

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

OFFICIAL MINUTES

Reorganization Meeting
January 5, 2016

I. Call To Order

The annual Reorganization Meeting held by the Bradley Beach Board of Education was called to order at 7:01 p.m. by the Business Administrator, Mr. Tonzola, 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 and Roll Call

Present: Mrs. Carlucci Mr. Young
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Note: Mr. Bardinas, Mr. Gerdes, Dr. Rodriguez, and Mr. Warnet were sworn in after the first roll call.

IV. Administration of Oath of Office to Newly Elected Board Members

Mr. Tonzola administered the oath of office to Mr. Bardinas, Mr. Gerdes, Dr. Rodriguez, and Mr. Warnet.

V. Roll Call

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

VI. Business Administrator/Board Secretary's Report

(Mr. Tonzola) As President, pro-tem, stated that nominations were now in order for the position of President of the Bradley Beach Board of Education.

A. Nomination and Election of Board President

Resolved: I nominate as President of the Bradley Beach Board of Education:

1. Susan Monroe MOTION: Mr. Bardinas

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board President

MOTION: Mr. Bardinas SECOND: Mr. Lozowick VOTE: 9-0

Roll call vote results:

1. Nominee: Susan Monroe # Votes 9

Dr. Susan Monroe has received a majority of the votes and is hereby declared to be duly elected as President of Bradley Beach Board of Education.

Mr. Tonzola, as President, pro-tem, turned over the conduct of the remainder of the meeting to the duly elected President.

B. Nomination and Election of Board Vice President

Resolved: I nominate as Vice President of the Bradley Beach Board of Education:

1. Denise Rodriguez MOTION: Mr. Gerdes

(Title 18A:15.1)

Resolved: That all nominations be closed and roll call vote be taken on the election of the Board Vice President

MOTION: Mr. Gerdes SECOND: Mr. Bardinas VOTE: 9-0

Roll call vote results:

1. Nominee: Denise Rodriguez # Votes 9

Dr. Denise Rodriguez has received a majority of the votes and is hereby declared to be duly elected as Vice President of Bradley Beach Board of Education.

C. Result of Annual School Election – November 3, 2015

Resolved: That the Board make the following Combined Statement of Results of the Annual School Election of the Bradley Beach Board of Education, held on November 3, 2015, part of the reorganization minutes. (Attachment VI-C)

MOTION: Mr. Warnet SECOND: Mr. Bardinas VOTE: 9-0

D. Designation of Board Meeting Nights

Resolved: That the following resolution is hereby adopted:

RESOLVED: That the Board of Education of the Borough of Bradley Beach, in accordance with the Schedule of Meetings, shall hold its Workshop/Regular Meetings on the third Tuesday of each month, except as noted and during holiday periods.

Formal action will be taken at all meetings.

All meetings will commence at 7:00 p.m., prevailing time, in the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N. J.

BE IT FURTHER RESOLVED, that in accordance with provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, Annual Notice of said Workshop/Regular Meetings be given in the form as required by said Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Annual Notice of the Board’s Workshop/Regular Meetings Schedule be posted publicly on the bulletin board at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, County of Monmouth, State of New Jersey, and said notice be sent to *The Asbury Park Press* and the Clerk of the Borough of Bradley Beach within seven days of the date of this resolution.

(Schedule of Board Meetings 2016 - Attachment VI-D)

MOTION: Dr. Rodriguez SECOND: Mr. Gerdes VOTE: 9-0-1
Mr. Lozowick abstained

E. Approval of New Jersey School Boards Association “Code of Ethics”

Resolved: That the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Bradley Beach Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

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2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but together with my fellow Board Members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises, nor take any private action, which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board Members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

MOTION: Mr. Gerdes SECOND: Mrs. Merenda VOTE: 9-0

F. Approval of Code of Ethics Training

Resolved: That the Board of Education Members receive the required Code of Ethics PowerPoint Training as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30 and that signatures from each Board Member be obtained by the Board Secretary. (Attachment VI-F)

MOTION: Mr. Young SECOND: Mr. Bardinas VOTE: 9-0

VII. Superintendent's Report

A. Personnel

1. Resolved: That the Board of Education approve Danielle Garris, Georgian Court University School Psychology graduate student, to complete a minimum of 150 school psychology practicum hours between January and June 2016. These hours will be accrued by

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working one day per week under the supervision of the Bradley Beach school psychologist, Jessica Stephan.

2. Resolved: That the Board of Education approve the appointment of Danielle Reif to the position of 0.4 Teacher Aide, effective January 1, 2016 through June 30, 2016, at an annual pro-rated salary of \$10,889. Total salary to be paid will be \$6,533.40 or \$544.45 per pay for the remaining 2015/16 school year. [T]
3. Resolved: That the Board approve an additional stipend position for the 2015/2016 school year to serve as the Drama Club Advisor, at the stipend rate of \$2,251.00.
4. Resolved: That the Board of Education approve the appointment of Marjorie Zaccaro to the position of Drama Club Advisor, at the stipend rate of \$2,251.00. [B]
5. Resolved: That the Board approve James Maclearie, Jr. as a volunteer to support the Girls' Basketball Team.

MOTION: Mrs. Merenda SECOND: Mr. Gerdes VOTE: 9-0-1

VIII. Public Comments (Agenda Items Only) – None

IX. Public Comments (Other Items Only) – None

X. Executive Session (if required) – None

XI. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary