#### BRADLEY BEACH BOARD OF EDUCATION

# 515 Brinley Avenue Bradley Beach, NJ 07720

#### **OFFICIAL MINUTES**

# Special Meeting March 13, 2012

#### I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:10 p.m. by President Migdon 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. Flag Salute/Roll Call

Present: Mr. Bardinas Mr. Mandina

Mrs. Feeley Dr. Monroe
Mr. Gerdes Dr. Rodriguez
Mr. Gorry Mr. Migdon

Mr. Johnson

Dr. Turner, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

## Superintendent Report

Dr. Turner began the workshop session of the meeting by going over his agenda item. Dr. Turner spoke about the success of the prior education forums and believed that the topic of reading education would be just as important to parents as the prior forums have been.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:16 p.m.

# **Special Meeting**

The Special Public Meeting was called to order by President Migdon at 7:17 p.m.

#### Roll Call

Present: Mr. Bardinas Mr. Mandina

Mrs. Feeley Dr. Monroe
Mr. Gerdes Dr. Rodriguez
Mr. Gorry Mr. Migdon

Mr. Johnson

Dr. Turner, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

## IV. Minutes

# Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – February 21, 2012 Special Meeting – February 28, 2012

MOTION: <u>Dr. Monroe</u> SECOND: <u>Mr. Gerdes</u> VOTE: <u>9-0</u>

# V. Superintendent's Report

# A. <u>Personnel</u>

1. Resolved: That the Board approve the following teachers to facilitate a parent education forum on the topic of reading education to be presented (3:15 - 4:30 p.m.) on the afternoon of March 29, 2012: Noreen Tarriff, Laurel Degnan, Isabel Alvarado, Donna Hamernick, Cynthia Aurilio, Marjorie Zaccaro, Kristin Bower, Jennifer Pingitore, Amy Roth, Michelle Sprengel. Teachers will be compensated for 1.5 hours for this session at the rate of \$40.00/hour consistent with the BBEA collective agreement. [G]

MOTION: <u>Dr. Rodriguez</u> SECOND: <u>Dr. Monroe</u> VOTE: <u>9-0</u>

## VI. Business Administrator/Board Secretary's Report

## A. Approval of Bills Payment

Resolved: That the Board approve payment of the March 13, 2012 regular bills list and as certified

and approved. (Attachment VI-A)

MOTION: Mr. Gorry SECOND: Mr. Gerdes VOTE: 9-0

#### VII. Old Business – None

## VIII. New Business

Mr. Gerdes stated that the talent show will be held on Thursday, March 15<sup>th</sup> at 7:00 p.m.

## IX. Committee Reports – None

## X. President's Report

Mr. Migdon wished to take a moment of silence in honor of Mr. Bill Slocum who recently passed away.

Mr. Migdon stated that the board packets will now be distributed in electronic format.

# Special Meeting March 13, 2012

# XI. <u>Public Comments</u> – None

# XII. Executive Session

President Migdon called for an Executive Session at 7:18 p.m. to discuss personnel matters regarding the Superintendent Search.

# XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary