

Roll call vote results:

1. Nominee: Bridget Devane # Votes 8

Ms. Bridget Devane 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. The Superintendent Recommends the Approval of the Designation of Advertising Media

Resolved: That the following resolution is hereby adopted:

WHEREAS, The Open Public Meetings Act (Chapter 231, P.L. 1975) N.J.S.A. 10:4.6 et seq. requires that certain notice of meetings be submitted to two newspapers, one of which shall be the official newspaper, and

WHEREAS, The second newspaper designated by this Board must be one which has the greatest likelihood of informing the public within the jurisdictional boundaries of the Board of Education of such meetings, and

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

1. *The Asbury Park Press* is hereby designated as the official newspaper to receive all notices of meetings.
2. Either *The Coast Star* or *The New Coaster* is hereby designated as the second newspaper having the greatest likelihood of informing the public within the jurisdictional area of the Board of Education of notice of meetings designated to receive all notices of meetings as required by the Open Public Meetings Act.
3. *The Asbury Park Press*, *The Coast Star* and/or *The New Coaster* are hereby designated as the newspapers for legal advertisements.

This resolution shall take effect immediately.

MOTION: Ms. Caruso Walker SECOND: Ms. Davis VOTE: 8-0

D. The Superintendent Recommends the Approval of the Designation of Board Meeting Nights

Resolved: That the following resolution is hereby adopted:

RESOLVED: That the Board of Education of the Borough of Bradley Beach, in accordance with the Schedule of Meetings, shall hold its Workshop/Regular Meetings on the third Tuesday of each month, except as noted and during holiday periods.
Formal action will be taken at all meetings.

All meetings will commence at 7:00 p.m., prevailing time, in the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, N. J.

BE IT FURTHER RESOLVED, that in accordance with provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, Annual Notice of said Workshop/Regular Meetings be given in the form as required by said Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the Annual Notice of the Board's Workshop/Regular Meetings Schedule be posted publicly on the bulletin board at the Bradley Beach Elementary School, 515 Brinley Avenue, Bradley Beach, County of Monmouth, State of New Jersey, and said notice be sent to *The Asbury Park Press* and the Clerk of the Borough of Bradley Beach within seven days of the date of this resolution.

(Schedule of Board Meetings 2024-Attachment VII-D)

MOTION: Mr. Carrea SECOND: Ms. Walleston VOTE: 8-0

E. The Superintendent Recommends the Approval of New Jersey School Boards Association "Code of Ethics"

Resolved: That the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Bradley Beach Board of Education:

CODE OF ETHICS

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but together with my fellow Board Members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises, nor take any private action, which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board Members, interpret to the staff the aspirations of the community for its schools.

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

MOTION: Ms. Davis SECOND: Mr. Carrea VOTE: 8-0

F. The Superintendent Recommends the Approval of the Code of Ethics Training

Resolved: That the Board of Education Members receive the required Code of Ethics PowerPoint Training as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30 and that signatures from each Board Member be obtained by the Board Secretary. (Attachment VII-F)

MOTION: Ms. Davis SECOND: Ms. Flynn VOTE: 8-0

G. The Superintendent Recommends the Approval of Use of School Building – Bradley Beach Arts Council

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Arts Council as per Attachment VII-G. Facilities fees and custodial fee will be waived. (Attachment VII-G)

MOTION: Ms. Davis SECOND: Ms. Sacchi VOTE: 8-0

VIII. Superintendent’s Report

A. Personnel – The superintendent recommends:

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

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Salvatore Catalano	1/24 – 1/26/24	TECHSPO24	Atlantic City	\$540
Morgan Maclearie-Gonzalez	1/30/24	Navigating Federal Statutes & Regulations (IDEA and ESSA)	West Ed. Finance Online Training	\$130

MOTION: Ms. Caruso Walker SECOND: Ms. Davis VOTE: 8-0

B. Policy – The superintendent recommends:

1. Resolved: That the Board approve representation on the Neptune Township Board of Education:

Whereas, the sending school districts of Bradley Beach and Neptune City must individually send at least 10% of Neptune Township High School enrollment for Board representation in Neptune Township,

Whereas, none of the sending school districts currently send at least 10% of Neptune Township High School enrollment,

Whereas, the sending school districts currently collectively send 15% of Neptune Township High School enrollment which entitles the sending school districts to two Board representatives,

Whereas, upon consultation of the Chief School Administrators (CSAs), Bradley Beach and Neptune City are currently interested in Board representation in Neptune Township,

Be it resolved, upon recommendation of the CSAs, Bradley Beach and Neptune City will each appoint a Board member to represent the sending school districts in Neptune Township,

Therefore, the Bradley Beach Board of Education names Liza Flynn as the representative to the Neptune Township Board of Education.

MOTION: Ms. Caruso Walker SECOND: Ms. Davis VOTE: 7-0-1
Liza Flynn abstained

IX. President's Report

Dr. Franks discussed the Board's ability to send a Board representative to sit on the Neptune Township's Board of Education and attend meetings for the upcoming calendar year. Dr. Franks opened up the discussion for individual board members to express their interest in serving. Ms. Liza Flynn indicated her willingness to serve on the Neptune Township Board of Education for the coming year.

X. Student Representative's Report – None

XI. Superintendent's Report

Mr. Heidelberg wanted to wish everyone a Happy New Year. Mr. Heidelberg also stated that the Board will be potentially looking at the reseating of the Board members during an upcoming meeting.

XII. Committee Reports – None

Dr. Franks let the other board members know that the new committee list was sent out and that new committee chairs have been set up for the coming year.

XIII. Regular Meeting – Old Business – None

XIV. Regular Meeting – New Business – None

Reorganization Meeting
January 4, 2024

- VIII. Public Comments (Agenda Items Only) – None
- IX. Public Comments (Other Items Only) – None
- X. Executive Session (if required) – None
- XI. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary