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

OFFICIAL MINUTES

Workshop/ Special Meeting June 3, 2008

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 the President Pro-Tem, Mr. Migdon, 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 New Coaster*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

Present:	Mrs. Baker	Mr. Johnson			
	Mrs. Feeley arrived at 7:10 p.m.	Mrs. McClymont			
	Mr. Gerdes	Mr. Migdon			
	Mr. Gorry arrived at 7:14 p.m.	Mr. Mandina			
	Dr. Turner, Superintendent/Principal				
	David Tonzola, Business Administrator/Board Secretary				
		-			

Absent: Mr. Charette

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the policies listed on the agenda. Dr. Turner informed the Board that the policy committee reviewed each of the policies in detail. Dr. Turner then turned over the dialogue to Mrs. McClymont, who is chair of the policy committee.

Mrs. McClymont informed the Board about the process the policy committee took reviewing the proposed policies on tonight's agenda. The policy committee made changes to those policies that needed to be changed, due to code changes or due to administrative changes. Moreover, the committee kept the essence of Strauss Esmay's language in those policies that warranted it.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola gave the Board a brief overview of the bidding timeline and an explanation of the different alternates that the bidders could bid on. A brief Board discussion followed concerning what was in the base bid, the possibility to add air conditioning to the computer lab in the future, and if the district had any dealings with the lowest bidder in the past.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:35 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Pro-Tem, Mr. Migdon, at 7:36 p.m.

Roll Call

Present:	Mrs. Baker	Mr. Johnson			
	Mrs. Feeley	Mrs. McClymont			
	Mr. Gerdes	Mr. Migdon			
	Mr. Gorry	Mr. Mandina			
	Dr. Turner, Superintendent/Principal				
	David Tonzola, Business Administrator/Board Secretary				

Absent: Mr. Charette

IV. <u>Minutes</u>:

Approval of Meeting Minutes

Resolved:	That the Board approve the Minutes of:					
	Regular Public I Confidential Ex			08		
MOTION:	<u>Mrs. Baker</u>	SECOND:	<u>Mr. Gorry</u>		<u>6-0-2</u> . McClymont Abstained Migdon Abstained	

Mrs. Baker indicated that the second motion to move into executive session was not made by her. Mr. Tonzola indicated that he would review his notes and make the necessary change.

V. <u>Superintendent's Report</u>

- A. <u>Personnel</u> None
- B. <u>Students</u>
- Resolved: That the Board approve the acceptance of one (1) Wall Township Public School District student to attend the Bradley Beach School District's extended school year program from July 7 - August 15, 2008. Wall Township Public School District will pay a tuition fee of \$1,500.00 to Bradley Beach School District for the program. Transportation will be provided by Wall Township Public School District.

MOTION: Mrs. Baker SECOND: Mrs. McClymont VOTE: 8-0

C. <u>Policy</u>

Policy Revision

1. Resolved: That the Board approve the following policies on second reading: (White Attachment Packet V-C.1)

AGENDA ATTACHMENT	POLICY NUMBER	POLICY
[Copied White]		
V-C.1.1	3125	Employment of Teaching Staff Members
V-C.1.2	4125	Employment of Support Staff Members
V-C.1.3	2415.03	Highly Qualified Teachers
V-C.1.4	3221	Evaluation of Non-Tenured Teaching Staff Members
V-C.1.5	3222	Evaluation of Tenured Teaching Staff Members
V-C.1.6	8462	Reporting Potentially Missing or Abused Children
V-C.1.7	8464	**Abolish- Missing Children **Abolish
V-C.1.8	7420	Hygienic Management
V-C.1.9	3340	Grievance
V-C.1.10	2110	Philosophy of Education/District Mission Statement

- Resolved: That the Board approve the review of the existing Bradley Beach School District policies. There are no recommended changes in the following policies that will be used for QSAC documentation: 7440-Security of School Premises; 8467-Weapons; 3240-Professional Development; 3270-Professional Responsibilities; 2423-Bilingual and ESL Education; 2510-Adoption of Educational Materials; 2520-Instructional Materials; 2531-Copying Copyrighted Materials; 6210-Fiscal Planning; 6220-Budget Preparation; 6141-Tax Revenues; 8320-Personnel Records; 7450-Property Inventory; 6660-Student Activity Fund (Attachment Packet V-C.2-Copied Pink).
- 3. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Instruction & Program (Attachment Packet V-C.3 *Copied Blue*):

POLICY NUMBER	POLICY		
2610	Educational Program Evaluation		
2361	Acceptable Use of Computer Network/Computers and		
	Resources		
2464	Gifted and Talented Pupils		

4. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Fiscal Management (Attachment Packet V-C.4 *Copied Green*):

POLICY NUMBER	POLICY			
6510	Payroll Authorization			
6470	Payment of Claims			
7410	Maintenance and Repair			
6421	Purchases Budgeted			
6810	Financial Objectives			
7100	Long Range Facilities Plan			
6620	Petty Cash			
7300	Disposition of Property			
6820	Financial Reports			
6422	Budget Transfers			
6320	Purchases Subject to Bid			

5. Resolved: That the Board approve the following policies on first reading. The following policies are required for QSAC documentation-Operations (Attachment Packet V-C.5 *Copied Yellow*):

POLICY	POLICY			
NUMBER				
7430	School Safety			
8461	Reporting Violence, Vandalism, Alcohol and Other Drug Use			
7441	Electronic Surveillance in School Buildings and School Grounds			
8431	Preparedness for Toxic Hazard			
5600	Pupil Discipline/Code of Conduct			
9320	Cooperation with Law Enforcement Agencies			
8600	Pupil Transportation			
8630	Bus Driver Responsibility			
8670	Transportation of Disabled Students			
5307	Nursing Services Plan			
2431	Athletic Competition			
2411	Guidance Counseling			
2417	Pupil Intervention and Referral Services			
8330	Pupil Records			
2412	Home Instruction Due to Health Condition			
2481	Home or Out of School Instruction for General Education Pupils			
2700	Services to Nonpublic School Pupils			

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 8-0

VI. Business Administrator/Board Secretary's Report

A. Construction Project Bid Award

WHEREAS, on 5/28/08 the Bradley Beach Board of Education conducted a public bid opening for the award of the Interior Renovation Project which yielded the following for consideration:

Contractor	Base	Alt.#	Alt.#	Alt. #	Alt.#	Alt. #	Alt. #	Alt.#	Alt. #
	Bid	GC 1	GC 2	GC 3	GC 4	GC 5	GC 6	GC 7	GC 8
APEX	\$217,000	\$33,000	\$12,500	\$13,000	\$69,000	\$65,000	\$68,000	\$58,000	\$47,000
Enterprise of									
Union, Inc.									
Cypreco	\$273,823	\$20,000	\$12,000	\$17,000	\$75,000	\$69,000	\$70,000	\$65,000	\$49,000
Industries,									
Inc.									
Partyka	\$223,000	\$26,000	\$11,000	\$11,000	\$70,300	\$64,500	\$64,000	\$59,300	\$46,000
Construction,									
Inc.									
RICI Corp.	\$296,450	\$32,000	\$1,200	\$1,200	\$65,000	\$60,000	\$60,000	\$58,000	\$50,000
1	1				1	1			

and;

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

NOW, THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education award the contract for the Interior Renovation Project to Apex Enterprises of Union, Inc., located at 2254 Corlies Ave., Neptune City, NJ 07753 in the total contract lump sum of \$308,000 as follows: [B/R]

Contractor	Base Bid	Alt. # 1	Alt. # 7	Total Bid
Apex Enterprises				
of Union, Inc.	\$217,000	\$33,000	\$58,000	\$308,000

MOTION: <u>Mr. Johnson</u> SECOND: <u>Mr. Gorry</u> VOTE: <u>8-0</u>

B. Liquidation of Fund 30 Accounts Payable

Resolved: That the Board approve the Business Administrator to liquidate the Fund 30 accounts payable in the amount of \$22,840.92 and authorizes the Business Administrator to use the funds for the Interior Renovation Project. The accounts payable was in reference to the State grant issued for the Elevator Project, which received a certificate of approval on 3/10/04.

MOTION: Mr. Johnson SECOND: Mr. Gorry VOTE: 8-0

VII. Old Business

Mr. Gerdes stated that the Borough has approved their support for the construction of a 768 sq ft. rain garden. He was hoping to set up a facilities meeting on June 9th to discuss the proposal and perhaps bring a motion to the next board meeting.

Mr. Migdon stated that the parade was well attended and that the event well.

VIII. <u>New Business</u>

Dr. Turner stated that graduation will be held on June 16th at 7:00 p.m. at the Ascension Center.

- IX. <u>Committee Reports</u> None
- X. <u>Public Comments</u> None
- XI. <u>President's Report</u> None
- XII. <u>Executive Session</u> None
- XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary