

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

OFFICIAL MINUTES

Regular Meeting
September 16, 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. Bardinias	Mr. Mandina
	Mrs. Carlucci	Mrs. Merenda
	Mr. Gerdes	Dr. Rodriguez
	Mr. Gorry arrived at 7:13 p.m.	Dr. Monroe
	Mr. Majka, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mr. Young

IV. Discussion Items – School Opening

Superintendent's Report

Before Mr. Majka began his section of the workshop meeting, he informed the Board of the Technology Fundraiser Dinner being held on October 10th. Moreover, Mr. Majka stated that the Adult ESL program, started on September 15th, had a great turnout. Mr. Majka then began to review his agenda items, in particular the Period A and B programs, the appointment of the staff to the extracurricular activities, the Violence and Vandalism Report, and the HIB grades as determined under the Anti-Bullying Bill of Rights Act.

Mr. Tonzola began his section of the workshop meeting by going over the mandatory training sessions that current Board members must complete for this upcoming school year, and stated that the board members attending this year's school board's convention will be staying at Bally's Hotel and Casino. Mr. Tonzola then went over his agenda items with the Board.

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
Alison Zylinski	10-15-14	APA DLM Training for Test Administrators & Testing Coordinators	State Dept. of Education West Windsor, NJ	-0-
Michael Liebmann	10-15-14	APA DLM Training for Test Administrators & Testing Coordinators	State Dept. of Education West Windsor, NJ	-0-
Sandy Delopoulos	10-14-14	NJ Science Convention	Princeton, NJ Marriott	\$185.00
Jennifer DiZefalo	10-05-14 through 10-07-14	AENJ Conference	Long Branch, NJ	\$220.00

3. Resolved: That the Board approve an additional stipend position for the 2014/2015 school year to serve as the ESL/Bilingual Coordinator, at the stipend rate of \$2,201.00. [G]
4. Resolved: That the Board approve an additional stipend position for the 2014/2015 school year to serve as the Athletic Coordinator, at the stipend rate of \$2,201.00. [T]
5. Resolved: That the Board approve an additional stipend position for the 2014/2015 school year to serve as the Yearbook Technical Advisor, at the stipend rate of \$2,201.00. [B]
6. Resolved: That the Board approve an additional stipend position for the 2014/2015 school year to serve as the School DJ, at the stipend rate of \$2,201.00. [B]
7. Resolved: That the Board approve the appointment of the following staff to conduct, coach and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association or as specified by Board Resolution: [B]

Athletic Coordinator	Chris Ott
Girls' Softball	Jessica Oliveira
Boys' Soccer	Chris Ott
Girls' Soccer	Kristin Krupa (50%) Jamie Watson (student teacher) (50%)
Girls' Basketball	Chris Ott
Cheerleading	Joni DeFillippo (50%) Alisyn Morder (50%)
Musical Director	Anthony LeProtto
Environmental Club	Sandy Delopoulos (50%) Gail Mayer (50%)
Safety Patrol Director	Donna Hamernick
Student Government	Jeanne Acerra (50%) Andrea Ballina (50%)
Newspaper/Career Day	Kevin Cosgrove

Yearbook	Jeanne Acerra
Yearbook Technical Advisor	Andrea Ballina
School DJ	Anthony LeProtto
ESL/Bilingual Coordinator	Diana Rodrick

8. Resolved: That the Board approve the appointment of the following Bradley Beach Police Officers to conduct, coach and provide leadership for the Boys' Basketball team on a volunteer basis:
- Anthony Murray
 - Rafiq Pickett
9. Resolved: That the Board accept the resignation of teacher aide Melanie Seewaldt, effective October 18, 2014.
10. Resolved: That the Board accept the resignation of teacher aide Jillian Doherty, effective September 1, 2014.
11. Resolved: That the Board accept the request for maternity leave by fifth grade teacher Kristin Krupa, commencing on, or about October 3, 2014, ending on, or about February 27, 2015.
12. Resolved: That the Board approve the appointment of Carolyn Power to the position of Maternity Leave Replacement Teacher for 5th Grade, effective on, or about October 3, 2014, and ending on, or about February 27, 2015, at the BA-Step 1 salary level, established by the collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary. (Attachment VI-A.12)
13. Resolved: That the Board approve the appointment of Lauren M. Murgo, special education teacher, to provide one (1) hour of instruction a day in Pre-K, at the rate of \$40.00/hour, established by the collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary. (Attachment VI-A.13)
14. Resolved: That the Board approve the appointment of the following staff to provide remedial instruction in Language Arts/Literacy and/or Mathematics before the regular instruction day (Period A 7:45–8:30 a.m.) beginning October 6, 2014, and ending April 30, 2015. The following staff members will work a maximum of 90 minutes per week and be paid at the specified stipend rate of \$40.00/hour, established by the collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary: [G]

Jeanne Acerra	Michelle Sprengel
Heidi Kobb	Scott Taylor
Amy Roth	

Note: Grant funds to be paid out of federal funds account codes 20-231-100-101.01-NCLB Title.

15. Resolved: That the Board approve the appointment of the following staff to provide instruction and after-care to those children of parents attending the Adult ESL class beginning September 17, 2014, and ending May 22, 2015. The following staff members will work a maximum 90 minutes per week and be paid at the specified stipend rate of \$40.00/hour, established by the collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary: [G]

Jillian Kruetzer
Gail Mayer

Note: Grant funds to be paid out of federal funds account codes 20-241-100-104.00-NCLB Title.

16. Resolved: That the Board approve the appointment of Andrea Ballina as the webmaster of the Bradley Beach School internet website. Responsibilities will include the design, building, maintaining and updating the site at an annual (12 month) stipend rate of \$1,800.00 from September 1, 2014, through June 30, 2015. [B]
17. Resolved: That the Board approve the appointment of Tiffany Terefenko to the position of teacher aide, effective September 1, 2014, through June 30, 2015, at an annual salary of \$21,246.00. (Attachment VI-A.17) [B]
18. Resolved: That the Board retroactively approve Kristin Krupa for 33 hours of STEM curriculum writing at the rate of \$40.00/hour, established by the collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary. [B]
19. Resolved: That the Board approve the appointment of Michael Liebmann to serve as the District's Anti-Bullying Coordinator.
20. Resolved: That the Board approve the appointment of Kristen Hanson to serve as the District's Affirmative Action Officer.

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

B. Policy

1. Resolved: That the Board approve the Statement of Assurances (QSAC). (Attachment VI-B.1)
2. Discussion on the 2013/2014 school district Violence and Vandalism Report. (Attachment VI-B.2)
3. Discussion of school district HIB grades as determined under the Anti-Bullying Bill of Rights Act. (Attachment VI-B.3)

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

C. Students

1. Resolved: That the Board approve the agreement between Bradley Beach Elementary School and Xanadu Behavior Therapy to conduct Functional Behavior Assessments, produce Behavior Intervention Plans, and carry out Applied Behavior Analysis at a rate of \$125.00/hour for a maximum of 50 hours for the 2014/2015 school year. (Attachment VI-C.1) [T]
2. Resolved: That the Board approve the Application for Dual Use of Educational Space for the 2014/2015 school year. (Attachment VI-C.2)
3. Resolved: That the Board approve the following tuition contracts: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate	
24741, 18630	AAHS	Neptune, NJ	09-01-14	(per student) \$6,000.00	B
18786, 22898, 20857, 24911	Comm. High School	Wall, NJ	09-01-14	(per student) \$6,000.00	B
24955	High Tech High School	Lincroft, NJ	09-01-14	\$6,000.00	B
20173	MAST	Highlands, NJ	09-01-14	\$6,000.00	B
24592, 22827, 24600, 19740	Career Center	Freehold, NJ	09-01-14	(per student) \$5,200.00	B
30 students as per student database	Red Bank Regional	Little Silver, NJ	09-01-14	(per student) \$13,600.00	B
34 students as per student database	Neptune High School	Neptune, NJ	09-01-14	(per student) \$12,000.00	B
4 Students as per student database	Neptune High School	Neptune, NJ	09-01-14	(per student) \$6,000.00	B
17 Students as per student database	Neptune High School	Neptune, NJ	09-01-14	(per student) \$12,000.00	B

4. Resolved: That the Board approve the acceptance of the following tuition students for the 2014/2015 school year:

Student ID-2096 – Fourth Grade
Student ID-2436 – Fifth Grade
Student ID-2437 –Seventh Grade
Student ID-2444 –Seventh Grade

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Salaries to be Funded by Federal Grants: FY 2015 IDEA

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Tiffany Terefenko	\$21,246.00	20-250-100-106.00	IDEA Basic
Ashley Girard	21,735.00	20-250-100-106.00	IDEA Basic

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

B. Approval of Salaries to be Funded by Federal Grants: FY 2015 NCLB

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant
Kevin Cosgrove	\$27,413.00	20-231-100-101.00	NCLB Title I
Jessica Oliveira	13,367.00	20-231-100-101.00	NCLB Title I
Gail Mayer	41,412.00	20-231-100-101.00	NCLB Title I
Susan Giordano	21,735.00	20-231-100-106.00	NCLB Title I

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

C. Approval of Expanded Uniform Minimum Chart of Accounts for 2014/2015 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2014/2015 School Year. (Attachment VII-C)

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

D. Approval of the FY 2014 No Child Left Behind Carry-Over Application and Funds

Resolved: That the Board approve the submission of the FY 2014 No Child Left Behind (NCLB) Carry-Over Application in the following amounts:

Program Name	Carry-Over Amount
Title I	\$3,535.92
Title IIA	1,804.47
Title III	6,254.00

Note: Title III funds are comprised of \$4,637 from Neptune City, \$1,547.00 from Cranbury and \$70 from Bradley Beach.

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

E. Approval of the Individuals with Disabilities Educational Act (IDEA) Carry-Over Application and Funds – FY 2014

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Carry-Over Application for Fiscal Year 2014 in the following amount:

Program Name	Carry-Over Amount
IDEA Basic	\$7,790.22

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

F. Approval of the Preschool Education Aid Carry-Over Application and Funds – FY 2014

Resolved: That the Board approve the submission of the Preschool Education Aid Carry-Over Application for Fiscal Year 2014 for the following amount:

Program Name	Carry-Over Amount
Preschool Education Aid	\$0.40

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

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

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

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

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending August 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.

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

I. Approval of Monthly Certification

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

J. Approval of Budget Transfers (2014/2015)

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

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

K. Approval of August 2014 Payroll

Resolved: That the Board approve the August 2014 gross payroll in the amount of \$73,411.43.

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

L. Approval of Bills Payment

Resolved: That the Board approve payment of the September 16, 2014 regular bills list and as certified and approved. (Attachment VII-L)

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

M. Approval of Extraordinary State Aid (2013/14 School Year)

Resolved: That the Board accept State (Extraordinary) Aid in the amount of \$29,906. (Attachment VII-M)

Note: This supersedes the resolution of August 19, 2014.

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

VIII. Old Business

Mr. Gerdes stated that Back to School Night was a success.

IX. New Business

Dr. Monroe stated that the tickets for the technology dinner are \$35.00.

X. Committee Reports

Dr. Monroe stated that both the policy and curriculum committees will meet before the October meeting.

XI. President's Report

Dr. Monroe stated that any board member, who wishes to become a member of an ad hoc committee to explore the possibility of the district becoming a choice district, should get in contact with her.

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 7:37 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary