

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 7:26 p.m.

Roll Call

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

Absent: Dr. Rodriguez

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – September 16, 2014

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

VI. Superintendent's Report

A. Personnel

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

- Catherine Richardson (Retroactive to September 1, 2014)
- Robertha Walters
- Jamie Watson
- Joseph E. Ygleias, IV
- Josemaria Olaguera (Peng)

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 appointment of Matthew O'Brien to the position of teacher aide, effective October 22, 2014, through June 30, 2015, at an annual pro-rated salary of \$21,246.00. (Attachment VI-A.2) [B]

3. Resolved: That the Board accept the resignations of staff members Jeanne Acerra and Andrea Ballina as co-advisors to student government. (Attachment VI-A.3)
4. Resolved: That the Board approve the appointment of staff members Ashley Girard and Tiffany Terefenko as co-advisors to the student government at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association or as specified by Board Resolution, to be shared equally. [B]
5. Resolved: That the Board approve eighteen (18) hours of Wilson instruction, conducted between July 1, 2014, and August 31, 2014, by Susan Fick, at the agreed upon rate of \$40.00/hr. [B]
6. Resolved: That the Board approve the appointment of Alex Casares, Patricia Orlando, Diana Rodrick, and Isabel Segoviano to provide Spanish-English translation and interpretation for the 2014/2015 school year with compensation at a rate of \$40.00/hour for a maximum of 30 hours each. [G]

Note: Grant funds to be paid out of federal funds account codes 20-241-200-104 NCLB Title III.

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

B. Policy

1. Resolved: That the Board approve the following policies for first 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. Mandina SECOND: Mr. Gorry VOTE: 8-0

C. Students

1. The BBES Bullying Specialist reports no incidents of Harassment, Intimidation and Bullying in the month of September.
2. Resolved: That the Board approve the Memorandum of Agreement between Barnabas Health Institute for Prevention and Bradley Beach Elementary School to provide a life skills program to our community. (Attachment VI-C.2)

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Revised Three-Year Comprehensive Maintenance Plan

Resolved: That the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to have three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the school facilities of the Bradley Beach Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities safe for use or in their original condition and keep their system warranties valid, and

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education hereby authorizes the Business Administrator/Board Secretary to submit the attached Three-Year

Comprehensive Maintenance Plan for the Bradley Beach Board of Education in compliance with Department of Education requirements. Said plan is on file for public inspection in the Office of the Business Administrator/Board Secretary. (Attachment VII-A)

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

B. Approval of Annual Required Maintenance Budget Amount – Form M-1

Resolved: That the Board approve Form M-1, Annual Maintenance Budget Amount Worksheet, required per N.J.A.C. 6:24. (Attachment VII-B)

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

C. Approval of Attendance at NJSBA 2014 Workshop and Exhibition October 28-30, 2014

Resolved: That the Board approve the attendance of the following board members and administrators to the annual New Jersey School Boards Association Conference, which will be held at the Atlantic City Convention Center, Atlantic City, NJ, at a total travel cost not to exceed \$2,918.00. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals per GSA Rates (Not to Exceed)	Travel: Mileage per State OMB .31 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Thomas Bardinas	\$ 109.09			\$56.00	\$30.00
Barbara Carlucci	109.09			56.00	30.00
Dwight Gerdes	109.09	\$ 94.00	\$ 99.00	56.00	30.00
Brian Gorry	109.09			56.00	30.00
Michael Mandina	109.09			56.00	30.00
Margaret Merenda	109.09			56.00	30.00
Susan Monroe	109.09	94.00	99.00	56.00	30.00
Denise Rodriguez	109.09			56.00	30.00
John Young	109.09			56.00	30.00
David Tonzola	109.09	94.00	99.00	56.00	30.00
Joseph Majka	109.10	94.00	99.00	56.00	30.00
Total	\$1,200.00	\$376.00	\$396.00	\$616.00	\$330.00

Note: This resolution supersedes the resolution passed on August 19, 2014.

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

D. Approval of Ala Carte Prices 2014/2015 School Year

Resolved: That the Board approve the attached ala carte prices for the 2014/2015 school year. (Attachment VII-D)

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

E. Approval of Joint Transportation Agreement – Red Bank Regional

Resolved: That the Board approve the following joint transportation agreements with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2014/2015 school year: [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$ 14,083.86
0050	Red Bank Regional H.S.	17,844.40
	Total	\$ 31,928.26

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending September 30, 2014 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-F)

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

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 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-G)

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

H. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of September 30, 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: Mr. Bardin SECOND: Mr. Gerdes VOTE: 8-0

I. Approval of Budget Transfers (2014/2015)

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

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

J. Approval of September 2014 Payroll

Resolved: That the Board approve the September 2014 gross payroll in the amount of \$334,482.36.

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

K. Approval of Bills Payment

Resolved: That the Board approve payment of the October 21, 2014 regular bills list and as certified and approved. (Attachment VII-K)

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

VIII. Old Business

Mr. Gerdes stated that the PTO Rummage Sale raised \$1,334.32.

IX. New Business

Dr. Monroe stated that there will be a STEM project night on Thursday, November 13th.

Mr. Bardin stated that today at D'Arcy's, 20% of your meal purchase will go towards the sports program.

X. Committee Reports

Dr. Monroe stated that the Policy Committee had a productive meeting.

Mrs. Carlucci stated that the Public Relations Committee members have a few initiatives that they will soon introduce to the full Board.

XI. President's Report

Dr. Monroe gave the Board a brief overview of the school choice initiative.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Mrs. Ryan, of 707 Ocean Avenue, Bradley Beach, NJ, thanked the Board for their help with the technology fundraising event. Mrs. Ryan stated that it was a great group effort.

Ms. Greenblatt, of 414 Monmouth Avenue, Bradley Beach, NJ, inquired about the posting of the Board agenda on the district's website.

XIV. Executive Session (if required) – None

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary