

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

OFFICIAL MINUTES

Special Meeting
March 3, 2015

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:01 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 newspaper, *The Asbury Park Press*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute

IV. Roll Call

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

Absent: Mr. Gerdes

V. Discussion Items – None

Executive Session

President Monroe called for an Executive Session at 7:02 p.m. to discuss personnel matters.

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

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

Public Workshop Reconvened

On a motion made by Mr. Bardinas and seconded by Dr. Rodriguez, the Board reconvened into the workshop session at 7:17 p.m.

Superintendent's Report

Mr. Majka began his portion of the meeting by going over his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:19 p.m.

Special Meeting

The Special Public Meeting was called to order by President Monroe at 7:20 p.m.

Roll Call

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

Absent: Mr. Gerdes

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board, upon recommendation of the Superintendent, approve the transfer of Staff Member ID (SMID) #15950520 from Special Education Teacher to Instructional Aide, at the salary of \$21,735.00, prorated through June 30, 2015, with her consent and consistent with the terms agreed upon, effective March 3, 2015, and further authorize the Board President, Superintendent, Business Administrator, and Board Attorney to take any and all action to effectuate the purpose of this resolution.
2. Resolved: That the Board accept the letter of resignation, for the purposes of retirement, from Gail Mayer, effective June 30, 2017. (Attachment VI-A.2)
3. Resolved: That the Board create the position of after-school special education aide.
4. Resolved: That the Board approve the appointment of teacher aide, Victoria Mulligan, to the position of after-school special education aide, at a rate of \$15.00 per hour for the following dates: [T]

3/02/15	3/09/15	3/16/15	3/23/15
3/05/15	3/12/15	3/19/15	3/26/15

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

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VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Dr. Rodriguez stated that the public relations committee will hold their first think local event on Wednesday, March 18th, at 6:00 p.m.

X. President's Report – None

XI. Public Comments (Agenda Items Only) – None

XII. Public Comments (Other Items Only) – None

XIII. Executive Session – None

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary