

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

OFFICIAL MINUTES

Workshop/Regular Meeting
July 21, 2009

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:05 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 Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute

Present:	Mr. Bardinas	Mrs. McClymont
	Mr. Gerdes arrived at 7:15 p.m.	Mr. Migdon arrived at 7:19 p.m.
	Mr. Johnson	Mr. Charette
	Mr. Mandina	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent: Mrs. Feeley
Mr. Gorry

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular the appointment of the staff members to engage in a committee to prepare for the submission of the Bradley Beach Elementary School Title I School Wide application, the submission of the annual Comprehensive Equity Plan, the amended five-year curriculum review/revision schedule, and the purchase of, and adoption of, the new science text and supporting materials to support the curriculum and instruction of science in kindergarten through fifth grade.

Afterwards, Mr. Tonzola discussed his agenda items with the Board, in particular the approval of the extraordinary aid award. Mr. Tonzola discussed with the Board the three criteria used by the State to determine a district's extraordinary aid. Furthermore, Mr. Tonzola went over the Food Service Management Company's Request for Proposal process, the winning proposal and the new breakfast prices.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:27 p.m.

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Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:26 p.m.

Roll Call

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

Absent: Mrs. Feeley
Mr. Gorry

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular/Public Meeting – June 23, 2009

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 5-0-2
Mr. Mandina Abstained
Mr. Migdon Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Patty Velázquez to continue the development and revision of the Bradley Beach World Language Curriculum Guide. This summer work appointment will not exceed 40 hours at a rate of \$40.00/hour as consistent with the Bradley Beach Education Association collective agreement stipend. [T]
2. Resolved: That the Board approve the appointment of the following teachers to engage in a committee to prepare the submission of a federal application to establish the Bradley Beach Elementary School for Title I School-Wide status. Compensation for these teachers will not exceed 4 hours at a rate of \$40.00/hour as consistent with the Bradley Beach Education Association collective agreement stipend rate: [G]

Amy Roth
Donna Hamernick
Jeanne Acerra

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3. Resolved: That the Board approve the submission of the annual Comprehensive Equity Plan for Academic Years 2007-2010 Statement of Assurance of Comprehensive Equity Plan Implementation for the 2008/2009 school year. (Attachment V-A.3)
4. Resolved: That the Board approve the appointment of Linda DeLicio as substitute summer school teacher-aide. This appointment provides support for classified children during the absence of the regular summer school teacher/aide. This summer school appointment will not exceed 5 days; 3.0 hours/day with compensation at a rate of \$16.00/hour. [G]

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: [G]

Staff Member	Date(s) of Event	Name/Title of Professional Training	Location	Cost
Joanna Giuliano	9/22/09 10/15/09 11/19/09	Creating Student-Centered Learning Through Personalized Student Learning Plans	FEA Conference Center Monroe Twp., NJ	\$435.00
Frances Pondaco	9/22/09 10/15/09 11/19/09	Creating Student-Centered Learning Through Personalized Student Learning Plans	FEA Conference Center Monroe Twp., NJ	\$435.00
Gail Mayer	9/22/09 10/15/09 11/19/09	Creating Student-Centered Learning Through Personalized Student Learning Plans	FEA Conference Center Monroe Twp., NJ	\$435.00

MOTION: Mr. Mandina SECOND: Mr. Migdon VOTE: 7-0

B. Curriculum

1. Resolved: That the Board approve the amended 5-year Curriculum Review/Revision Schedule. (Attachment V-B.1)
2. Resolved: That the Board approve the Bradley Beach Health & Physical Education curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of *The Great Body Shop* as the health text materials (published by The Children's Health Market Inc.) for implementation during the 2009/2010 school year.
3. Resolved: That the Board approve the Bradley Beach Technology Education curriculum along with the curriculum guide (initiated 2007) for implementation during the 2009/2010 school year.

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4. Resolved: That the Board approve the Bradley Beach Mathematics Education curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of the following mathematics text materials:
 - Everyday Math- Pre-Kindergarten through Grade 5 (published 2004 by McGraw-Hill Inc.)
 - Connected Math- Grades 6 through 8 (published 2004 by Prentice-Hall Inc.)
 - Pre-Algebra- Grades 7 and 8 (published 2005 by McDougal-Littell Inc.)
 - Algebra I- Grade 8 (published 2007 by McDougal-Littell Inc.) for implementation during the 2009/2010 school year.
5. Resolved: That the Board approve the Bradley Beach Pre-Kindergarten – Grade 8 Career Education and Consumer, Family and Life Skills Curriculum along with the 2008 curriculum guide (initiated 2008); for implementation during the 2009/2010 school year.
6. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Social Studies Curriculum along with the curriculum guide (initiated 2008); also that the Board approve the adoption and use of the following Social Studies text materials:
 - We, the People Series- Grades 2-5, (published 1997 by Houghton Mifflin);
 - World Explorer and American Nation (6-8), (published 2003 by Prentice Hallfor implementation during the 2009/2010 school year.
7. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Language Arts/Literacy Curriculum along with the curriculum guide (initiated 2008) also that the Board approve the following Language Arts/Literacy text materials:
 - StoryTown- Kindergarten - Grade 5, (published 2008 by Harcourt)
 - Elements of Literature- Grades 6-8, (published 2008 by Holt)for implementation during the 2009/2010 school year.
8. Resolved: That the Board approve the acquisition and adoption of new science text and supporting materials to support the curriculum and instruction of Science in Kindergarten through Grade 5. Recommendation that the Board purchases the following materials:
Kindergarten – Grade 2: Harcourt New Jersey Science at a cost of \$7,273.02
Grades 3 – 5: Scott Foresman Diamond Edition Science at a cost of \$7,553.96. [B]
9. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Science Curriculum along with the curriculum guide (initiated 2008) also that the Board approve the following Science text materials:
 - Harcourt NJ Science- Kindergarten – Grade 2 (published 2009 by Harcourt)
 - Scott-Foresman Science-Diamond Edition- Grades 3-5 (published 2008 by Pearson - Scott Foresman)
 - Holt Science and Technology Short Course and Glencoe Science- Grades 6-8; (published 2008 by Holt)for implementation during the 2009/2010 school year.

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10. Resolved: That the Board approve the Bradley Beach Kindergarten – Grade 8 Arts Curriculum (Visual Arts and Music) along with the curriculum guide (initiated 2008) for implementation during the 2009-2010 school year.

MOTION: Mr. Gerdes SECOND: Mr. Migdon VOTE: 7-0

C. Students

1. Resolved: That the Board approve the 2009/2010 school year contract which includes the extended year for **Student ID No. 1092** for the New Road School of Ocean County (formally known as High Road), 810 Towbin Avenue, Lakewood, NJ 08701-5928. Tuition charges for the July 1, 2009 through June 30, 2010 school year is at a per diem rate of \$230.00 for 210 days for a total tuition of \$48,300.00. Transportation will be provided by the Bradley Beach School District. [B]
2. Resolved: That the Board approve the 2009/2010 school year contract which includes the extended year for **Student ID No. 1161** for the Children's Center of Monmouth County, 1115 Green Grove Road, Neptune, NJ 07753. Tuition charges for the July 1, 2009 through June 30, 2010 school year is at a per diem rate of \$251.06 for 217 days for a total tuition of \$54,480.02. Transportation will be provided by the Bradley Beach School District. [B]
3. Resolved: That the Board approve the 2009/2010 school year contract which includes the extended year for **Student ID Nos. 284, 260 and 887** for the Harbor School, 240 Broad Street, Eatontown, NJ 07724. Tuition charges for the July 1, 2009 through June 30, 2010 school year is at a per diem rate of \$234.24 for 210 days for a total tuition of \$49,190.00/student. Transportation will be provided by the Bradley Beach School District. [B]
- Discussion: Mrs. McClymont asked Dr. Turner if he believed that the three students attending Harbor School would need to be educated until they were twenty-one. Dr. Turner believed that these three students' disabilities would warrant them staying until they reached age twenty-one.

MOTION: Mr. Migdon SECOND: Mr. Gerdes VOTE: 7-0

VI. Business Administrator/Board Secretary's Report

A. Approval of FY 2010 NCLB Consolidated Formula Grant Application/Funds

- Resolved: That the Board approve the submission of the FY 2010 NCLB Consolidated Formula Grant Application and acceptance of funds as follows: (Attachment VI-A)

Program Name	FY 2008 Award Amount
NCLB Title I	\$125,079.00
NCLB Title IIA	44,235.00

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NCLB Title IID	1,251.00
NCLB Title III	* 8,003.00
NCLB Title IV	1,789.00

*Note: NCLB Title III funds are under \$10,000 the district will form a consortium to use the funds.

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

B. Approval of Summer 2009 Routes L936 & L929 with Monmouth-Ocean Educational Service Commission, Tinton Falls, NJ

Resolved: That the Board approve the attached special education routes L936 & L929 with Monmouth-Ocean Educational Services Commission, Tinton Falls, NJ for the transportation of two Bradley Beach students for a total cost of \$5,988.90.
(Attachment VI-B) [B]

Route #	Destination	Number of Days	Per Diem Rate	Total
L936	New Road	30	\$ 80.33	\$2,409.90
L929	Katzenbach	30	119.30	3,579.00

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

C. Approval of Extraordinary State Aid (2008/09 School Year)

Resolved: That the Board accept State (Extraordinary) Aid in the amount of \$33,124.00.
(Attachment VI-C)

Note: This state aid will reduce the district's 08/09 adjustment aid by the same amount.

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

D. Receipt of Proposals RFP 09-01 Food Service Management (2009/2010)

Resolved: That the Bradley Beach Board of Education pursuant to the requirements of Title 18A: 18A-5 (exception to the requirement for advertising) received one (1) proposal for RFP 09-01 Food Service Management from Dowling Food Service Management, Inc., Stanhope, N.J. Proposals also solicited from the following three firms:

1. Pomptonian Food Service – Fairfield, NJ
2. Maschio's Food Service, Inc. – Flanders, NJ
3. Simplified Culinary Services – Point Pleasant, NJ

Pomptonian and Maschio declined, in writing, to submit a proposal.
Simplified Culinary Services declined to submit a proposal without a written letter.

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Discussion: Mr. Gerdes asked what strategies the district was looking at to help increase the breakfast program.

Dr. Turner and Mr. Tonzola both responded to Mr. Gerdes and the Board informing them that Dowling Food Service Management, Inc. would be looking at a way to capitalize on the district's Period A program and offer breakfast to those students to increase breakfast participation.

Mr. Tonzola also stated that Dowling was looking at promotional events to entice the younger grades to come to breakfast such as "Bring a Buddy to Breakfast."

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

E. Approval of Proposal RFP 09-01 Food Service Management (2009/2010)

Resolved: That the Bradley Beach Board of Education approve the proposal as submitted by Dowling Food Service Management, Inc., Stanhope, N.J. for management of the District's food service operations for the 2009/2010 school year at the following fees:

*Management Fee \$8,500.00
and
Administrative Fee \$1,700.00

*Represents a 2.28% increase over 2008/2009

Note: Dowling Food Service Management, Inc. guarantees that the bottom line on the operational financial report for the 2009/2010 school year will be a loss no greater than \$10,386.67. If the actual bottom line is greater than this amount, Dowling Food Service Management, Inc. will subsidize the full amount over the guarantee up to the management fee of \$8,500. [B]

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

F. Approval of Lunch/Breakfast Prices – 2009/2010 School Year

Resolved: That the Board approve the following lunch/breakfast prices for the 2009/2010 school year:

Student Lunch	\$2.75
Student Breakfast	\$1.50
Adult Lunch	\$3.25
Adult Breakfast	\$1.90

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

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G. Approval of Snack Prices – 2009/2010 School Year

Resolved: That the Board approve the attached snack prices for the 2009/2010 school year.
(Attachment VI-G)

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

H. Approval of Adult Lunch Prices – 2009/2010 School Year

Resolved: That the Board approve the attached adult lunch prices for the 2009/2010 school year.
(Attachment VI-H).

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

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 June 30, 2009 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-I)

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2009 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: Mr. Gerdes VOTE: 7-0

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 30, 2009, 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: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

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L. Approval of Budget Transfers (2008/2009)

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

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

M. Approval of June 2009 Payroll

Resolved: That the Board approve the June 2009 gross payroll in the amount of \$325,033.40.

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

N. Approval of Bills Payment

Resolved: That the Board approve payment of the July 21, 2009 regular bills list and as certified and approved. (Attachment VI-N)

MOTION: Mr. Gerdes SECOND: Mrs. McClymont VOTE: 7-0

O. Approval of Architect of Record

Resolved: That the Board approve the firm of Di Cara/Rubino Architects, Wayne, NJ as their Architect of Record for the 2009/10 school year.

MOTION: Mr. Gerdes SECOND: Mr. Migdon VOTE: 7-0

P. Approval of FY 2010 IDEA Part B Consolidated Formula Grant Application/Funds

Resolved: That the Board approve the submission of the FY 2010 IDEA Part B Consolidated Formula Grant Application and acceptance of funds as follows: (Attachment VI-P)

Program Name	FY 2010 Award Amount
Basic	\$132,613.00
Preschool	2,757.00

MOTION: Mr. Gerdes SECOND: Mr. Migdon VOTE: 7-0

VII. Old Business – None

VIII. New Business

Mr. Migdon stated that the Bradley Beach Run will be held on August 15th and the Kids Run will be held on August 14th.

IX. Committee Reports

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Mr. Migdon talked about the process the facilities committee will take to prepare for renovating the front hallway.

Dr. Turner stated he would like to meet with the public relations committee after tonight's meeting.

X. President's Report – None

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only)

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary