

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

OFFICIAL MINUTES

Regular Public Meeting
January 20, 2009

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:06 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. Feeley	Mr. Johnson
	Mr. Gerdes	Mr. Migdon
	Mr. Gorry arrived at 7:25 p.m.	Mr. Charette
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent:	Mrs. Baker
	Mr. Mandina
	Mrs. McClymont

Superintendent's Report

Dr. Turner began the workshop session by giving an overview of each of his agenda items. Dr. Turner expressed his appreciation towards Speech Teacher, Prudence Campbell, and wished her the best of luck with her retirement. Moreover, Dr. Turner informed the Board that the District's Period A, held from 8:00 a.m. to 8:40 a.m., is very well attended and provides individual attention to students. Furthermore, Dr. Turner stated that beginning February 7th the District will hold, for the 4th consecutive year, its Saturday NJ Ask 8 Program. The program is designed to help 8th grade students prepare for the State Assessment. Lastly, Dr. Turner gave the Board a brief overview of the legislation governing proposed school district consolidation. Dr. Turner informed the Board that feasibility studies, which will be funded by the State, will begin before the end of this school year. The studies will consider: shared leadership models, consortium/jointures to provided services, cooperative bidding and joint purchasing, shared purchased services and alternative sharing models.

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Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola informed the Board that budget season is upon us and that meeting dates need to be established for the adoption of a tentative budget, the public hearing and the reorganization meeting. Mr. Tonzola reminded the Board of the regularly scheduled meeting on February 17th. Mr. Tonzola proposed to have the tentative budget adoption on March 3rd. Mr. Tonzola stated that budgets are due March 4th to the County Office and that a meeting with the Executive County Superintendent and Executive County Business Administrator to discuss the tentative budget has been scheduled for March 10th. Furthermore, Mr. Tonzola proposed that the March Regular Board of Education Meeting and our Public Hearing on the 2009/2010 Budget take place March 24th. Lastly, it was proposed to have the April Regular Meeting and Reorganization Meeting on April 28th.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:44 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:46 p.m.

Roll Call

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

Absent: Mrs. Baker
 Mr. Mandina
 Mrs. McClymont

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – December 16, 2008

MOTION: Mr. Migdon SECOND: Mr. Gerdes VOTE: 6-0

V. Superintendent's Report

A. Personnel

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

Kerri Cunningham

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Taryn McCrink
Tamara Richmond

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

2. Resolved: That the Board accept the retirement resignation of Speech Teacher Prudence Campbell effective July 1, 2009. (Attachment V-A.2)
3. Resolved: That the Board approve the appointment of the following staff to provide extra assistance to students outside of the contract day (morning 8:00-8:40; lunchtime; and/or after school 3:20-4:00 pm) at the teacher stipend rate of \$40.00/hour: [G]

Devon Scully

4. Resolved: That the Board approve the appointment of the following staff to provide extra assistance to 8th grade students outside of the contract day on Saturdays from February 7 through April 25, 2009 (3.5 hours for 10 days) at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [G]

Jeanne Acerra
Sandy Delopoulos
Gail Mayer
Karen O'Boyle

Staff Travel

5. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [B]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Amy Roth	1-28-09	Strengthening Instruction for GIFTED STUDENTS through DIFFERENTIATED TEACHING, BER	Cherry Hill, NJ	\$199.00
Marjorie Zaccaro	1-28-09	Strengthening Instruction for GIFTED STUDENTS through DIFFERENTIATED TEACHING, BER	Cherry Hill, NJ	\$199.00
Barbara O'Rourke	2-09-09	Kindergarten ACCESS for ELL Training	Middlesex County College	-0-
Joanna Giuliano	2-10-09	EVVRS Training Session	Mercerville, NJ	No charge
Kristin Bower	2-26 & 2-27-09	Conference for NJ Kindergarten Teachers (2 day conference)	Atlantic City, NJ	\$349.00
Carolyn Iraggi	3-6-09	What's New in Children's Literature, BER	Cherry Hill, NJ	\$199.00
Frances Pondaco	3-17-09	Raising the Achievement of Title I Students, BER	Cherry Hill, NJ	\$199.00
Ronnie Walerzak	3-17-09	Raising the Achievement of Title I Students, BER	Cherry Hill, NJ	\$199.00
Marjorie Zaccaro	4-3-09	Rutgers 41 st Annual Conference On Reading & Writing	Somerset, NJ	\$195.00

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Discussion: Mr. Charette informed the public that both resolutions 3 and 4 are paid for with federal funds and that these expenditures do not come from the general fund budget.

MOTION: Mrs. Feeley SECOND: Mr. Migdon VOTE: 6-0

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 2	5-1-09	Adventure Aquarium, Camden, NJ 8:15 a.m. – 3:10 p.m.	<i>Shamrock</i> \$325.00
Grade 3	5-13-09	Manasquan Reservoir 8:30 a.m. – 2:30 p.m.	<i>First Student</i> \$336.00

2. Resolved: That the Board approve the district student achievement objectives for the 2008 through 2010 addressing Language Arts/Literacy achievement improvements in grades 5 and 6. (Attachment V-B.2)

MOTION: Mr. Johnson SECOND: Mr. Gerdes VOTE: 6-0

C. Policy

1. Resolved: That the Board approve the following policy on second reading:
(Pink 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. Migdon SECOND: Mr. Gerdes VOTE: 6-0

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D. Educational Programs

1. Resolved: That the Board approve the Bradley Beach Professional Development Plan 2009-2010 school year and its submission to the New Jersey Department of Education.
(Attachment V-D.1)
2. Information Update on the legislation governing proposed school district consolidation:
Chapter 23A Fiscal Accountability, Efficiency and Budgeting Procedures.

Discussion: Dr. Turner indicated that areas of focus will be in writing, science, and the use of technology.

MOTION: Mr. Johnson SECOND: Mrs. Feeley VOTE: 6-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Annual School Election 2009

Resolved: That the Board approve the following resolution:

1. WHEREAS, N.J.S. 19:60-1 et seq. sets forth the requirements for the conduct of school elections;

NOW, THEREFORE, BE IT RESOLVED that the Board Secretary of the Board of Education, Borough of Bradley Beach, County of Monmouth, State of New Jersey, is hereby directed to comply with all statutes relating to the Annual School District Election to be held on Tuesday April 21, 2009 between the hours of 4:00 p.m. and 9:00 p.m., prevailing time, as follows:

<u>Polling Place</u>	<u>Polling District</u>
Bradley Beach Fire House	1
Bradley Beach Fire House	2
Senior Citizens Building	3
Senior Citizens Building	4

BE IT FURTHER RESOLVED, that the rate of pay for the election workers will be set at \$14.29 per hour and \$25.00 per voting district for the pickup and return of the registration books. [B] (Attachment-A)

2. Nominating Petitions

Nominating petitions must be filed with the Board Secretary of the Bradley Beach Board of Education on or before Monday, March 2, 2009 before 4:00 p.m., prevailing time (Title 19:60-7)

Discussion: Mr. Tonzola stated that nominating petitions are due the 50th day preceding the election.

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3. Drawing for Ballot Position

Drawing for ballot position for the Annual School District Election (Tuesday, April 21, 2009) shall be held on Wednesday, March 11, 2009 at 3:00 p.m., prevailing time, in the office of the Board Secretary, 515 Brinley Avenue, Bradley Beach, New Jersey (Title 19:60-8).

Discussion: Mr. Tonzola stated that the drawing of the ballot positions is the 7th business day after the nominating petitions are due.

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

B. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$722.00 from Student Activities Account (11-401-100-500.00) to the Bradley Beach Grammar School Checking Account. [B] – To fund class trip.

2. Resolved: That the Board approve the transfer of \$1,578.00 from Student Activities Account (11-402-100-500.00) to the Bradley Beach Grammar School Checking Account. [B] – To fund referee cost for boys and girls soccer and basketball games. (Attachment VI-B)

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

C. Approval of Discarding Surplus Equipment

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

System #	Floor/ Room	Asset Class	Asset Tag	Description
250	B/31	44	000126	Laminating Press, Large Serial # ED-25-6577, Mfg – Ledco

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending December 31, 2008 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-D)

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

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E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending December 31, 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-E)

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 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: Mr. Migdon VOTE: 6-0

G. Approval of December 2008 Payroll

Resolved: That the Board approve the December 2009 gross payroll in the amount of \$317,608.50.

MOTION: Mr. Johnson SECOND: Mr. Migdon VOTE: 6-0

H. Approval of Bills Payment

Resolved: That the Board approve payment of the January 20, 2009 regular bills list and as certified and approved. (Attachment VI-H)

MOTION: Mr. Gerdes SECOND: Mrs. Feeley VOTE: 6-0

VII. Old Business – None

VIII. New Business

Mr. Migdon reminded the Board of Family Fun Night on January 28th from 6:30 p.m. to 8:00 p.m. The activities will include a movie, an art craft, and a sock-hop.

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IX. Committee Reports

Mr. Migdon stated that the facilities committee met and discussed priority projects for the upcoming budget.

X. Public Comments – None

XI. President's Report

Mr. Charette stated that he was nervous about the governor's state of the state speech as it related to state funding for education. Furthermore, Mr. Charette would like the Board to be proactive when dealing with the consolidation issues to prevent any surprises that may occur.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary