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

OFFICIAL MINUTES

Special Meeting May 13, 2014

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 7:00 p.m. by President Monroe 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

IV. Roll Call

Present: Mr. Bardinas Dr. Rodriguez

Mrs. Carlucci Mr. Young Mr. Mandina arrived at 7:03 p.m. Dr. Monroe

Mrs. Merenda

Mr. Majka, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

Mr. Gorry

Superintendent's Report

Mr. Majka began the workshop session by going over the personnel being approved at tonight's meeting. Mr. Majka gave a brief overview of each of the appointments and welcomed them to the Bradley Beach community.

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 Monroe at 7:17 p.m.

Special Meeting May 13, 2014

Roll Call

Present: Mr. Bardinas Dr. Rodriguez

Mr. Young Mrs. Carlucci Mr. Mandina Dr. Monroe

Mrs. Merenda

Mr. Majka, Superintendent/Principal

David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Gerdes

Mr. Gorry

V. Discussion Items – None

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Jessica Oliveira to the position of Teacher of Students with Disabilities/Elementary Teacher, effective September 1, 2014, through June 30, 2015, at a salary of \$51,968.00, as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association on file in the Office of the Board Secretary. (Attachment VI-A.1)

2. Resolved: That the Board approve the appointment of Donna Bartlett to the position of Elementary Teacher, effective September 1, 2014, through June 30, 2015, at a salary of \$48,518.00, as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association on file in the Office of the

Board Secretary. (Attachment VI-A.2)

3. Resolved: That the Board approve the appointment of Michael Liebmann to the position of Supervisor of Curriculum & Instruction, effective July 1, 2014, through June 30, 2015, at a salary of \$92,000.00. (Attachment VI-A.3)

4. Resolved: That the Board approve the appointment of the following substitute teachers for the 2013/2014 school year: [G]

- Carolyn Power
- Kimberly Mukalian

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.

Staff Travel

5. 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
Stephanie Scheick	5-15-14	All About Math: A Conference on Dyslexia	East Windsor, NJ	\$30.00
Scott Taylor	5-15-14	All About Math: A Conference on Dyslexia	East Windsor, NJ	\$30.00

MOTION: Mr. Bardinas SECOND: Mr. Mandina VOTE: 8-0

VII. Old Business

Dr. Monroe stated that the Zumba event held on May 9th was well attended.

VIII. New Business

Dr. Monroe announced that the school will be holding its first Spring Carnival on May 30th.

Dr. Monroe said that there will be games and food at the event.

Dr. Monroe also announced that the Bradley Beach School Band will be performing during the Memorial Day weekend.

IX. Committee Reports

Dr. Monroe stated that the curriculum committee had met and had a very positive meeting.

Dr. Rodriguez expressed her support and enthusiasm for Mr. Liebmann.

X. President's Report

Dr. Monroe expressed her support for the administration and was looking forward to the positive changes occurring next school year.

XI. Public Comments (Agenda Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, made comments concerning the elimination of the assistant principal/director of student services position and that the appointment of the curriculum supervisor position is opening the district up to a possible lawsuit.

Ms. Ryan, 707 Ocean Avenue, Bradley Beach, NJ, made comments in support Superintendent Majka and the appointment of the new curriculum supervisor position.

Mr. Aquilano, 201 LaReine Avenue, Bradley Beach, NJ, made comments in favor of Superintendent Majka, and indicated that he is very supportive of all the changes that Mr. Majka has made in the school.

Special Meeting May 13, 2014

XII. Public Comments (Other Items Only)

Mr. Hidalgo, 306 Hammond Avenue, Bradley Beach, NJ, made comments concerning the questions he present to the Board in January and in his opinion believed that he was being disrespected by the answers he received.

XIII. <u>Executive Session</u> – None

IX. Adjournment

By a unanimous voice vote the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

David Tonzola Business Administrator/Board Secretary