

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

**OFFICIAL MINUTES**

**Regular Meeting**  
**November 21, 2023**

Bradley Beach Mission Statement

*The mission of the Bradley Beach Elementary School is to provide a supportive learning environment to a diverse student community, where student success is defined through the demonstration of academic, emotional, and social growth. Our students will develop critical thinking skills to become valued members in today's society, while mastering the skills necessary to pursue future educational achievement.*

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. Roll Call

Present:        Mr. Carrea                                Ms. Flynn  
                     Ms. Caruso Walker                        Ms. Sacci  
                     Ms. Davis                                        Ms. Weinberg  
                     Ms. Devane arrived at 7:03        Dr. Franks  
                     Mr. Heidelberg, Superintendent/Principal  
                     Mr. Tonzola, Business Administrator/Board Secretary

Absent:        Ms. Walleston

III. Announcement of Notice – 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.

IV. Flag Salute

V. Discussion Items

Dr. Franks called the meeting to order and welcomed the Board to tonight's meeting. Dr. Franks congratulated Ms. Flynn, Ms. Caruso Walker, and Ms. Weinberg for their election wins. Dr. Franks then turned the meeting over to Mr. Heidelberg.

Mr. Heidelberg recognized the boys and girls soccer teams for two great seasons. Mr. Heidelberg introduced the girls' and boys' soccer coaches, Ms. Courtney Hammell and Ms. Brittany Dilger. Ms. Hammell and Ms. Dilger recognized each soccer member and gave them a certificate.

VI. President's Report

After the soccer teams' recognition, Dr. Franks went over her president's report. Dr. Franks informed the Board of the Monmouth County Board meeting, which will be held on December 7th. Dr. Franks wanted to thank the PTA for their support with school fundraising. Dr. Franks also informed the Board of the recent ethical decisions related to Board members in the school board notes newsletter.

VII. Student Representative's Report

The Board received the student representative report from seventh grader Brynn Hopf. Ms. Hopf discussed the following items:

1. The Fall Dance
2. The preschool pumpkin painting event
3. Library Bingo Night
4. The Halloween Parade
5. End of the first marking period
6. The Veterans Day Celebration
7. The safety patrol activities
8. The start of the basketball season
9. The computer club events
10. The upcoming Thanksgiving Recess and annual Turkey Shoot

VIII. Superintendent's Report

Mr. Heidelberg said the National PTA Smart Talk Program selected the Bradley Beach PTA for their monetary grant program. The PTA will be developing their grant for submission. Mr. Heidelberg also reviewed the district's NJQSAC process. Furthermore, Mr. Heidelberg stated that the Bradley Beach Fire Department has donated \$1,300 to the 8th grade Washington D.C. Trip. In conclusion, Mr. Heidelberg wanted to thank the Food Bank for supplying 39 families with Thanksgiving Day meals.

IX. Committee Reports

Before reviewing the curriculum committee report, Ms. Sacci reviewed with the Board the New Jersey School Boards Workshop sessions she attended. After her review, Ms. Sacci stated that the curriculum committee met, and the discussions were that the middle school staff would be articulated with Neptune Township staff, the professional development that occurred for the staff and parents regarding the new report cards, the use of IXL, and the review of the NJQSAC report results.

Before reviewing the finance and facilities committee report, Mr. Carrea stated he attended three professional developments during the New Jersey School Boards Convention. The workshops were related to NJQSAC, a keynote address with the acting education commissioner, and a panel with state legislatures. Mr. Carrea stated that the finance and facilities committee met, and that the main takeaway was that the committee recommends and approves all the business-related items on tonight's agenda. Mr. Carrea stated that the meeting focused on the salaries for approval that are paid out of the various grants, the transportation jointures, the use of facilities requests, the approval of the safety grant funds, and the donations on tonight's agenda.

Moreover, Mr. Carrea stated that the committee discussed the audit, the policies and regulations update, the N.J. Natural Gas application to replace the boilers, the preconstruction meeting for the HVAC project, and a review of the NJQSAC report results. Mr. Carrea thanked Mr. Heidelberg, Mr. Tonzola, and the rest of the QSAC team for completing the district performance reviews.

Ms. Caruso Walker and Dr. Franks went over the personnel and policy committee report. Ms. Caruso Walker and Dr. Franks stated that the committee reviewed the policies and personnel items on tonight's agenda, the preschool operational plan, and the personnel items.

X. Public Comments – Agenda Items Only – None

XI. Executive Session

President Franks called for an Executive Session at 7:39 p.m. to discuss student matters.

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

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

Public Workshop Reconvened

On a motion made by Ms. Davis, and seconded by Ms. Flynn, the Board reconvened into the workshop session at 8:00 p.m.

XII. Workshop Agenda Items

Mr. Heidelberg reviewed his agenda items with the Board, particularly the policies.

After Mr. Heidelberg's report, Dr. Franks turned the meeting over to Mr. Tonzola. Mr. Tonzola reviewed his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:23 p.m.

XIII. Regular Meeting

The Regular Public Meeting was called to order by President Franks at 8:24 p.m.

Present:            Mr. Carrea                      Ms. Flynn  
                 Ms. Caruso Walker        Ms. Sacci  
                 Ms. Davis                      Ms. Weinberg  
                 Ms. Devane                    Dr. Franks  
                 Mr. Heidelberg, Superintendent/Principal  
                 Mr. Tonzola, Business Administrator/Board Secretary

Absent:            Ms. Walleston

XIV. Approval of Minutes

Approval of Meeting Minutes – The superintendent recommends:

Resolved: That the Board approve the Minutes of:

Regular Meeting – October 17, 2023  
Confidential Executive Session – October 17, 2023

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

XV. Regular Meeting – Superintendent

A. Personnel – The superintendent recommends:

*Note: All appointments of district staff are contingent upon satisfying the requirements of the New Jersey Criminal History Background Check Status*

1. 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
Morgan Maclearie Gonzalez	11-28-23	Neptune Township Articulation	Neptune Township	0
Kirsty Sucato	11-28-23	Neptune Township Articulation	Neptune Township	0
Cara Vilardi	11-28-23	Neptune Township Articulation	Neptune Township	0
Jeanne Acerra	11-28-23	Neptune Township Articulation	Neptune Township	0
Heather Sauer	11-28-23	Neptune Township Articulation	Neptune Township	0
Courtney Hammell	11-28-23	Neptune Township Articulation	Neptune Township	0
Ashley Fox	11-28-23	Neptune Township Articulation	Neptune Township	0
Jeanne Acerra	12-8-23	Council of Holocaust Educators Conference	Brookdale College	At a cost not to exceed \$100

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

2. Resolved: That the Board approve the appointment of the following substitute teachers for the 2023/2024 school year, at a rate of \$100.00 per day, under the supervision of Mr. Michael Heidelberg, Principal / Superintendent: [B]

- Stephanie Flores
- Luz O’Chat
- Gianna Sacci

MOTION: Ms. Davis SECOND: Ms. Sacci VOTE: 7-0-1  
Ms. Sacci abstained

3. Resolved: That the Board rescind the appointment of the following staff members:

Name	Position	Effective Date
Ms. Patricia Orlando-Velazquez	Home School Liaison	10/18/23
Ms. Hannah Kurzman	Paraprofessional	10/20/23

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

4. Resolved: That the Board approve the following school counseling intern for the 2023/2024 school year, under the supervision of Mrs. Anya Angeloni, Counselor:

- Kyle Homer

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

5. Resolved: That the Board approve the following personnel for stipend positions for the 2023/2024 school year as agreed in the BBEA Collective Bargaining Agreement, under the supervision of Mr. Michael Heidelberg, Principal / Superintendent, noting the approval of the Executive County Superintendent: [B]

Position	Staff Member(s)	Payment
Boys Basketball	Mr. Kenneth Walker	\$3,703.00

MOTION: Ms. Davis SECOND: Ms. Sacci VOTE: 6-0-2  
Ms. Caruso Walker abstained  
Dr. Franks abstained

6. Resolved: That the Board approve the following personnel for yearly stipend positions for the 2023/2024 school year, under the supervision of Mr. Michael Heidelberg, Principal / Superintendent: [G]

Position	Staff Member(s)	Payment
3rd and 4th Grade Art and Craft Club	Ms. J. DiZefalo	\$45.00 Per Hour, at a total cost not to exceed \$2,894.00
3rd and 4th Grade Sports and Physical Activity Club	Ms. A. Silverstein	\$45.00 Per Hour, at a total cost not to exceed \$2,894.00
3rd and 4th Grade Lego / STEM Club	Ms. S. Soriano	\$45.00 Per Hour, at a total cost not to exceed \$2,894.00
3rd and 4th Grade Clubs Assistant/Substitute	Ms. I. Segoviano	\$45.00 Per Hour, at a total cost not to exceed \$2,894.00

Note: Grant funds to be paid out of federal funds account code 20-490-100-100-00 ARP ESSER Beyond the School Day sub-grant.

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

B. Policy – The superintendent recommends:

- Resolved: That the Board approve the following Policies and Regulations for a first reading: (Attachment XV-B.1)

Policy/Regulation Number	Policy/Regulation Title
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 8500	Food Services (M) (Revised)
P 8540	School Nutrition Programs (M) (Abolished)
P 8550	Meal Charges/Outstanding Food Service Bill (M) (Abolished)
P 5722	Student Journalism (M)

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

- Resolved: That the Board approve the following Policies and Regulations for adoption and / or abolishment. (Attachment XV-B.2)

Policy/Regulation Number	Policy/Regulation Title
R 1240	Evaluation of Superintendent (M)
R 1240	Evaluation of Superintendent (M)
R 1550	<del>Equal Employment Opportunity Complaint Procedure (M)(Abolished)</del>
R 1550	Equal Employment Opportunity Complaint Procedure (M)
R 1613	Disclosure and Review of Applicant’s Employment History (M)
R 2415.20	Every Student Succeeds Act Complaints (M)
R 2431.2	<del>Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)(Abolished)</del>
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 2432	<del>School-Sponsored Publications (M) (Abolished)</del>
R 2460	<del>Special Education (M)Abolished</del>
R 2460	Special Education (M)
R 2460.9	<del>Special Education – Transition From Early Intervention Programs to Preschool Programs (M)Abolished</del>
R 2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs (M)
R 2460.15	Special Education - In Service Needs For Professional and Paraprofessional Staff (M) NEW
R 2460.16	<del>Special Education – Instructional Material to Blind or Print-Disabled Students (M) Abolished</del>
R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M)
R 2560	<del>Live Animals in School – Abolished</del>
R 2560	Live Animals in School
R 5331	Management Of Life-Threatening Allergies in Schools (M)

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R 5350	<del>Student Suicide Prevention (M) Abolished</del>
R 5350	Student Suicide Prevention (M)
R 5410	<del>Promotion and Retention – Abolished</del>
R 5410	Promotion and Retention
R 5530.04P	<del>Administering and Opioid Antidote – APSSD (M) – Abolished</del>
R 5530.04	Administering and Opioid Antidote - (M)
R 5513	<del>Care of School Property (M) Abolished</del>
R 5513	Care of School Property (M)
R 5512	<del>Reporting Procedure – Hazing and/or Harassment, Intimidation or Bullying (M) Abolished</del>
R 5530	<del>Substance Abuse (M) Abolished</del>
R 5530	Substance Abuse (M)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
R 5600	<del>Student Discipline/Code of Conduct (M) Abolished</del>
R 5600	Student Discipline/Code of Conduct (M)
R 5620*	<del>Expulsion Procedures – Abolished</del>
R 5751	<del>Sexual Harassment of Students (M) Abolished</del>
R 5751	Sexual Harassment of Students (M)
R 9270	<del>Home Schooling and Equivalent Education (M) Abolished</del>
R 9270	Home Schooling and Equivalent Education (M)
P 0164.6	Remote Public Board Meetings During A Declared Emergency (M)
P 0177	Professional Services (M)
P 4125	<del>Employment of Support Members (M) Abolish</del>
P 4125	Employment of Support Members (M)
P 3160	<del>Physical Examination (M) Abolish</del>
P 3160	Physical Examination (M)



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<del>P 4160</del>	<del>Physical Examination (M) Abolish</del>
P 4160	Physical Examination (M) New
<del>P 2110</del>	<del>Philosophy of Education – Abolish</del>
P 2110	Philosophy of Education/District Mission Statement (M)
<del>P 2415</del>	<del>Every Student Succeeds Act (M) Abolish</del>
P 2415	Every Student Succeeds Act (M)
<del>P 2423</del>	<del>Bilingual and ESL Education (M) Abolish</del>
P 2423	Bilingual and ESL Education (M)
<del>P 2440</del>	<del>Summer School – Abolish</del>
P 2440	Summer Session - New
<del>P 2560</del>	<del>Live Animals in School – Abolish</del>
P 2560	Live Animals in School
<del>P 5114*</del>	<del>Children Displaced by Domestic Violence (Abolish)</del>
<del>P 5320</del>	<del>Immunization – Abolished</del>
P 5320	Immunization
<del>P 5410</del>	<del>Promotion and Retention (M) Abolished</del>
P 5410	Promotion and Retention (M)
<del>P 5513</del>	<del>Care of School Property (M) – Abolished</del>
P 5513	Care of School Property (M)
<del>P 5517</del>	<del>School District Issued Student Identification Cards (M) Abolished</del>
P 5517	School District Issued Student Identification Cards (M) New
P 5722	Student Journalism (M) New
<del>P 5751</del>	<del>Sexual Harassment of Students (M) Abolished</del>
P 5751	Sexual Harassment of Students (M)
<del>P 5860</del>	<del>Safety Patrol (M) Abolished</del>
P 5860	Safety Patrol (M)

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P-9110	<del>Quality Assurance Annual Report (M) Abolished</del>
P-9322*	<del>Drug Free Zone (M) ABOLISHED</del>
P-5533	<del>Student Smoking (M) – Abolished</del>
P 5533	Student Smoking (M)
P-9713	<del>Recruitment by Special Interest Groups (M) Abolished</del>
P 9713	Recruitment by Special Interest Groups (M)
P-6620	<del>Petty Cash (M) – Abolished</del>
P 6620	Petty Cash (M)
P-6422	<del>Budget Transfers, Emergency Purchases and Over Expenditure of Funds (M) Abolished</del>
P 6422	Budget Transfers (M) New
P-6660	<del>Student Activity Fund – Abolished</del>
P 6660	Student Activity Fund (M) New
P-6810	<del>Financial Objectives (M) Abolished</del>
P 6810	Financial Objectives (M)
P-6830	<del>Audit and Comprehensive Annual Financial Report (M) Abolished</del>
P 6830	Audit and Comprehensive Annual Financial Report (M)
R-6422	<del>Budget Transfers, Emergency Purchases and Over Expenditure of Funds (M) Abolished</del>
R 6422	Budget Transfers (M)*
P-1524	<del>School Leadership Councils (Abolished)</del>
P2270	Religion in the Schools (Revised)
P3161	Examination for Cause (Revised)
P & R 3212	Attendance (M)(Revised)
P 3324	Right of Privacy (Revised)
P 4161	Examination for Cause (Revised)
P & R 4212	Attendance (M) (Revised)

P4324	Right of Privacy (Revised)
P & R 5116	Education of Homeless Children and Youths (Revised)
<del>P &amp; R 5460.02</del>	<del>Bridge Year Pilot Program (M) (Abolished)</del>
<del>P-6361</del>	<del>Relations with Vendors for Abbott Districts (Abolished)</del>

MOTION: Ms. Flynn SECOND: Ms. Davis VOTE: 8-0 (Except for R-5620, P-5114 and P-9322)

\*MOTION: Ms. Flynn SECOND: Ms. Davis VOTE: 7-0-1 (For R-5620, P-5114 and P-9322)  
Mr. Carrea abstained

3. Resolved: That the Board approve the submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR). (Attachment XV-B.3)
4. Resolved: That the Board approve the Preschool Operational Plan and the projected enrollment for Pre-Kindergarten for the 2024-2025 school year. (Attachment XV-B.4)
5. Resolved: That the Board adopt the following resolution:

**Whereas**, the New Jersey Parent Teacher Association (PTA) is an association advocating for the benefit of children’s education and well-being by focusing attention on issues affecting youth and public education; and

**Whereas**, for more than 121 years, the New Jersey PTA has served the needs of children, teachers, parents, and schools through active volunteerism; and

**Whereas**, the New Jersey PTA promotes family engagement in schools and communities, advocates for public education, and provides a network of local, State, and national voices speaking together on behalf of all children; and

**Whereas**, among the millions of members of the National PTA, the New Jersey PTA has more than 95,000 members in almost 600 Local PTAs; and Whereas, the strength of the PTA lies in its membership -- the volunteers who tirelessly devote themselves to making the world better for children and youth; now, therefore, be it

**Resolved**, that the Bradley Beach Board of Education encourage everyone to become advocates for children and show their support of our local PTA; and be it further

**Resolved**, that the Bradley Beach Board of Education commend the hardworking individuals and members serving in our local PTA and join the NJ State Board of Education to recognize November 2023 as New Jersey PTA Membership Month.

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

C. Students – The superintendent recommends:

1. Resolved: That the Board approve the following 2023/2024 student field trips that provide community onsite learning aligning with the New Jersey Student Learning Standards: [B]

Date	Grade	Location	Cost	Bus
12/5/23	Pre K	Neptune Shoprite	No cost	\$175 First Student
5/31/24	All	Neptune Aquatics	Not to Exceed \$500	\$255 First Student

2. Resolved: That the Board affirms the Bradley Beach Elementary School Bullying Specialist’s Harassment, Intimidation, and Bullying report for the month of October with one investigation and one finding of HIB and reported to the Board in executive session.

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

XVI. Regular Meeting – Business Administrator/Board Secretary

Board Secretary’s Monthly Certification

That pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I David Tonzola, Business Administrator/Board Secretary does hereby certify that as of October 31, 2023 no line item account has encumbrances and expenditures, which in total exceed the line items appropriations in violation of N.J.A.C. 6A:23A-16.10(c) 4.

David Tonzola  
School Business Administrator/Board Secretary

Payroll Certification

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A. 18A:19-1b, that he has certified the following October amounts:

October 13, 2023 \$213,295.29  
October 31, 2023 \$206,407.45

A. The Superintendent Recommends the Approval of Salaries to be Funded by Federal Grants: FY 2024 IDEA

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant	Percentage of Salary
Stephanie Soriano	\$33,000.00	20-250-100-101-00	IDEA Basic	56.10%
	33,000.00	11-120-100-101-00	General Fund	<u>43.90%</u>
				100.00%
Traci Rankel	27,831.00	20-250-100-106-00	IDEA Basic	100.00%
Nichole Covert	27,831.00	20-250-100-106-00	IDEA Basic	100.00%
Laurel Degnan	1,750.00	20-252-100-101-00	IDEA Preschool	2.02%
	84,775.00	20-218-100-101-00	Preschool Expansion	<u>97.98%</u>
				100.00%

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

B. The Superintendent Recommends the Approval of Salaries to be Funded by Federal Grants: FY 2024 Elementary and Secondary Education (ESEA) Formula Grants

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant	Percentage of Salary
Alisa Guzzi	\$49,220.00	20-231-100-101.00	ESEA Title I	100.00%
Lucia Newberry	20,250.00	20-231-100-101.00	ESEA Title I	28.06%
	5,247.00	20-241-100-101-00	ESEA Title III	7.27%
	46,678.00	11-240-100-101-00	General Fund	<u>64.67%</u>
				100.00%

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

C. The Superintendent Recommends the Approval of Salaries to be Funded by Federal Grants: FY 2024 American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER III) Formula Grant Funds Authorized by the American Rescue Plan Act

Resolved: That the Board approve the following salaries to be charged to the following federal grants: [G]

Name	Salary	Account Code	Federal Grant	Percentage of Salary
Lisa D'Amore	\$61,525.00	20-487-100-101-00	ARP ESSER III	100.00%
Kevin Cosgrove	97,775.00	20-487-100-101-00	ARP ESSER III	100.00%
Donna Taylor	27,831.00	20-487-100-106-00	ARP ESSER III	100.00%
Joanne Papaiani	4,592.11	20-487-100-106-00	ARP ESSER III	33.00%
	9,323.39	11-000-217-100-00	General Fund	<u>67.00%</u>
				100.00%
Julie Ferwerda	15,792.00	20-487-200-104-00	ARP ESSER III	19.00%
	67,333.00	11-000-216-100-00	General Fund	<u>81.00%</u>
				100.00%
Anya Angeloni	4,360.35	20-491-200-104-00	ARP ESSER III	6.38%

	63,964.65	11-000-218-104-00	Mental Health General Fund	<u>93.62%</u> 100.00%
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MOTION: Mr. Carrea SECOND: Ms. Davis VOTE: 8-0

D. The Superintendent Recommends the Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2023/2024 school year. [B/T]

Route #	Destination	Total
VALSJ1AM	Academy of Law and Public Safety	\$ 19,935.00
HCB2AM	Christian Brothers Academy	3,495.00
VCF2AMI	Biotechnology High School	9,152.01
VCF2PMI	Career Center	5,124.64
VCH3AM	Communications High School	10,697.14
OCA1AM	Ocean Academy	74,851.20
STR4AN	St. Rose	636.05
	<b>Total</b>	<b>\$123,891.04</b>

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

E. The Superintendent Recommends the Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2023/2024 Year

Resolved: That the Board approve the special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to various schools for the 2023/2024 school year. [B]

Route #	Destination	Cost
V376	High Technology High School	26,168.40
RANTH9	Trinity Hall	2,181.60
7546	Neptune High School	12,798.00
	<b>Total</b>	<b>\$41,148.00</b>

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

F. The Superintendent Recommends the Approval of Joint Transportation Agreement – Red Bank Regional High School

Resolved: That the Board approve the following joint transportation agreement with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2023/2024 school year. [B]

<b>Route #</b>	<b>Destination</b>	<b>Total</b>
V621	Red Bank Regional High School	\$49,320.10

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

G. The Superintendent Recommends the Approval of Use of School Building – Bradley Beach Business & Community Alliance

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Business & Community Alliance to hold its annual meeting Monday, January 22, 2024 (4:00 pm to 7:00 pm). Facilities fees and custodial fees will be waived. (Attachment XVI-G)

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

H. The Superintendent Recommends the Approval of Use of School Building – Bradley Beach Public Library

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Bradley Beach Public Library on Tuesday March 26, 2024, from 5:30 pm to 8:00 pm, to host a performance with the Calpulli Mexican Dance Company. Facilities fees and custodial fees will be waived. (Attachment XVI-H)

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

I. The Superintendent Recommends the Approval to Accept the Fiscal Year 2023 Safety Grant Funds from New Jersey Schools Insurance Group

Resolved: That the Board accept the FY 2023 safety grant funds of \$2,005.00 from New Jersey Schools Insurance Group. Furthermore, that the Board authorize the Business Administrator to create budget account 20-001-200-600-23-SG as well as revenue code 20-1000-001-23 to account for this transaction.

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

J. The Superintended Recommends the Approval to Accept the Donation of Assemblies Conducted by Young Audiences

Resolved: That the Board approve the acceptance of free assemblies conducted by Young Audiences at an estimated value of \$3,000.

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

K. The Superintendent Recommends the Approval to Accept Tickets to the Franklin Institute Donated by the Franklin Institute

Resolved: That the Board approve the acceptance of the donation from the Franklin Institute of tickets to the Franklin Institute for 6<sup>th</sup> grade field trip at an estimated value of \$400.00.

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

L. The Superintendent Recommends the Approval to Accept the Donation of Ramsey Financial Literacy Curriculum from the Bradley Beach Education Foundation

Resolved: That the Board approve the acceptance of the Ramsey Financial Literacy Curriculum from the Bradley Beach Education Foundation at an estimated value of \$2,000.

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

M. The Superintendent Recommends the Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending October 31, 2023 is hereby approved, and the Business Administrator/Board Secretary is instructed to file same. (Attachment XVI-M)

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

N. The Superintendent Recommends the Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 2023 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 XVI-N)

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

O. The Superintendent Recommends the Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23A-16.10(c)3 I, David Tonzola, Business Administrator/Board Secretary, do hereby certify that as of October 31, 2023, 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:23A-16.10(c)4, that no line item appropriation is in violation of N.J.A.C. 6A:23A-16.10(c)4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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



Regular Meeting  
November 21, 2023

P. The Superintendent Recommends the Approval of Budget Transfers (2023/2024)

Resolved: That the Board approve the 2023/2024 budget transfers as listed on Attachment XVI-P.

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

Q. The Superintendent Recommends the Approval of October 2023 Payroll

Resolved: That the Board approve the October 2023 gross payroll in the amount of \$419,702.74.

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

R. The Superintendent Recommends the Approval of Bills Payment

Resolved: That the Board approve payment of the November 21, 2023 regular bills list and as certified and approved. (Attachment XVI-R)

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

XVII. Regular Meeting – Old Business – None

XVIII. Regular Meeting – New Business – None

XIX. Public Comments – None

XX. Executive Session (if needed) – None

XXI. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary