

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

OFFICIAL MINUTES

Regular Public Meeting
December 16, 2008

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 p.m. by President Charette 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. Mandina
	Mrs. Feeley	Mrs. McClymont
	Mr. Gerdes arrived at 7:10 p.m.	Mr. Migdon
	Mr. Gorry arrived at 7:40 p.m.	Mr. Charette
	Mr. Johnson arrived at 7:06 p.m.	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Superintendent's Report

Dr. Turner began the workshop session with an introduction of Ms. Kimberly Meckes, the district's music teacher, and five students that make up part of the flute ensemble. The flute ensemble played various holiday songs for the Board and members of the public. After the musical performance, Dr. Turner went over his agenda items, in particular the policies that were up for first reading, the appointment of Patty Velazquez to provide teaching services for evening classes of English as a Second Language for Spanish-Speaking Parents, and the five-year preschool program plan. Dr. Turner indicated that the State has mandated full-day high quality preschool (six hour day) for all 3 and 4-year old children in district factor group districts A and B, all 3 and 4-year old children in CD districts where 40% or more of their children are eligible for free and reduced lunch, and for 3 and 4-year old children on a per pupil basis for children eligible for free and reduced lunch in all other districts. Dr. Turner informed the Board that based on the 2008/2009 ASSA, which was completed in 2007/2008, the district has a 39.5% overall at risk population. Dr. Turner informed the Board that a sub committee of the Board met on December 8th to discuss the funding issues, the curriculum and the program plan.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola informed the Board that on December 8th the Senate Education Committee released S-1861, which would move April's school board member elections to the November general election. The bill would also eliminate the vote on

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school budgets that are below the state imposed tax levy caps. In addition, it would move the public vote on second ballot questions for local spending above state caps to the November general election. At the last Monmouth County School Business Officials meeting the Executive County Business Administrator said that this bill is on a fast track to the full senate.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:54 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	Mr. Mandina
	Mrs. Feeley	Mrs. McClymont
	Mr. Gerdes	Mr. Migdon
	Mr. Gorry	Mr. Charette
	Mr. Johnson	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

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MOTION:	<u>Mr. Migdon</u>	SECOND:	<u>Mr. Gerdes</u>	VOTE:	<u>7-0-2</u>
					Mr. Gorry Abstained
					Mrs. McClymont Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teacher for the 2008-2009 school year: [B]

Angela Mastria

Note: Substitute teachers are paid \$75.00 per day.

2. Resolved: That the Board approve the placement of the following student teachers to complete practicum requirements with teachers in the Bradley Beach School District:

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STUDENT	COLLEGE/ UNIVERSITY	ASSIGNMENT	ASSIGNMENT DURATION	START DATE	COOPERATING TEACHER
Belinda Ruiz Eaton	Kean University	Student Teaching	60 Hours/ 10 Days	1-20-09	Sally Scarangella
Marie Cooper	Georgian Court University	Student Teaching	90 Hours/ 15 days	1-26-09	Karen O'Boyle
Lauren Contaldi	Georgian Court University	Observation	60 Hours/ 10 Days	2-09-09	Michelle Sprengel Kristin Bower

Staff Travel

3. 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 of Event	Name/Title of Professional Training	Location	Cost
Sandy Delopoulos	1-13-09	Physics: The Fundamental Science	Monmouth University	\$175.00
Carole Moore	1-14-09	Practical Ideas for Paraprofessionals Who Work w/Students w/Special Needs	Cherry Hill	\$199.00
Jennifer Pingitore	2-04-09	Effectively Dealing with Disruptive Students, BER	Long Branch	\$199.00
Cindy Aurilio	2-04-09	Effectively Dealing with Disruptive Students, BER	Long Branch	\$199.00
Margie Zaccaro	2-27-09	Probability, Discrete math & Problem Solving: A Winning Combination	Rutgers Center Piscataway	\$185.00
Jennifer Pingitore	2-27-09	Probability, Discrete math & Problem Solving: A Winning Combination	Rutgers Center Piscataway	\$185.00
Donna Hamernick	3-05-09	What's New in Children's Literature & How to Use It, BER	Newark	\$199.00
Noreen Tarriff	3-05-09	What's New in Children's Literature & How to Use It, BER	Newark	\$199.00
Karen O'Boyle	3-19-09	Using the Smart Board for Math Instruction	Brookdale Community College	\$159.00
Carolyn Iraggi	4-03-09	41 st Annual Conference on Reading & Writing	Rutgers University	\$195.00

Parent Education

4. Resolved: That the Board approve the appointment of Patty Velazquez to provide teaching services for evening classes of English as a Second Language for Spanish-Speaking Parents beginning January and ending June 2009 at a rate of \$40.00/hour). [G]

MOTION: Mrs. Feeley SECOND: Mrs. Baker VOTE: 9-0

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B. Students

1. Resolved: That the Board approve the following student field trips to support student learning during the 2008-2009 school year: [B]

GRADE	DATE	LOCATION OF TRIP	BUS INFO
Grade 6	3-10-09	CentraState Health Awareness Ctr. Freehold, NJ (\$231.00) (Health Program – morning only)	\$225.00 <i>First Student</i>
Kindergarten	3-11-09	Jenkinson’s Aquarium Pt. Pleasant Beach (\$194. approx) 9:00 a.m. – 12:00 p.m.	\$225.00 <i>First Student</i>
Grade 7	3-12-09	CentraState Health Awareness Ctr. Freehold, NJ (\$100.00) (Health Program - morning only)	\$225.00 <i>First Student</i>
Grade 8	3-13-09	CentraState Health Awareness Ctr. Freehold, NJ (\$135.00) (Health Program - morning only)	\$225.00 <i>First Student</i>
Grade 5	3-18-09	Newark Museum (\$234.00) Newark, NJ 8:00 a.m.–3:30 p.m.	\$395.00 <i>Shamrock</i>
Grade 1	4-3-09	Turtle Back Zoo West Orange, NJ (\$108.00) 9:15 a.m.-2:30 p.m.	\$280.00 <i>First Student</i>
Safety Patrol	5-6-09	Lakewood Blue Claws game/lunch (admission fee paid through School Store profits) 9:30 a.m. – 2:30 p.m.	\$280.00
Grade 7	5-8-09	Historic Philadelphia Walking Tour & Constitution Center (\$150) 7:30 a.m. – 5:00 p.m.	\$425.00 <i>Shamrock</i>
Grade 4	5-14-09	Trenton State House/Museum/ Old Barracks (\$164.00 approx.) 8:30 a.m. – 4:00 p.m.	\$450.00 <i>Seaman Tov</i>
Environmental Club	5-28-09	Sandy Hook/Brookdale Facility “Sea Creatures” program (paid by Environmental Club) 9:00 a.m. – 2:30 p.m.	\$280.00 <i>First Student</i>

2. Resolved: That the Board approve the tuition contracts with the Neptune Township Board of Education, 60 Neptune Blvd., Neptune, NJ 07753 for 3 special education students:
Student ID 327 at a tuition rate of \$4,697.50
Student ID 474 at a tuition rate of \$9,395.00
Student ID 1290 at a tuition rate of \$3,768.50
for a total of \$17,861.00. The agreement shall be in effect for the 2008/2009 school year. Tuition charges for the educational services shall commence on September 5, 2008 and terminate on June 30, 2009. Transportation will be provided by Bradley Beach School District. [B]

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3. Resolved: That the Board approve the tuition contracts with the Neptune Township Board of Education, 60 Neptune Blvd., Neptune, NJ 07753 for 10 regular education students to attend Neptune High School at a tuition rate of \$7,537.00/student for a total of \$75,370.00. The agreement shall be in effect for the 2008/2009 school year. Tuition charges for the educational services shall commence on September 5, 2008 and terminate on June 30, 2009. [B]
4. Resolved: That the Board approve the acquisition of psychiatric evaluation services from Dr. Ankur Desai of Premium Psychiatry Services of Central Jersey, LLC, 400 West Main St., Freehold, NJ 07728 at a fee of \$400.00/case which includes the production of a written diagnostic report. [B]

MOTION: Mrs. McClymont SECOND: Mr. Migdon VOTE: 9-0

C. Policy

1. Resolved: That the Board approve the following policy on first reading:
(Green Attachment Packet V-C.1)

POLICY NUMBER	POLICY
0143	Board Member Election and Appointment
0144	Board Member Orientation
0152	Board Officers
0167	Public Participation in Board Meetings
2466	Needless Public Labeling of Pupils with Disabilities
2631	New Jersey Quality Single Accountability Continuum (QSAC)
3221	Evaluation of Nontenured Teaching Staff Members
5330	Administration of Medication
5530	Substance Abuse
6424	Emergency Contracts

MOTION: Mr. Mandina SECOND: Mrs. Feeley VOTE: 9-0

D. Educational Programs

1. Resolved: That the Board approve the Bradley Beach Five-Year Preschool Program Plan 2009-2014 and its submission to the New Jersey Department of Education, Division of Early Childhood Education. (Attachment V-D.1)

Discussion: Mrs. Baker and Mr. Charette suggested that perhaps the district find a neighboring district to share the master teacher for the preschool program. Dr. Turner indicated that this is a good possibility for shared services.

MOTION: Mrs. McClymont SECOND: Mr. Migdon VOTE: 9-0

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VI. Business Administrator/Board Secretary's Report

A. Approval of the Bradley Beach Board of Education 403(b) Plan Document

Resolved: That the Board approve the Bradley Beach Board of Education 403(b) Plan Document.
(Attachment VI-A)

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

B. Authorization to Cancel One Stale Dated Check

Resolved: That the Board authorize the cancellation of the listed check for the general fund account:

Check Number	Check Date	Amount of Check
7992	11/21/2006	\$27.76

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

C. Acceptance of FY 2009 IDEA Part B Consolidated Formula Grant Funds

Resolved: That the Board approve the acceptance of the FY 2009 IDEA Part B Consolidated Formula Grant Funds as follows: (Attachment VI-C)

Program Name	FY 2009 Award Amount
Basic	\$131,554.00
Preschool	2,743.00

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

D. Approval to Discard Surplus Equipment

Resolved: That the Board approve the discarding of the following:

PC	Asset Tag #	Serial #
Aspect	000001	NJ732888303875
Aspect	000030	NJ732888303884
Aspect	000132	NJ732888302539
Aspect	000053	NJ732888303936
Aspect	000066	NJ732888303910
Aspect	000147	NJ732888303913
Aspect	000274	NJ732888303854
Aspect	004547	NJ732888303912

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Aspect	000038	NJ732888303902
Aspect	000013	NJ732888303914
Aspect	000117	NJ732888303878

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

E. Approval to Request Waiver for Special Education Medicaid Initiative Program (SEMI) Program

Resolved: That the Board approve the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2009/2010 school year and

WHEREAS, the Bradley Beach Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 30 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the Bradley Beach Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2009/2010 school year.

Discussion: Mr. Tonzola stated that beginning with the 2009-2010 school year, the application for a waiver of the requirements of SEMI shall be made to the Executive County Superintendent no less than 45 days prior to the submission of the district's proposed budget for the school year to which the waiver request applies. The waiver request is due to the County by January 20th.

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

F. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending November 30, 2008 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-F)

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 30, 2008 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-G)

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

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H. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of November 30, 2008, 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:23-2.11 (1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

I. Approval of Budget Transfers (2008/2009)

Resolved: That the Board approve the 2008/09 budget transfers as listed on Attachment VI-I.

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

J. Approval of November 2008 Payroll

Resolved: That the Board approve the November 2008 gross payroll in the amount of \$317,415.56

MOTION: Mr. Johnson SECOND: Mrs. Baker VOTE: 9-0

K. Approval of Bills Payment

Resolved: That the Board approve payment of the December 16, 2008 regular bills list and as certified and approved. (Attachment VI-K)

MOTION: Mr. Gorry SECOND: Mr. Migdon VOTE: 9-0

VII. Old Business

Mr. Gerdes stated that Bradley Beach Public Works will be installing pavers to prevent run-off issues to the newly planted trees on the west side of the school on the east side of Hammond Avenue.

VIII. New Business

Mr. Charette stated that the Holiday Concert will be held on December 18th at 7:00 p.m. and that the 4th grade will be celebrating the state's 221st birthday on December 19th. This celebration will be held in the 4th grade classroom.

IX. Committee Reports

Dr. Turner indicated that the cancelled facilities meeting will be made up after the winter recess.

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X. Public Comments – None

XI. President's Report

Mr. Charette wanted to wish the Board a very Happy Holiday season.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary