

OFFICIAL MINUTES

MOTION: Mr. Migdon SECOND: Mr. Bardinas VOTE: 5-0-2
Mr. Gerdes Abstained
Mr. Gorry Abstained

Superintendent's Report

Mr. Robert Allison, from the auditing firm, Hutchins, Farrell, Meyer, & Allison, P.A., gave a presentation on the fiscal year 2010 audit. Mr. Allison stated that the district received an unqualified opinion and that there were no recommendations/findings that warranted a corrective action plan.

Following Mr. Allison's presentation, Dr. Turner reviewed his agenda items. Dr. Turner discussed the appointment of Gloria Sanchez to provide Spanish-English translation for Spanish speaking parents for the 2010/2011 school year. Dr. Turner discussed the resignation of Mrs. Sandy Lampinen and stated that her work ethic and professionalism will be missed. Dr. Turner then reviewed his goals for the 2010/2011 school year. Dr. Turner indicated that the major areas of focus will be on the improvement of the students' language arts and literacy scores, revision of the district's mathematics curriculum, preparation of the New Jersey Quality Single Accountability Continuum, and the improvement of parent outreach programs.

Afterwards, Mr. Tonzola reviewed his agenda items. Mr. Tonzola wanted to thank both Josephine Palmieri and Sandy Lampinen for their help with the audit. Mr. Tonzola informed the Board that it is never easy going through an audit; however, the dedication and professionalism of the staff in the business office allows for a smooth audit process. Mr. Tonzola also went over the approval of the inter-district public school choice program resolution. This resolution will put limits on the number of students who can attend a choice school by both grade level and by total student population.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:37 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Charette at 7:38 p.m.

Roll Call

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

Absent: Mrs. Feeley
 Mr. Johnson

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]

Stacy Clark
Kristen Cline
Anne-Michael Kretzer
Travis Subervi
Suzanne Reibrich

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 Julia Mate to provide leadership as the “Yearbook Technical Advisor” at the specified stipend rate (\$2,101.00) consistent with other student clubs as stated in the collective agreement with the Bradley Beach Education Association: [B]
3. Resolved: That the Board approve the appointment of Gloria Sanchez to provide Spanish-English translation for Spanish-speaking parents for the 2010/2011 school year enabling participation in school-based parent conferences and activities that occur outside of the school day with compensation at a rate of \$40.00/hour; not to exceed 12 hours. [G]
4. Resolved: That the Board accept the resignation of Staff Accountant Sandra Lampinen effective December 1, 2010. (Attachment V-A.4)
5. Resolved: That the Board approve the 2010/2011 school year goals for Superintendent Dr. Wayne Turner. (Attachment V-A.5)

Staff Travel

6. 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
Julia Gross	3/18/11 & 3/19/11	Celebration of Teaching and Learning presented by Channel 13	NYC	\$200.00
Jeanne Acerra	4/01/11	43 rd Annual Rutgers Conference on Reading & Writing	Somerset, NJ	\$195.00
Sally Scarangella	4/01/11	43 rd Annual Rutgers Conference on Reading & Writing	Somerset, NJ	\$195.00

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

B. Students

1. Resolved: That the Board approve the tuition contract with the Neptune Township School District for one (1) regular education high school student at an annual tuition rate of

\$6,874.00/student (prorated from October 27, 2010 through June 30, 2011). [B]
(Attachment V-B.1)

2. Resolved: That the Board approve the tuition contract with the Manasquan School District for 1 regular education high school student and 1.5 special education high school students at an annual tuition rate of \$12,410.00/student for the 2010/2011 school year for a total tuition of \$31,025.00. [B] (Attachment V-B.2)
3. Resolved: That the Board approve the following student: **Student ID No. 070** to attend the Marie Katzenbach School for the Deaf, 320 Sullivan Way, PO Box 535, Trenton, NJ, 08625 for the 2010/2011 school year (September 7, 2010 through June 30, 2011). Tuition for this student's program is \$87,273.00. Transportation will be provided by Bradley Beach School District. [B]
4. 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
October 21, 2010	Preschool	Green Meadows Farm	\$118.00	\$236.00
March 30, 2011	5	Newark Museum 8:00 a.m. – 3:30 p.m.	\$315.00	\$440.00
April 8, 2011	1	Turtleback Zoo, West Orange, NJ 9:00 a.m. – 3:00 p.m.	\$270.00	\$353.00
May 20, 2011	4	Trenton Trip: Old Barracks, State House & Museum 8:45 a.m. – 4:00 p.m.	\$104.00	\$450.00
June 1, 2011	6	Statue of Liberty/Ellis Island 7:30 a.m. – 5:00 p.m.	\$147.00 approx.	\$575.00

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

VI. Business Administrator/Board Secretary's Report

A. Acceptance of 2009-2010 Audit

Resolved: That the Board accept the Comprehensive Annual Financial Report (CAFR) and single audit as prepared by Hutchins, Farrell, Meyer & Allison, P.A. for the fiscal year July 1, 2009 through June 30, 2010. (Attachment VI-A)

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

B. Acceptance of FY 2011 NCLB Consolidated Formula Grant

Resolved: That the Board approve the acceptance of the FY 2011 NCLB Consolidated Formula

Grant Funds as follows: (Attachment VI-B)

Program Name	Carry-Over Amount
Title I Part A	\$113,475.00
Title II Part A	45,418.00
Title II Part D	245.00
Title III	*20,326.00

*Note: Title III Funds include consortium funds of \$2,473 from Cranberry BOE and \$5,764 from Neptune City BOE

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

C. Approval of No Child Left Behind (NCLB) Carry-Over Application and Funds – FY 2010

Resolved: That the Board approve the submission of the FY 2010 No Child Left Behind (NCLB) Carry-Over Application in the following amounts:

Program Name	Carry-Over Amount
Title I	\$23,949.64
Title IIA	41,485.83
Title IID	1,251.00
Title III	*12,395.24

*Note: Title III Funds include consortium funds of \$5,839.00 from Neptune City BOE

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

D. Approval of the Individuals with Disabilities Educational Act (IDEA) Carry-Over Application and Funds – FY 2010

Resolved: That the Board approve the submission of the Individuals with Disabilities Education Act (IDEA) Carry-Over Application for Fiscal Year 2010 in the following amounts:

Program Name	Carry-Over Amount
IDEA Basic	\$13,860.34

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

E. Authorization to Cancel One Stale Dated Check

Resolved: That the Board authorize the cancellation of the listed check for the payroll account:

Check Number	Account	Check Date	Amount of Check
16340	7260100089	6/18/2009	\$68.50

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

F. Approval of Interdistrict Public School Choice Program Resolution

WHEREAS, Chapter 65, P.L. 2010, allows the Bradley Beach Board of Education to restrict enrollments in a choice district under 18A:36B-21 and;

WHEREAS, the Bradley Beach Board of Education has determined that it is in the best interest of the Bradley Beach Board of Education to adopt a resolution to restrict enrollment of its students in a choice district,

NOW, THEREFORE, BE IT RESOLVED that the Bradley Beach Board of Education restricts enrollment of its students in a choice district to a maximum of 2% (two percent) of the number of students per grade level per year and 7% (seven percent) of the total number of students enrolled in the Bradley Beach district and;

BE IT FURTHER RESOLVED that this resolution be subject to approval by the commissioner upon a determination that the resolution is in the best interest of the district's students and that it will not adversely affect the district's programs, services, operations, or fiscal conditions, and that the resolution will not adversely affect or limit the diversity of the remainder of the student population in the district who do not participate in the choice program.

BE IT RESOLVED that the Bradley Beach Board of Education chooses not to participate in the school choice program for the school year 2011/2012.

MOTION: Mr. Gerdes SECOND: Mr. Migdon 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, 2010 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-G)

MOTION: Mr. Gerdes SECOND: Mr. Migdon 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, 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-H)

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

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

J. Approval of Budget Transfers

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

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

K. Approval of October 2010 Payroll

Resolved: That the Board approve the October 2010 gross payroll in the amount of \$322,998.66.

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

L. Approval of Bills Payment

Resolved: That the Board approve the payment of the November 16, 2010 regular bills list and as certified and approved. (Attachment VI-L)

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

VII. Old Business – None

VIII. New Business

Mr. Migdon discussed the upcoming 8th grade fundraising events:

1. In February there will be a staff basketball game.
2. Currently there is a snowboard raffle occurring at the school.
3. On December 7th a portion of the proceeds from a meal purchased at Ferraro's will go to the 8th grade.
4. On November 21st the 8th grade will be canning at Quick Check.

IX. Committee Reports

Dr. Turner stated that the Policy Committee will be meeting soon.

Mr. Charette stated that the Curriculum Committee will be looking at ways to improve the language arts scores.

X. President's Report

Mr. Charette wanted to thank the entire Business Office Staff for a job well done with the audit.

Mr. Charette also read a letter from the Interim Superintendent of Belmar, Mr. Bob Mahon, who stated that the Belmar Board of Education will be seeking a full time Superintendent/Principal and will not be looking to share services for this position at this time.

XI. Executive Session – None

XII. Public Comments – None

XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary