

Workshop/Regular Meeting
October 16, 2007

3. New Jersey School Report Card
4. Professional Development Activities
5. Condition of Educational Facilities
6. Status of Mandated Program Review
7. Community Support
8. Assignment Plan for Certified and Non-Certified Nurses
9. Substance Abuse Prevention Program
10. Violence and Vandalism Reporting
11. Emergency and Crisis Management Plan
12. State of Assurance

Afterwards, Mr. Tonzola reviewed his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:59 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 8:00 p.m.

Roll Call

Present: Mrs. Baker Mrs. McClymont left at 8:16 p.m.
Mrs. Feeley Mr. Migdon
Mr. Gerdes Mrs. Totten
Mr. Johnson Mr. Charette
Dr. Turner, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry

V. Superintendent's Report

A. Personnel

Appointment of Staff

1. Resolved: That the Board approves the appointment of the following school staff to provide student extra assistance and homework sessions (called 'Homework Club' at 3rd & 4th grade) that occur outside of the school day, before school, lunchtime and after-school at the stipend rate of \$40.00 per hour: [G]

Sally Scarangella	Jeanne Acerra
Sandy Delopoulos	Amy Roth
Karen O'Boyle	Michelle Sprengel
Jennifer Pingitore	Julia Gross
Ronnie Walerzak	Gail Mayer

Workshop/Regular Meeting
October 16, 2007

2. Resolved: That the Board approves a contract with Dr. Noah Gilson of Neurology Specialists of Monmouth County, 107 Monmouth Road, West Long Branch New Jersey 07740. Dr. Noah Gilson charges a fee of \$300.00 to provide neurological consultations and reports. [B]
3. Resolved: That the Board approves a contract with Deborah Conklin to provide Occupational Therapy services for the 2007-2008 school year, at a rate of \$70.00 per hour. [G]
4. Resolved: That the Board approves a contract with Michael O'Boyle and Barbara Franzetti-O'Boyle of Always Available Physical Therapy to provide physical therapy services for the 2007-2008 school year, at a rate of \$70.00 per hour. [G]
5. Resolved: That the Board approve the appointment of Tara Wall as a Substitute School Nurse for the 2007-2008 school year at the substitute rate of \$75.00 per day. [B]

Staff Travel

6. 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
J. Acerra	10-24-07	Resistance to Slavery and Oppression	Raritan Valley Comm. Coll. Somerville	\$25.00
S. Scarangella	10-24-07	Enough, No More! Resistant to Slavery & Oppression	Raritan Valley Comm. Coll., Somerville	\$25.00
J. Mate	10-31-07	Internet Safety-Train the Trainer	Hamilton, NJ	FREE
L. Wasack	11-13-07	Emerging Issues in School Nursing	CentraState Hospital Freehold	\$200.00* (First of a Series of 4)
C. Iraggi	11/14-11/6	NJASL Annual Fall Conference	Ocean Place Resort & Spa, Long Branch	\$130.00
S. Brindley	12-6-07	Social Skills Training & Positive Behavioral Supports	The Manor, West Orange	\$135.00
N. Tarriff	12-6-07	Social Skills Training & Positive Behavioral Supports	The Manor, West Orange	\$135.00
D. Hamernick	12-6-07	Social Skills Training & Positive Behavioral Supports	The Manor, West Orange	\$135.00
J. Mack	12-7-06	The Role of the Teacher Aide in Inclusive Preschool Classroom	LRC-Central Dayton, NJ	\$10.00
H. Kobb	2-08-08	Transitioning Preschoolers with Disabilities to General Education Kindergarten Programs	LRC-Central Dayton, NJ	\$10.00
L. Wasack	3-18-08	Common Sports Injuries & Their Treatment	CentraState Freehold	*see above 2nd in series

Workshop/Regular Meeting
October 16, 2007

L. Wasack	5-6-08	Blood Borne Pathogens	CentraState Freehold	*see above 3rd in series
L. Wasack	6-4-08	Assessment & Management of Skin Disorders in Children	CentraState Freehold	*see above 4th in series

MOTION: Mrs. Baker SECOND: Mr. Johnson VOTE: 8-0

B. Students

1. Resolved: That the Board approve the 2007/2008 School Year Contract for **Student ID No. 053** to attend: Freehold Regional High School District, 11 Pine Street, Englishtown, NJ 07726. This agreement shall be in effect for the 2007/2008 school year. Tuition charges for the educational services shall commence on September 6, 2007 and terminate on June 23, 2008. The total tentative tuition rate is \$34,257.00. Transportation will be provided by Bradley Beach School District. [B]

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

2. Resolved: That the Board approve the School Nursing Plan for the 2007-2008 school year. (Attachment V-B.2)

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

3. Resolved: That the Board approve the 2006-2007 Violence & Vandalism Report and its submission to the New Jersey Department of Education following the presentation of that report and its contents. (Attachment V-B.3)

MOTION: Mrs. Totten SECOND: Mrs. Feeley VOTE: 8-0

4. Resolved: That the Board approve the 2006-2007 Quality Assurance Annual Report and its submission to the New Jersey Department of Education. (Attachment V-B.4)

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

C. Policy

Policy Revision/Adoption

1. Resolved: That the Board approve the following policies on second reading: (Attachment Packet V-C.1.1 – V.C.1.9)

AGENDA ATTACHMENT	POLICY NUMBER	POLICY
V-C.1.1	8601	Pupil Supervision and After-School Dismissal
V-C.1.2	5330	Administration of Medication

Workshop/Regular Meeting
October 16, 2007

V-C.1.3	5530	Substance Abuse (Pupils)
V-C.1.4	8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse
V-C.1.5	5512.01	Harassment, Intimidation and Bullying (Pupils)
V-C.1.6	0147	Board Member Travel Expenses
V-C.1.7	0147 A	Bylaw-Appendix: Board Member Travel Expenses
V-C.1.8	3440	Travel Expenses (Teaching Staff Members)
V-C.1.9	4440	Travel Expenses (Support Staff Members)

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Attendance for Mandatory Board Member Training

Resolved: That the Board approve the attendance of Dwight Gerdes to the mandatory board member training, the New Jersey Quality Single Accountability Continuum (NJQSAC) workshop which will be held at Berkeley Township Elementary School Bayville, NJ on November 29, 2007 at a total travel cost not to exceed \$61.50; of which \$32.00 is for registration and \$29.50 is for mileage and toll reimbursement. [B]

Discussion: Mr. Tonzola stated that the remaining workshops are as follows:

November 29th at Berkeley Township Elementary School, Bayville
 January 16th at Raritan Valley Community College, North Branch
 February 6th at Middlesex Community College, Edison

The mandatory training runs from 7:30 p.m. to 9:00 pm.

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

B. 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 VI-B)

Discussion: Mr. Tonzola explained that this document, in addition to being part of the annual Quality Assurance Annual Report submission, is used in planning and developing subsequent school year budgets.

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

C. 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 and submitted in conjunction with the Quality Assurance Annual Report. (Attachment VI-C)

Discussion: Mr. Tonzola stated that State Law requires that school districts budget a minimum amount of money towards the maintenance of their facilities.

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

D. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2007-2008 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 2007-2008 school year. [T]

Route #	Destination	Total
6577	Freehold Twp	\$27,124.20
6591 & 7564	Katzenbach	21,403.65
2054	Neptune HS	15,031.80
6584	Asbury Park	19,852.20
7543	School for Children	12,600.00
7530	Academy Charter	19,845.00
E7560	High Road	47,250.00
E7569	Bradley E.S.	29,862.00
6533	Holmdel HS	15,330.60
5535	Manasquan HS	21,573.00
	Total	\$229,872.45

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

E. Approval of Vocational School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2007-2008 School Year

Resolved: That the Board approve the vocational school routes with the Monmouth-Ocean educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach Students to various vocational schools for the 2007-2008 school year. [B]

Route #	Destination	Cost
V6004, V7048, & EV8034	Career Center	\$10,039.32
V2032	Communications HS	8,316.00
V020	MAST	11,316.60
V032	High Tech HS	7,039.80
V033	Allied Health	9,385.20
	Total	\$46,096.92

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

F. Approval of Nonpublic School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2007-2008 School Year

Resolved: That the Board approve the nonpublic school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to various nonpublic schools for the 2007-2008 school year. [B]

Route #	Destination	Cost
W050	Red Bank Catholic	\$1,444.84

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

G. Approval of Expanded Uniform Minimum Chart of Accounts for 2007/2008 School Year

Resolved: That the Board adopt the expanded Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2007-2008 school year. (Attachment VI-G)

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

H. Acceptance of Additional State Aid Award for 2007/2008 HELP

Resolved: That the Board accept additional State Aid for the 2007-2008 school year for the following amount:

High Expectations for Learning Proficiency \$27,718

Furthermore, that the Board approve the Business Administrator/Board Secretary to increase the 2007-2008 estimated revenues and appropriations for the above amount so that these funds can be expanded in the current school year. (Attachment VI-H)

Workshop/Regular Meeting
October 16, 2007

Discussion: Mr. Tonzola stated that this resolution allows the Business Administrator to increase the district's estimated revenues and appropriations. The state aid amount is the same as last year.

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

H.1 Approval of Participation in the New Jersey Special Education Medicaid (SEMI) Program

Resolved: That the Board approve participation in the New Jersey Special Education Medicaid Initiative (SEMI) program. Bradley Beach School District will be contracted with the Public Consulting Group (PCG), a consulting firm performing Medicaid reimbursement services for the New Jersey Department of Treasury.

Discussion: Mr. Tonzola stated that Assembly Bill 5, the newly enacted legislation, states that districts must now participate in the Medicaid initiative. The purpose of the SEMI program is to recover a portion of the cost for certain health-related services considered medically necessary in the student's Individualized Education Program (IEP). Medicaid-covered school-based health services include:

- Evaluation services to determine a student's health care needs
- Physical therapy
- Occupational therapy
- Speech therapy
- Psychological counseling
- Nursing services
- Specialized transportation services

Previously, school districts were entitled to only 15% of the net revenue received. Effective for all services rendered July 1, 2006 and forward the district share for SEMI increased to 35% of net revenue.

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

I. 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, 2007 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-I)

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

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending September 30, 2007 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 VI-J)

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

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of September 2007, 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 in violation of N.J.A.C. 6A:23.11 (1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

L. Approval of Budget Transfers

Resolved: That the Board approve 2007/08 budget transfers as listed on Attachment VI-L.

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

M. Approval of Payroll

Resolved: That the Board approve the September 2007 gross payroll in the amount of \$307,069.08.

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

N. Approval of Bills Payment

Resolved: That the Board approve payment of the October 16, 2007 regular bills list and as certified and approved. (Attachment VI-N)

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

VII. Old Business

Mrs. Baker attended the Township Meeting with Dr. Turner. She wanted to thank Dr. Turner for his presentation on "The State of the School," which also received a good ovation from the crowd.

Workshop/Regular Meeting
October 16, 2007

VIII. New Business

Mrs. McClymont wanted to recognize the award the district will be receiving for the yearly calendar.

Mr. Migdon spoke about his attendance to the mandatory board member training on October 1st. Furthermore, Mr. Migdon wanted to remind the board and the public about the rummage sale on 10/20/07.

IX. Committee Reports

Mrs. Totten reported that the Student Advisory Committee met and had a good turn out. Topics discussed were sports and intramurals and new student acclamation. Mrs. Totten stated that they are hoping to get a meeting together every month.

X. Public Comments

Mr. Timothy Sexsmith of 500 LaReine Avenue spoke about his son who attends Voyager Learning School and his request for an aide.

XI. President's Report

Mr. Charette spoke about Back to School Night and stated that it was well attended.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary