

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

OFFICIAL MINUTES

Regular Public Meeting
November 18, 2008

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:03 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 arrived at 7:07 p.m. Mr. Mandina
 Mrs. Feeley Mr. Migdon
 Mr. Gerdes arrived at 7:05 p.m. Mr. Charette
 Mr. Johnson
 Dr. Turner, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gorry
 Mrs. McClymont

Superintendent's Report

Dr. Turner began the workshop session with a discussion concerning Preschool Expansion. 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. Therefore, the district would have to offer full-day preschool to 20% of the district's estimated targeted population.

Dr. Turner then turned the discussion over to Mrs. Giuliano and Mr. Tonzola to explain current updates. Mr. Tonzola stated that the state has now indicated that a district that received Early Childhood Program Aid (ECPA) in 2007/2008 may continue to offer a half-day program for eligible children using Preschool Expansion Funds in 2009/2010 and 2010/2011 in order to transition more gradually to a full-time program. Currently the state will fund districts \$11,506 per eligible child for a full-time program. Mr. Tonzola indicated that this amount would be reduced if the district chooses to offer a half-time

Regular Public Meeting November 18, 2008

program. Mrs. Giuliano stated that the district is exploring the curriculum, Creative Curriculum, as its educational piece of the preschool program.

A committee of Board members and administrators was formed to review the current preschool expansion program. The committee included Mrs. Feeley, Mrs. McClymont, Mr. Migdon, Mr. Mandina, Mr. Tonzola, Mrs. Giuliano, and Dr. Turner. Dr. Turner then went over his agenda items with the Board.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola explained the change order to the Board. He advised that the Facilities Committee met on October 27th to discuss this change order, and the recommendation was made to install a new EEMAX tankless electric water heater to the three-compartment kitchen sink.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:43 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:44 p.m.

Roll Call

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

Absent:	Mr. Gorry
	Mrs. McClymont

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – October 21, 2008

MOTION:	<u>Mrs. Baker</u>	SECOND:	<u>Mr. Migdon</u>	VOTE:	<u>6-0-1</u>
					Mr. Charette Abstained

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]

**Regular Public Meeting
November 18, 2008**

Anastacis Carrol
Lisa Guay
Joseph Leanza

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

2. 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 specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [G]

Jeanne Acerra
Kevin Cosgrove
Amy Roth
Sally Scarangella

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
Patricia Napolitano	11/21/08	AAO Workshop "Recruiting and Hiring for Diversity in Monmouth County Schools"	AG Building Freehold, NJ	-0-
David Tonzola	11/25/08	Accountability Regulations	Holiday Inn Runnemede, NJ	\$100.00
Heidi Kobb	12/03/08	Assessment Workshop for Creative Curriculum	Ocean Township	\$100.00
Barbara Cupples (Aide)	12/04/08	"Succeeding with the Difficult Young Child," BER	Berkeley Oceanfront Hotel, Asbury Park	\$195.00
Kristin Bower	12/04/08	"Succeeding with the Difficult Young Child," BER	Berkeley Oceanfront Hotel, Asbury park	\$195.00
Susan Livingston	12/16/08	"Implementing Powerful & Practical Strategies to Identify & Serve Students with Learning Challenges," BER	New Brunswick, NJ	\$199.00
Patricia Napolitano	12/16/08	"Implementing Powerful & Practical Strategies to Identify & Serve Students with Learning Challenges," BER	New Brunswick, NJ	\$199.00
David Tonzola	12/23/08	Budget Preparation	Double Tree Mt. Laurel, NJ	\$100.00
Joann Mack (Aide)	1/14/09	Practical Strategies for Paraprofessionals Who Work with Students with Special Needs, K-12	Cherry Hill, NJ	\$199.00
Jennifer DiZefalo	3/30/09	Monmouth County Festival of Arts Symposium for Art Educations	Tinton Falls, NJ	\$ 75.00 (approx.)
Sandy Delopoulos	4/02/09	SMART Board for Science	Brookdale	\$159.00

**Regular Public Meeting
November 18, 2008**

Dr. Wayne Turner	3/31/09	The Fourth Way of Leadership and Change	FEA Conference Center, Monroe Twp.	\$150.00
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4. Resolved: That the Board approve the appointment of Louanne Bartlett and Betty Slocum to dispatch and deploy substitute teachers for the 2008-2009 school year. Compensation to each of the two staff members for these evening and weekend responsibilities is \$1,413.00 (payable in two installments in December and June of \$706.50 each). [B]
5. Resolved: That the Board approve the appointment of Gloria Sanchez to provide English/Spanish translation services for Spanish-speaking parents that includes parent-teacher conferences along with special school events for the 2008-2009 school year at the stipend rate of \$40.00/hour, not to exceed \$1,200.00 [G]
6. Resolved: That the Board approve the appointment of the following staff to conduct, coach and provide leadership for the following student extracurricular activities at the specified stipend rate as negotiated in the collective agreement with the Bradley Beach Education Association: [B]

Computer Club

Julia Mate (50%)
Jeanne Acerra (50%)

Yearbook

Julia Mate (33.3%)
Jeanne Acerra (33.3%)
Carole Moore (33.3%)

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

B. Quality Single Accountability Continuum (QSAC)

1. Resolved: That the Board approve the RESOLUTION AMENDMENT to Submit the DPR and Statement of Assurances for the New Jersey Quality Single Accountability Continuum:

Whereas, the Bradley Beach Board of Education in the County of Monmouth is undergoing evaluation under NJ QSAC for the 2008-2009 school year, and

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses and the Statement of Assurance with respect to this process, and

Whereas, the Bradley Beach Board of Education in the County of Monmouth has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.

Now Therefore Be It Resolved, that the Bradley Beach Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of

**Regular Public Meeting
November 18, 2008**

Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)

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

C. Community

1. Resolved: That the Board approve the use of the school's gymnasium and adjacent corridors by the Bradley Beach Department of Recreation from December 1, 2008 through March 31, 2009 for the purpose of presenting a student recreational basketball program/league during evening periods on school days (in partnership with Neptune City Department of Recreation). (Attachment V-C.1)

Motion made by Mrs. Baker, seconded by Mr. Mandina, and carried on a unanimous voice vote.

VI. Business Administrator/Board Secretary's Report

A. Approval of Construction Project Change Order

Resolved: That the Board approve the following resolution:

WHEREAS, on June 3, 2008 the Bradley Beach Board of Education awarded Apex Enterprise of Union, Inc. an original bid for the Interior Renovation Project in the total contract lump sum of \$308,000 including alternates; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOVLVED that the Bradley Beach Board of Education approves change order GC-4 to Apex Enterprise of Union, Inc. in the amount of \$7,606.62 (Attachment VI-A) [T]

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

B. Approval of Joint Transportation Agreement with Red Bank Regional

Resolved: That the Board approve the following joint transportation agreements with the Red Bank Regional High School Board of Education for the transportation of Bradley Beach students for the 2008/2009 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$21,588.97
0050	Red Bank Regional H.S.	21,484.50
	Total	\$43,073.47

**Regular Public Meeting
November 18, 2008**

Discussion: Mr. Tonzola stated that both resolutions B and C are great examples of how the district shares services with neighboring schools.

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

C. Approval of Joint Transportation Agreement with Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2008/2009 school year. [B]

Route #	Destination	Cost
CHTRAM	Children Center	\$ 8,139.00
CPC7AM	CPC	6,062.76
HBREAM	Harbor	8,967.88
HHSAM	ARC	5,740.80
SHRSAM	Schroth	7,809.30
WODAAM	Woodcliff	1,745.82
VCCAO	Career Center	489.23
VCCPI	Career Center	774.98
	Total	\$39,729.77

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

D. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2008-2009 Year

Resolved: That the Board approve the following 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 2008-2009 school year. [B]

Route #	Destination	Total
6591	Katzenbach	\$36,189.00
8565	Neptune HS	18,846.00
6584	Asbury Park	20,142.00
7530	Academy Charter	20,303.97
8544	New Road	29,098.80
8593	Bradley E.S.	1,123.05
8591	Red Bank	7,770.60
5535	Manasquan HS	22,195.80
	Total	\$155,669.22

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

**Regular Public Meeting
November 18, 2008**

E. Approval of Vocational School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2008-2009 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 2008-2009 school year. [B]

Route #	Destination	Cost
V7048 & V8124	Career Center	\$8,760.60
V2032	Communications HS	4,278.60
V8141	High Tech HS	2,835.00
V2034	Allied Health	3,400.20
	Total	\$19,274.40

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

F. Approval of Nonpublic School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2008-2009 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 2008-2009 school year. [B]

Route #	Destination	Cost
W050	Red Bank Catholic	\$2,229.93

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

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

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

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

H. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 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-H)

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

**Regular Public Meeting
November 18, 2008**

I. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of October 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. Gerdes VOTE: 7-0

J. Approval of Budget Transfers (2008/2009)

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

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

K. Approval of October 2008 Payroll

Resolved: That the Board approve the October 2008 gross payroll in the amount of \$313,411.86.

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

L. Approval of Bills Payment

Resolved: That the Board approve payment of the November 18, 2008 regular bills list and as certified and approved. (Attachment VI-L)

MOTION: Mrs. Baker SECOND: Mr. Mandina VOTE: 7-0

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Dr. Turner stated that a Policy Committee meeting will convene before the December Board meeting.

Mr. Migdon discussed the decision that the Facilities Committee made in choosing the tankless water heater for the kitchen.

X. Public Comments

**Regular Public Meeting
November 18, 2008**

Amy Speck, 2nd Avenue Bradley Beach, brought to the Board her concerns about bullying in the school. Furthermore, she referenced the student handbook and thought that the rules and regulations were not being enforced.

Mr. Charette stated that they will get back to Mrs. Speck with their findings.

XI. President's Report

Mr. Charette stated that budget season is fast approaching; and he predicted a bigger turnout for the election due to the high number of registered voters for both this past spring's mayor election and the fall's presidential election.

XII. Executive Session – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary