

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

OFFICIAL MINUTES

Regular Meeting
January 20, 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	Mrs. Merenda
	Mrs. Carlucci	Dr. Rodriguez
	Mr. Gorry arrived at 7:16 p.m.	Mr. Young
	Mr. Lozowick	Dr. Monroe
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Gerdes

IV. Discussion Items

1. Presentation by Mr. Liebmann
2. Student of the Month

Superintendent's Report

Dr. Monroe began the meeting by recognizing the current students of the month. After going over the students of the month, Dr. Monroe turned the meeting over to Mr. Michael Liebmann, Supervisor of Curriculum, to discuss the 2013/2014 state test results. Before reviewing some of the test results with the Board, Mr. Liebmann gave the Board an overview of the following items: the current curriculum updates that the district has implemented, the greater use of technology in the classrooms, and the grants recently award to the school. Mr. Liebmann then went over the student achievement testing results from

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the prior year in grades fourth through eighth. Mr. Liebmann concluded his presentation with a brief overview of the new PARCC assessment.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola informed the Board that budget season is upon us and that meeting dates need to be established for the adoption of a tentative budget, the public hearing, and the remaining board meetings. Mr. Tonzola reminded the Board of the regularly scheduled meeting on February 17th and proposed to have the tentative budget adoption, and regular public meeting for March, on Tuesday, March 17th, which would fulfill the new state statute that tentative budgets be submitted to the State Department of Education Monmouth County Office by March 20th. Furthermore, Mr. Tonzola proposed that the regular April meeting and the public hearing on the 2015/2016 budget could take place April 28th. The Board would then hold their regular May meeting on May 19th, and the June meeting on the 16th.

Discussion: (Personnel - Motion A.1.) Mr. Lozowick inquired about more than one staff member attending the same workshop. Dr. Monroe stated that multiple staff will at times attend various workshops to turnkey what they learned to the entire staff.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:42 p.m.

Regular Meeting

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

Roll Call

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

Absent: Mr. Gerdes

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – December 9, 2014
Confidential Executive Session – December 9, 2014

MOTION: Mrs. Merenda SECOND: Mr. Bardinas VOTE: 7-0-1
Mr. Gorry abstained

VI. Superintendent's Report

A. Personnel

1. 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
John Legere	1-29-15	TECHSPO 2015 NJASA Conference	Atlantic City, NJ	\$245.00
David Tonzola	1-29-15	TECHSPO 2015 NJASA Conference	Atlantic City, NJ	\$245.00
Michael Liebmann	1-29 & 1-30-15	TECHSPO 2015 NJASA Conference	Atlantic City, NJ	\$395.00
Scott Taylor	2-03-15	Annual Conference of the Association of Mathematics Teachers	Crowne Plaza Monroe Twp., N.J.	\$149.00
Michael Liebmann	2-04-15	MC3 Winter Summit: Transitioning to the NGSS	Millstone Twp. Middle School	\$79.00
Sandy Delopoulos	2-04-15	MC3 Winter Summit: Transitioning to the NGSS	Millstone Twp. Middle School	\$79.00
Paul Mulligan	2-04-15	MC3 Winter Summit: Transitioning to the NGSS	Millstone Twp. Middle School	\$79.00
Chris Ott	2-06-15	26th Annual Elementary Physical Education Activity & Idea Exchange	Manchester Twp. Elementary School	\$5.00
Michael Liebmann	2-10 to 2-13-15	Train the Trainer Workshop	Atlantic City, NJ	\$2,544.00
Patricia Orlando	2-11-15	Successfully "FLIP" Learning in Your World Language Classroom, Grades 6-12	Newark, NJ	\$235.00
Christopher Ott	2-23 and 2-24-15	NJASPERD Annual conference	Long Branch, NJ	\$120.00
Michelle Sprengel	2-26-15	Practical Strategies for Meeting & Exceeding the Rigorous CCSS for Writing (BER)	Long Branch, NJ	\$229.00
Kevin Cosgrove	2-26-15	Practical Strategies for Meeting & Exceeding the Rigorous CCSS for Writing (BER)	Long Branch, NJ	\$229.00

2. Resolved: That the Board approve the appointment of Denise Sabilia to the position of cafeteria aide, retroactive to December 17, 2014, through June 30, 2015, at an hourly rate of \$11.41 [B]
3. Resolved: That the Board approve the appointment of Marjorie Zaccaro to conduct, coach and provide leadership for the Drama Club at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association. [B]

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

B. Policy

1. Resolved: That the Board approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials. (Attachment VI-B.1)

MOTION: Dr. Rodriguez SECOND: Mr. Bardinas 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
2-18-15	K	Jenkinson's Aquarium, Point Pleasant Beach, NJ	\$285.00	\$237.00 First Student
5-20-15	4	Trenton State House, Museum and Old Barracks Tour	\$228.00	\$375.00 Shamrock

2. The Bradley Beach Elementary School Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of December.
3. Resolved: That the Board approve the acceptance of a five year grant award (renewable) from St. Barnabas Health for a crisis counselor. (Attachment VI-C.3)
4. Resolved: That the Board approve the acceptance of a pilot program with Monmouth University, allowing for university students pursuing a career in education, to provide ESL support services for teachers and students.
5. Resolved: That the Board approve the acceptance of Monmouth University education students, to earn field experience hours.
6. Resolved: That the Board approve the acceptance of a second-grade tuition student from Avon School District for the 2014/2015 school year, effective January 21, 2015, at a prorated tuition rate of \$16,010 plus related services, which will be billed separately.

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

VII. Business Administrator/Board Secretary's Report

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2014 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-A)

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

B. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 2014 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-B)

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

C. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 2014, 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. Rodriguez SECOND: Mrs. Merenda VOTE: 8-0

D. Approval of Budget Transfers (2014/2015)

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

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

E. Approval of December 2014 Payroll

Resolved: That the Board approve the December 2014 gross payroll in the amount of \$347,858.40.

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

F. Approval of Bills Payment

Resolved: That the Board approve payment of the January 20, 2015 regular bills list and as certified and approved. (Attachment VII-F)

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

VIII. Old Business – None

IX. New Business

Dr. Monroe stated that Family Fun Night would be held on January 29th at 6:30 p.m.

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X. Committee Reports

Dr. Rodriguez stated that the Public Relations Committee would like to create a school pamphlet, which would highlight local businesses.

XI. President's Report

Dr. Monroe stated that the new committee lists have been handed out; and if anyone had questions, they could contact her.

Dr. Monroe also announced that Mr. Brian Gorry would be stepping down after the February Board meeting, after 20 years of service on the Board.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session (if required) – None

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary