

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

OFFICIAL MINUTES

Regular Meeting/Public Hearing
June 24, 2020

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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 Dr. Monroe
 Mr. Gerdes Mr. Warnet
 Mr. Lozowick Dr. Franks
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

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 16, 2020; 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 16, 2020; 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 24, 2020 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. Franks 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. Franks closed the public hearing and reconvened the workshop session.

IV. Superintendent's Report

Dr. Wisniewski began the workshop session of the meeting by thanking all the stakeholders on the virtual learning initiative. Dr. Wisniewski commented on the video graduation ceremony and wanted to thank all staff members who participated in producing the video. Dr. Wisniewski also indicated that there is still the possibility of an outdoor ceremony, and that he will be releasing a survey in the coming days to gather feedback from eighth grade parents on what direction the district should look towards as it relates to a graduation ceremony. Dr. Wisniewski also stated that he has sent out a survey to the parents asking them for their input on their and their child's virtual learning experience. Dr. Wisniewski then went over his agenda items, in particular the personnel items.

Afterwards, Mr. Tonzola reviewed his agenda items with the Board. Mr. Tonzola, in particular, went over the renaming of the auditorium, the approval of the general property/liability workers compensation insurance, and the approval of the construction project bid award.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:16 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Franks at 8:17 p.m.

Roll Call

Present: Mrs. Carlucci Mrs. Merenda
Ms. Devane Dr. Monroe
Mr. Gerdes Mr. Warnet
Mr. Lozowick Dr. Franks
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 – May 19, 2020
Confidential Executive Session – May 19, 2020

MOTION: Dr. Monroe SECOND: Mrs. Carlucci VOTE: 7-0-1
Mr. Gerdes abstained

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the tenured teaching staff teaching staff for the 2020/2021 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 2020/2021 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 Mr. David Tonzola to the position of Business Administrator/Board Secretary for the 2020/2021 school year. (Attachment VI-A.3) [B]
4. Resolved: That the Board approve the reappointment of Mrs. Sarah Seeley to the position of Director of Curriculum and Instruction for the 2020/2021 school year. (Attachment VI-A.4) [B]
5. Resolved: That the Board approve the reappointment of Mrs. Alison Zylinski to the position of Supervisor of Special Services/Social Worker for the 2020/2021 school year. (Attachment VI-A.5) [B]
6. Resolved: That the Board approve the appointment of Dr. Steven Kairys as the Bradley Beach School Physician for the 2020/2021 school year for an annual fee of \$2,000.00. (Attachment VI-A.6)

7. Resolved: That the Board approve the appointment of the following teachers to teach in the Bradley Beach Elementary Extended School Year Summer Program. The program will run from July 6, 2020, through August 13, 2020, (Monday through Thursday). The hours for certified teaching staff will be 3 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour: [B/G]
- Kevin Cosgrove
 - Marissa Finch
 - Kristin Goldsworthy
 - Donna Hamernick
 - Courtney Hammel
 - Alisyn Morder
 - Heather Sauer

8. Resolved: That the Board approve the appointment of Lisa Meil to the position of Grade 4 Teacher, effective on September 1, 2020 through June 30, 2021, at BA Step 3/4, a salary of \$52,935.00 as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association. [B]

9. Resolved: That the Board approve the appointment of Yolanda Roeder to the position of Spanish Teacher, effective on September 1, 2020 through June 30, 2021, at MA Step 5/6, a salary \$56,410 as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association. (Attachment VI-A.9) [B]

10. Resolved: That the Board approve the appointment of Ruth Ramirez to the position of Secretary to the Superintendent, effective on July 1, 2020 through June 30, 2021, at a salary of \$45,000.00. [B]

11. Resolved: That the Board approve the following staff member be compensated at an increased level, effective September 1, 2020 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>
Jennifer DiZefalo	\$79,125 (BA+15 Step 20) + Longevity \$1200	\$83,875 (BA +30 Step 21) + Longevity \$1200

12. Resolved: That the Board approve the appointment of School Psychologist, Jessica Stephan and LDTC Jenny McCann to provide Child Study Team services from July 1, 2020, through August 31, 2020, not exceed a total of 40 hours with compensation at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour: [B]

13. Resolved: That the Board approve the appointment of Physical Therapist Barbara O’Boyle to provide Physical Therapy provide services to the Bradley Beach School District from July 1, 2020, through June 30, 2021 at a rate of \$75 per hour. [G]

14. Resolved: That the Board approve JM Therapy, Jessica Mack, MS ED., BCBA, to the position of BCBA to provide services to the Bradley Beach School District from July 1, 2020, through June 30, 2021 at a rate of \$125. [G]
15. Resolved: That the Board approve the appointment of Synergy-Rehab LLC, (Sonali Khatri, ITR/L) to provide Occupational Therapy provide services to the Bradley Beach School District from July 1, 2020, through June 30, 2021 at a rate of \$85 per hour. [B]
16. Resolved: That the Board approve the appointment of Speech Therapist Julie Ferwerda to provide Speech and Language services for the Bradley Beach Elementary Extended School Year Summer Program which will run from July 6, 2020, though August 13, 2020, at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [B]
17. Resolved: That the Board approve the appointment of Guidance Counselor, Amanda Lapa to provide guidance services for the Bradley Beach Elementary Extended School Year Summer Program which will run from July 6, 2020, though August 13, 2020, at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hour. [T]
18. Resolved: That the Board approve the carry-over of a maximum of 10 vacation days from the 2019/2020 school year to the 2020/2021 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.
19. Resolved: That the Board approve the carry-over of a maximum of 5 vacation days from the 2019/2020 school year to the 2020/2021 school year for Head Custodian, Sam Bullock. The carry-over of these days is a one-time exception for this school year.
20. Resolved: That the Board approve the carry-over of a maximum of 3 vacation days from the 2019/2020 school year to the 2020/2021 school year for Custodian, Phil Henderson. The carry-over of these days is a one-time exception for this school year.
21. Resolved: That the Board approve the carry-over of a maximum of 6 vacation days from the 2019/2020 school year to the 2020/2021 school year for Custodian, Rosa Landwehrle-Diaz. The carry-over of these days is a one-time exception for this school year.
22. Resolved: That Board agrees to contract nursing services with the Monmouth Ocean Education Services Commission (M-OESC) on an as needed basis for substitute school nurses and nurses for transportation at rate of \$56.00 per hour for Registered Nurse services and \$44.50 per hour for Licensed Practicing Nurse services for the 2020/2021 school year. [B]
23. Resolved: That the Board approve the appointment of the following teachers as a Home Instruction Teacher for up to 10 hours per week, after school hours, at a salary of \$40 per hour for the 2020/2021 school year: [B]

- Ashley Gianfrancesco
- Morgan Maclearie
- Heather Sauer

24. Resolved: That the Board approve the appointment of the following teachers as providers of translation services at a salary of \$40 per hour for the 2020/2021 school year: [B]

- Morgan Maclearie
- Lucia Newberry
- Ruth Ramirez
- Diana Rodrick
- Yolanda Roeder
- Isabel Segoviano

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

B. Students

1. Resolved: The Bullying Specialist reports no investigated incidents of Harassment, Intimidation and Bullying for the month of May.

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

C. Policy

1. Resolved: That the Board approve the Security Drill Statement of Assurance for the 2019/2020 school year. (Attachment VI-C.1)

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

VII. Business Administrator/Board Secretary's Report

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

A. Approval to Rename the Bradley Beach Elementary School Auditorium

WHEREAS: The Bradley Beach Board of Education wishing to recognize the years of service of Mrs. Betty Ann Slocum with the Bradley Beach Board of Education.

WHEREAS: The Bradley Beach Elementary School Auditorium was selected as the location to recognize Mrs. Betty Ann Slocum due to her love of music.

NOW THEREFORE LET IT BE RESOLVED:

That the Bradley Beach Board of Education rename the Bradley Beach Elementary School Auditorium the Betty Ann Slocum Auditorium in recognition of her years of service with the Bradley Beach Board of Education.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

B. Approval of FY 2021 Elementary and Secondary Education Act (ESEA) Formula Grant Application Submission

Resolved: That the Board approve the submission of the FY 2021 ESEA Formula Grant Application:

Program Name	FY 2019 Award Amount
ESEA Title I	\$134,171
ESEA Title I SIA	\$ 10,000
ESEA Title IIA	\$ 14,825
ESEA Title III	\$ 7,651
ESEA Title IV	\$ 10,000

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

C. Approval to Join the ESEA Title III Consortium with Spotswood Board of Education

Resolved: That the Board approve the joining of the Spotswood Board of Education ESEA Title III consortium.

Note: By joining this consortium the Board will have access to its ESEA Title III allocation.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

D. Approval of FY 2021 IDEA Part B Consolidated Formula Grant Application Submission

Resolved: That the Board approve the submission of the FY 2021 IDEA Part B Consolidated Formula Grant Application:

Program Name	FY 2019 Award Amount
IDEA Basic	\$130,721
IDEA Preschool	\$ 2,799

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

E. Approval of Acceptance of the FY 2020 Elementary and Secondary Emergency Relief Education ESSER Formula Grant Funds

Resolved: That the Board approve the acceptance of the FY 2020 ESSER Formula Grant Funds in the following amounts:

Program Name	Carry-Over Amount
ESSER	\$105,576

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

F. Approval Increasing the Bid and Quote Threshold

WHEREAS, David Tonzola, School Business Administrator/Board Secretary possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A: 18-A-3 (b), has increase the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000 effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED:

that the Bradley Beach Board of Education pursuant to N.J.S.A. 18A: 18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount to \$44,000 and sets the quote and verification of claims thresholds to 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-37 and 18A: 19-3 respectively.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

G. Approval to renew membership with New Jersey Schools Insurance Group Monmouth Ocean County Shared Services Insurance Fund

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Bradley Beach Board of Education hereinafter referred to as the “Educational Institution,” has resolved to apply for and/ or renew its membership with NJSIG.

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution join with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020 and ending July 1, 2023 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agrees that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq, and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to renew membership, effective the date indicated below for the types of insurance as indicated in the Insurance Binder issued by NJSIG
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents are re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and cost on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Renew Membership to NJSIG.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

H. Approval of General Property/Liability Insurance (2020/2021 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 2020/2021 school year effective 7/01/20 - 6/30/21 as follows: [B]

Coverage	Premium
Property	\$25,320
Boiler & Machinery	1,181
EDP	1,443
Crime	734
General Liability	7,310
Auto	2,345
School Board Legal	10,697
Total	\$49,030

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

I. Approval of Worker’s Compensation Insurance (2020/2021 School Year)

Resolved: That the Board approve the proposal as submitted by New Jersey Schools Insurance Group for Workers Compensation insurance for the 2020/2021 school year effective 7/01/20 - 6/30/21 as follows: [B]

Coverage	Premium
Worker’s Compensation	\$40,500*

*The district’s experience modification for this year decreased to .7879 from 0.9411 (16.28%). When calculating the Experience Modification the 15-16 claims history dropped-off and the 18-19 claims history replaced it.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

J. Approval of Compulsory Student Accident Insurance (2020/2021 School Year)

Resolved: That the Board approve the renewal of compulsory student accident insurance coverage through the Zurich America Insurance Company for the 2020/2021 school year. The plan will be offered to parents at a cost of \$7,823 to the Board. [B]

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

K. Approval of Excess Liability Insurance (2020/2021 School Year)

Resolved: That the Board approve the renewal of excess liability insurance coverage through Fireman's Fund Insurance Company for the 2020/2021 school year at a premium cost of 1,392. [B]

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

L. Approval of Environmental Liability Insurance (2020/2021 School Year)

Resolved: That the Board approve the renewal of the environmental liability coverage through Beazley Insurance Company for the 2020/2021 school year at a premium cost of \$3,132. [B]

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

M. Approval of Business Administrator and School Treasurer Bonds

Resolved: That the Board approve the renewal of the Business Administrator (Tonzola) and School Treasurer (Rodman) Bonds through Selective Insurance Company for the 2020/2021 school year at a premium cost of \$910. [B]

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

N. 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 \$3,000 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: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

O. 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 \$5,000 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: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

P. Approval of Maximum Travel Expenditure Amount (2020/2021 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 \$18,092.92 and

WHEREAS, The Board of Education has determined that the total amount of travel expenditures currently supported by federal funds from the 2019/2020 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 2020/2021 school year is projected to be \$22,000,

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 2020/2021 school year as \$15,000.00.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

Q. 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, 2020 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-Q)

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

R. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending May 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-R)

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

S. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of May 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. Gerdes SECOND: Mr. Warnet VOTE: 8-0

T. Approval of Budget Transfers (2019/2020)

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

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

U. Approval of May 2020 Payroll

Resolved: That the Board approve the May 2020 gross payroll in the amount of \$385,477.73.

MOTION: Mr. Gerdes SECOND: Mr. Warnet VOTE: 8-0

V. Approval of Bills Payment

Resolved: That the Board approve payment of the June 24, 2020 regular bills list and as certified and approved. (Attachment VII-V)

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

W. Construction Project Bid Award

WHEREAS, on 6/16/2020 the Bradley Beach Board of Education conducted a public bid opening for the award of the Boiler upgrade project which yielded the following for consideration:

Contractor	Base Bid Boiler Burner Project	Alt #1
Mechanical Preservation Associates, Inc.	\$ 99,000	\$444,000
Chappelle Mechanical, Inc.	173,600	351,700
Burlew Mechanical LLC	179,750	329,750

and:

WHEREAS, in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education award the contract for the Boiler upgrade project to Mechanical Preservation Associates, Inc. in the total contract lump sum of \$99,000 as follows:

Contractor	Base Bid Boiler Burner Project
Mechanical Preservation Associates, Inc.	\$ 99,000

MOTION: Mr. Warnet SECOND: Mr. Gerdes VOTE: 8-0

VIII. Old Business – None

IX. New Business

Dr. Franks stated that she would like to start a shared service initiative to let the county office know that they are interested in sharing services.

X. Committee Reports

Ms. Devane stated that the Community Relations met to see how parents were and still are feeling during the pandemic.

XI. President’s Report

Dr. Franks stated that the school newspaper had some good articles in their final issue and she encourage everyone to follow the Bradley Beach Elementary School Twitter page. Dr. Franks also stated that the Arts In Education program wrote an article, which had a section about the Bradley Beach photography program.

Dr. Franks wanted to congratulate all the graduates once again and thanked both Mrs. Slocum and Mrs. Sprengel for their years of service with Bradley Beach Elementary School.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only)

Mrs. Roseann Walker, 503 ½ Monmouth Avenue, Bradley Beach, NJ, wanted to share the experience she had with her three children as it related to virtual learning at Bradley Beach Elementary School.

XIV. Executive Session (if required)

President Franks called for an Executive Session at 8:33 p.m. to discuss personnel matters.

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

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

Regular Meeting/Public Hearing
June 24, 2020

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 10:01 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary