

OFFICIAL MINUTES

MOTION: Mr. Mandina SECOND: Mr. Bardinas VOTE: 5-0-2
Mrs. Feeley Abstained
Mr. Johnson Abstained

Superintendent's Report

Dr. Turner began his agenda by discussing the hiring of the new teacher aide, Kathryn Jump. Dr. Turner explained that the district will be receiving a new special needs student, starting January 3rd, and in order to keep cost within the budget, the district will be keeping the student in district instead of sending the student to an out-of-district placement. Dr. Turner then went over the policies for first reading, in particular the policies on affirmative action, academic standards, academic assessments and accountability, and the bilingual and ESL policies.

Mr. Tonzola indicated to the Board that they received in their board packs a listing of those districts who submitted the School Choice Application. Mr. Tonzola informed the Board that there were three local education agencies in Monmouth County that submitted the application; they included Deal, Farmingdale, and Marlboro. Mr. Tonzola then reviewed his agenda items with the Board, specifically the approval to increase the bid and quote thresholds to \$36,000 and \$5,400 respectively. Furthermore, Mr. Tonzola discussed with the Board the request for a waiver for the Special Education Medicaid Initiative.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:33 p.m.

Regular Meeting

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

Roll Call

Superintendent's Report

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

Absent: Mr. Gorry
 Mr. Migdon

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teachers for the 2010/2011 school year: [B]
 - Stacy Howland
 - Stephanie Mason

Note: Grant funds to be paid out of federal funds account codes 20-271-100-101.01-CO and 20-270-100-101.01 NCLB Title IIA carryover and current year. Substitute teachers are paid \$75.00 per day.

2. Resolved: That the Board approve the appointment of Kathryn Jump to the position of teacher aide, effective January 1, 2011 through June 30, 2011, at a salary established by the Bradley Beach Board of Education on file in the office of the Board Secretary. [T]
3. Resolved: That the Board accept the notification of retirement from teacher Ronnie Walerzak effective June 30, 2011. (Attachment V-A.3)
4. Resolved: That the Board approve the appointment of Louanne Bartlett and Betty Slocum to dispatch and deploy substitute teachers for the 2010/2011 school year. Compensation to each of the two staff members for these evening and weekend responsibilities is \$1,470.00 (payable in two installments in December and June of \$735.00 each). [B]

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
Dr. Wayne Turner	1-24-11	NJ Special Education Law	Newark, NJ	\$289.00
Julie Ferwerda	1-28-11	Promoting Language and Literacy in the Inclusive Preschool Classroom	LRC – Central Trenton, NJ	7.25
Heidi Kobb	1-28-11	Promoting Language and Literacy in the Inclusive Preschool Classroom	LRC – Central Trenton, NJ	7.25
Donna Hamernick	2-02-11	Powerful Early Intervention Strategies to Help Students Struggling with Reading and Writing	Long Branch	215.00
Noreen Tarriff	2-02-11	Powerful Early Intervention Strategies to Help Students Struggling with Reading and Writing	Long Branch	215.00
Jennifer Pingitore	2-03-11	Guided Reading Strategies that Work, Grades 1-3	West Long Branch	199.00
Ronnie Walerzak	2-03-11	Guided Reading Strategies that Work, Grades 1-3	West Long Branch	199.00
Kristin Bower	2-25-11	2011 Conference for NJ Kindergarten Teachers	Atlantic City, NJ	219.00
Heidi Kobb	3-30-11	Supporting Dual Language Learners With Disabilities in Inclusive Preschool Classrooms	LRC Central Trenton, NJ	7.25

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

B. Policy

1. Resolved: That the Board approve the following policies for first reading:
(White Attachment Packet V-B.1)

POLICY NUMBER	POLICY
1140	Affirmative Action Program
1523	Comprehensive Equity Plan
1530	Equal Employment Opportunities
1550	Affirmative Action Program for Employment and Contract Practices
2260	Affirmative Action Program for School and Classroom Practices
2415.01	Academic Standards, Academic Assessments, and Accountability
2415.04	Title I-District-Wide Parental Involvement
2423	Bilingual and ESL Education
6360	Political Contributions
6362	Contributions to Board Members and Contract Awards
8420	Emergency and Crisis Situations
8740	Bonding

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

C. Students

- Resolved: That the Board approve the 2010 school year contract for **Student ID No. 2155** for the Lambertville School District, 200 North Main Street, Lambertville, NJ 08530. This agreement shall be in effect from October 25, 2010 through December 23, 2010 constituting 40 school days at a tuition rate of \$314.16 for a total of \$12,566.40. [B]
- Resolved: That the Board approve a contract with VBN Training, PO Box 122, Brick, NJ 08723 to provide a minimum of seven (7) five-hour days of in-classroom consultation/support for **Student ID No. 2155** during the 2010/2011 school year. This contract encompasses a consultation fee of \$750.00/day and travel expenses at the 2010 IRS current mileage rate of 50 cents per mile (subject to change without notice). [G]
- Resolved: That the Board approve the following 2010/11 student field trips that provide community learning aligning with the New Jersey Core Curriculum Content Standards:

Date	Grade	Location	Cost	Bus
March 3, 2011	Kdg.	Jenkinson's Aquarium Pt. Pleasant Beach 9:00 a.m. – 12:00 noon	\$209.00 37 students @ \$5.00 4 adults @ \$6.00	First Student \$236.00
April 27, 2011	Safety Patrol	Blue Claws Stadium, Lakewood 9:30 a.m. – 2:30 p.m. (Safety Patrol Leadership Recognition)	\$588.35 (Paid for by School Store profits)	First Student \$294.00 (Paid for by School Store profits)
May 23, 2011	Grade 3	Manasquan Reservoir 8:45 a.m. – 3:00 p.m.	\$416.50 34 @ \$12.25	Shamrock \$350.00

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

VI. Business Administrator/Board Secretary's Report

A. Approval to Increase the Bid Threshold

Resolved: That the Board approve the following resolution to increase the bid threshold pursuant to N.J.S.A. 18A: 18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, N.J.S.A. 18A: 18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as grant the authorization to negotiate and award such contracts below the bid threshold: and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, David J. Tonzola possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services with N.J.A.C. 5:34-5 et seq.; and

WHEREAS the Bradley Beach Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A: 18a-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Bradley Beach Board of Education, in the County of Monmouth, in the State of New Jersey hereby increase its bid threshold to \$36,000; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5: 34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.
(Attachment VI-A)

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

B. Approval of Authorization to Award Contracts up to the Bid Threshold and Set the Quote and Verification of Claims Threshold

Resolved: That the Board approve the authorization to award contracts up to the bid threshold of \$36,000 pursuant to N.J.S.A. 18A: 18A-3 and set the quote and verification of claims threshold to 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-37 and 18A:19-3 respectively.

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

C. 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 2011/2012 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 40 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 2011/2012 school year.

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

D. Approval of Joint Transportation Agreement – 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 2010/2011 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$24,189.40
0050	Red Bank Regional H.S.	19,895.69
	Total	\$44,085.09

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

E. Approval Discarding Surplus Equipment

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

System #	Asset Tag #	Item
228	000164	CD Rom Tower MFG Primearray Mod # NetServer
487	000044	Printer Laser Serial # CNBRK31020 MFG HP
199	000230	Printer Laser, MFG Dell
n/a	2714	HP Printer 1220
225	000141	Printer, Laser MFG –HP Mod # IJ6P
n/a	2761	Aspect Laptop

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

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, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-F)

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

G. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending November 30, 2010 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. Bardinas SECOND: Dr. Monroe VOTE: 7-0

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, 2010, 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. Bardinas SECOND: Dr. Monroe VOTE: 7-0

I. Approval of November 2010 Payroll

Resolved: That the Board approve the November 2010 gross payroll in the amount of \$324,347.19.

MOTION: Mr. Bardinas SECOND: Dr. Monroe VOTE: 7-0

J. Approval of Bills Payment

Resolved: That the Board approve the payment of the December 21, 2010 regular bills list and as certified and approved. (Attachment VI-J)

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

VII. Old Business – None

VIII. New Business – None

IX. Committee Reports

Dr. Turner stated that the Curriculum Committee will be meeting on Wednesday, the 22nd, to discuss the district's math curriculum.

X. President's Report

Mr. Charette stated that the Governor has nominated a new Commissioner of Education, Mr. Christopher Cerf. Mr. Charette added that the Board must stay alert and informed on any upcoming developments that come out of the Department of Education.

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only)

Ms. Beth Kepler of 504 Central Avenue, who was representing the Bradley Beach VOICE Program, stated that she was contacted by three parents as it related to bullying at the School. She stated that she was putting the Board on notice and that it would be prudent of the Board to take notice of the bullying that is occurring at the School.

Mr. Charette asked if the parents that contacted Ms. Kepler contacted Dr. Turner.

Ms. Kepler stated that they had and that the reason that they did not attend the Board meeting was out of fear of retribution.

Mr. Johnson asked who would seek retribution.

Ms. Kepler stated that the parents felt that the teachers, students, and administration would.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary