

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

OFFICIAL MINUTES

Regular Meeting
February 16, 2016

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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 Dr. Rodriguez
 Mrs. Carlucci Mr. Young
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda Mr. Warnet (arrived at 8:47 p.m.)
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

IV. Discussion Items

1. Arts in Education Grant Presentation – Jennifer DiZefalo and Carolyn Power
2. School Goals and Action Plan Presentation
3. Consolidated Monitoring Action Plan

Executive Session

President Monroe called for an Executive Session at 7:38 p.m. to discuss personnel matters.

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

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

Public Workshop Reconvened

On a motion made by Mr. Young and seconded by Mr. Bardinas, the Board reconvened into the workshop session at 7:54 p.m.

Superintendent's Report

Dr. Wisniewski began the meeting by recognizing Mrs. Jennifer DiZefalo and Ms. Carolyn Power and their work as it relates to the Arts in Education Grant program. Mrs. DiZefalo and Ms. Power then presented a PowerPoint presentation to the Board that informed the Board of what the grant entitled, what the students have been working on throughout the year, and will continue to work on during the course of the rest of the school year.

After the Arts in Education Grant presentation, Dr. Wisniewski gave an overview of the District's goals that were approved in September and went over a detailed action plan on achieving those goals approved by the Board. After presenting the district goals and action plan, Dr. Wisniewski reported on the consolidated monitoring corrective action plan and his remaining agenda items.

Mr. Tonzola reminded those board members who must, about completing their mandatory training for the upcoming year, as well as the completion of their individual financial disclosure statements. Mr. Tonzola then reviewed his agenda items, in particular the upcoming meeting dates and the budget calendar.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:11 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 8:12 p.m.

Roll Call

Present: Mr. Bardinas Dr. Rodriguez
 Mrs. Carlucci Mr. Young
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda Mr. Warnet (arrived at 8:47 p.m.)
 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 – January 19, 2016

MOTION: Mrs. Carlucci SECOND: Dr. Rodriguez VOTE: 7-0

VI. Superintendent’s Report

A. Personnel

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

- Stephanie E. Zoppi

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
Morgan Maclearie	3-17-16	Teaching with Data in the Science Classroom	Liberty Science Ctr.	\$180
Heidi Kobb	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Donna Hamernick	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Jillian Kreutzer	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Alex Casares	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Michelle Sprengel	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Diana Rodrick	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Carolyn Power	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Jeanne Acerra	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Jess Oliveira	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Isabel Segoviano	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Ashley Girard	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Laurel Degan	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Kirsty Sucato	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Patricia Orlando	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Michael Liebmann	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A
Dr. Stephen Wisniewski	3-08-16	Observing Readers/Writers Workshop	Millstone, NJ	N/A

3. Resolved: That the Board of Education approve the appointment of Matthew O’Brien to the position of Boys Baseball Coach, at the stipend rate of \$2,880.00. [B]

4. Resolved: That the Board approve the appointment of Raquel Sanders to the position of English as a Second Language Teacher, effective February 17, 2016 through June 30, 2016, at the salary of \$48,176 (BA, Step 1), pro-rated, as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association on file in the Office of the Board Secretary. Total salary to be paid will

be \$21,438.32 for the remaining 2015/2016 school year. Further, 33.82% (\$7,250) of the above mentioned salary will be paid using Title III carry over funds account code 20-242-100-101.00. (Attachment VI-A.4)

5. Resolved: WHEREAS, declining enrollment and budgetary constraints have made necessary a reduction in operating costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Bradley Beach Board of Education that the District table of organization be and herewith is amended and revised by the following reduction in number of positions and job titles:

Speech Teacher from 4/5th to 3/5 position

BE IT FURTHER RESOLVED that the employment of the following employee be and herewith is reduced pursuant to the above-described Reduction-in-Force:

Julie Ferwerda

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith authorized to give notice to the above-named employee of the reduction of their position and to provide such employee with notice and such other reduction benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED that the following employee who is entitled, by operation of the tenure statute and seniority regulations of the New Jersey State Board of Education, to revert to positions previously held in the School District, or be placed on preferred eligibility lists, be and herewith are appointed to the following position in accordance with their seniority/ tenure rights, with compensation and benefits as provided by the terms of the Collective Negotiations Agreement affecting those positions:
3/5th Speech Teacher position.

BE IT FURTHER RESOLVED by the Bradley Beach Board of Education that the provisions of this Resolution be and herewith are effective February 16, 2016.

6. Resolved: That the Board terminate the Shared Services Agreement for a Supervisor of Special Services with the Belmar Board of Education as of March 27, 2016.
7. Resolved: That the Board approve the appointment of Henrietta Graber to the position of Interim Supervisor of Special Services, effective March 14, 2016 through June 30, 2016, at the negotiated rate of \$500 per day at two (2) days per week, not to exceed \$15,000. (Attachment VI-A.7) [T]

MOTION: Mr. Young SECOND: Mr. Bardinas VOTE: 7-0

B. Policy

1. Resolved: That the Board approve the Preschool Program Plan update for the 2016/2017 school year, which includes expanding the integrated preschool program to two classrooms for the 2016/2017 school year. (Attachment VI-B.1)
2. Resolved: That the Board certify that the findings of the Consolidated Monitoring Report from the Department of Education's Office of Fiscal Accountability and Compliance dated December 21, 2015 were discussed at the January 19, 2016 Board of Education meeting.
3. Resolved: That the Board approve the Consolidated Monitoring Report Corrective Action Plan. (Attachment VI-B.3)
4. Resolved: That the Board approve the School Goals Action Plan. (Attachment VI-B.4)

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

C. Students

1. Resolved: That the Board approve the following 2015/16 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
3-02-16	Cheerleaders	MCAL Cheering Exhibition Manasquan High School	No Fee	\$225.00 First Student
3-14-16	Grade 6	Robert J. Novins Planetarium Ocean County College	\$180.00	\$236.00 First Student

2. Resolved: The Bradley Beach Elementary School Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of January.
3. Resolved: That the Board approve the tuition amount of \$805.00 for student ID-213 to attend the Monmouth County Arts Council. [T]

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Special Public Meeting and Public Hearing Dates

Resolved: That the Board schedule the following meetings:

1. Workshop/Regular Public Meeting and adoption of the 2016/2017 tentative budget on Tuesday, March 15, 2016 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J.

2. Workshop/Regular Public Meeting and Formal Public Meeting/Final Adoption of the 2016/2017 School Budget on Tuesday, April 26, 2016 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of conducting a formal public hearing on the proposed budget for the 2016/2017 school year.

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

B. Approval of the Budget Calendar

Resolved: That the Board approve the Budget Calendar as per attachment VII-B.

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

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

Resolved: That the Board accept the donation of \$2,500.00 from the Bradley Beach Parent Teacher Organization for the purchase of a new score board for the school gym. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-090-100-610.15-SB and revenue code 20-1000.10 to account for this transaction. (Attachment VII-C)

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

D. Approval of Use of School Building – Bradley Beach Arts Council

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Arts Council on Thursday, April 14th, Friday, April 15th, Saturday, April 16th, and Sunday, April 17th to conduct a performance of the Glass Menagerie as per Attachment VII-D.

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2016 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-E)

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

F. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2016 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-F)

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

G. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of January 31, 2016, 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: 7-0

H. Approval of Budget Transfers (2015/2016)

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

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

I. Approval of January 2016 Payroll

Resolved: That the Board approve the January 2016 gross payroll in the amount of \$349,506.44.

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

J. Approval of Bills Payment

Resolved: That the Board approve payment of the February 16, 2016 regular bills list and as certified and approved. (Attachment VII-J)

MOTION: Mrs. Merenda SECOND: Dr. Rodriguez VOTE: 7-0

VIII. Old Business – None

IX. New Business

Dr. Monroe reminded the Board of the February 28th fundraiser at Bar Anticipation.

X. Committee Reports

Mr. Lozowick stated that the community affairs committee met and informed the Board that the Monmouth County Freeholders were very interested in having one of their meetings in the school auditorium.

Regular Meeting
February 16, 2016

Mrs. Merenda stated that the community affairs committee will be working with the Bradley Beach Tourism Director to display student art work on main street. Mrs. Merenda also stated that the annual carnival will be moved to the recreation center this year.

Dr. Monroe stated that the special education committee met.

Dr. Rodriguez stated that the negotiations committee has been meeting since the start of the school year.

XI. President's Report – None

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, reminded the public and the Board of the Bradley Beach Fun Day on February 28th.

Ms. Rose, 610 3rd Avenue, Bradley Beach, NJ, made comments concerning her child attending Manasquan High School.

Ms. Milchman, 505 McCabe Avenue, Bradley Beach, NJ, made comments concerning Dr. Wisniewski's goal presentation and thanked him for making the presentation.

XIV. Executive Session

President Monroe called for an Executive Session at 8:34 p.m. to discuss personnel and negotiation matters.

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

MOTION: Dr. Rodriguez SECOND: Mrs. Carlucci VOTE: 7-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:28 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary