

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

OFFICIAL MINUTES

Reorganization Meeting
January 6, 2015

I. Call To Order

The annual Reorganization Meeting held by the Bradley Beach Board of Education was called to order at 7:00 p.m. by the Business Administrator, Mr. Tonzola, 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. Roll Call and Flag Salute

Present: Mr. Bardinas Mrs. Merenda
 Mrs. Carlucci Dr. Rodriguez
 Mr. Gerdes
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry

Note: Mr. Lozowick, Dr. Monroe, and Mr. Young were sworn in after the first roll call.

IV. Administration of Oath of Office to Newly Elected Board Members

Mr. Tonzola administered the oath of office to Mr. Lozowick, Dr. Monroe, and Mr. Young.

V. Roll Call

Present: Mr. Bardinas Mrs. Merenda
 Mrs. Carlucci Dr. Rodriguez
 Mr. Gerdes Mr. Young
 Mr. Lozowick Dr. Monroe
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry

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VI. Business Administrator/Board Secretary's Report

(Mr. Tonzola) As President, pro-tem, I state that nominations are now in order for the position of President of the Bradley Beach Board of Education.

A. Nomination and Election of Board President

Resolved: I nominate as President of the Bradley Beach Board of Education:

1. Susan Monroe MOTION: Mr. Bardin

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President

MOTION: Mr. Bardin SECOND: Mrs. Merenda VOTE: 6-0-2
Mr. Lozowick abstained
Dr. Monroe abstained

Roll call vote results:

1. Nominee: Susan Monroe # Votes 6

Dr. Susan Monroe has received a majority of the votes and is hereby declared to be duly elected as President of Bradley Beach Board of Education.

Mr. Tonzola, as President, pro-tem, turned over the conduct of the remainder of the meeting to the duly elected President.

B. Nomination and Election of Board Vice President

Resolved: I nominate as Vice President of the Bradley Beach Board of Education:

1. Denise Rodriguez MOTION: Mr. Bardin

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President

MOTION: Mr. Bardin SECOND: Mr. Gerdes VOTE: 7-0-1
Dr. Rodriguez abstained

Roll call vote results:

1. Nominee: Denise Rodriguez # Votes 7

Dr. Denise Rodriguez has received a majority of the votes and is hereby declared to be duly elected as Vice President of Bradley Beach Board of Education.

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C. Result of Annual School Election – November 4, 2014

Resolved: That the Board make the following Combined Statement of Results of the Annual School Election of the Bradley Beach Board of Education, held on November 4, 2014, part of the reorganization minutes. (Attachment VI-C)

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

D. Approval of New Jersey School Boards Association “Code of Ethics”

Resolved: That the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Bradley Beach Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but together with my fellow Board Members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises, nor take any private action, which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board Members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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

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E. Approval of Code of Ethics Training

Resolved: That the Board of Education Members receive the required Code of Ethics PowerPoint Training as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30 and that signatures from each Board Member be obtained by the Board Secretary. (Attachment VI-E)

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

VII. Superintendent's Report

A. Policy

1. Resolved: That the Board approve the contents and the submission of the New Jersey Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) to the New Jersey Department of Education for the 2014/2015 school year. (Attachment VII-A.1)

B. Students

1. Resolved: That the Board approve the acceptance of a sixth grade tuition student, ID-2467, for the 2014/2015 school year effective January 5, 2015.

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

VIII. Business Administrator/Board Secretary's Report

A. Approval of Bills Payment

Resolved: That the Board approve payment of the January 6, 2015 regular bills list and as certified and approved. (Attachment VIII-A)

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

IX. New Business

Mr. Majka stated that the District was the recipient of a five year grant award from St. Barnabas Health for a crisis counselor.

X. Public Comments (Agenda Items Only) – None

XI. Public Comments (Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, commented on using an individual's full address during the public comment session of the meeting.

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XII. Executive Session (if required) – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary