

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

OFFICIAL MINUTES

Special Meeting
March 3, 2009

I. Call To Order

The workshop portion of the special meeting held by the Bradley Beach Board of Education was called to order at 7:03 p.m. by the President, Mr. 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:	Mrs. Baker arrived at 7:09 p.m.	Mrs. McClymont
	Mrs. Feeley	Mr. Migdon
	Mr. Gerdes	Mr. Charette
	Mr. Mandina	
	Dr. Turner, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

Absent:	Mr. Gorry
	Mr. Johnson

Superintendent's Report

Mr. Tonzola began the workshop session of the meeting by going over his agenda items with the Board. Mr. Tonzola went over the budget calendar with the Board and indicated that the building of the budget has been an ongoing project since the middle of January. Mr. Tonzola stated that the general fund budget will be decreasing by 5.46% and that the tax levy will be decreasing by \$210,726 or 4.16%. The new general fund tax levy of \$4,831,253 represents a general fund tax rate of .4288 cents per \$100 of assessed valuation. Furthermore, the proposed 09/10 general fund tax rate represents a 2-cent decrease from the current year's general fund tax rate of .4488 cents per \$100 of assessed valuation. Some of the factors contributing to the decrease in the budget are reductions of deposits into emergency, capital and maintenance reserve accounts, as well as reductions in the maintenance line, due to the fact that the district has deposits in reserve. Another factor is that there will be one retirement for the upcoming school year, which will translate into savings in salary costs.

Mr. Tonzola also stressed to the Board that this is a tentative budget and that the district is still awaiting state aid figures. State aid amounts will not be released until March 12th, and the release of those figures may have an impact on the tax levy. Moreover, Dr. Turner informed the Board that on March 10th there

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will be a meeting between the Executive County Superintendent, Executive County Business Administrator, Mr. Tonzola, and himself to discuss the 09/10 budget. Dr. Turner stressed that the Executive County Superintendent does have the ability to make changes to a district's budget, which could impact the tax levy.

After going over the budget and tax levy with the Board, Mr. Tonzola went over the remaining agenda items, in particular the approval of the Extraordinary Aid application. Mr. Tonzola indicated that this year's application is for all cost in-district over \$40,000 and for all cost over \$55,000 for out of district. However, the amount over the threshold will probably be pro-rated as it has been in the past. This year's amount over the threshold is \$23,969; and if the amount is pro-rated by 25 to 30 percent as it has been in prior years, it translates into about a \$5,992 to \$7,191 grant award to the district.

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

Special Meeting

The Special Public Meeting was called to order by President Charette at 7:36 p.m.

Roll Call

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

Absent: Mr. Gorry
 Mr. Johnson

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – February 17, 2009

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

V. Business Administrator/Board Secretary's Report

A. Approval of Preliminary School Budget – 2009/10 School Year

Resolved: That the Board approve the Preliminary 2009/10 School Budget in the following amounts:

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1. General Fund	\$7,043,587
2. Special Revenue	363,397
3. Debt Service Fund	171,359

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

B. Approval of General & Debt Service Funds' Tax Levies – 2009/10 School Year

Resolved: That the Board approve the following amounts to be raised by taxes:

General Fund	\$4,831,253
Debt Service	171,357

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

C. Approval to Advertise Preliminary Budget

Resolved: That the Business Administrator is authorized to advertise said preliminary budget in the Asbury Park Press in accordance with the format required by the State Department of Education and according to law.

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

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statue the maximum general fund expenditure for travel and related expenditures for the 2009/10 school year for all staff and board members is \$7,550.00 For 2008/09 the maximum amount approved for travel and related general fund expenditures was \$9,900.00 of which \$3,369.22 has been spend to date.

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

E. Approval of the District's General Fund Legal Appropriations Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund legal appropriation budget be established for the amount of \$5,000.00.

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

F. Approval of the District's General Fund Co-Curriculum Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund co-curricular appropriation budget be established as follows:

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Co-Curricular Activities	Salaries
Safety Patrol	\$ 2,101.00
Yearbook	2,101.00
Environmental Club	2,101.00
Computer Club	2,101.00
Newspaper Relations	2,101.00
Choral Director	2,430.00
Student Government	2,101.00
Drama Club	2,101.00
Webmaster	3,500.00
Washington Stipend	600.00
Total	\$21,237.00

Co-Curricular Activities	Purchased Services (Board Subsidy/Travel)
Safety Patrol	\$ 250.00
Yearbook	250.00
Environmental Club	250.00
Computer Club	250.00
Newspaper Relations	250.00
Choral Director	250.00
Student Government	250.00
Drama Club	250.00
Total	\$2,000.00

Co-Curricular Activities	Supplies
Safety Patrol	\$ 62.50
Yearbook	62.50
Environmental Club	62.50
Computer Club	62.50
Newspaper Club	62.50
Choral Director	62.50
Student Government	62.50
Drama Club	62.50
Total	\$500.00

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

G. Approval of the District's General Fund Athletics Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2009/10 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$ 2,730.00
Softball	2,730.00

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Boys Basketball	2,730.00
Girls Basketball	2,730.00
Boys Soccer	2,730.00
Girls Soccer	2,730.00
Cheerleaders	2,730.00
Total	\$19,110.00

Athletics	Purchased Services (Board Subsidy e.g. transportation & officials)
Baseball	\$ 2,167.00
Softball	2,167.00
Boys Basketball	2,167.00
Girls Basketball	2,167.00
Boys Soccer	2,166.00
Girls Soccer	2,166.00
Cheerleaders	n/a
Total	\$13,000.00

Athletics	Supplies
Baseball	\$ 715.00
Softball	715.00
Boys Basketball	714.00
Girls Basketball	714.00
Boys Soccer	714.00
Girls Soccer	714.00
Cheerleaders	714.00
Total	\$5,000.00

Athletics	Miscellaneous
Baseball	\$ 72.00
Softball	72.00
Boys Basketball	72.00
Girls Basketball	71.00
Boys Soccer	71.00
Girls Soccer	71.00
Cheerleaders	71.00
Total	\$500.00

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

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H. Approval of Application for Extraordinary Aid – FY 2008/09 School Year

Resolved: That the Board approve the Application for Extraordinary Aid for the FY 2008/09 school year as on file in the office of the Business Administrator/Board Secretary and the Supervisor of Special Services.

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

I. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 3, 2009 regular bills list and as certified and approved. (Attachment V-I)

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

VI. New Business

Dr. Turner informed the Board that he will be having an informal presentation and dialogue concerning school district consolidation on March 13th at 8:45 a.m. in the library.

Dr. Turner informed the Board of the rummage sale on Saturday, March 14th, at the Ascension Center between the hours of 9:00 a.m. to 4:00 p.m.

VII. Public Comments – None

VIII. President's Report

Mr. Charette referenced the February 28th Asbury Park Press article concerning school district consolidation. Mr. Charette stated that the proposed alignment of districts is just for the feasibility studies and that these alignments are not set in stone.

IX. Executive Session – None

X. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary