

Regular Meeting
December 15, 2015

Afterwards, Mr. Tonzola reviewed his agenda items, specifically the request for a waiver for the Special Education Medicaid Initiative.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:26 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 7:27 p.m.

Roll Call

Present: Mr. Bardinas Dr. Rodriguez
Mrs. Carlucci Mr. Warnet
Mr. Lozowick Mr. Young
Mrs. Merenda Dr. Monroe
Dr. Wisniewski, Superintendent/Principal
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/Public Hearing – November 17, 2015
Confidential Executive Session – November 17, 2015

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

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2015/2016 school year: [B/G]

Jeffrey O'Leary
Katharine Conway, retroactive to December 7, 2015

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.

Note: Katharine Conway will also continue to function as a part-time aide.

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
Alexandra Casares	12-15-15	IMSE Orton-Gillingham Overview (after school 4:00 – 6:00 pm)	Secaucus, NJ	No Fee
Kristin Krupa	12-15-15	Code Studio Workshop	Belmar Elementary	No Fee
Jennifer DiZefalo	1-07-16	AIE Grant Program at Young Audiences Office as a presenter	Princeton, NJ	No Fee
Kevin Cosgrove	2-04-16	Response to Intervention: Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Reading	New Brunswick, NJ	\$239.00
Donna Hamernick	2-24-16	What's New in Children's Literature and Strategies for Using Them	Newark, NJ	\$245.00

3. Resolved: That the Board approve Jillian Kreutzer and Morgan Maclearie to participate in a shared professional development experience (NGSS Curriculum Cohort) with Avon School not to exceed the amount of \$630 per participant on the following dates: December 17, 2015, January 21, 2016, February 18, 2016, March 17, 2016, April 21, 2016, May 19, 2016, and June 16, 2016. [G]
4. Resolved: That the Board approve the following staff member to be compensated at an increased level, effective January 1, 2016 as a result of the completion as a result of the completion of graduate education coursework, which was completed at an accredited university. [T]

<u>Staff Member</u>	<u>Previous Salary Level</u>	<u>New Salary Level</u>
Carolyn Power	BA Step 1, \$48,176.00	BA +15 Step 1, \$49,526.00

5. Resolved: That the Board approve the appointment of Katharine Conway to the position of Teacher Aide, effective January 1, 2016 through June 30, 2016, at an annual pro-rated salary of \$21,778. [G]

Note: Grant funds to be paid out of federal funds account code 20-251-100-106.00 IDEA Basic carryover. One hundred percent of her salary (prorated amount of \$13,066.80) will be funded from this account.

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

B. Students

1. Resolved: That the Board approve the following 2015/2016 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
December 16, 2015	Student Govt.	Jersey Shore Medical Center (Students will be reading to patients in children's unit)	No Cost	\$200.00 First Student
January 19, 2016	Gr. 8	CentraState Health Awareness Ctr. Freehold, NJ (program correlated with health curri.)	\$160.00	\$236.00 First Student
January 21, 2016	Gr. 7	CentraState Health Awareness Ctr. Freehold, NJ (program correlated with health curri.)	\$135.00	\$236.00 First Student
January 22, 2016	Gr. 6	CentraState Health Awareness Ctr. Freehold, NJ (program correlated with health curri.)	\$190.00	\$236.00 First Student
April 8, 2016	Gr. 4	Grounds for Sculpture Hamilton, NJ	Approx. \$155.00	\$294.00 First Student
May 10, 2016	Gr. 7	Historic Philadelphia Tour Pennsylvania	\$240.00	Bus pending

2. Resolved: The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist for the month of November. (Attachment VI-B.2)
3. Resolved: That the Board approve the following receiving tuition contracts from Asbury Park for student ID Numbers 3247901368 and 1377125071, effective 10/6/15. The tuition charges will be based on the 2015/16 estimated tuition calculation rates for Kindergarten of \$12,844 and Grades 6-8 of \$16,475, both prorated from 10/6/15.

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

VII. Business Administrator/Board Secretary's Report

A. Acceptance of 2014/2015 Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR) and single audit as prepared by Holman, Frenia & Allison, P.C. for the fiscal year July 1, 2014 through June 30, 2015. (Attachment VII-A)

Note: There are no recommendations per the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR).

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

B. Approval to Request Waiver for Special Education Medicaid Initiative (SEMI) Program

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2016/2017 school year and

WHEREAS, the Bradley Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2016/2017 school year.

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

C. Approval to Void Stale Dated Checks

Resolved: That the Board approve the following stale dated checks to be voided out of the Bradley Beach Board of Education Student Council Activity Account # 9026:

Date	Check Number	Amount
11/26/2013	1470	\$27.16

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending November 30, 2015 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-D)

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

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 30, 2015 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-E)

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

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of November 30, 2015, 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: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 8-0

G. Approval of Budget Transfers (2015/2016)

Resolved: That the Board approve the 2015/2016 budget transfers as listed on Attachment VII-G.

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

H. Approval of November 2015 Payroll

Resolved: That the Board approve the November 2015 gross payroll in the amount of \$347,767.27.

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

I Approval of Bills Payment

Resolved: That the Board approve payment of the December 15, 2015 regular bills list and as certified and approved. (Attachment VII-I)

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

VIII. Old Business

Mrs. Carlucci stated that the Book Faire was well attended and ran smoothly.

IX. New Business

Mr. Bardinas stated that there will be a Holiday Concert on Thursday December 17th at 7:00 p.m.

X. Committee Reports

Dr. Monroe stated that the curriculum committee met.

XI. President's Report

Dr. Monroe thanked Mr. Gerdes for his help with securing the Mobile Museum for the students.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, made comments concerning the following:

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1. Technology use in the lower grades
2. Inviting the Board to a performance at Bar Anticipation honoring the memory of Mr. O'Neil on February 28, 2016 at 2:30 to 7:00 p.m.

XIV. Executive Session (if required) –None

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary