

BRADLEY BEACH BOARD OF EDUCATION

**515 Brinley Avenue
Bradley Beach, NJ 07720**

OFFICIAL MINUTES

Special Meeting

March 1, 2011

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 newspaper, *The Asbury Park Press*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call/ Flag Salute

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

Absent: Mr. Gerdes
 Mr. Gorry (arrived at 7:39)
 Dr. Monroe

Executive Session

President Charette called for an Executive Session at 7:04 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mr. Migdon, and seconded by Mr. Bardinas, the Board reconvened into the workshop session at 7:17 p.m.

Superintendent's Report

Dr. Turner began the workshop session by going over his agenda items. In particular Dr. Turner discussed the appointment of the new music teacher.

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Mr. Tonzola then went 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 early February. Mr. Tonzola stated that the general fund budget will be decreasing by .58% and that the tax levy will be increasing by \$77,717 or 1.60%. The new general fund tax levy of \$4,934,068 represents a general fund tax rate of .4335 cents per \$100 of assessed valuation. Furthermore, the proposed 11/12 general fund tax rate represents a .0039 cents increase from the current year's general fund tax rate of .4296 cents per \$100 of assessed valuation.

Mr. Tonzola also stressed to the Board that this is a tentative budget and that the district can still make changes up to the public hearing on March 29th. Mr. Tonzola also informed the Board that on March 11th there will be a meeting with the Executive County Superintendent and Executive County Business Administrator to discuss the tentative budget.

After going over the budget and tax levy with the Board, Mr. Tonzola went over the remaining agenda items.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:36 p.m.

Special Meeting

The Special Public Meeting was called to order by President Charette at 7:37 p.m.

Roll Call

Present: Mr. Bardinias Mr. Mandina
Mrs. Feeley Mr. Migdon
Mr. Gorry (arrived at 7:39) Mr. Charette
Mr. Johnson
Dr. Turner, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes
Dr. Monroe

IV. Minutes

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – February 15, 2011
Confidential Executive Session – February 15, 2011

MOTION: Mr. Migdon SECOND: Mr. Bardinas VOTE: 5-1-0
Mr. Johnson Abstained

V. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the Family Medical Leave request for staff member, Mrs. Julie Ferwerda, to begin on May 2, 2011 and end on Thursday, October 6, 2011. (Attachment V-A.1)

Note: Mrs. Ferwerda will use 7 weeks of Family Medical Leave in the 2010/2011 school year and 5 weeks of Family Medical Leave in the 2011/2012 school year.

2. Resolved: That the Board approve the appointment of Anthony LeProtto to the position of Replacement Music Teacher effective March 7 through June 30, 2011. This position will be compensated at a salary consistent with the Bradley Beach Education Association collective agreement. [B] (Attachment V-A.2)

MOTION: Mr. Migdon SECOND: Mr. Johnson VOTE: 6-0

B. Students

1. 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
March 23, 2011	7	CentraState Student Health Awareness Center, Freehold, NJ	24 Students @ \$5.00 ea. \$120.00	\$236.00
April 01, 2011	8	New Harmonies, Asbury Park Public Library (presented by Smithsonian Inst.)	Free Admission	\$236.00
April 06, 2011	6	CentraState Student Health Awareness Center, Freehold, NJ	24 Students @ \$7.00 ea. \$168.00	\$236.00

MOTION: Mr. Migdon SECOND: Mr. Johnson VOTE: 6-0

VI. Business Administrator/Board Secretary's Report

A. Approval of Preliminary School Budget – 2011/12 School Year

Resolved: That the Board approve the Preliminary 2011/12 School Budget in the following amounts:

1. General Fund	\$6,518,200
2. Special Revenue	312,575
3. Debt Service Fund	169,535

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

B. Approval of General & Debt Service Funds' Tax Levies – 2011/12 School Year

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

General Fund	\$4,934,068
Debt Service	169,533

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

D. Approval of Maximum General Fund Travel Expenditure

Resolved: That in accordance with State Statute the maximum general fund expenditure for travel and related expenditures for the 2011/12 school year for all staff and board members is \$7,000.00 For 2010/11 the maximum amount approved for travel and related general fund expenditures was \$7,000.00 of which \$600.00 has been spend to date.

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

E. Approval of the District's General Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Legal	\$ 5,000.00
Auditing	18,000.00
Architectural/Engineering	2,500.00
Physician	1,500.00
2-Mo. Speech Teacher Replacement	5,534.00
Part-time Psychologist	13,500.00

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

F. Approval of the District's Special Revenue Fund Professional Services Appropriation Budget

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 special revenue fund professional services appropriation budget be set for the amount of:

Professional Services	Amount
Occupational Therapy	\$25,000.00
Physical Therapy	\$25,000.00

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund co-curricular appropriation budget be established as follows:

Co-Curricular Activities	Salaries
Safety Patrol	\$2,101.00
Yearbook	2,101.00
Yearbook Tech. Advisor	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	\$23,338.00

Co-Curricular Activities	Purchased Services (Board Subsidy/Travel)
Safety Patrol	\$ 125.00
Yearbook	125.00
Environmental Club	125.00
Computer Club	125.00
Newspaper Relations	125.00
Choral Director	125.00
Student Government	125.00
Drama Club	125.00
Total	\$1,000.00

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

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

Resolved: That in accordance with the New Jersey Accountability Regulations the 2011/12 general fund athletics appropriation budget be established as follows:

Athletics	Salaries
Baseball	\$ 2,730.00
Softball	2,730.00
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	\$ 228.57
Softball	228.57
Boys Basketball	228.57
Girls Basketball	228.57

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Boys Soccer	228.57
Girls Soccer	228.57
Cheerleaders	228.58
Total	\$1,600.00

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

I. Approval of Bills Payment

Resolved: That the Board approve the payment of the March 1, 2011 regular bills list and as certified and approved. (Attachment VI-I)

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

VII. President's Report

Mr. Charette talked about state aid and the shell game that the State played between the district's general fund and the special revenue fund. Mr. Charette added that he was glad that the State did not take away any additional aid from last year and any increase was a nice surprise.

VIII. Executive Session – None

IX. Public Comments

Bill Maxcy, of 408 Ocean Park Avenue, wished to discuss with the Board the issues that his two sons had with bullying. Mr. Maxcy felt that Dr. Turner is always willing to listen to his concerns; however, he was not sure if any consequences were being enforced for bullying.

Mr. Maxcy added that perhaps the Board should think about setting up a parent coordinator to help parents talk to the Board. The parent coordinator would act as an advocate for parents who feel intimidated to talk with the Board during the public comment session of the Board meeting.

X. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary