

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

**OFFICIAL MINUTES**

**Regular Meeting**  
**August 20, 2019**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:03 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. 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

IV. Discussion Items

Ms. Sarah Poppe, Director of Curriculum and Instruction, gave the Board an overview of the curriculum and instruction updates for the 2019-2020 school year. Ms. Poppe spoke about the updates as they relate to the academics, social emotional learning, morning meeting, and the breaker buddies mentoring program. Ms. Poppe also informed the Board of the new schedule for the electives, due to the requirement to have 150 minutes of physical education instruction time a week. Ms. Poppe then went over the Access for ELL scores and the ESL program. Ms. Poppe went over the growth of students as they progressed through various grades levels.

Superintendent's Report

Before Dr. Wisniewski went over his agenda items he wanted to thank the secretaries, custodians and his fellow administrators for all the their hard work during the summer to get the school ready for September. Dr. Wisniewski then went over his agenda items, in particular the personnel approvals.

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Mr. Tonzola began his section of the workshop meeting going over the mandatory training sessions that current board members must complete for this upcoming school year and the registration of the board members to attend the New Jersey School Boards Convention in Atlantic City. Mr. Tonzola also discussed the approval of the nonpublic transportation aid and extraordinary aid.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:43 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 8:44 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 – July 16, 2019

MOTION: Ms. Devane SECOND: Mrs. Carlucci VOTE: 8-0

Resolved: That the Board approve the Minutes of:

Confidential Executive Session – July 16, 2019

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

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Brooke Tartis to the position of Preschool Leave Replacement Instructional Aide effective on, or about September 23, 2019, ending on or about January 24, 2020, at a prorated salary of \$24,393. (Attachment VI-A.1) [T]

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2. Resolved: That the Board accept the resignation of Thais Lokker Reickman as Leave Replacement Spanish Teacher effective September 27, 2019. (Attachment VI-A.2)

3. Resolved: That the Board approve the appointment of the following substitute teachers for the 2019/2020 school year, at a rate of \$75.00 per day: [B]

- Jeryl-Ann Asaro
- Margaret Azzarella
- Andrew Becker
- Jennifer Brown
- Carmen Cancel-Seaman
- Frederick Cesareo
- Mary Ann Catrambone
- Anne Ginnane
- Frances Guito
- Debora Holcome Procyson
- Madeline Kerns
- Lyndsey Kremen
- Mastrantonio, Lisa
- John McAllister
- Lisa Mehos
- Deborah Rosenthal
- Brooke Tartis

4. Resolved: That the Board approve the appointment of the following substitute nurses for the 2019/2020 school year, at a rate of \$105.00 per day: [B]

- Lynn Neiberlien
- Kathleen Printon

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

<b>Staff Member</b>	<b>Date(s) of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Amanda Lapa Lisa Meil Jenny McCann Damian Rodriguez Amanda Silverstein	8- 27-19	Stronge Evaluation Training New Teacher Training Dr. Lisa Gleason, Presenter	BBES	\$1,050.00 (6 hrs. @ \$175/hour)
Sarah Poppe	11-13-19	Succeeding as a Female Leader	FEA Conference Ctr. Monroe Twp.	-0-

6. Resolved: That the Board approve the following educational service providers for the 2019/2020 school year: [B]

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<b>Provider</b>	<b>Address</b>	<b>Service</b>	<b>19/20 Cost</b>
Sandra Fields Kuhn	West Long Branch Speech & Hearing Ctr. 223 Monmouth Rd. West Long Branch NJ 07764	Auditory Testing and Reports	TAP (Central Auditory Processing Eval.) \$535.00 CAE (Hearing Eval.) \$275.00
Keelam Kharod Sell, MD	The Milestones Center 65 Mechanic Street Suite L3 Red Bank, NJ 07701 (new address)	Developmental Behavioral Pediatrician	\$575.00/Eval.
Dr. Noah Gilson	Neurology Specialists of Monmouth County, NJ Suite 110 107 Monomouth Rd. West Long Branch, NJ 07764	Neurological Consultations & Reports	\$410.00/Eval.
Dr. Ankur Desai	Premium Psychiatry Svcs. Of Central Jersey, LLC 901 W Main St # 367 Freehold, NJ 07728	Psychiatric Evaluations & Reports	\$600.00/Eval.
The Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.	18 Sheppard Place, Suite G Edison, NJ 08817 (908) 754-8593 Fax: 908-754-8597 learningtreenj@yahoo.com	Multicultural/Multilingual Evaluations and Consulting	All Spanish Evals: \$750 All Other Languages: \$800
Center for Neurological and Neurodevelopmental Health	3350 NJ-138 #117 Wall, NJ	Neurological Consultations & Reports	\$660/Neurological Eval. \$2,750 Neuropsychological Evaluation
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey 1806 Highway 35 South, Suite 107 Oakhurst, NJ 07755	Neurological Consultations & Reports	\$600.00/Eval.
Aida I. Piereria	60 Crine Road Colts Neck, NJ 07722 7324063361/7329462785 aidaslp14@yahoo.com	Bilingual Speech Evaluations	\$575/Bilingual Eval. \$95per hr/Meetings \$125per hr/Consult
Monica Peter	Bilingual Evaluation Services, LLC 732-693-3008	Bilingual Psychological Evaluation	\$495.00/evaluation
Marc Seidenstein	302 Wellington PL Matawan, NJ 07747	Bilingual LDTC	\$500/evaluation
MOESC Child Study Team Services	900 Hope Road Tinton Falls, NJ 07712	Social, Psychological Educational, Speech, and Occupational Evaluations	\$360/Ealuation \$545/Bilingual Eval. \$345/Speech Eval. \$325/OT Eval.
Joan Bruno, Ph.D., CCC-SLP  joanbruno@CTR-NJ.com	Communication Technology Resources, LLC 200 Portland Road, A-20 Highlands, NJ 07732 732-737-4298 joanbruno@CTR-NJ.com <a href="http://www.CTR-NJ.com">www.CTR-NJ.com</a> <a href="http://www.gatewaytolanguageandlearning.com">www.gatewaytolanguageandlearning.com</a>	Communication Device Assessments and Consultation	\$550.00 for two hour Evaluation \$35.00 per 1/2 hour of travel  \$120/hr Consult Fee

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Barbara Franzetti-O'Boyle & Michael O'Boyle	Always Available Physical Therapy Manasquan, NJ 08736.	Physical Therapy for 2019/20 School Year	\$80.00/hr.
Sonali Khatri, OTR	Synergy Rehab, LLC 22 Meridian Road Suite 16 Edison, NJ 08820	Occupational Therapy 2019/20 School Year	\$85.00/hr
Acelero Learning Monmouth/Middlesex County, Inc.	310 Augusta Street South Amboy, NJ 08879	Master Teacher Consulting	\$ 400/day
Jessica Mack, MS Ed. BCBA	JM Therapy	BCBA Direct Instruction, Consultation, and Evaluation	\$125/hour

7. Resolved: That the Board accept the resignation of Gabrielle Dawe, Instructional Aide, effective immediately. (Attachment VI-A.7)
8. Resolved: That the Board approve the appointment Danielle DeMarco to the position of Instructional Aide effective September 1, 2019, through June 30, 2020, at a salary of \$24,393. (Attachment VI-A.8)
9. Resolved: That the Board approve the appointment Damian Rodriguez to the position of Leave Replacement World Language Teacher effective September 1, 2019, through June 30, 2020, at a salary of \$51,060 (BA Step 1) as per the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association on file in the office of the Board Secretary. (Attachment VI-A.9)

MOTION: Ms. Devane SECOND: Mrs. Carlucci VOTE: 8-0

B. Policy

1. Resolved: That the Board approve the Bradley Beach School District Mentoring Plan for the 2019/2020 school year, together with the Statement of Assurance. (Attachment VI-B.1)
2. Resolved: That the Board approve the Stronge Teacher and Leader Effectiveness Performance Evaluation System for staff evaluation for the 2019/2020 school year.

MOTION: Ms. Devane 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 July.

MOTION: Dr. Franks SECOND: Mr. Warnet VOTE: 8-0

2. Resolved: That the Board approve the following tuition contracts: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate
2155	Harbor School	Eatontown, NJ	9/1/19	\$69,703.20
2733	New Road School	Lakewood, NJ	9/1/18	\$53,328.60

MOTION: Mr. Warnet SECOND: Dr. Franks VOTE: 7-0-1  
Mrs. Merenda abstained

3. Resolved: That the Board approve the following new tuition students for the 2019/2020 school year:

- Student M.C. – Kindergarten
- Student E.F. – Kindergarten
- Student J.B. – Grade 2
- Student J.F. – Grade 4

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

D. Curriculum

1. Resolved: That the Board approve the World Language Curriculum. (Attachment VI-D.1)

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Attendance at NJSBA 2019 Workshop and Exhibition October 21-24, 2019

Resolved: That the Board approve the attendance of the following board members and administrators to the annual New Jersey School Boards Association Conference, which will be held at the Atlantic City Convention Center, Atlantic City, NJ, at a total travel cost not to exceed \$5,630.00. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals per GSA Rates (Not to Exceed)	Travel: Mileage per State OMB .35 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Thomas Bardinas	\$ 141.66	\$ 96.00	\$ 99.00	\$62.00	\$30.00
Barbara Carlucci	141.66	96.00	99.00	62.00	30.00
Bridget Devane	141.66	96.00	99.00	62.00	30.00
Elizabeth Franks	141.66	96.00	99.00	62.00	30.00
Dwight Gerdes	141.66	96.00	99.00	62.00	30.00
Stephen Lozowick	141.66	96.00	99.00	62.00	30.00
Margaret Merenda	141.66	96.00	99.00	62.00	30.00

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Susan Monroe	141.66	96.00	99.00	62.00	30.00
Donald Warnet	141.66	96.00	99.00	62.00	30.00
John Legere	141.68	192.00	165.00	62.00	30.00
David Tonzola	141.69	192.00	165.00	62.00	30.00
Stephen Wisniewski	141.69	192.00	165.00	62.00	30.00
<b>Total</b>	\$1,700.00	\$1,440.00	\$1,386.00	\$744.00	\$360.00

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

B. Approval of Nonpublic School Transportation Aid (2018/2019 School Year)

Resolved: That the Board accept 2018/2019 State Nonpublic Transportation Aid in the amount of \$2,223.00. (Attachment VII-B)

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

C. Approval of Extraordinary State Aid (2018/19 School Year)

Resolved: That the Board accept the State (Extraordinary) Aid in the amount of \$28,976 (Attachment VII-C)

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

D. Approval of Use of School Building – The Parish of Saint Teresa of Calcutta

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Parish of Saint Teresa of Calcutta for its Faith Formation Program on Sundays during the 2019/20 School Year. (Attachment VII-D)

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

E. Approval of Use of School Building – Friends of the Bradley Beach Public Library

Resolved: That the Board approve the use of the Bradley Beach Elementary School Auditorium by the Friends of the Bradley Beach Library for its presentation with author Jim Neglia. (Attachment VII-E)

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

F. Approval of Health Insurance Providers/Rates (September 1, 2019 – June 30, 2020)

Resolved: That the Board approve the following health insurance providers/rates for the 2019/2020 (September 1, 2019 – June 30, 2020) school year:

Horizon (Medical/Prescription)  
Horizon Blue Cross Blue Shield of New Jersey  
Newark, NJ

Monthly Premiums

	<u>POS</u> (Group # 82768-03)
Single	\$1,049.74
2 Adults	\$2,223.55
Parent/Child	\$1,721.31
Family	\$2,968.14

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

G. Approval of the Collective Bargaining Agreement Between the Bradley Beach Board of Education and the Bradley Beach Education Association

Resolved: That the Board approve the three year collective bargaining agreement between the Bradley Beach Board of Education and the Bradley Beach Education Association. (Attachment VII-G)

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

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

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

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

I. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending July 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-I)

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

J. Approval of Monthly Certification

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

K. Approval of Budget Transfers (2019/2020)

Resolved: That the Board approve the 2019/2020 budget transfers as listed on Attachment VII-K.

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

L. Approval of Budget Transfers (2018/2019)

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

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

M. Approval of July 2019 Payroll

Resolved: That the Board approve the July 2019 gross payroll in the amount of \$86,929.80.

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

N. Approval of Bills Payment

Resolved: That the Board approve payment of the August 20, 2019 regular bills list and as certified and approved. (Attachment VII-N)

MOTION: Mrs. Merenda SECOND: Ms. Devane VOTE: 8-0

O. 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 Monday through Friday during the 2019/2020 school year to administer the Recreation Department's after-care program. (Attachment VII-O)

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

VIII. Old Business

Mrs. Carlucci inquired if any letter was sent to the Monmouth County Vocational School District concerning their admission policy.

Mrs. Carlucci also inquired about setting up a board retreat.

IX. New Business

Dr. Monroe asked if the board could be given a presentation on how the Harassment Intimidation and Bully process works.

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Mrs. Carlucci looked for guidance on choosing workshops to attend while the board is at the School Boards Convention.

X. Committee Reports

Dr. Monroe stated that the ad hoc ELL committee met and stated that they had a group of parents with a translator to discuss various issues concerning the ELL students.

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

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:48 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary