

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

OFFICIAL MINUTES

Regular Meeting
October 17, 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 7:03 p.m. by President Franks at the school, 515 Brinley Avenue, Bradley Beach, NJ.

II. Roll Call

Present:	Mr. Carrea	Ms. Sacci
	Ms. Caruso Walker arrived at 7:06 pm	Ms. Walleston
	Ms. Davis	Ms. Weinberg
	Ms. Devane	Dr. Franks
	Ms. Flynn	
	Mr. Heidelberg, Superintendent/Principal	
	Mr. Tonzola, Business Administrator/Board Secretary	

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 then asked for a moment of silence to remember the tragic events of the last few weeks. Dr. Franks then turned the meeting over to Mr. Heidelberg.

Mr. Heidelberg presented to the Board the 2022/2023 NJSLA scores. Mr. Heidelberg gave an overview of the test scores and the scoring levels. Mr. Heidelberg reviewed the NJSLA ELA scores, comparing the 2022 to 2023 scores. Mr. Heidelberg also discussed the subgroup performances. Mr. Heidelberg showed the comparison scores with the State of New Jersey. Mr. Heidelberg then reviewed the math

scores. Mr. Heidelberg highlighted the 20-point increase in ELA scores and the 10-point increase in math scores. These scores represent an over 50% increase in ELA and an over 40% increase in math. Mr. Heidelberg then went over the science scores. Lastly, Mr. Heidelberg then discussed the intervention strategies offered to students.

VI. President's Report

Dr. Franks congratulated Mr. Heidelberg and the staff on the NJSLA test scores. Dr. Franks turned the discussion over to Ms. Bridget Devane to discuss with the Board her attendance at the Monmouth County School Boards meeting.

Ms. Devane stated that the significant presentation at the meeting was on the Harassment, Intimidation, and Bullying procedures that schools need to follow. After Ms. Devane's report, Dr. Franks wanted to thank each of the committees for helping with the policy updates.

VII. Student Representative's Report

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

1. The AVID Program
2. Back to School Night
3. High School Information Night
4. Spirit Week
5. Walk and Roll to School
6. Fire Prevention Week
7. Danger of Strangers Presentation
8. The soccer season
9. The new speaker traditions presentations
10. The Sole Program.

VIII. Superintendent's Report

Mr. Heidelberg discussed with the Board the October 9th professional development day, the HIB self-assessment report, and what the information represents. Mr. Heidelberg stated that the school scored 76 out of the 78 points on the assessment.

IX. Committee Reports

Ms. Sacci stated that the curriculum committee met and discussed policy 5756, the health and physical education curriculum, the kindergarten entrance exam, and the new math standards.

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 approving the three-year comprehensive plan, form M-1, and the NJDOE health and safety building checklist. Moreover, the district discussed the shared service agreement with Belmar for the media specialist position and the approval of the construction project. Mr. Carrea stated that the bid was structured differently than when the project was bid in June and that

the project being awarded was for the HVAC upgrade in the nurse's suite and the building controls associated with the upgrade. Mr. Carrea also stated that the audit fieldwork will be starting next week and that the committee continued to review the policies necessary for revisions and updates related to facilities and finance. Mr. Carrea stated that only a few policies were left to review, and the committee would review them at the November committee meeting. Lastly, the committee discussed the New Jersey Natural Gas initiative to replace the boilers.

Ms. Caruso-Walker went over the personal and policy committee report. Ms. Caruso-Walker stated that the committee reviewed the policies and personnel items on tonight's agenda. They also discussed the media specialist position as well as the resignation of the home school liaison.

X. Public Comments – Agenda Items Only

XI. Executive Session

President Franks called for an Executive Session at 7:41 p.m. to discuss student matters.

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

MOTION: Ms. Sacci SECOND: Ms. Caruso Walker VOTE: 9-0

Public Workshop Reconvened

On a motion made by Ms. Sacci, and seconded by Ms. Flynn, the Board reconvened into the workshop session at 7:48 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. Before reviewing his agenda items with the Board, Mr. Tonzola reminded those Board members who must complete mandatory training sessions for the upcoming calendar year. Mr. Tonzola reviewed the comprehensive maintenance plan with the Board and the construction project award.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:08 p.m.

XIII. Regular Meeting

The Regular Public Meeting was called to order by President Franks at 8:09 p.m.

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

XIV. Approval of Minutes

Approval of Meeting Minutes – The superintendent recommends:

Resolved: That the Board approve the Minutes of:

Regular Meeting – September 19, 2023
 Confidential Executive Session – September 19, 2023

MOTION: Ms. Flynn SECOND: Ms. Caruso Walker VOTE: 9-0

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 following teachers for the Period A/B Academy Targeted Assistance Program (\$45 per hour for 1.5 hours weekly) during the 2023/2024 school year (excluding school days with 1:00 pm dismissal), under the supervision of Mr. Michael Heidelberg, Principal / Superintendent: [G]

- Ms. Marissa Vitale
- Ms. Julie Ellner

Note: Grant funds to be paid out of federal funds account code 20-490-100-101-00-AB ARP ESSER Beyond the School Day sub-grant.

2. 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
Amy Roth	11-14-23	Guiding Prek and Kindergarten Students to Better Behavior and Increased Learning	Virtual	\$279
Laurel Degnan	11-14-23	Guiding Prek and Kindergarten Students to Better Behavior and Increased Learning	Virtual	\$279
Amanda Silverstein	11-30-23	Helping Your Struggling Readers	Virtual	\$295
Heather Sauer	10-18-23	NJ Science Convention	Princeton Marriot at Forrestal	\$200

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Brittany Dilger	2-26-23 2-27-23	NJ Shape Convention	Forrestal Village Princeton	\$350
Hilary Karpoff	10-26-23 1-24-23 4-18-24 6-4-24	MLLSEA Meeting	Location to be determined	\$0
Brittany Dilger	12-8-23 1-29-23 3-20-24 6-3-24	Neptune Township Schools PLCs	Neptune Township School District	\$0
Alisa Guzzi, Lisa D'Amore	11-30-23 1-16-24 3-13-24 6-10-24	Neptune Township Schools PLCs	Neptune Township School District	\$0
Anthony LeProtto	9-26-23 10-23-23 1-25-24 4-22-24 6-12-24	Neptune Township Schools PLCs	Neptune Township School District	\$0
Jenifer DiZefalo	9-29-23 10-24-23 1-11-24 4-24-24 6-11-24	Neptune Township Schools PLCs	Neptune Township School District	\$0
Paul Mulligan	12-6-23 2-9-24 3-27-24 4-29-24	Neptune Township Schools PLCs	Neptune Township School District	\$0
Heather Sauer	11-14-23	Red Bank Regional Articulation	Red Bank Regional High School	\$0
Alison Zylinski	10-25-23	Suicide Assessment Training	Stockton University	\$0

3. Resolved: That the Board approve the following clinical practice placements for the 2023/2024 school year, under the supervision of Ms. Morgan Maclearie-Gonzalez, Director of Curriculum and Instruction:

Name	University	Cooperating teacher	Timeline
Maximilian E. Rivera	Brookdale Community College	Ms. Courtney Hammell	October - December 2023
Tyler Orth	Brookdale Community College	Ms. Cara Vilardi	October - December 2023

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4. Resolved: That the Board approve the appointment of the following substitute teacher for the 2023/2024 school year, at a rate of \$100.00 per day, under the supervision of Mr. Michael Heidelberg, Principal / Superintendent: [B]
- Mary Pranzatelli Gray
5. Resolved: That the Board rescind the appointment of the following substitute teacher for the 2023/2024 school year effective 9/15/2023:
- Jair Gomez
6. Resolved: That the Board approve the following request for a leave of Absence:

Name	Reason	Position	Date Effective	End Date	Notes
Traci Rankel	Family Leave	Paraprofessional	October 1, 2023	December 31, 2023 (tentative)	Utilizing Sick Days

7. Resolved: That the Board approve the appointment of Ms. Hannah R. Kurzman as a temporary leave replacement Paraprofessional, at a pro-rated salary of \$27,831 starting October 18th, 2023, under the supervision of Mrs. Alison Zylinski, Director of Special Services and Mr. Michael Heidelberg, Principal / Superintendent. (Attachment XV-A.7) [T]
8. Resolved: That the Board approve the following personnel for yearly stipend position for the 2023/2024 school year, under the supervision of Mr. Michael Heidelberg, Principal / Superintendent: [G]

Position	Staff Member(s)	Payment
Green Team Coordinators (Additional)	Marissa Vitale	\$45.00 Per Hour, at a total cost not to exceed \$2,894.00

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

9. Resolved: That the Board approve the following job description:
- School Library Media Specialist (Attachment XV-A.9)

MOTION: Ms. Sacci SECOND: Ms. Davis VOTE: 9-0

B. Curriculum – The superintendent recommends:

1. Resolved: That the Board approve the Anti-Bullying Bill of Rights School Self-Assessment for the 2022/2023 School Year. (Attachment XV-B.1)
2. Resolved: That the Board approve the updated Bradley Beach School District Professional Development Plan for the 2023/2024 school year. (Attachment XV-B.2)

3. Resolved: That the Board approve the updated Bradley Beach School District Mentoring Plan for the 2023/2024 school year. (Attachment XV-B.3)

MOTION: Ms. Davis SECOND: Ms. Sacci VOTE: 9-0

C. Policy – The superintendent recommends:

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

Policy/Regulation Number	Policy/Regulation Title
R 1240	Evaluation of Superintendent (M)
R 1240	Evaluation of Superintendent (M)
R 1550	Equal Employment Opportunity Complaint Procedure (M)(Abolished)
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	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)(Abolished)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
R 2432	School Sponsored Publications (M) (Abolished)
R 2460	Special Education (M) Abolished
R 2460	Special Education (M)
R 2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs (M) Abolished
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	Special Education – Instructional Material to Blind or Print-Disabled Students (M) Abolished

R 2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students (M)
R 2560	Live Animals in School – Abolished
R 2560	Live Animals in School
R 5331	Management Of Life-Threatening Allergies in Schools (M)
R 5350	Student Suicide Prevention (M) Abolished
R 5350	Student Suicide Prevention (M)
R 5410	Promotion and Retention – Abolished
R 5410	Promotion and Retention
R 5530.04P	Administering and Opioid Antidote – APSSD (M) – Abolished
R 5530.04	Administering and Opioid Antidote - (M)
R 5513	Care of School Property (M) Abolished
R 5513	Care of School Property (M)
R 5512	Reporting Procedure – Hazing and/or Harassment, Intimidation or Bullying (M) Abolished
R 5530	Substance Abuse (M) Abolished
R 5530	Substance Abuse (M)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
R 5600	Student Discipline/Code of Conduct (M) Abolished
R 5600	Student Discipline/Code of Conduct (M)
R 5620	Expulsion Procedures – Abolished
R 5751	Sexual Harassment of Students (M) Abolished
R 5751	Sexual Harassment of Students (M)
R 9270	Home Schooling and Equivalent Education (M) Abolished
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	Employment of Support Members (M) Abolish
P 4125	Employment of Support Members (M)
P-3160	Physical Examination (M) Abolish
P 3160	Physical Examination (M) New
P-4160	Physical Examination (M) Abolish
P 4160	Physical Examination (M) New
P-2110	Philosophy of Education — Abolish
P 2110	Philosophy of Education/District Mission Statement (M)
P-2415	Every Student Succeeds Act (M) Abolish
P 2415	Every Student Succeeds Act (M)
P-2423	Bilingual and ESL Education (M) Abolish
P 2423	Bilingual and ESL Education (M)
P-2440	Summer School — Abolish
P 2440	Summer Session - New
P-2560	Live Animals in School — Abolish
P 2560	Live Animals in School
P-5114	Children Displaced by Domestic Violence (Abolish)
P-5320	Immunization — Abolished
P 5320	Immunization
P-5410	Promotion and Retention (M) Abolished
P 5410	Promotion and Retention (M)
P-5513	Care of School Property (M) — Abolished
P 5513	Care of School Property (M)
P-5517	School District Issued Student Identification Cards (M) Abolished
P 5517	School District Issued Student Identification Cards (M) New
P 5722	Student Journalism (M) New

P-5751	Sexual Harassment of Students (M) Abolished
P 5751	Sexual Harassment of Students (M)
P-5860	Safety Patrol (M) Abolished
P 5860	Safety Patrol (M)
P-9110	Quality Assurance Annual Report (M) Abolished
P-9322	Drug Free Zone (M) ABOLISHED
P-5533	Student Smoking (M) Abolished
P 5533	Student Smoking (M)
P-9713	Recruitment by Special Interest Groups (M) Abolished
P 9713	Recruitment by Special Interest Groups (M)
P-6620	Petty Cash (M) Abolished
P 6620	Petty Cash (M)
P-6422	Budget Transfers, Emergency Purchases and Over Expenditure of Funds (M) Abolished
P 6422	Budget Transfers (M) New
P-6660	Student Activity Fund Abolished
P 6660	Student Activity Fund (M) New
P-6810	Financial Objectives (M) Abolished
P 6810	Financial Objectives (M)
P-6830	Audit and Comprehensive Annual Financial Report (M) Abolished
P 6830	Audit and Comprehensive Annual Financial Report (M)
R-6422	Budget Transfers, Emergency Purchases and Over Expenditure of Funds (M) Abolished
R 6422	Budget Transfers (M)*
P-1524	School Leadership Councils (Abolished)
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)
P & R 5460.02	Bridge Year Pilot Program (M) (Abolished)
P 6361	Relations with Vendors for Abbott Districts (Abolished)

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

Policy/Regulation Number	Policy/Regulation Title
P 1400	Job Descriptions (M) (ABOLISHED)
P 1400	Job Descriptions (M)
P 2220	Adoption of Courses (M) (ABOLISHED)
P 2220	Adoption of Courses (M)
P 2461	Special Education Receiving Schools (M) (ABOLISHED)
P 3244	In Service Training (M) (ABOLISHED)
P 3440	Job Expenses (ABOLISHED)
P 4440	Job Expenses (ABOLISHED)
P 5550	Disaffected Students (M) (ABOLISHED)

P 5550	Disaffected Students (M)
P 5752	Marital Status and Pregnancy (M) (ABOLISHED)
P 5752	Marital Status and Pregnancy (M)
P 6340	Multiple Year Contracts (ABOLISHED)
P 6340	Multiple Year Contracts
P 7430	School Safety (M) ABOLISHED
P 8660	Transportation by Private Vehicle (M) (ABOLISHED)
P 8660	Transportation by Private Vehicle (M)
P 9110	Quality Assurance Annual Report (M) (ABOLISHED)
P 9322	Drug Free Zone (M) (ABOLISHED)
R 2432	School Sponsored Publications (M) (ABOLISHED)
R 3244	In Service Training (M) (ABOLISHED)
R 5512	Harassment, Intimidation or Bullying Investigation Procedure (M) (ABOLISHED)
R 7430	School Safety (M) (ABOLISHED)
P 2431	Athletic Competition (M)

3. Resolved: That the Board approve and endorse the Board of Education Goals for 2023/2024 school year to ensure effective leadership and support for the entire educational community. (Attachment VX-C.3)

MOTION: Ms. Davis SECOND: Ms. Flynn VOTE: 9-0

D. 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
10/26/2023	2nd & 3rd	Essex County Turtle Back Zoo (560 Northfield Ave, West Orange, NJ 07052)	\$288.00 (In addition to credit)	Klarr \$875
4/23/2024 or 4/24/2024	6th & 7th	Philadelphia	Not to exceed \$700 in admission tickets	Not to exceed \$2420

MOTION: Ms. Flynn SECOND: Ms. Caruso Walker VOTE: 9-0

2. Resolved: That the Board affirms the Bradley Beach Elementary School Bullying Specialist’s Harassment, Intimidation, and Bullying report for the month of September with one (1) investigation and no findings of HIB and reported to the Board in executive session.

MOTION: Ms. Flynn SECOND: Ms. Caruso Walker VOTE: 7-0-2
Ms. Caruso Walker Abstained
Dr. Franks Abstained

3. Resolved: That the Board approve the agreement with Princeton Healthcare System of NJ D/B/A Penn Medicine Princeton Health for the provision of onsite education instruction services for student ID-2494 at a rate of \$65 per hour for 10 hours per week. [T]

MOTION: Ms. Flynn SECOND: Ms. Caruso Walker VOTE: 9-0

4. Resolved: That the Board approve the following tuition contracts for the 2023/2024 school year: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate
61 full time students	Neptune H.S.	Neptune NJ	9-1-23	\$16,300.00 per student
3 share time students	Neptune H.S.	Neptune NJ	9-1-23	\$8,150.00 per student
24 full time students	Red Bank Regional H.S.	Red Bank, NJ	9-1-23	\$16,836.00 per student
2 full time students	ALPS	Long Branch, NJ	9-1-23	\$7,374.00 per student
3 full time students	BTHS	Freehold, NJ	9-1-23	\$7,374.00 per student
2 full time students	CHS	Wall, NJ	9-1-23	\$7,374.00 per student
3 full time students	HTHS	Lincroft, NJ	9-1-23	\$7,374.00 per student

3 full time students	Career Center	Freehold, NJ	9-1-23	\$6,554.00 per student
2 full time students	AAHS	Neptune, NJ	9-1-23	\$7,374.00 per student

MOTION: Ms. Flynn SECOND: Ms. Caruso Walker VOTE: 9-0

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 September 30, 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 September amounts:

September 15, 2023 \$206,683.90
September 29, 2023 \$215,694.39

A. The Superintendent Recommends the Approval of Attendance at NJSBA 2023 Workshop and Exhibition October 23rd – 26th, 2023

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 October 23rd – 26th, 2023 at the Atlantic City Convention Center, Atlantic City, NJ, at a total travel cost not to exceed \$5,560. [B]

Name	Registration Amount	Travel: Hotel (Not to Exceed)	Travel: Meals & Incidentals per GSA Rates (Not to Exceed)	Travel: Mileage per State OMB .47 rate (Not to Exceed)	Travel: Tolls/Parking Receipts Needed (Not to Exceed)
Dominic Carrea	\$ 183.33	\$0.00	\$0.00	\$ 220.00	\$ 60.00
Roseann Caruso Walker	183.33	214.00	88.50	220.00	60.00
April Davis	183.33	0.00	0.00	220.00	60.00
Bridget Devane	183.33	0.00	0.00	220.00	60.00
Liza Flynn	183.33	0.00	0.00	220.00	60.00
Elizabeth Franks	183.33	0.00	0.00	220.00	60.00
Felicia Sacci	183.33	0.00	0.00	220.00	60.00

Cortney Walleston	183.33	0.00	0.00	220.00	60.00
Noelle Weinberg	183.34	0.00	0.00	220.00	60.00
Salvatore Catalano	183.34	0.00	0.00	220.00	60.00
Michael Heidelberg	183.34	0.00	0.00	220.00	60.00
David Tonzola	183.34	0.00	0.00	220.00	60.00
Total	\$2,200.00	\$214.00	\$88.50	\$2,640.00	\$720.00

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

B. The Superintendent Recommends the Approval of Revised Three-Year Comprehensive Maintenance Plan

Resolved: That the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to have three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the school facilities of the Bradley Beach Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities safe for use or in their original condition and keep their system warranties valid, and

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education hereby authorizes the Business Administrator/Board Secretary to submit the attached Three-Year Comprehensive Maintenance Plan for the Bradley Beach Board of Education in compliance with Department of Education requirements. Said plan is on file for public inspection in the Office of the Business Administrator/Board Secretary. (Attachment XVI-B)

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

C. The Superintendent Recommends the Approval of Annual Required Maintenance Budget Amount – Form M-1

Resolved: That the Board approve Form M-1, Annual Maintenance Budget Amount Worksheet, required per N.J.A.C. 6:24. (Attachment XVI-C)

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

D. The Superintendent Recommends the Approval of the Submission of the NJDOE Health and Safety Evaluation of School Buildings' Checklist

Resolved: That the Board approve the submission of the NJDOE Health and Safety Evaluation of School Buildings' Checklist for the 2023/2024 school year to the County Office.

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

E. The Superintendent Recommends the Approval of the Acceptance FY 2023 Elementary and Secondary Education (ESEA) Formula Grant Carry-Over Funds

Resolved: That the Board approve the acceptance of the FY 2023 ESEA Carry-Over funds in the following amounts:

Program Name	Carry-Over Amount
Title IIA	\$4,932.00
Title III	321.00
Title IV	\$4,283.00

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

F. The Superintendent Recommends the Approval of the Acceptance FY 2023 Individuals with Disabilities Education Act (IDEA) Formula Grant Carry-Over Funds

Resolved: That the Board approve the acceptance of the FY 2023 IDEA Basic Carry-Over funds in the following amount:

Program Name	Carry-Over Amount
IDEA Basic	\$6,398.52

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

G. The Superintendent Recommends the Approval of the Acceptance of a Flag Football Kit

Resolved: That the Board approve the acceptance of a Flag Football Kit from Fuel Up to Play 60. The estimated value of the Flag Football Kit is \$410.00.

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

H. The Superintendent Recommends the Approval of the Acceptance of Four (4) Passes to Jenkinson's Aquarium

Resolved: That the Board approve the acceptance of four (4) passes to Jenkinson's Aquarium from Jenkinson's Boardwalk Aquarium. The value of the 4 passes is \$64.00.

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

I. The Superintendent Recommends the Approval of the Shared Service Agreement with Belmar Board of Education

Resolved: That the Board approve the Shared Service Agreement with Belmar Board of Education to provided School Library Media Specialist Services at a cost of \$1,000 for 8 hours of work. Any additional work beyond the scope of the agreement will be billed at the per diem rate of \$90 per hour. [T]

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

J. 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 September 30, 2023 is hereby approved, and the Business Administrator/Board Secretary is instructed to file same. (Attachment XVI-J)

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

K. 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 September 30, 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-K)

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

L. 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 September 30, 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. Flynn VOTE: 9-0

M. 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-M.

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

N. The Superintendent Recommends the Approval of September 2023 Payroll

Resolved: That the Board approve the September 2023 gross payroll in the amount of \$422,378.29.

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

O. The Superintendent Recommends the Approval of Bills Payment

Resolved: That the Board approve payment of the October 17, 2023 regular bills list and as certified and approved. (Attachment XVI-O)

MOTION: Ms. Flynn SECOND: Ms. Davis VOTE: 9-0

P. The Superintendent Recommends the Approval of Construction Project Bid Award

Resolved: That the Board approve the following resolution:

WHEREAS, on 8/31/2023 the Bradley Beach Board of Education conducted a public bid opening for the award of the HVAC Upgrades at Bradley Beach Elementary School project which yielded the following for consideration:

Contractor	Base Bid HVAC Upgrades at Bradley Beach Elementary School Project Nurse's Suite	Alternate #1 HVAC Upgrades at Bradley Beach Elementary School Project Media Center	Alternate #2 Building Controls Nurse's Suite	Alternate #3 Building Controls Media Center
Chappelle Mechanical	\$295,560	\$206,200	\$50,000	\$43,000

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 HVAC Upgrades at Bradley Beach Elementary School Project to Chappelle Mechanical in the total contract lump sum of \$345,560 as follows: [G]

Contractor	Base Bid HVAC Upgrades at Bradley Beach Elementary School Project Nurse's Suite	Alternate #2 Building Controls Nurse's Suite
Chappelle Mechanical	\$295,560	\$50,000

MOTION: Mr. Carrea SECOND: Ms. Flynn VOTE: 9-0

Regular Meeting
October 17, 2023

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 8:14 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary