

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

OFFICIAL MINUTES

Regular Meeting/Public Hearing
June 19, 2018

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 Mr. Gerdes arrived at 7:07 p.m.
 Mrs. Carlucci Mr. Warnet
 Mr. Lozowick Dr. Monroe
 Mrs. Merenda
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Young

Note: Denise Rodriguez resigned as a board member on June 11, 2018

A. Public Hearing on the Business Administrator's Contract

**Resolution for the Public Hearing Appointing David Tonzola as
School Business Administrator/Board Secretary**

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 11, 2018; and

WHEREAS, Section 5 of the Act amended *N.J.S.A.* 18A:11-11 to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on May 11, 2018; now therefore be it

RESOLVED, That the Bradley Beach Board of Education hereby designates from 7:00 p.m. to 7:10 p.m. at 515 Brinley Avenue, Bradley Beach, NJ on June 19, 2018 as the public hearing required by the Act.

Notice to the Public

Members of the public are invited to submit public comments regarding the appointment of the BUSINESS ADMINISTRATOR/BOARD SECRETARY. The board, pursuant to *N.J.S.A.* 10:4-12(b), the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public.

Public Comments –None

Close Public Hearing

Dr. Monroe began the public hearing portion of the meeting by opening up the dialogue to any board member who wished to speak. She then turned the dialogue to any member of the public wishing to speak. Seeing that there was no further public comment, Dr. Monroe closed the public hearing and reconvened the workshop session.

IV. Discussion Items

Dr. Wisniewski introduced Mrs. Sucato and Mrs. Dizefalo to talk about the Bradley Beach Public Library Art Show Essay Contest. Mrs. Sucato gave the Board a brief overview of the contest and then introduced one of the winners of the contest, Ms. Iyanna Smith. Ms. Smith then read her essay to the Board.

Superintendent's Report

Dr. Wisniewski went over his agenda items, in particular the personnel resolutions.

Afterwards, Mr. Tonzola began his section of the agenda by reminding those Board members, who are up for reelection and wish to run again, to do so with the county clerk by 4:00 p.m. on July 30th. Mr. Tonzola then discussed the proposed S2 legislation, which would reduce certain school district's state aid for the next seven years. Mr. Tonzola then went over his agenda items with the Board,

particularly the approval of the fiscal year 2019 ESEA grant, the approval of the auditor and the request for proposal process, as well as the approval of the property/workers compensation premium renewals.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:53 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 7:54 p.m.

Roll Call

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

Absent: Mr. Young

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – May 15, 2018
Confidential Executive Session – May 15, 2018

MOTION: Mrs. Carlucci SECOND: Mr. Warnet VOTE: 7-0-1

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the tenured teaching staff for the 2018/2019 school year, as on file in the Office of the Superintendent. (Attachment VI-A.1) [B]
2. Resolved: That the Board approve the salaries for support staff as per attachment, for the 2018/2019 school year, as on file in the Office of the Superintendent. (Attachment VI-A.2) [B]
3. Resolved: That the Board approve the reappointment of David Tonzola to the position of Business Administrator/Board Secretary for the 2018/2019 school year. (Attachment VI-A.3) [B]
4. Resolved: That the Board approve the reappointment of Sarah Poppe to the position of Director of Curriculum and Instruction for the 2018/2019 school year. (Attachment VI-A.4) [B]

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5. Resolved: That the Board approve the reappointment of Bridget Antonucci to the position of Director of Special Services/Learning Disabilities Teacher Consultant (LDT-C) for the 2018/2019 school year. (Attachment VI-A.5) [B]
6. Resolved: That the Board approve Monica Peter of Bilingual Evaluation Services Team LLC, as a Bilingual School Psychologist on an as needed basis at the rate of \$495.00 per case for the 2018/2019 school year. [B]
7. Resolved: That the Board approve Marc Seidenstein, Educational Evaluation & Testing Services, Inc., as a Bilingual LDT-C on an as needed basis at the rate of \$525.00 per case for the 2018/2019 school year. [B]
8. Resolved: That the Board approve the following educational service providers for the 2018/2019 school year: [B]

Provider	Address	Service	Cost
Sandra Fields Kuhn	West Long Branch Speech & Hearing Center 223 Monmouth Rd. West Long Branch, NJ 07764	Auditory Testing & Reports	\$495.00: Audiology & Processing \$250.00: Just Audiology
Keelam Kharod Sell, MD	The Milestones Center 628 Shrewsbury Ave. Tinton Falls, NJ 07701	Developmental Behavioral Pediatrician	\$500 per Evaluation
Dr. Peter Ganime	K. Hovnanian Children's Hosp. at Jersey Shore Univ. Med. Ctr. 1945 Route 33 Neptune, NJ	Psychiatric Evaluations & Reports	Meridian Health: \$500.00/ Eval. (not Dr. specific)
Dr. Noah Gilson	Neurology Specialists of Monmouth County, NJ Suite 110 107 Monmouth Rd. West Long Branch, NJ 07764	Neurological Consultations & Reports	Starting at \$290.00
Dr. Ankur Desai	Premium Psychiatry Svcs. of Central Jersey, LLC 901 West Main St., # 367 Freehold, NJ 07728	Psychiatric Evaluations & Reports	\$550.00 fee in office
Barbara Franzetti-O'Boyle & Michael O'Boyle	Always Available Physical Therapy Manasquan, NJ 08736	Physical Therapy	\$80.00/hr.
Center for Neurological and Neurodevelopmental Health	3350 NJ-138 #117 Wall, NJ	Neurological Consultations & Reports	Neuro: \$600.00 Neuro-psych: \$2,500.00
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey 1806 Highway 35 South, Suite 107 Oakhurst, NJ 07755	Neurological Consultations & Reports	\$450.00 fee Observations: \$300/first hr. \$150/hr. thereafter
Dr. Madine DeSanitis	IEP Youth Services 75 West Main Street Freehold, NJ 07728	Psychological Evaluations	\$1,800 per Evaluation

9. Resolved: That the Board approve the appointment of Dr. Joseph Mannion as the Bradley Beach School Physician for the 2018/2019 school year for an annual fee of \$2,000.00.
10. Resolved: That the Board approve Diana Rodrick to turnkey Sheltered Instruction Observational Protocol (SIOP) to all staff not to exceed 10 hours throughout 2018/2019 school year at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [G]

Note: Grant funds to be paid out of federal funds account code 20-241-200-104.00 Title III

11. Resolved: That the Board approve the following teachers to write curriculum from July 1, 2018 to August 30, 2018 not to exceed 50 hours a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [G]

- Ashley Gianfrancesco
- Courtney Hammell
- Morgan Maclearie
- Alisyn Morder
- Heather Ross
- Michelle Sprengel
- Kirsty Sucato

12. Resolved: That the Board accept the resignation of Chris Ott, Physical Education Teacher, effective July 1, 2018. (Attachment VI-A.12)
13. Resolved: That the Board accept the resignation of Carolyn Power, Fourth Grade Teacher, effective July 1, 2018. (Attachment VI-A.13)
14. 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
Bridget Antonucci	7-26-18	Stronge Inter-Rater Reliability Training	ESCNJ Conference Center Piscataway, NJ	\$175
Sarah Poppe	7-26-18	Stronge Inter-Rater Reliability Training	ESCNJ Conference Center Piscataway, NJ	\$175
Dr. Stephen Wisniewski	7-26-18	Stronge Inter-Rater Reliability Training	ESCNJ Conference Center, Piscataway, NJ	\$175

15. Resolved: That the Board approve the carry-over of 9.5 vacation days from the 2017/2018 school year to the 2018/2019 school year for Secretary to the Superintendent, Betty Slocum. The carry-over of these days is a one-time exception for this school year.

16. Resolved: That the Board approve the carry-over of 10 vacation days from the 2017/2018 school year to the 2018/2019 school year for Secretary to the Business Administrator, Josephine Palmieri. The carry-over of these days is a one-time exception for this school year.
17. Resolved: That the Board approve the carry-over of 5 vacation days from the 2017/2018 school year to the 2018/2019 school year for Network Administrator, John Legere. The carry-over of these days is a one-time exception for this school year.
18. Resolved: That the Board approve the appointment of Ruth Ramirez to a twelve-month position as Attendance Officer/Secretary from July 1, 2018 through June 30, 2019, at a rate of \$40,000.00.
19. Resolved: WHEREAS, student needs have made necessary an increase in the amount of Speech/Language Support and corresponding Increase 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 increase in number of position and job title: Speech Language Specialist from 3/5th position to 4/5th position;

BE IT FURTHER RESOLVED that the employment of the following employee be and herewith is increased pursuant to the above-described Increase-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 increase of their position and to provide such employee with notice and such other 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: 4/5th Speech Language Specialist position;

BE IT FURTHER RESOLVED by the Bradley Beach Board of Education that the provisions of this Resolution be and herewith are effective September 1, 2018.

20. Resolved: That the Board approve the appointment of the following teachers to teach in the Bradley Beach Elementary School Summer Program. The program will run from July 9, 2018, through August 9, 2018, (Monday through Thursday). The hours for certified teaching staff will be 3.75 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour: [B/G]

- Laurel Degnan
- Kevin Cosgrove

Note: Grant funds to be paid out of federal funds account code 20-250-100-101.00-SU IDEA Basic

21. Resolved: That the Board approve the appointment of the following classroom aide in the Bradley Beach Elementary School Summer Program. The program will run from July 9, 2018, through August 9, 2018, (Monday through Thursday). The hours for classroom aides will be 3.5 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$15.00/hour: [B/G]

- Linda DeLicio

Note: Grant funds to be paid out of federal funds account code 20-250-100-101.00-SU IDEA Basic

22. Resolved: That the Board approve the appointment of Ms. Ashley Gianfrancesco as Home Instruction Teacher for up to 10 hours per week, after school hours, at a salary of \$40 per hour for the 2017/2018 school year and the 2018/2019 school year.

23. Resolved: That the Board approve the appointment of Jessica Hunter to the position of Special Education Instructional Aide, effective September 1, 2018, through June 30, 2019 at a salary of \$23,614.00

24. Resolved: That the Board approve the the following staff member be compensated at an increased level, effective September 1, 2018 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>
Scott Taylor	\$60,450 (MA Step 10-11)* *17/18 Salary	\$65,485 (MA +30 Step 11-12)

25. Resolved: That the Board approve Ms. Caroline Cohen, Georgian Court University student, to complete her Practicum with Ms. Jessica Stephan during the Fall 2018 semester.

26. Resolved: That the Board approve the appointment of School Social Worker, Alison Zylinski, and School Psychologist, Jessica Stephan to provide Child Study Team services from July 1, 2018, through August 31, 2018. Collectively, the Child Study Team services will not exceed a total of 50 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour: [B]

- Supersedes Motion VI-A.2 from May 15, 2018 agenda

27. Resolved: That the Board approve the appointment of the following classroom aide in the Bradley Beach Elementary School Summer Program. The program will run from July 9, 2018, through August 9, 2018, (Monday through Thursday). The hours for classroom aides will be 3.5 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$15.00/hour: [B/G]

- Risa Halprin-Nardone

Note: Grant funds to be paid out of federal funds account code 20-250-100-101.00-SU IDEA Basic

MOTION: Mrs. Merenda SECOND: Mrs. Carlucci VOTE: 7-0

B. Students

1. Resolved: The monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist. (Attachment VI-B.1)

MOTION: Mr. Warnet SECOND: Mr. Bardinas VOTE: 5-0-2
Mrs. Carlucci abstained
Mrs. Merenda abstained

2. Resolved: That the Board approved the following tuition contract:

ID No.	School	Location	Start Date	Annual Tuition Rate
0000257	Shore Center	Tinton Falls, NJ	Extended School Year – June 2018	\$8,000 including Speech/ Language therapy, OT, PT

3. Resolved: That the Board approve a Psychological Evaluation for student number 2546 at the rate of \$1,800 with Dr. Madine DeSantis.
4. Resolved: That the Board approve Hospital Tutoring services for student number 2060 at the total cost of \$456.19 with Education Inc. US, LLC.

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

C. Policy

1. Resolved: That the Board approve the Security Drill Statement of Assurance for the 2017/2018 school year. (Attachment VI-C.1)

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

VII. Business Administrator/Board Secretary's Report

Item of Interest: P.O. Journal by Purchase Order, pursuant to PL 2015, Chapter 47

A. Resignation of Board Member

Resolved: That the Board accept with regret the resignation of Denise Rodriguez from the Board of Education effective June 11, 2018. (Attachment VII-A)

MOTION: Mrs. Merenda SECOND: Mr. Gerdes VOTE: 7-0

B. Nomination and Election of Board Vice President

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

1. Mr. Warnet MOTION: Mr. Lozowick

(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: Mrs. Carlucci SECOND: Mrs. Merenda VOTE: 6-0-1
Mr. Warnet abstained

Roll call vote results:

1. Nominee: Mr. Warnet # Votes 6

Mr. Warnet 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. Approval of Acceptance and Submission of 2018 Safety Grant

Resolved: That the Bradley Beach Board of Education hereby approves the submission of the grant application for the 2018 Safety Grant Program through the New Jersey Boards Application Insurance Group's MOCSSIF sub-fund for the purposes described in the application, in the amount of \$2,864.20 for the period July 1, 2018 through June 30, 2019.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

D. Approval of FY 2019 Elementary and Secondary Education Act (ESEA) Formula Grant Application Submission

Resolved: That the Board approve the submission of the FY 2019 ESEA Formula Grant Application:

Program Name	FY 2019 Award Amount
ESEA Title IA	\$140,280
ESEA Title IIA	\$ 14,276
ESEA Title III	\$ 10,100
ESEA Title IV	\$ 10,000

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

E. Receipt of Proposals RFP 18-01 Request for Proposals for Auditor

Resolved: That the Bradley Beach Board of Education pursuant to the requirements of Title 18A: 18A-4 &5, received six (6) proposals for RFP 18-01. Request for Proposals for Auditor which was duly advertised on April 20, 2018 in the Asbury Park Press from the following firms:

1. Donohue, Girona, Doria & Tomkins, LLC – Bayonne, NJ
2. Fallon and Company, LLP – Hazlet, NJ
3. Ferraili, Wielkocz, Cerullo and Cuva, P.A. – Pompton Lakes, NJ
4. Holman, Frenia and Allison, P.C. – Freehold, NJ
5. Samuel, Klein and Company – Freehold, NJ
6. Suplee, Clooney and Company – Westfield, NJ

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

F. Approval of Proposal RFP 18-01 Request for Proposals for Auditor

Resolved That the following resolution is hereby adopted:

RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICES
ADOPTED BY THE BRADLEY BEACH BOARD OF EDUCATION IN THE
COUNTY OF MONMOUTH.

WHEREAS, there exists a need for audition services for the Bradley Beach Board of Education; and

WHEREAS, such auditing services can be provided only by a Certified Public Accountant and is so recognized as such; and Robert Allison of Holman, Frenia and Allison, P.C., 912 Highway 33, Suite 2, Freehold, NJ 07728

WHEREAS, the fees for the audit will be \$21,800 annually;

NOW THEREFORE, BE IT RESOLVED, BY THE BRADLEY BEACH BOARD OF EDUCATION, IN THE COUNTY OF MONMOUTH AS FOLLOWS:

1. Robert Allison of Holman, Frenia and Allison, P.C. is hereby appointed as Board Auditor for the period July 1, 2018 to June 30, 2019.
2. The contract is award through the Request for Proposal process pursuant to Title 18A:18A 4&5.
3. A copy of this resolution shall be placed on file with the Secretary of the Board.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

G. Approval of FY 2019 IDEA Consolidated Formula Grant Application Submission

Resolved: That the Board approve the submission of the FY 2019 IDEA Consolidated Formula Grant Application:

Program Name	FY 2019 Award Amount
IDEA Basic	\$134, 996
IDEA Preschool	\$ 2,882

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

H. Approval of General Property/Liability Insurance (2018/2019 School Year)

Resolved: That the Board approve the proposal as submitted by the New Jersey Schools Insurance Group for General and Liability Insurance for the 2018/2019 school year effective 7/01/18 - 6/30/19 as follows: [B]

Coverage	Premium
Property	\$22,840
Boiler & Machinery	954
EDP	1,187
Crime	734
General Liability	6,180
Auto	1,842
School Board Legal	11,259
Bond – Rodman & Tonzola	1,023
Total	\$46,019

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

I. Approval of Worker’s Compensation Insurance (2018/2019 School Year)

Resolved: That the Board approve the proposal as submitted by New Jersey Schools Insurance Group for Workers Compensation insurance for the 2018/2019 school year effective 7/01/18 - 6/30/19 as follows: [B]

Coverage	Premium
Worker’s Compensation	\$53,165*

*The district’s experience modification for this year decreased to 1.0423 from 1.1588 (10.05%). When calculating the Experience Modification the 13-14 claims history dropped-off and the 16-17 claims history replaced it.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

J. Approval of Compulsory Student Accident Insurance (2018/2019 School Year)

Resolved: That the Board approve the renewal of compulsory student accident insurance coverage through the Zurich America Insurance Company for the 2018/2019 school year. The plan will be offered to parents at a cost of \$7,823 to the Board. [B]

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

K. Approval of Environmental Liability Insurance (2018/2019 School Year)

Resolved: That the Board approve the renewal of environmental liability insurance coverage through Beazley Insurance Company for the 2018/2019 school year at a premium cost of 2,952.00.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

L. Approval of Excess Liability Insurance (2018/2019 School Year)

Resolved: That the Board approve the renewal of excess liability insurance coverage through Fireman's Fund Insurance Company (Alliance SE) for the 2018/2019 school year at a premium cost of 1,580.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

M. Transfer of Current Year Surplus to Capital Reserve

Resolved: WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Bradley Beach Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Bradley Beach Board of Education has determined that \$64,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Bradley Beach Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

N. Transfer of Current Year Surplus to Maintenance Reserve

Resolved: WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Bradley Beach Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Bradley Beach Board of Education has determined that \$8,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Bradley Beach Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

O. Approval of Maximum Travel Expenditure Amount (2018/2019 School Year)

Resolved: That the Board approve the following resolution:

WHEREAS, pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Bradley Beach Board of Education is required to establish a maximum travel expenditures amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education has elected to excluded travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds from the prior school year was \$14,747.96 and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures currently supported by federal funds from the 2017/2018 school year is \$17,127.13; and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures supported by federal funds for the 2018/2019 school year is projected to be \$20,000,

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby establishes the maximum travel expenditure amount not supported by Federal Funds, which has been budgeted for the 2018/2019 school year as \$13,000.00.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending May 31, 2018 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-P)

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

Q. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 31, 2018 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-Q)

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

R. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of May 31, 2018, 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: Mr. Warnet VOTE: 7-0

S. Approval of Budget Transfers (2017/2018)

Resolved: That the Board approve the 2017/2018 budget transfers as listed on Attachment VII-S.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

T. Approval of May 2018 Payroll

Resolved: That the Board approve the May 2018 gross payroll in the amount of \$376,591.35.

MOTION: Mrs. Merenda SECOND: Mr. Warnet VOTE: 7-0

U. Approval of Bills Payment

Resolved: That the Board approve payment of the June 19, 2018 regular bills list and as certified and approved. (Attachment VII-U)

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 7-0

V. Approval of Use of School Building – Bradley Beach Recreation Department

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Recreation Department on July 5, 12, 19, 26 and August 2, 2017 for loading and unloading of their field trip bus.

MOTION: Mrs. Merenda SECOND: Mr. Gerdes VOTE: 7-0

VIII. Old Business

Mrs. Carlucci wished to thank Mr. Leprotto for his instruction of the band during the concerts and Mrs. DiZefalo for the various decorations at graduation.

Mrs. Carlucci also wished to thank Ms. Anne Caruso for her running of the spring carnival.

IX. New Business – None

X. Committee Reports

Mr. Tonzola stated that the negotiation committee needs to be formed this upcoming school year.

Dr. Monroe stated that the ad hoc safety committees will be formed dealing with facilities and school climate and safety concerns.

XI. President's Report

Dr. Monroe stated that graduation was very nice.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Ms. Anne Caruso, 508 Monmouth Avenue, Bradley Beach, NJ 07720, made comments regarding the following:

1. Community involvement in the ad hoc committees
2. Wished to congratulate Ms. Iyanna Smith on her essay
3. The preschool graduation was a great event
4. Wished to thank Mrs. Bardinas for all she does for the PTO

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XIV. Executive Session

President Monroe called for an Executive Session at 8:24 p.m. to discuss personnel matters.

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

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

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary