

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 7:28 p.m.

Roll Call

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

Absent: Mr. Bardinas
Mr. Gorry

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – August 20, 2013
Confidential Executive Session – August 20, 2013

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

V. Discussion Items

1. School Opening

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Lewis D'Avanzo as a substitute teacher for the 2013/2014 school year. [B/G]

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
September 17, 2013

Staff Member	Date(s) Of Event	Name/Title of Professional Training	Location	Cost
Kirsty Sucato	October 6-7, 2013	Get Ready to Learn: "Yoga therapy in the Classroom"	Cedar Knolls, NJ	\$435.00
Alison Zylinski	October 18, 2013	Access to Literacy for All: What Has to Happen	Hilton Somerset Double Tree	\$200.00
Kevin Cosgrove	October 18, 2013	Access to Literacy for All: What Has to Happen	Hilton Somerset Double Tree	\$200.00
Christopher Ott	October 29, 2013	Success for All Students, Adapted Health & Phys. Ed. Conference	Lawrenceville, NJ	\$50.00

3. Resolved: That the Board approve the appointment of the following staff to conduct, coach and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

Boys' Baseball	Chris Ott
Girls' Softball	Jeanne Acerra
Boys' Soccer	Chris Ott
Girls' Soccer	Kristin Krupa
Girls' Basketball	Chris Ott
Cheerleading	Joni DeFillippo (50%) Alisyn Morder (50%)
Musical Director	Anthony LeProto
Environmental Club	Sandy Delopoulos (50%) Gail Mayer (50%)
Safety Patrol Director	Donna Hamernick
Student Government	Jeanne Acerra (50%) Andrea Ballina (50%)
Newspaper/Career Day	Kevin Cosgrove
Yearbook	Jeanne Acerra
Yearbook Technical Advisor	Andrea Ballina

4. Resolved: That the Board approve the appointment of the following staff to provide remedial instruction in Language Arts/Literacy and/or Mathematics before the regular instruction day (Period A 7:45–8:30 a.m.) beginning October 1, 2013, and ending Wednesday, April 30, 2014. The following staff members will only be allowed to work a maximum of 3 days per week (2.25 hours) and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Board of Education Association: [B/G]

Sandy Delopoulos	Amy Roth
Kristin Krupa	Michelle Sprengel
Gail Mayer	Scott Taylor

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Note: Grant funds to be paid out of federal funds account codes 20-232-100-101.01PA NCLB Title I carryover.

5. Resolved: That the Board approve the appointment of the following staff to provide computer lab supervision after the regular instruction day (Period B 3:30–4:15 p.m.) beginning Tuesday, October 1, 2013, and ending Wednesday, April 30, 2014. The following staff members will only be allowed to work a maximum of 3 days per week (2.25 hours) and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Board of Education Association: [B/G]

Jeanne Acerra
Patricia Orlando
Isabel Segoviano

Note: Grant funds to be paid out of federal funds account codes 20-232-100-101.01-PA NCLB Title I carryover.

6. Resolved: That the Board approve the appointment of Andrea Ballina as the webmaster of the Bradley Beach School internet website. Responsibilities will include the design, building, maintaining and updating the site at an annual (12 month) stipend rate of \$1,800.00 from September 1, 2013, through June 30, 2014. [B]
7. Resolved: That the Board approve the appointment of Patricia Orlando and Isabel Segoviano to provide Spanish-English translation and interpreting services for Spanish-speaking parents for the 2013/2014 school year enabling participation in school-based parent conferences and activities that occur outside of the school day with compensation at a rate of \$40.00/hour. [G]

Note: Grant funds to be paid out of federal funds account codes 20-241-200-104 NCLB Title III.

8. Resolved: That the Board approve Mary Glennon, Social Work Graduate Student at Monmouth University, for a 500 hour field placement with Alison Zylinski, LCSW.
9. Resolved: That the Board approve the appointment of Jillian Doherty, as an Instructional Assistant, effective 9/18/13 – 6/30/14 at a prorated annual salary of \$20,627. [T]
10. Resolved: That the Board approve the following staff members for 21 hours of JKM Safe Crisis Management Training, and be paid at the specified stipend rate of \$40.00/hour as negotiated in the collective agreement with Bradley Beach Board of Education Association: [G]

Jeanne Acerra Joni DeFilippo
Cindy Fluhr Anthony LeProtto
Gail Mayer Alisyn Morder
Patricia Orlando

Note: Grant funds to be paid out of federal funds account codes 20-270-200-100.00 NCLB Title IIA

11. Resolved: That the Board approve the following staff members for 21 hours of JKM Safe Crisis Management Training, and be paid at the specified stipend rate of \$20.00/hour: [G]

Sherry Brindley Linda DeLicio
Jillian Doherty Ashley Girard

Note: Grant funds to be paid out of federal funds account codes 20-270-200-100.00 NCLB Title IIA

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

B. Students

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

ID No.	School	Location	Start Date	Annual Tuition Rate
1302	Collier Middle School	Wictatunk,	09-01-13	\$51,332.40
1032	AAHS	Neptune	09-01-13	\$5,900.00
1019	Biotech High School	Freehold	09-01-13	\$5,900.00
0913, 1071,1150	Comm. High School	Wall	09-01-13	(per student) \$5,900.00
1268	High Tech High School	Lincroft	09-01-13	\$5,900.00
2227 0189	MAST	Highlands	09-01-13	(per student) \$5,900.00
908, 911, 1407, 1363, 887	Career Center	Freehold	09-01-13	(per student) \$5,100.00
1064	Red Bank Regional	Little Silver	09-01-13	\$18,000.00
35 Students(See Student Database for ID Nos.)	Red Bank Regional	Little Silver	09-01-13	(per student) \$13,250.00

MOTION: Dr. Rodriguez SECOND: Mr. Gerdes VOTE: 6-0
Dr. Rodriguez abstained

VII. Business Administrator/Board Secretary's Report

A. Approval of Salaries to be Funded by Federal Grants: FY 2014 IDEA

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Donna Bartlett	\$20,627.00	20-250-100-106.00	IDEA Basic
Ashley Girard	21,101.00	20-250-100-106.00	IDEA Basic

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

B. Approval of Salaries to be Funded by Federal Grants: FY 2014 NCLB

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Kevin Cosgrove	\$26,276.00	20-231-100-101.00	NCLB Title I
Susan Livingston	22,480.00	20-231-100-101.00	NCLB Title I
Gail Mayer	38,940.00	20-231-100-101.00	NCLB Title I
Joseph G. Majka, J.D.	6,000.00*	20-231-200-103.00	NCLB Title I
Susan Giordano	21,101.00	20-231-100-106.00	NCLB Title I

*Note: Allowable 5% administrative expense for grant director salary

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

C. Approval of Expanded Uniform Minimum Chart of Accounts for 2013/2014 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for New Jersey Public School for the 2013/2014 School Year. (Attachment VII-C)

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

D. Approval of the FY 2013 No Child Left Behind Carry-Over Application and Funds

Resolved: That the Board approve the submission of the FY 2013 No Child Left Behind (NCLB) Carry-Over Application in the following amounts:

Program Name	Carry-Over Amount
Title I	\$11,208.29
Title IIA	6,578.16
Title III	4,377.21

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

E. Approval of the Individuals with Disabilities Educational Act (IDEA) Carry-Over Application and Funds – FY 2013

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Carry-Over Application for Fiscal Year 2013 in the following amount:

Program Name	Carry-Over Amount
IDEA Basic	\$8,405.72

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

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 August 31, 2013 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-F)

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

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 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. Mandina SECOND: Dr. Monroe VOTE: 7-0

H. Approval of Monthly Certification

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

I. Approval of Budget Transfers

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

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

J. Approval of August 2013 Payroll

Resolved: That the Board approve the August 2013 gross payroll in the amount of \$81,390.00.

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

K. Approval of Bills Payment

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

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

L. 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 October 18, 2013 from 6:00 p.m. until 8:00 p.m. to host the sixth annual Cops vs. Kids volleyball game. (Attachment VII-L)

Motion was tabled.

VIII. Old Business

Dr. Monroe stated that snacks will come back and new healthier options will be offered.

IX. New Business

Mr. Majka stated that the Race ToThe Top Grant is in the public comment phase of the application process.

Mr. Majka also stated that Neptune High School will be offering a program next year that will allow students to receive an associates degree at the same time they graduate high school.

Mr. Gerdes stated that the PTO Rummage sale will be held on Saturday October 5th from 8:00 a.m. to 1:00 p.m.

X. Committee Reports

Mr. Migdon stated that the Student Advisory Committee will meet on the first Monday in October and December.

XI. President's Report

Mr. Migdon reminded the Board that Back to School Night will be September 25th.

XII. Public Comments (Regular Meeting Only) –None

XIII. Executive Session

President Migdon called for an Executive Session at 7:39 p.m. to discuss personnel matters.

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XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary