
David Tonzola	90.95	92.00	99.00	56.00	30.00
Joseph Majka	90.95	92.00	99.00	56.00	30.00
<b>Total</b>	<b>\$1,000.00</b>	<b>\$276.00</b>	<b>\$297.00</b>	<b>\$616.00</b>	<b>\$330.00</b>

Note: This resolution supersedes the resolutions passed on August 20, 2013

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

D. Approval of Ala Carte Prices 2013/2014 School Year

Resolved: That the Board approve the attached ala carte prices for the 2013/2014 school year. (Attachment VII-D)

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

E. Approval of Use of Facilities by the Bradley Beach Municipal Alliance to Prevent Alcoholism and Drug Abuse

Resolved: That the Board approve the Bradley Beach Municipal Alliance to use the gymnasium on Friday, November 1, 2013, from 6:00 p.m. until 8:00 p.m. to host the sixth annual Cops vs. Kids volleyball game. (Attachment VII-E)

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

F. Approval of Use of Facilities

Resolved: That the Board approve the use of one classroom each month to facilitate regular meetings of Girl Scout Brownie Troop 909 for the 2013/2014 school year. (Attachment VII-F)

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

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

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

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 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-H)

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

I. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of September 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: Dr. Rodriguez VOTE: 7-0

J. Approval of Budget Transfers

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

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

K. Approval of September 2013 Payroll

Resolved: That the Board approve the September 2013 gross payroll in the amount of \$337,522.74.

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 7-0

L. Approval of Bills Payment

Resolved: That the Board approve payment of the October 15, 2013 regular bills list and as certified and approved. (Attachment VII-L)

MOTION: Dr. Rodriguez SECOND: Mr. Gerdes VOTE: 7-0

VIII. Old Business – None

IX. New Business

Mr. Bardinas stated that there will be a PTO Technology Fundraiser at the Waterview Banquet Hall in Belmar on Friday, October 18<sup>th</sup>, at 7:00 p.m.

Dr. Monroe stated that there will be a Family Wellness Night on Tuesday, November 5<sup>th</sup> at 6:00 p.m.

Dr. Rodriguez stated that she and Mr. Majka will be working on a homework buddy program.

X. Committee Reports

Mr. Migdon stated that one of the suggestions discussed at the Student Advisory Committee was having a club fair night. At this event every club and extracurricular activity would have a table available to students and parents to explain their activities.

XI. President's Report – None

XII. Public Comments (Regular Meeting Only) – None

XIII. Executive Session

President Migdon called for an Executive Session at 7:54 p.m. to discuss personnel matters.

XIV. Adjournment

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

Respectfully submitted,

David Tonzola

Workshop/Regular Meeting  
October 15, 2013

Business Administrator/Board Secretary