

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

OFFICIAL MINUTES

Regular Meeting
January 19, 2016

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:00 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. Bardinas Dr. Rodriguez arrived at 7:02 p.m.
 Mrs. Carlucci Mr. Young
 Mr. Gerdes Mr. Warnet
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

IV. Discussion Items

1. PARCC Presentation by Mr. Liebmann
2. Consolidated Monitoring Presentation by Dr. Wisniewski
3. PTO Grant Recognition

Superintendent's Report

Before going over his agenda items, Dr. Wisniewski introduced Mr. Liebmann, Supervisor of Curriculum, to discuss the 2014/2015 state test results. Before reviewing some of the test results with the Board, Mr. Liebmann gave the Board a brief history of the PARCC assessment and the areas the district will be focusing on to improve student achievement. Mr. Liebmann then went over the test results from the prior year focusing on those grade levels that need the most attention. Mr. Liebmann concluded his presentation by discussing how the district will address improving student achievement.

Following Mr. Liebmann's presentation, Dr. Wisniewski gave a PowerPoint presentation concerning the district's Consolidated Monitoring audit. Dr. Wisniewski gave a background on the monitoring process and went over the findings that were discussed during the monitoring process.

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After Dr. Wisniewski's PowerPoint presentation, he read a letter that he sent to the PTO thanking them for their support and generous gifts of time and finances to help the students of Bradley Beach. Furthermore, Dr. Wisniewski reported the follow: that the students donated over 344 pounds of food to the food bank before the winter recess, that music teacher Mr. LeProtto had been named Teacher of the Year, and that the garden committee met to discuss future garden projects.

Afterwards, Mr. Tonzola reviewed his agenda items. He reminded the Board of the regularly scheduled meeting on February 16th and the adoption of a tentative budget on March 15th, which would fulfill the state statute that tentative budgets be submitted to the County Office by March 22nd. Mr. Tonzola also reminded the Board to complete their financial disclosure forms as soon as possible.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:00 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 8:01 p.m.

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

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – December 15, 2015
Reorganization Meeting – January 5, 2016

MOTION: Dr. Rodriguez SECOND: Mr. Bardinas VOTE: 8-0-1
Mr. Gerdes abstained

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

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Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Dr. Stephen Wisniewski	1/15, 2/2, 3/15, 5/5/16 plus 2 additional dates in the fall	New Superintendents Academy NJASA	NJASA Office Trenton, NJ	\$1,750.00
John Legere	1/28 – 1/29/16	Techspo	Atlantic City, NJ	\$420
Lucille Wasack	2/3/16	2016 Statewide Preschool Nurses Meeting	Neptune H.S.	NO FEE
Scott Taylor	2/9/16	Association of Mathematics Teachers of New Jersey Annual Conference	East Windsor, NJ	\$149
Patricia Orlando	2/12 & 2/13/16	Northeast conference on the Teaching of Foreign Languages	New York Hilton New York City	\$195.00
Christopher Ott	2/22 & 2/23/16	NJASPERD Conventions for Physical Education Teachers	West Long Branch	\$125.00
Isabel Segoviano	2/24/16	What's New in Children's Books and Innovative Strategies for Using Them in Your Program (BER)	West Orange	\$245.00
Donna Hamernick	3/8/16	New Resources & Strategies for Grade 1 (Bureau of Education & Research)	New Brunswick	\$239.00

2. Resolved: That the Board approve Sharon Watt to continue to provide Speech Services at the rate of \$75/hour not to exceed 10 hours per week through June 20, 2016. [B]
3. Resolved: That the Board approve Pam Jones to continue to provide Speech Services at the rate of \$75/hour not to exceed 15 hours per week through June 20, 2016. [B]
4. Resolved: That the Board approve Pam Jones to conduct Speech Evaluations at the rate of \$300 per evaluation, not to exceed 10 evaluations through June 20, 2016. [B]
5. Resolved: That the Board approve Sharon Watt to conduct Speech Evaluations at the rate of \$300 per evaluation, not to exceed 10 evaluations through June 20, 2016. [B]
6. Resolved: That the Board approve the appointment of Alisa Guzzi to the position of Part Time (0.8) Reading Specialist, effective February 1, 2016 through June 30, 2016, at the salary of \$40,700.80 (MA, 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 \$20,350.40 or \$2,035.04 per pay for the remaining 2015/16 school year. Further, 90.29% (\$18,375) of the above mentioned salary will be paid using Title I carry over funds account code 20-232-100-101.00-CO. (Attachment VI-A.6) [G/T]
7. Resolved: That the Board approve the appointment of Suzanne Ott as a substitute teacher for the 2015/2016 school year. [B/G]

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.

MOTION: Dr. Rodriguez SECOND: Mrs. Merenda VOTE: 9-0

B. Policy

1. Resolved: That the Board approve the proposed school year calendar for the 2016/2017 school year. (Attachment VI-B.1)

MOTION: Mrs. Merenda SECOND: Mrs. Carlucci VOTE: 9-0

C. 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
3-15-16	K	Jenkinson's Aquarium Point Pleasant Beach, NJ	\$191.00	Pending
4-20-16	5	Newark Museum Newark, NJ	\$546.00	Pending

2. Resolved: The Bradley Beach Elementary School Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of December.
3. Resolved: That the Board approve home instruction to be provided to 5th grade Special Education student not to exceed 10 hours per week for 6 weeks at \$40/hour. Total cost not to exceed \$2,400. Instructors as follows: [T]

Morgan Maclearie – 3 hours – Science/Social Studies
Michelle Sprengel – 4 hours – English/Language Arts
Alisyn Morder – 3 hours – Mathematics

4. Resolved: That the Board approve home instruction to be provided to 8th grade Special Education student not to exceed 10 hours per week for 6 weeks at \$40/hour. Total cost not to exceed \$2,400. Instructors as follows: [T]

Jeanne Acerra – 1.5 hours – Social Studies
Morgan Maclearie – 1.5 hours – Social Studies
Jessica Oliviera – 4 hours – English/Language Arts
Alisyn Morder – 3 hours - Mathematics

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

VII. Business Administrator/Board Secretary's Report

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2015 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-A)

MOTION: Mr. Bardinas SECOND: Dr. Rodriguez VOTE: 9-0

B. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 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-B)

MOTION: Mr. Bardinas SECOND: Dr. Rodriguez VOTE: 9-0

C. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 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: Mr. Bardinas SECOND: Dr. Rodriguez VOTE: 9-0

D. Approval of Budget Transfers (2015/2016)

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

MOTION: Mr. Bardinas SECOND: Dr. Rodriguez VOTE: 9-0

E. Approval of December 2015 Payroll

Resolved: That the Board approve the December 2015 gross payroll in the amount of \$358,866.35.

MOTION: Mr. Bardinas SECOND: Dr. Rodriguez VOTE: 9-0

F. Approval of Bills Payment

Resolved: That the Board approve payment of the January 19, 2016 regular bills list and as certified and approved. (Attachment VII-F)

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

VIII. Old Business – None

IX. New Business

Mr. Gerdes stated that Family Fun Night will be held on January 28th at 6:30 p.m.

Dr. Rodriguez inquired about the status of the school's library.

X. Committee Reports

Dr. Monroe stated that the special education committee met this month.

Dr. Rodriguez stated that the negotiation committee met last week and has scheduled meetings for the next two Tuesdays, and will report to the whole Board at the next meeting in February.

Mr. Lozowick stated that the community affairs committee will met on this coming Monday.

XI. President's Report

Dr. Monroe, on behalf of the entire Board, congratulated Mr. LeProtto for being named Teacher of the Year and thanked him for his dedication to the students of Bradley Beach.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Ms. Devane, 313 LaReine Avenue, Bradley Beach, NJ, congratulated Mr. LeProtto on being named Teacher of the Year.

XIV. Executive Session (if required) – None

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary