

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

OFFICIAL MINUTES

Regular Meeting
February 17, 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:	Mrs. Carlucci	Mrs. Merenda
	Mr. Gerdes	Dr. Rodriguez
	Mr. Gorry arrived at 7:16 p.m.	Mr. Young
	Mr. Lozowick	Dr. Monroe
	Mr. Majka, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Bardinas

IV. Discussion Items

1. Student of the Month
2. Teacher of the Year
3. QSAC

Superintendent's Report

Mr. Majka began the meeting by recognizing the current students of the month. After going over the students of the month, Mr. Majka then gave a discussion on the Quality Single Accountability Continuum (QSAC) monitoring that took place. Some of the issues facing the district over the last three years were tying the curriculum to the common core standards, enhancing the district's ESL program, and developing more use of technology in the school. Mr. Majka stated that the current administration has already addressed all of these concerns. Mr. Majka referenced the hiring of two new ESL teachers, the purchase of chromebooks, and the creation of the position of curriculum supervisor as the steps that the district has taken to correct the issues found during QSAC monitoring. Mr. Majka concluded his QSAC presentation by informing the Board that the Monmouth County Executive Superintendent will

- William J. Brannick
- Jessica M. Dayton
- Adam Harlan

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
Patricia Orlando	3-04-15	Making Best Use of Cutting-Edge Technology Tools to Strengthen TARGET LANGUAGE Learning	Long Branch, NJ	\$235.00
Jeanne Acerra	4-15-15	Practical Ways to Incorporate the Common Core Standards into Social Studies	Cherry Hill, NJ	\$229.00

3. Resolved: That the Board accept the resignation of Stephanie Scheick, Learning Disabilities Teacher-Consultant, effective March 1, 2015. (Attachment VI-A.3)
4. Resolved: That the Board approve the appointment of Curtis Consulting, LLC, to provide Learning Disabilities Teacher-Consultant services for the remainder of the 2014/2015 school year, at a rate of \$325.00 per day, not to exceed \$13,000. (Attachment VI-A.4) [T]
5. Resolved: That the Board accept the request for maternity leave by Speech Teacher Julie Ferwerda, commencing on, or about April 24, 2015, ending on, or about August 31, 2016. (Attachment VI-A.5)

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

B. Policy

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

POLICY NUMBER	POLICY
0141	Board Member Number and Term (Revised)
0143	Board Member Election and Appointment (Revised)
1581	Victim of Domestic or Sexual Violence Leave (M) (New)
3125	Employment of Teaching Staff Members (M) (New)
3230	Outside Activities (Revised)
3240	Professional Development for Teachers and School Leaders (M) Revised
4125	Employment of Support Staff Members (M) Revised

4230	Outside Activities (Revised)
6511	Direct Deposit (New)
8507	Breakfast Offer Versus Serve (OVS) (New)
8508	Lunch Offer Versus Serve (OVS) (New)
2412	Home Instruction Due to Health Condition (M) (Revised)
2417	Student Intervention and Referral Services (M) (Revised)
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (New)
3283	Electronic Communications Between Teaching Staff Members and Students (M) (New)
4283	Electronic Communications Between Support Staff Members and Students (M) (New)
5200	Attendance (M) (Revised)
5610	Suspension (M) (Revised)
5611	Removal of Students for Firearms Offenses (M) (Revised)
5612	Assaults on District Board of Education Members or Employees (M) (Revised)
5613	Removal of Students for Assaults with Weapons Offenses (M) (New)
5620	Expulsion (Revised)
8462	Reporting Potentially Missing or Abused Children (M) (Revised)

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

C. Students

1. Resolved: That the Board approve the following 2014/15 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
3-19-15	8 th Grade Girls	Frick Chemistry Building, Princeton University	\$0.00	\$423.00 Unlimited Bus, Keyport
4-24-15	2 nd Grade	Adventure Aquarium, Camden	\$451.00	\$350.00 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 December/January. (Attachment VI-C.2)

MOTION: Dr. Rodriguez SECOND: Mr. Young VOTE: 8-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Special Public Meeting and Public Hearing Dates

Resolved: That the Board schedule the following meetings:

1. Workshop/Regular Public Meeting and adoption of the 2015/2016 tentative budget on Tuesday, March 17, 2015 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J.
2. Workshop/Regular Public Meeting and Formal Public Meeting/Final Adoption of the 2015/2016 School Budget on Tuesday, April 28, 2015 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of conducting a formal public hearing on the proposed budget for the 2015/2016 school year.
3. Workshop/Regular Public Meetings on Tuesday, May 19, 2015 and Tuesday, June 16, 2015 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach N.J.

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

B. Approval of the Budget Calendar

Resolved: That the Board approve the Budget Calendar as per attachment VII-B.

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

C. Approval to Join the Hunterdon County Educational Services Commission Cooperative Pricing Agreement

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 2/17/2015 the governing body of the Bradley Beach Board of Education located in the County of Monmouth in the State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Bradley Beach Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

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

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

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez 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 January 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. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

F. Approval of Budget Transfers (2014/2015)

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

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

G. Approval of January 2015 Payroll

Resolved: That the Board approve the January 2015 gross payroll in the amount of \$335,408.14.

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

H. Approval of Bills Payment

Resolved: That the Board approve payment of the February 17, 2015 regular bills list and as certified and approved. (Attachment VII-H)

MOTION: Mr. Gerdes SECOND: Dr. Rodriguez VOTE: 8-0

I. Resignation of Board Member

Resolved: That the Board accept with regret the resignation of Brian Gorry from the Board of Education effective immediately following the approval of this resolution. (Attachment VII-I)

MOTION: Dr. Rodriguez SECOND: Mr. Gerdes VOTE: 8-0

VIII. Old Business – None

IX. New Business

Mr. Lozowick suggested that the Board look at bringing in interpreters from one of the local colleges to help during Board meetings or other school functions.

X. Committee Reports

Mr. Majka stated that the policy committee will be meeting in the coming weeks.

XI. President's Report

Dr. Monroe read the resignation letter from Mr. Brian Gorry and presented him with a book clock as a thank you for his twenty years of service to the citizens of Bradley Beach.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

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

MOTION: Mr. Gerdes SECOND: Dr. Rodriguez VOTE: 8-0

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary