

Regular Meeting
April 16, 2019

Before going over his agenda items, Mr. Tonzola reminded the Board to complete their financial disclosure forms as soon as possible, and that the Board will have a public hearing on the 2019/2020 budget on Tuesday, May 7th, at 7:00 pm. Mr. Tonzola then went over his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 9:07 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 9:08 p.m.

Roll Call

Present: Mr. Bardinas Mr. Lozowick
Mrs. Carlucci Mrs. Merenda
Ms. Devane Mr. Warnet
Dr. Franks 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 – March 19, 2019
Confidential Executive Session – March 19, 2019

MOTION: Mrs. Carlucci SECOND: Mrs. Merenda VOTE: 8-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board accept the request for maternity leave by Special Education Teacher, Mrs. Heather Keith, commencing on or about September 5, 2019, and ending on or about January 10, 2020. (Attachment VI-A.1)
2. Resolved: That the Board approve the appointment of Kristen Halleran to the position of Preschool Instructional Aide, effective on or about April 29, 2019 through June 19, 2019 at a prorated salary of \$23,614.00. (Attachment VI-A.2) [B]
3. Resolved: That the Board approve the attendance and the registration cost of the following staff and board members for engagement in the designated professional training: [B]

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Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
David Tonzola	4-30-19	NJASA - Impact of Adjustment Aid: Understanding the New Jersey Funding Formula	Ramada Plaza Conference Ctr. Monroe Twp., NJ	\$169.00
Dr. Stephen Wisniewski	4-30-19	NJASA - Impact of Adjustment Aid: Understanding the New Jersey Funding Formula	Ramada Plaza Conference Ctr. Monroe Twp., NJ	\$149.00
Margaret Merenda	5-13-19	NJSBA Special Education Symposium	Mercer Co. College West Windsor, NJ	\$99.00
Ashley Gianfrancesco	5-08-19	Formative Assessment Using Digital Tools (Grades 6-12)	Rowan University	\$149.00
Jessica Stephan	5-10-19	NJ ASP Crisis Prevention and Intervention Training	Edison, NJ	\$185.00 <i>Registration \$150 & materials \$35</i>
*Christina Boyle	5-29-19	NJ TESOL Conference & Strand Advocacy Summit	New Brunswick, NJ	Member \$239 Summit \$10 Total \$249
*Lucia Newberry	5-30-19	NJ TESOL Conference & Strand Advocacy Summit	New Brunswick, NJ	\$239.00
*Jaclyn Wilson	5-31-19	NJ TESOL Conference & Strand Advocacy Summit	New Brunswick, NJ	\$239.00
Dr. Stephen Wisniewski	5-15-19 5-16-19	NJASA Spring Leadership Conference	Atlantic City, NJ	Registration - \$550 Lodging - \$94 Mileage - \$40 Tolls - \$5 Parking - \$15 M & IE - \$99 Total - \$803

*Each teacher is attending the conference on a different day to cover all three days of the conference.

4. Resolved: That the Board approve the appointment of Ms. Morgan Maclearie as Home Instruction Teacher for up to 10 hours per week, after school hours, at a salary of \$40 per hour. [B]
5. Resolved: That the Board approve the appointment of Mrs. Michelle Sprengel as Home Instruction Teacher for up to 10 hours per week, after school hours, at a salary of \$40 per hour. [B]
6. Resolved: That the Board approve the appointment of Ms. Jessica Hunter as Home Instruction Teacher for up to 10 hours per week, after school hours, at a salary of \$40 per hour. [B]
7. Resolved: That the Board approve the appointment of the following substitute teacher for the 2018/2019 school year: [B]

- Jennifer Brown

Note: Substitute teachers are paid \$75.00 per day.

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

B. Curriculum

1. Resolved: That the Board approve the following 2018/2019 student field trips that provide community onsite learning aligning with the New Jersey Student Learning Standards: [B]

Date	Grade	Location	Cost	Bus
4-30-19	8 th	Math Day at Monmouth University 9:00 – 1:30	-0-	Seaman Tov
5-10-19	7 th	CentraState Student Health Awareness Center, Freehold	\$280.00 \$10/student	TBD
5-14-19	8 th	CentraState Student Health Awareness Center, Freehold	\$350.00 \$10/student	TBD
5-18-19	PK-8	Porchfest Community Event Various locations throughout Bradley Beach	N/A	N/A

2. Resolved: That the Board approve the 2019 Bradley Beach Elementary School Extended School Year Program. The program will run from Monday, July 8, 2019, until Thursday, August 8, 2019 (Monday through Thursday). The hours for students will be 8:30 AM to 12:00 PM, while the hours for certified teaching staff will be 3.75 hours per day.

MOTION: Mrs. Merenda SECOND: Mrs. Carlucci VOTE: 8-0

C. Students

1. Resolved: The BBES Bullying Specialist reports no incidents of Harassment, Intimidation, and Bullying in the Month of March.

MOTION: Mrs. Carlucci SECOND: Ms. Devane VOTE: 7-0-1
 Mrs. Merenda abstained

2. Resolved: That the Board approve the following amended tuition contract:

ID No.	School	Location	New Contract Start Date	Cost
0002455	Rumson-Fair Haven Regional High School	Rumson, NJ	3/20/19	Tuition Rate: \$30,265.00 1:1 Paraprofessional Salary: \$7,238.97 Total Cost: \$37,503.97

MOTION: Mr. Warnet SECOND: Ms. Devane VOTE: 8-0

VII. Business Administrator/Board Secretary's Report

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

Resolved: That the Board accept the donation of \$3,635.00 from the Bradley Beach Parent Teacher Organization for the purchase of information technology supplies. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-090-100-610.19-IT and revenue code 20-1000.03 to account for this transaction.

MOTION: Mr. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending March 31, 2019 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-B)

MOTION: Mr. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

C. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending March 31, 2019 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-C)

MOTION: Mr. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

D. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of March 31, 2019, 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. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

E. Approval of Budget Transfers (2018/2019)

Resolved: That the Board approve the 2018/2019 budget transfers as listed on Attachment VII-E.

MOTION: Mr. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

F. Approval of March 2019 Payroll

Resolved: That the Board approve the March 2019 gross payroll in the amount of \$369,688.08.

MOTION: Mr. Warnet SECOND: Mrs. Carlucci VOTE: 8-0

G. Approval of Bills Payment

Resolved: That the Board approve payment of the April 16, 2019 regular bills list and as certified and approved. (Attachment VII-G)

MOTION: Mrs. Merenda SECOND: Mrs. Carlucci VOTE: 8-0

VIII. Old Business – None

IX. New Business

Dr. Franks recommended that the administration survey the 7th and 8th grade students to gather data on why more students do not apply to the Monmouth County Vocational Schools.

Dr. Franks suggested that the Board have an 8th grade representative to serve on the Board as a non-voting student member.

X. Committee Reports

Mr. Tonzola stated that the negotiations committee met to discuss the Bradley Beach Education Association's proposal. The committee drafted a response to the BBEA proposal and will follow up once the response has been reviewed by the BBEA.

Mr. Lozowick stated that the community relations committee will have its first seminar on May 29th at the school to discuss the topic of 'paying for college.'

XI. President's Report – None

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session (if required) – None

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XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:13 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary