BRADLEY BEACH BOARD OF EDUCATION 515 Brinley Avenue Bradley Beach, NJ 07720

OFFICIAL MINUTES

Workshop/Regular Meeting November 20, 2012

I. <u>Call To Order</u>

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:02 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 newspapers, *The Asbury Park Press and The Coast Star*, and posted in the school in a place reserved for this kind of notice.

III. Flag Salute/Roll Call

Present: Mr. Bardinas Dr. Monroe

Mrs. Feeley arrived at 7:05 p.m. Dr. Rodriguez Mr. Gorry arrived at 7:29 p.m. Mr. Migdon

Mr. Johnson

Mr. Majka, Superintendent/Principal

Mr. Tonzola, Business Administrator/Board Secretary

Absent: Mr. Mr. Gerdes

Mr. Mandina

Superintendent's Report

Mr. Majka began the workshop session of the meeting discussing with the Board a post-Super Storm Sandy update. Mr. Majka explained to the Board the damage done to the building, which included the east side chimney cap, the corruption of the fire alarm panel, the corruption of the heating system in the preschool modular, the replacement of the boiler room hot water heater, and the corruption of the Board of Education alarm system. Mr. Majka then explained the updated calendar to the Board. The Martin Luther King day off will now become an in-service professional development day; and the Friday before Presidents Day will be a full school day. Mr. Majka also explained how the upcoming School Spirit Week donations will be used to help support the Belmar rebuilding effort, and that schools in Indiana and Kentucky will be holding penny drives to help raise money for the Bradley Beach Community. Finally, Mr. Majka explained to the Board the report issued by the New Jersey Department of Education, Office of Special Education Programs, stating that the Bradley Beach School District "meets the requirements" as they relate to federal and state compliance codes and requirements.

Afterwards, Mr. Tonzola discussed his agenda items with the Board.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:59 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Migdon at 8:00 p.m.

Roll Call

Present: Mr. Bardinas Dr. Monroe

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

Mr. Johnson

Mr. Majka, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Mr. Gerdes

Mr. Mandina

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Public Meeting – October 16, 2012

Confidential Executive Session – October 16, 2012

MOTION: Dr. Monroe SECOND: Dr. Rodriguez VOTE: 5-0-2

Mr. Gorry abstained Mr. Johnson abstained

V. Discussion Items

1. Post Hurricane Sandy update.

2. Report from the New Jersey Department of Education, Office of Special Education Programs has deemed that the Bradley Beach School District "meets requirements" relative to federal and state compliance codes and requirements. (Attachment V-2)

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of the following substitute teacher for the 2012/2013 school year: [B]

Heidi Belnay

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 attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

	Date(s)	Name/Title of		
Staff Member	Of Event	Professional Training	Location	Cost
Lucille Wasack	10-17-12	21 st Annual AAP/NJ School Health	Somerset, NJ	\$175.00
		Conference, Clinical Pearls That Make		
		a Difference		422200
Isabel Alvarado	11-16-12	Enhance Student Instruction with	Cherry Hill, NJ	\$225.00
D ** 1.1	11.15.10	Interactive Whiteboards (BER)	CI TI'II NI	\$227.00
Donna Hamernick	11-16-12	Enhance Student Instruction with Interactive Whiteboards (BER)	Cherry Hill, NJ	\$225.00
Amanda	11-29-12	Paraprofessionals Supporting w/Autism	Regional Professional	-0-
DeGennaro		in General Education Settings	Development Acad.	
	11.10	m military and the	Eatontown	
Alison Zylinski	11-13 to	Team Training to Strengthen the	Neptune High School	-0-
	11-15-12	Identification & Reporting of Suspected Child Abuse	Auditorium, Neptune	
Cindy Fluhr	12-6-12	Teaching Social Skills in a School Setting:	Regional Professional	-0-
		A pragmatic Approach	Development Acad.	
			Eatontown	
Andrea Ballina	12-11-12	Use Technology to Engage & Increase	Cherry Hill, NJ	\$229.00
		Achievement in K-8 Classrooms (2012		
		Fall Conference)		
Lucille Wasack	12-11-12	One BrainTwo Perspectives	CentraState Hospital	\$175.00
	2-12-13	Diet & Energy Supplements	Freehold	
	3-12-13	Insulin Pump Therapy		(series of 4
	4-03-13	Organ Donation		workshops)
Patricia Orlando	12-17-12	Accelerate Your Students'	Long Branch, NJ	\$225.00
		Use of the Target Language		
Marjorie Zaccaro	2-3, 2-4,	NJ Conference: Implementing	Cherry Hill	\$389.00
	2013	Common core Standards, Language		
		Arts/Math		
Lucille Wasack	2-12-13	Diet & Energy Supplements	CentraState Hospital Freehold	*See above
Lucille Wasack	3-12-13	Insulin Pump Therapy	CentraState Hospital Freehold	*See above
Lucille Wasack	4-3-13	Organ Donation	CentraState Hospital Freehold	*See above

3. Resolved: That the Board approve the appointment of Jennifer DiZefalo to conduct and provide leadership, on a volunteer basis, for the Visual Art Club.

4. Resolved: That the Board approve a field study, conducted by Monmouth University, on the pedagogical practices associated with literacy instruction as it pertains to ELL students.

5. Resolved: That the Board approve the internship of Ruth Ramirez, a Monmouth University student, for the remainder of the 2012/2013 school year, under the mentorship of Ms. Donna Hamernick.

6. Resolved: That the Board approve the appointment of Louanne Bartlett and Betty Slocum to dispatch and deploy substitute teachers for the 2012/2013 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]

MOTION: <u>Dr. Rodriguez</u> SECOND: <u>Mr. Johnson</u> VOTE: <u>7-0</u>

B. <u>Policy</u>

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

POLICY NUMBER	POLICY	
0151	Organization Meeting	
0153	Annual Appointments	
0167	Public Participation in Board Meetings	
2361	Acceptable Use of Computer Networks/Computers and Resources	
2363	Pupil Use of Privately-Owned Technology	
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	
2622	Pupil Assessment	
3282	Use of Social Networking Sites	
4282	Use of Social Networking Sites	
6470	Payment of Claims	

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

C. Students

1. Resolved: That the Board approve the following tuition contracts: [B]

Student ID No.	School	Location	Start Date	Annual Tuition Rate
2294	Woodcliff Academy	Wall, NJ	10-15-12	\$41,979.43

2. Resolved: That the Board approve the following 2012/2013 student field trips that provide community onsite learning aligning with the New Jersey Core Curriculum Content Standards: [B]

Date	Grade	Location	Cost	Bus
5-21-13	4	NJ Statehouse & Old Barracks Museum Trenton, NJ	\$210.00 \$6.00/person x 35	\$353.00
5-22-13	3	Seven Presidents' Park & Monmouth University for "Ramona Quimby" Presentation	\$363.00 \$8.00/student-40 \$10.00/adult-4 plus \$3.00 fee	\$294.00 First Student

- 3. The BBES Anti-Bullying Specialist reports no incidents of harassment, intimidation and bullying in the month of October.
- 4. Resolved: That the Board approve Annette Becklund, MSW, LCSW, NBCCH, 3455 Route 66, Neptune, N.J. 07753 (732) 292-2929. Ms. Becklund will be providing the following services, a Functional Behavioral Assessment and a consultation on the student's behavioral plan and educational program for Student ID-1302 at a rate of \$135.00 per hour not to exceed 15 hours or a total of \$2,025.00.

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

VII. Business Administrator/Board Secretary's Report

A. <u>Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational</u> Services Commission, Colts Neck, NJ for the 2012/2013 Year

Resolved: That the Board approve the special education and public school routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to various schools for the 2012/2013 school year. [B]

Route #	Destination	Total
1501	Shore Ctr. Autism	\$ 7,142.40
0566	New Road	16,300.80
2042	Jackson Regional Day	7,371.00
9564	Academy Charter	19,161.00
V7038	Career Center AM	1,450.80
V136	Academy to Career Center PM	6,615.00
V7093	Harbor to Career Center PM	1,616.40
	Total	\$59,657.40

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

B. <u>Approval of Nonpublic School Route with the Monmouth-Ocean Educational Services</u> Commission, Colts Neck, NJ for the 2012/2013 School Year

Resolved:

That the Board approve the nonpublic school route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the transportation of Bradley Beach students to one nonpublic school for the 2012/2013 school year. [B]

Route #	Destination	Cost
SC5	St. Catharine	\$ 4,179.60

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

C. 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 2012/2013 school year. [B]

Route #	Destination	Total
0020	Red Bank Regional H.S.	\$ 30,208.66
0050	Red Bank Regional H.S.	17,196.00
	Total	\$ 47,404.66

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

D. Approval of Joint Transportation Agreement – Neptune Township

Resolved:

That the Board approve the the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2012/2013 school year. [B]

Route #	Destination	Cost
VCFA421	Biotechnolgoy	\$ 716.54
VCFA421	Career Center AM	2,088.63
VCFP42I	Career Center PM	2,971.72
VCH6AM	Communications	2,246.63
HB49AM	Harbor	7,670.00
HTS9AM	High Tech	739.08
DHM2PM	Neptune	1,198.95
STREAM	St. Rose Elementary	2,357.40
WA48AM	Woodcliff Academy	4,313.57
CPC7AM	CPC High Point	16,133.40
MST63AM	MAST	2,763.26
RCSJAM	St James Elementary	1,310.30
HTS9AM	Christian Brother's	739.08

NP64AM	Our Lady of Mt. Carmel	566.13
HI40	Holy Innocents	587.28
MRHS	Collier	4,500
	Total	\$ 50,301.97

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

E. <u>Approval of Proposal No. 12-81 Professional Services Pertaining to a Feasibility Study for Auditorium Upgrades</u>

Resolved: That the Board approve proposal No. 12-81, submitted by Di Cara Rubino Architects, to

conduct a feasibility study related to the schools' auditorium upgrades. [T]

(Attachment VII-E).

MOTION: Mr. Bardinas SECOND: Mrs. Feeley 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 October 31, 2012 is hereby approved and the Business Administrator/Board

Secretary is instructed to file same. (Attachment VII-F)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley 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

October 31, 2012 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 VII-G)

MOTION: Mr. Bardinas SECOND: Mrs. Feeley 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 October 31, 2012, 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 is 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: Mrs. Feeley VOTE: 7-0

I. <u>Approval of October 2012 Payroll</u>

Resolved: That the Board approve the October 2012 gross payroll in the amount of \$313,512.71.

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

J. Approval of Bills Payment

Resolved: That the Board approve the payment of the November 20, 2012 regular bills list and as

certified and approved. (Attachment VII-J)

MOTION: <u>Dr. Rodriguez</u> SECOND: <u>Dr. Monroe</u> VOTE: <u>7-0</u>

VIII. Old Business – None

IX. New Business – None

X. Committee Reports

Dr. Monroe stated that there will be a Student Advisory Committee Meeting on December 5^{th} at 7:00 p.m.

Mr. Tonzola stated that he wanted to meet with members of the Negotiations Committee after the meeting.

XI. <u>President's Report</u>

Mr. Migdon wished to thank all the members of the Board for their help in opening the school as quickly as possible after the storm.

XII. Public Comments (Regular Meeting Only)

Ms. Karla Salazar, 319 Newark Avenue, asked the Board if they had made any decision on the uniform initiative that she brought before the Board at the last meeting.

Mr. Migdon informed Ms. Salazar that, due to the recent storm, the Board was unable to draft a survey for the parents to participate in. The Board will be discussing this issue at the Student Advisory Meeting; and a survey will be handed out to the parents in the near future.

Mr. Hidalgo, 306 Hammond Avenue, wished to comment on the following items:

- 1. The purchase of translation headphone devices
- 2. The cost of the district's negotiator
- 3. Amount of money spent on nonteaching duties
- 4. The translation of homework and assignments into Spanish

XIII. <u>Executive Session</u> – None

XIV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary