

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

OFFICIAL MINUTES

Regular Meeting/Public Hearing
April 28, 2015

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:00 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 Dr. Rodriguez
 Mrs. Carlucci Mr. Young
 Mr. Gerdes Mr. Warnet
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

IV. Discussion Items

1. Students of the Month
2. PTO Recognition

Mr. Majka and Mr. Liebmann announced and recognized the current students of the month.

Mr. Majka wished to thank the Parent Teacher Organization for their generous donations over the last two years.

Mr. Majka announced that Mr. Ott was voted as the Teacher of the Year for the 2014-2015 school year.

Formal Public Hearing and Presentation of the Proposed 2015/2016 School Budget

Mr. Majka and Mr. Tonzola reviewed the Budget PowerPoint Presentation with the Board and the public during the public hearing portion of the meeting. Mr. Majka addressed the educational impact that the 2015/2016 budget will have on the district, while Mr. Tonzola addressed the financial impact of the budget.

Regular Meeting/Public Hearing
April 28, 2015

2. Resolved: That the Board approve the reappointment of Michael Liebmann to the position of Supervisor of Curriculum and Instruction for the 2015/2016 school year. (Attachment VI-A.2) [B]
3. Resolved: That the Board approve a stipend of \$2,500.00 for Betty Slocum, to serve as co-administrative assistant for the child study team, for the remainder of the 2014/2015 school year. The stipend payments will be made in the first pay periods of May and June, 2015. [B]
4. Resolved: That the Board approve a stipend of \$2,500.00 for Louanne Bartlett, to serve as co-administrative assistant for the child study team, for the remainder of the 2014/2015 school year. The stipend payments will be made in the first pay periods of May and June, 2015. [B]
5. Resolved: That the Board approve the resignation of Joseph G. Majka, J.D., Superintendent/Principal, effective within ninety days of April 24, 2015. (Attachment VI-A.5)
6. Resolved: That the Board approve the appointment of Dr. Joan Bruno, to conduct augmentative communication device assessments for the remainder of the 2014/2015 school year and the 2015/2016 school year at an hourly rate of \$275.00 and a travel rate of \$35.00 per half hour. [B]
7. 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
Jessica Stephen	5/7/15 & 5/8/15	SPR Workshop		No Charge
Alison Zylinski	5/7/15 & 5/8/15	SPR Workshop	Oceanport, NJ	No Charge
Alexandra Casares	5/28/15	NJ TESOL Conference	New Brunswick, NJ	\$214.00 Non-Member
Diana Rodrick	5/28/15	NJ TESOL Conference	New Brunswick, NJ	\$214.00 Non-Member
Jillian Kreutzer	5/28/15	NJ TESOL Conference	New Brunswick, NJ	\$179.00 Member
Barbara O'Rourke	5/28/15	NJ TESOL Conference	New Brunswick, NJ	\$179.00 Member

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

B. Policy

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

POLICY NUMBER	POLICY
1522	School-Level Planning (M) abolished
5305	Health Services Personnel (Revised)
5306	Health Services to Nonpublic Schools (M) (Revised)
5308	Student Health Records (M) (Revised)
5310	Health Services (M) (Revised)

5339	Screening for Dyslexia (M) (New)
5530	Substance Abuse (M) (Revised)
5600	Student Discipline/Code of Conduct (M) (Revised)
5756	Transgender Students (New)
8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)

2. Resolved: That the Board approve the school year calendar for the 2015/2016 school year.
 (Attachment VI-B.2)

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

C. Students

1. Resolved: That the Board approve the following 2014/2015 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
5/05/15	5	Aires de Columbia Restaurant	-0-	Not Required
5/26/15	6	Statue of Liberty	\$342.00	\$375.00 Shamrock

2. Resolved: The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist for the month of March.
 (Attachment VI-C.2)

MOTION: Mrs. Merenda SECOND: Mr. Bardinas VOTE: 9-0

VII. Business Administrator/Board Secretary's Report

A. Approval of School Budget – 2015/16 School Year

Resolved: That the Board approve the 2015/16 School Budget in the following amounts:

1. General Fund	\$6,910,127
2. Special Revenue	322,871
3. Debt Service Fund	173,358

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

B. Approval of General & Debt Service Funds' Tax Levies – 2015/16 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$5,612,635
Debt Service	173,358

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

C. Approval of Advertised Budget

Resolved: That the Business Administrator has advertised said budget in the Asbury Park Press on April 21, 2015 in accordance with the format required by the State Department of Education and according to law.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2015/16 school year for all staff and board members is \$7,000.00 For 2014/15 the maximum amount approved for travel and related general fund expenditures was \$7,000.00 of which \$1,576.00 has been spent to date.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

E. Approval of the District's General Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2015/16 general fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Legal	\$ 20,000.00
Auditing	19,000.00
Board Negotiator	3,000.00
Architectural/Engineering	3,500.00
Physician	2,000.00

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

F. Approval of the District's Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2015/16 special revenue fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Occupational Therapy	\$35,000.00

Physical Therapy	35,000.00
Learning Language Consultant	35,750.00

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

G. Approval of the District's General Fund Co-Curriculum Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2015/16 general fund co-curricular appropriation budget be established as follows:

Co-Curricular Activities	Salaries
Safety Patrol	\$2,251.00
Yearbook	2,251.00
Yearbook Tech. Advisor	2,251.00
Environmental Club	2,251.00
Computer Club	2,251.00
Newspaper Relations	2,251.00
Music Director	2,580.00
DJ	2,251.00
Student Government	2,251.00
Drama Club	2,251.00
ESL	2,251.00
Webmaster	1,800.00
Washington Stipend	600.00
Total	\$27,490.00

Co-Curricular Activities	Supplies
Safety Patrol	\$ 31.25
Yearbook	31.25
Environmental Club	31.25
Computer Club	31.25
Newspaper Club	31.25
Choral Director	31.25
Student Government	31.25
Drama Club	31.25
Total	\$250.00

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

H. Approval of the District's General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2015/16 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$ 2,880.00
Softball	2,880.00
Boys Basketball	2,880.00
Girls Basketball	2,880.00
Boys Soccer	2,880.00
Girls Soccer	2,880.00
Athletic Director	2,251.00
Cheerleaders	2,880.00
Total	\$22,411.00

Athletics	Purchased Services (Board Subsidy e.g. transportation & officials)
Baseball	\$ 2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	n/a
Total	\$13,000.00

Athletics	Supplies
Baseball	\$ 428.57
Softball	428.57
Boys Basketball	428.57
Girls Basketball	428.57
Boys Soccer	428.57
Girls Soccer	428.57
Cheerleaders	428.58
Total	\$3,000.00

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

I. Approval of Parliamentary Procedures (2015/2016)

Resolved: That the Board adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the 2015/2016 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

J. Approval of Implementation of the 2015/2016 Budget

Resolved: That the Board authorize the Superintendent and Business Administrator/Board Secretary

to implement the 2015/2016 budget pursuant with local and state policies and regulations.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

K. Approval of Tax Requisition Schedule (2015/2016)

Resolved: That the Board hereby approve the tax requisition schedule for the 2015/2016 school year as listed on Attachment VII-K.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

L. Bank Resolutions

1. Resolved: That the following bank for the specific accounts, as listed, is continued as depository of school funds:

Bank of America, Bradley Beach

General Account
Payroll Account
Payroll Agency Account
Unemployment Tax Trust Account
Cafeteria Account
Student Council Activity Account
School Account

2. Resolved: That for investment purposes, the following bank is hereby approved and that the Business Administrator/Board Secretary be authorized to amend this initial list predicated on prevailing interest rates and investment activity when such additions and/or deletions present an investment enhancement for the Bradley Beach Board of Education:

Bank of America

Bradley Beach, NJ

3. Resolved: That the following warrant signatures (signatures may be original or facsimile) are hereby authorized for the accounts specified:

General Account – Three (3) Signatures Required

1. Board President
2. Treasurer of School Funds
3. Business Administrator or Superintendent

Payroll Account – One (1) Signature Required

1. Treasurer of School Funds or Business Administrator

Payroll Agency Account – Two (2) Signatures Required Business Administrator/Board Secretary or Superintendent

2. Treasurer of School Funds

Cafeteria Account – Two (2) Signatures Required

1. Business Administrator/Board Secretary
2. Treasurer of School Funds

School Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Unemployment Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

Student Council Account - Two (2) Signatures Required

1. Treasurer of School Funds
2. Superintendent or Business Administrator/Board Secretary

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

M. Designation of Advertising Media

Resolved: That the following resolution is hereby adopted:

WHEREAS, The Open Public Meetings Act (Chapter 231, P.L. 1975) N.J.S.A. 10:4.6 et seq. requires that certain notice of meetings be submitted to two newspapers, one of which shall be the official newspaper, and

WHEREAS, The second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of the Board of Education of such meetings, and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE BOROUGH OF BRADLEY BEACH, AS FOLLOWS:

1. *The Asbury Park Press* is hereby designated as the official newspaper to receive all notices of meetings.
2. Either *The Coast Star* or *The Coaster* is hereby designated as the second newspaper having the greatest likelihood of informing the public within the jurisdictional area of the

Board of Education of notice of meetings designated to receive all notices of meetings as required by the Open Public Meetings Act.

3. *The Asbury Park Press, The Coast Star and/or The Coaster* are hereby designated as the newspapers for legal advertisements.

This resolution shall take effect immediately.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

N. Designation of Board Meeting Nights

Resolved: That the following resolution is hereby adopted:

RESOLVED: That the Board of Education of the Borough of Bradley Beach, in accordance with the Schedule of Meetings, shall hold its Workshop/Regular Meetings on the third Tuesday of each month, except as noted and during holiday periods.

Formal action will be taken at all meetings.

All meetings will commence at 7:00 p.m., prevailing time, in the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N. J.

BE IT FURTHER RESOLVED, that in accordance with provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, Annual Notice of said Workshop/Regular Meetings be given in the form as required by said Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Annual Notice of the Board's Workshop/Regular Meetings Schedule be posted publicly on the bulletin board at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, County of Monmouth, State of New Jersey, and said notice be sent to *The Asbury Park Press* and the Clerk of the Borough of Bradley Beach within seven days of the date of this resolution.

(Schedule of Board Meetings 2015/2016- Attachment VII-N)

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

O. Appointment of Authorized Agent for Federal and State Funds

Resolved: That the following resolution is hereby adopted:

BE IT RESOLVED that the Business Administrator/Board Secretary of the Bradley Beach Board of Education is hereby designated as the Board's authorized agent to file applications and requests for State and Federal Funds under existing State and Federal laws.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

P. Appointment of School Board Attorney

Resolved: That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR LEGAL SERVICES
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for legal services for the Bradley Beach Board of Education; and

WHEREAS, such legal services can be provided only by a licensed attorney and is so recognized as such; and Michael Gross of Kenny, Gross, Kovats, and Parton, 130 Maple Ave., PO Box 8610, Red Bank, N. J. 07701

WHEREAS, funds in the amount of \$20,000 annually are available for this purpose;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. Michael Gross of Kenny, Gross, Kovats, and Parton, is hereby appointed as Board Attorney at \$130 per hour for the period July 1, 2015 to June 30, 2016.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School contracts Law, N.J.S.A. 18A:18A (a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution shall be placed on file with the Secretary of the Board.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

Q. Appointment of Architect of Record

Resolved: That the firm of Di Cara/Rubino Architects, Wayne, NJ, is hereby reappointed as Architect of Record for the 2015/2016 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

R. Appointment of Property/Liability and Worker Comp. Insurance Advisor

Resolved: That the Board approve the firm of Gallagher O'Gorman & Young, Princeton, NJ as its Property/Liability and Worker Comp. Insurance Advisor for the 2015/2016 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

S. Appointment of Health/Dental Insurance Advisor

Resolved: That the Board approve the firm of Brown & Brown Benefit Advisors, Shrewsbury, NJ, as their Health/Dental Insurance Advisor for the 2015/2016 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

T. Appointment of Treasurer of School Funds

Resolved: That Bruce Rodman is hereby reappointed as Treasurer of School Funds for the 2015/2016 school year at an annual fee of \$2,500.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

U. Approval of 403b and 457 Tax Shelter Providers

Resolved: That the Board approve the following list of 403b and 457 Tax Shelter Providers for the 2015/2016 school year:

403b Tax Shelter Provider

1. Axa Equitable
2. Great American Life Insurance Co.
3. Siracusa
4. Tax Deferred Services

457 Tax Shelter Provider

1. Axa Equitable

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

V. Approval of Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2015/2016 School Year

Resolved: That the following resolution is hereby adopted:

WHEREAS, Title 18A:18A-10 provides that "a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Bradley Beach Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, The Bradley Beach Board of Education desires to authorize its purchasing agent for the 2015/2016 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year."

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

W. Approval of Authorization to Award Contracts Up to the Bid Threshold and Set the Quote and Verification of Claims Thresholds

Resolved: That the Board approve the authorization to award contracts up to the bid threshold of \$36,000 pursuant to N.J.S.A. 18A:18A-2 and set the quote and verification of claims thresholds to 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-37 and 18A:19-3 respectively.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

X. Approval of Board Policies and Regulations

Resolved: That the policies and regulations governing the actions of the Bradley Beach Board of Education are hereby readopted.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

Y. Approval of the Bradley Beach Board of Education Standard Operating Procedures and Internal Controls

Resolved: That the Board approve the Guide for Standard Operating Procedures and Internal Controls.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

Z. Approval of the Uniform Minimum Chart of Accounts for 2015/2016 School Year

Resolved: That the Board adopt the Uniform Minimum Chart of Accounts (Handbook 2R2, 2008 Edition) for New Jersey Public Schools for the 2015/2016 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

AA. Approval of Travel and Related Expense Reimbursement 2015/2016

Resolved: That the following resolution is hereby adopted:

WHEREAS, the Bradley Beach Board of Education recognizes school staff and Board Members will incur travel expenses related to and within the scope of their current

responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6a:23b-1.1 et seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools; and

WHEREAS, the Bradley Beach Board of Education has established in its annual school general fund budget a maximum amount that may be allotted for such travel and expense reimbursement for the 2015/2016 school year; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6a:23B-1.2(b), to a maximum expenditure of \$7,000 for all staff and Board Members; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

BB. Approval of Petty Cash Fund for 2015/2016 School Year

Resolved: That the Board approve the Petty Cash Fund in the amount of \$200.00 with a set maximum allowable individual expenditure of \$50.00.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

CC. Approval of Doctrine of Necessity

Resolved: That the Board approve the following resolution:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set for the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED, that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

DD. Approval of Installation of Two Roof Vent Cupolas

Resolved: That the Board of Education of Bradley Beach, in the County of Monmouth, State of New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Roof vent repair and two (2) new roof vent cupolas.

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project, and the Board further authorizes the submission of same to the Monmouth County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel, and architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution, including the submission of information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

EE. Approval to Accept Donation from the Bradley Beach Parent Teacher Organization (Air Conditioners)

Resolved: That the Board accept the donation of \$2,000.00 from the Bradley Beach Parent Teacher Organization for the purchase of two air conditioners, as well as music and art supplies. Furthermore, that the Board authorize the Business Administrator to create budget account codes 20-090-100-610.15-AC, 20-090-100-610.15-MU, 20-090-100-610.15-AR, and revenue code 20-1000.10 to account for this transaction.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

FF. Approval to Accept Donation from the Bradley Beach Parent Teacher Organization (Music Supplies)

Resolved: That the Board accept the donation of \$1,500.00 from the Bradley Beach Parent Teacher Organization for the purchase of musical supplies. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-090-100-610.15-MU and revenue code 20-1000.10 to account for this transaction.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

GG. Approval of Application for Extraordinary Aid – FY 2014/2015 School Year

Resolved: That the Board approve the submission of the Application for Extraordinary Aid for the FY 2014/2015 school year.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

HH. Approval of Use of the School Building by the Bradley Beach Arts Council

Resolved: That the Board approve the use of the Bradley Beach Elementary School Auditorium by the Bradley Beach Arts Council on the evening of Friday, May 15, 2015 to present a performance titled "The Trip to Bountiful." (Attachment VII-HH)

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2015 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-II)

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

JJ. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2015 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-JJ)

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

KK. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 31, 2015, 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: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

LL. Approval of Budget Transfers (2014/2015)

Resolved: That the Board approve the 2014/2015 budget transfers as listed on Attachment VII-LL.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

MM. Approval of March 2015 Payroll

Resolved: That the Board approve the March 2015 gross payroll in the amount of \$322,371.85.

MOTION: Mrs. Carlucci SECOND: Mr. Bardinas VOTE: 9-0

NN. Approval of Bills Payment

Resolved: That the Board approve payment of the April 28, 2015 regular bills list and as certified and approved. (Attachment VII-NN)

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

VIII. Old Business

Mr. Majka stated that the Dine and Bowl event on May 1st was a great success; over ninety bowlers participated and the event rose over \$1,000.

IX. New Business

Mr. Majka stated that this Saturday May 2nd, between 2:00 p.m. and 4:00 p.m., the school will host the Empty Bowl event at the Monmouth County Food Bank.

X. Committee Reports

Dr. Rodriguez stated that the curriculum committee will meet on Friday, May 1st.

Mr. Bardinas stated that the policy committee had met to discuss the policies for second reading and the policy to fill vacated board seats.

XI. President's Report

Dr. Monroe wanted to thank Mr. Majka for all his hard work, and wished him success at his new job. Dr. Monroe also reminded the Board that they still need to complete the superintendent evaluation by May 1st.

XII. Public Comments (Agenda Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, made comments thanking Mr. Majka for his dedication and service to the community.

Ms. Rose, 610 3rd Avenue, Bradley Beach, NJ, made comments thanking both Mr. Majka and Mr. Liebmann for their service to the school.

XIII. Public Comments (Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, made comments concerning the option of sharing administrators with neighboring schools. Furthermore, Mr. Hidalgo made comments regarding his concern about some of the teaching staff members.

Ms. Rose, 610 3rd Avenue, Bradley Beach, NJ, made comments about how the district handles bullying situation in the school to keep children safe.

Ms. Milchman, 505 McCabe Avenue, Bradley Beach, NJ, made comments concerning having a full time special education supervisor in the building and having a staff member that is trained in ABA.

XIV. Executive Session

President Monroe called for an Executive Session at 8:01 p.m.

Resolved: That the Board agree to a Confidential Executive Session to discuss personnel and student matters.

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

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:16 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary