

## OFFICIAL MINUTES

Dr. Turner began the workshop session by giving an overview of each of his agenda items. Dr. Turner expressed his appreciation towards 1<sup>st</sup> grade teacher, Frances Pondaco, and wished her the best of luck with her retirement. Moreover, Dr. Turner discussed with the Board the establishment of an in-school Elementary Special Class Program to meet the needs of Bradley Beach autistic students. Dr. Turner

Workshop/Regular Meeting  
January 18, 2011

informed the Board that the district currently has two students who are classified as autistic. By developing an in-district program, the Board can meet the needs of these students, keep the students in district, and control the cost associated with these students.

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 15<sup>th</sup>, and proposed to have the tentative budget adoption on March 1<sup>st</sup>. Mr. Tonzola stated that per statute, budgets are due March 4<sup>th</sup> to the County Office. Furthermore, Mr. Tonzola proposed that the March Regular Board of Education meeting and the Public Hearing on the 2011/2012 Budget could take place March 29<sup>th</sup>.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:25 p.m.

Regular Meeting

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

Roll Call

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

Absent: Mr. Gorry  
Mr. Mandina

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] [G]

- Elizabeth Musica
- Robert Stanley

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 accept the notification of retirement from teacher Frances Pondaco effective June 30, 2011. (Attachment V-A.2)

Staff Travel

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

<b>Staff and Board Members</b>	<b>Date(s) of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Joanna Giuliano	1/19/11	Bullying Leadership Conference “Leading the Change Against Bullying”	Long Branch H.S.	-0-
Alison Zylinski	1/19/11	Bullying Leadership Conference “Leading the Change Against Bullying”	Long Branch H.S.	-0-
David Tonzola	1/26/11	State Aid and Budget Preparation	Mt. Laurel	\$75.00
John Legere	1/27 - 1/28/11	NJASA TECJSPO 2011	Atlantic City	\$349.00
Sandy Delopoulos	2/01/11	Resources and innovative Activities for Preparing Students for the Science NJ ASK 4 & 8	Rutgers University Piscataway, NJ	\$195.00
Heidi Kobb	2/25/11	Conference for NJ Pre-Kindergarten Teachers	Atlantic City	\$219.00
Kristin Bower	3/8/11	Succeeding with the Difficult Young Child (P/S – Gr. 2)	Cherry Hill	\$199.00
Julie Ferwerda	3/18/11	Motivating Children with Autism to Speak	East Brunswick	\$179.00
Cindy Fluhr	3/18/11	Motivating Children with Autism to Speak	East Brunswick	\$179.00
Joanna Giuliano	3/23/11	An Introduction to Teasing And Bullying, Administrator Training (NJ State Bar Foundation)	New Brunswick	\$20.00 Paid by staff member to be reimbursed
Jennifer DiZefalo	4/11/11	Monmouth Festival of the Arts Symposium for Educators	Tinton Falls	\$75.00 Purchase Orders not accepted- teacher will pay and seek reimbursement
Cindy Aurilio	4/29/11	A Closer Look at the Year’s 100 Best Books for Children in Grades K-6	Edison	\$179.00
Linda Delicio	4/29/11	A Closer Look at the Year’s 100 Best Books for Children in Grades K-6	Edison	\$179.00
Thomas Bardinas	N/A	Mandated Training Prog. Governance II	Webinar	\$50.00

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

B. Policy

1. Resolved: That the Board approve the following policies for second 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. Migdon VOTE: 7-0

C. Students

1. Resolved: That the Board approve the establishment of an in-school Elementary Special Class Program effective January 1, 2011 to meet the needs of Bradley Beach Autistic Students (**Student ID No. 257** and **Student ID No. 2155**). [B]
2. 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: [B]

Date	Grade	Location	Cost	Bus
April 7, 2011	2	Adventure Aquarium Camden, NJ 8:40 a.m.- 3:10 p.m.	\$550.00 38 students 7 adults	First Student \$400.00
May 11, 2011	7	Philadelphia Walking Tour Independence Hall & Nat'l Constitution Center 8:00 a.m. – 5:00 p.m.	\$253.50 24 students 4 adults	First Student \$515.00
June 10-11, 2011	Environmental Club	Kateri Environmental Center Overnight trip (pick up at school Fri., 6/10 @ 3:15 and return to school on Fri., 6/11 at 11:30 a.m. (fee for overnight trip paid by Club funds)	Wickatunk, NJ	2 buses \$236.00 each

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

VI. Business Administrator/Board Secretary's Report

A. Approval of Annual School Election 2011

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 Wednesday April 27, 2011 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
Carmen Biase Senior Center	3
Carmen Biase Senior Center	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] (Attachmen-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 8, 2011 before 4:00 p.m., prevailing time (Title 19:60-7).

Mr. Tonzola stated that nominating petitions are due the 50<sup>th</sup> day preceding the election.

3. Drawing for Ballot Position

Drawing for ballot position for the Annual School District Election (Tuesday, April 27, 2011) shall be held on Wednesday, March 17, 2010 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).

Mr. Tonzola stated that the drawing of the ballot positions is the 7<sup>th</sup> business day after the nominating petitions are due.

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

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

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

C. Approval of Treasurer's Financial Report

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

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

D. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of December 31, 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. Johnson SECOND: Mr. Gerdes VOTE: 7-0

E. Approval of Budget Transfers

Resolved: That the Board approve the 2010/2011 budget transfers as listed on Attachment VI-E.

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

F. Approval of December 2010 Payroll

Resolved: That the Board approve the December 2010 gross payroll in the amount of \$325,419.17.

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

G. Approval of Bills Payment

Resolved: That the Board approve the payment of the January 18, 2011 regular bills list and as certified and approved. (Attachment VI-G)

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

VII. Old Business – None

VIII. New Business

Mr. Migdon stated that Family Fun Night, which will be held on January 26<sup>th</sup>, is a great opportunity to have a great time with the family.

Mr. Migdon also stated that in February there will be a staff vs. student basketball game to raise money for the 8<sup>th</sup> grade Washington trip, and in March there will be a talent show and spaghetti dinner at the Ascension Center.

IX. Committee Reports

Dr. Monroe discussed the pilot math program that is being developed for the school.

X. President's Report

Mr. Charette stated that the Board will have to see how the Governor addresses public education in his upcoming budget address.

XI. Executive Session – None

XII. Public Comments (Regular Meeting Only)

David Sacci, of 507½ LaReine Avenue, wished to address with the Board the great work Ms. Susan Fick has done with the development of the Wilson Reading Program. Mr. Sacci stated to the Board that Ms. Fick is a wonderful asset to have and that he hopes the district broadens the Wilson Program in the school.

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary