

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

OFFICIAL MINUTES

Regular Meeting
February 18, 2020

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:07 p.m. by President Franks 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: Mrs. Carlucci Mrs. Merenda
 Ms. Devane Mr. Warnet
 Dr. Franks Mr. Lozowick
 Mr. Gerdes Dr. Monroe
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinas

IV. Superintendent's Report

Dr. Wisniewski began the meeting by thanking everyone for the great success from the last Board meeting. Dr. Wisniewski then gave the Board a brief overview of the meeting that he had with Dr. Franks concerning setting a presentation schedule at upcoming Board meetings to discuss the programs that are being facilitated in the school, such as gifted and talented, and junior national honor society. Dr. Wisniewski then went over the dates for some of the upcoming events in the school:

1. February 19th PTO Cinco De Mayo Meeting
2. February 20th Talent Show
3. February 25th Parent Literacy Night
4. March 3rd PTO meeting
5. March 5th Mentoring evening
6. March 19th Hockey Night

VI. Superintendent's Report

A. Personnel

1. 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]
 - Jared Deppeler
 - Patrick O'Donnel
 - Katelyn O'Neill
 - Carolyn Seaman

2. Resolved: That the Board approve the creation of the Volleyball Club under the direction of Mrs. Nichole Covert, on a volunteer basis, for the 2019/2020 school year.

3. Resolved: That the Board approve the creation of the Gardening Club under the direction of Ms. Amanda Bialek, on a volunteer basis, for the 2019/2020 school year.

4. 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
Dr. Wisniewski Ms. Poppe Mrs. Zylinski	2-28-20	The SEL Unconference for Comprehensive and Targeted Support Schools	NJPSA Monroe Township	-0-
Amanda Bialek Heather Sauer	2-24-20	Observation of Science Program and Teachers	Red Bank Regional High School	-0-
Amanda Lapa	3-06-20	Good Ideas Conference	Georgian Court University	-0-
Alisa Guzzi Jenny McCann	3-09-20	Dyslexia Workshop	TCNJ	-0- \$20.00 conf. w/lunch
Cindy Aurilio Marjorie Zaccaro	3-12-20	Applied Behavior Analysis BER workshop	Freehold, NJ	\$279.00 x 2 = \$558.00
Jessica Stephan	3-20-20	NJASP Spring Conference 2020	Edison, NJ	\$180.00

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Bridget Devane	4-03-20	NJSBA School Communications Forum	Mercer Co. Tech. Sch. Pennington, NJ	\$ 99.00
Diana Rodrick Isabel Segoviano	4-20-20	Mental Health Issues in the K-5 Classroom	White Sands, Point Pleasant Beach	\$209.99 ea. = \$419.98
Jennifer Pingitore Amanda Silverstein	4-21-20	Mental Health Issues in the K-5 Classroom	Eatontown, NJ	\$209.99 x 2 = \$418.98

5. Resolved: That the Board approve the following Monmouth University student observers as follows for the Spring Semester:

- 20 Hours of field observation with Ms. Christina Boyle:
 - Chelsea Keough
- 40 Hours of field observation with Mrs. Donna Maggio:
 - Chelsea Keough
- 20 Hours of field observation with Mrs. Lucia Newberry:
 - Amanda Macchia
- 11 Hours of field observation with Mrs. Cynthia Aurilio:
 - Brielle Sadowski

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

B. Policy

1. Resolved: That the Board approve the school calendar for the 2020/2021 school year. (Attachment VI-B.1)

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

C. Students

1. Resolved: That the Board approve the following 2019/2020 student field trips that provide community onsite learning aligning with the New Jersey Student Learning Standards: [B]

Date	Grade	Location	Cost	Bus
April 1, 2020	Kindergarten	Novins Planetarium, Toms River Color Me Mine, Toms River	\$441.00	\$245.00 First Student
March 6, 2020	Preschool	Vic's Restaurant Bradley Beach, NJ	-0-	

2. Resolved: That the Board approve the Bradley Beach Elementary School's Anti-Bullying Specialist report of no incidents of harassment, intimidation and bullying in the month of January.
3. Resolved: That the Board approve the acceptance of tuition student #2190, Grade 7, from February 3, 2020 through June 30, 2020, at a prorated tuition rate of \$1,491.07.

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

VII. Business Administrator/Board Secretary's Report

A. Approval of Special Public Meeting and Public Hearing Dates

Resolved: That the Board schedule the following meetings:

1. Workshop/Regular Public Meeting and adoption of the 2020/2021 tentative budget on Tuesday, March 17, 2020 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J.
2. Workshop/Regular Public Meeting and Formal Public Meeting/Final Adoption of the 2020/2021 School Budget on Wednesday, April 29, 2020 at 7:00 p.m. in the auditorium of the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N.J. for the purpose of conducting a formal public hearing on the proposed budget for the 2020/2021 school year.

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

B. Approval of the Budget Calendar

Resolved: That the Board approve the Budget Calendar as per Attachment VII-B.

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

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending January 31, 2020 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-C)

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

D. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending January 31, 2020 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-D)

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

E. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of January 31, 2020, 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

F. Approval of Budget Transfers (2019/2020)

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

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

G. Approval of January 2020 Payroll

Resolved: That the Board approve the January 2020 gross payroll in the amount of \$385,641.81.

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

H. Approval of Bills Payment

Resolved: That the Board approve payment of the February 18, 2020 regular bills list and as certified and approved. (Attachment VII-H)

MOTION: Mr. Gerdes SECOND: Mrs. Merenda VOTE: 8-0

VIII. Old Business – None

IX. New Business

Dr. Monroe stated that the Driving and Bike Safety Committee from the Borough was looking for members.

X. Committee Reports

Mr. Lozowick stated that the Policy Committee met and that Dr. Franks has given the committee direction on using the Board's self-evaluation to address the bylaws.

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Ms. Devane stated that the Community Relations Committee met last week and reviewed the following items:

1. Reviewed PTO activities and discussed the change in leadership.
2. Discussed upcoming community events including the vaping workshop.
3. Discussed Alumni relations and connecting with other Bradley Beach committees to connect with the community.

XI. President's Report

Dr. Franks stated that she recently attended an equity workshop that was very beneficial.

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 7:49 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary