

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

OFFICIAL MINUTES

Regular Meeting
November 18, 2014

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. Gerdes Mr. Young
 Mr. Mandina Dr. Monroe
 Mr. Majka, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry

IV. Discussion Items

1. Students of the Month

Executive Session

President Monroe called for an Executive Session at 7:04 p.m. to discuss student and personnel matters.

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

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

Public Workshop Reconvened

On a motion made by Mr. Bardinas and seconded by Mr. Gerdes, the Board reconvened into the workshop session at 7:20 p.m.

Superintendent's Report

Mr. Majka began his portion of the meeting by recognizing the current students of the month. After going over the students of the month, Mr. Majka went over his agenda items, in particular the 14/15 Progress targets action plan assurances.

Afterwards, Mr. Tonzola discussed his agenda items with the Board. In particular, Mr. Tonzola reviewed with the Board the approval of the joint transportation contracts and the donations and grants the district received during the current month.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:35 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 7:36 p.m.

Roll Call

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

Absent: Mr. Gorry

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – October 21, 2014

MOTION: Mr. Mandina SECOND: Mr. Bardinas VOTE: 7-0-1
Dr. Rodriguez abstained

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teacher for the 2014/2015 school year: [B/G]

- Danielle Desmarais

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
Laurel Degnan	11-18-14	Foundations, Level I Training	Tinton Falls, NJ	\$200.00
Jeanne Acerra	12-05-14	13 th Annual Council of Holocaust Educators Conference	Brookdale Community College, Lincroft, NJ	\$45.00
Lucille Wasack	12-10-14	Practical Strategies to Address the Challenges of Today's School Nurse	Long Branch, NJ	\$235.00
Kirsty Sucato	12-12-14	Literacy Development for Struggling Readers	Piscataway, NJ	\$150.00
Kirsty Sucato	1-23-15	47 th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00
Michelle Sprengel	1-23-15	47th Annual Conference on Reading & Writing	New Brunswick, NJ	\$180.00

3. Resolved: That the Board accept the resignation of Cindy Fluhr, Special Education Teacher, effective January 1, 2015. (Attachment VI-A.3)
4. Resolved: That the Board approve the dismissal of Elaine Scott, Lunch Aide, effective November 15, 2014.

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

B. Policy

1. Resolved: That the Board approve the 2014/15 Progress Targets Action Plan Assurances. (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
12-15-14	Art	Metropolitan Museum of Art, NYC	\$324.00	\$440.00 First Student
1-28-15	6	Ocean County College/Planetarium	\$128.00	\$236.00 First Student
3-19-15	7	McCarter Theatre, Princeton, NJ	\$384.00	\$350.00 Shamrock
4-13-15	8	State Theatre, New Brunswick, NJ	\$184.00	\$294.00 First Student

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4-15-15	Safety Patrol	Lakewood Blueclaws Game Picnic & Game	Admissions paid by Safety Patrol.	\$300.00 First Student
6-12-15	Environmental Club	Kateri Environmental Center, Wickatunk, NJ	Admissions paid by Environmental Club	\$350.00 Shamrock

2. The BBES Bullying Specialist reports no incidents of Harassment, Intimidation and Bullying in the month of October.
3. Resolved: That the Board approve the following tuition contract: [B]

Student ID No.	School	Location	Start Date	Annual Tuition Rate
2294	Asbury Park School District	Asbury Park, NJ	9/4/14	\$16,278.00

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2014/2015 school year. [B]

Route #	Destination	Total
HC30AM	Christian Brothers Academy	\$ 884.00
VCH25AM	Communications High School	4,552.94
NP64AM	Deal Elementary School	535.39
HB50AM	Harbor School	6,534.00
VCFA15I	Career Center PM	3,340.77
HC30AM	High Tech High School	1,126.29
VCFA15I HM34PM	Neptune High School	7,259.35
RCS28AM	St James Grammar School	883.96
SJ52AM	Saint John Vianney	846.38
STR12AM	Saint Rose Grammar School	1,628.58
	Total	\$27,591.66

MOTION: Dr. Rodriguez SECOND: Mr. Bardinas VOTE: 7-0-1
Dr. Monroe abstained

B. Approval of Nonpublic School Route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2014/2015 School Year

Resolved: That the Board approve the nonpublic school route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach Students to one nonpublic school for the 2014/2015 school year. [B]

Route #	Destination	Cost
SC5	St. Catharine	\$ 5,832.00

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

C. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2014/2015 School Year

Resolved: That the Board approve the special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach Students to various schools for the 2014/2015 school year. [B]

Route #	Destination	Cost
3544	New Road	\$15,278.40
4548	Collier	7,128.00
4616	Regional Day	8,411.40
9564	Academy Charter	19,998.00
E4177	Shore Center for Autism	16,160.40
4542	Asbury Park High School	3,232.80
V313	MAST	5,621.40
	Total	\$75,830.40

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

D. Approval to Accept Donation from D'Arcy's Tavern

Resolved: That the Board accept a donation of \$550.00 from D'Arcy Tavern, Bradley Beach, NJ for the purchase of athletic supplies, and furthermore, that the Board authorize the Business Administrator to create budget code account 20-090-100-610.15-DA and revenue code 20-1000.05 to account for this transaction.

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

E. Approval of STEM Grant

Resolved: That the Board accept the STEM Grant of \$500.00 from First Energy Corporation for the purchase of STEM related supplies, and furthermore, that the Board authorize the Business Administrator to create budget code account 20-090-100-610.15-ST and revenue code 20-1000.06 to account for this transaction.

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

F. Approval to Accept Donation from the Bradley Beach Parent Teacher Organization

Resolved: That the Board accept the donation of \$14,000 from the Bradley Beach Parent Teacher Organization for the purchase of information technology supplies. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-090-100-610.15-IT and revenue code 20-1000.03 to account for this transaction.

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

G. Approval to Accept the Artists in Education Residency Grant

Resolved: That the Board accept the Artists in Education Residency Grant Program in the amount of \$7,000. The Grant will pay for the artist in residency fee and the artist/teacher institute.

Note: The grant funds will not pass through the district, but will be paid directly by the New Jersey State Council on the Arts.

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

H. Approval of Use of Facilities by Girl Scout Troop No.1317

Resolved: That the Board approve Girl Scout Troup No. 1317 to use the art room for meetings as per Attachment VII-H.

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

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

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

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

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 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-J)

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

K. Approval of Budget Transfers (2014/2015)

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

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

L. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of October 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: Mr. Bardinas VOTE: 8-0

M. Approval of October 2014 Payroll

Resolved: That the Board approve the October 2014 gross payroll in the amount of \$341,433.33.

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

N. Approval of Bills Payment

Resolved: That the Board approve payment of the November 18, 2014 regular bills list and as certified and approved. (Attachment VII-N)

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

VIII. Old Business

Dr. Monroe stated that the STEM Mystery Night was a success.

Mr. Gerdes reviewed the final monetary total for the fall fundraiser. The amount raised was \$1,410.00.

IX. New Business

Mr. Majka stated that there will be a Literacy Night on Thursday, November 20th, and that the Book Fair will run in the library until November 25th.

X. Committee Reports

Dr. Monroe stated that anyone interested in being part of the ad hoc school choice committee should please see her.

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Dr. Rodriguez stated that students wrote letters of gratitude to the businesses that donated gifts for the technology dinner.

XI. President's Report – None

XII. Public Comments (Agenda Items Only)

XIII. Public Comments (Other Items Only)

Jennifer Young, 318 LaReine Avenue, Bradley Beach, NJ spoke regarding the Breakfast with Santa program that will be held on Saturday, December 13th, from 9:00 a.m. to 12:00 p.m.

XIV. Executive Session (if required) – None

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary