

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

**OFFICIAL MINUTES**

**Regular Meeting**  
**July 18, 2017**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:05 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/Roll Call

Present:       Mrs. Carlucci           Mr. Young  
                  Mr. Lozowick           Mr. Warnet  
                  Dr. Rodriguez           Dr. Monroe  
                  Dr. Wisniewski, Superintendent/Principal  
                  David Tonzola, Business Administrator/Board Secretary

Absent:        Mr. Bardinias  
                  Mr. Gerdes  
                  Mrs. Merenda

IV. Discussion Items

Characteristics of a Feasibility Study, Dr. Maria Nuccetelli

Superintendent's Report

Dr. Wisniewski began the workshop session by introducing Dr. Maria Nuccetelli. Dr. Nuccetelli explained to the Board the characteristics of a feasibility study. Dr. Nuccetelli stated that changes that a district makes to its send/receive relationships must be supported by the completion of a feasibility study and approved by the commissioner of education. A feasibility study examines three areas: financial, racial and educational impacts of all districts affected by a change in their send/receive relationships. The feasibility study would state advantages and disadvantages of the proposed changes.

Regular Meeting  
July 18, 2017

The timeframe for completion of a feasibility study would be approximately 3 months, after which the commissioner of education would then review the study. The cost of the study is around \$15,000 – \$16,500. Dr. Nuccetelli also stated that there is a current case between Millstone BOE v. Upper Freehold BOE which would impact Bradley Beach’s decision to move forward with a feasibility study.

After Dr. Nuccetelli’s presentation, Dr. Wisniewski spoke about the district’s 2016/17 PARCC scores in a general manner. Dr. Wisniewski stated that once the PARCC scores are released, a more in-depth presentation will take place; however, he was pleased with the overall increases in both the language arts and mathematics scores. Afterwards, Dr. Wisniewski discussed his agenda items.

Afterwards, Mr. Tonzola began his section of the agenda by reminding those Board members, who are up for reelection and wished to run again that they must do so with the county clerk by 4:00 p.m. on July 31<sup>st</sup>. Mr. Tonzola also reminded the Board of the special meeting on July 25<sup>th</sup> to award or reject the bids for the steam pipe project, as well as approve a plan for the reduction in state aid the district will be receiving for the 2017/18 school year.

Mr. Tonzola then went over his agenda items with the Board, particularly the approval of the fiscal year 2018 ESEA grant.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:03 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Monroe at 8:04 p.m.

Roll Call

Present: Mrs. Carlucci Mr. Young  
Mr. Lozowick Mr. Warnet  
Dr. Rodriguez Dr. Monroe  
Dr. Wisniewski, Superintendent/Principal  
David Tonzola, Business Administrator/Board Secretary

Absent: Mr. Bardinias  
Mr. Gerdes  
Mrs. Merenda

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting/Public Hearing – June 20, 2017  
Confidential Executive Session – June 20, 2017

MOTION: Mr. Young SECOND: Mr. Warnet VOTE: 6-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve, with regret, the resignation of Andrea Ballina from the position of Computer Teacher effective August 27, 2017.
2. Resolved: That the Board approve the appointment of Meghan McNichols as a Speech Teacher for the Bradley Beach Elementary School Summer Program. The program will run from July 5, 2017, through August 10, 2017, (Monday through Thursday, except for the first week, which will run Wednesday and Thursday). The hours will be 3.75 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$40.00/hours. Ms. McNichols will work two days a week. [B]
3. Resolved: That the Board approve the appointment of Risa Halprin Nardone, as a classroom aide in the Bradley Beach Elementary School Summer Program. The program will run from from July 5, 2017, through August 10, 2017 (Monday through Thursday, except for the first week which will run Wednesday and Thursday). The hours for classroom aide will be 3.5 hours/day at a rate consistent with the collective agreement with the Bradley Beach Education Association of \$15.00/hour. [B]
4. Resolved: That the Board approve the attendance and the registration cost of the following staff members for engagement in the designated professional training: [G]

<b>Staff Member</b>	<b>Date(s) of Event</b>	<b>Name/Title of Professional Training</b>	<b>Location</b>	<b>Cost</b>
Heather Ross	10-24-17	2017 NJ Science Convention	Princeton Marriott At Forrestal	\$175.00
Michael Liebmann	8-08-17 9-03-17	Legal One Hot Issues on School Law	FEA Monroe, NJ	\$150.00
Michael Liebmann	8/22 - 2/24/17	AAO Certificate Program (Affirmative Action)	Monroe, NJ	\$450.00

5. Resolved: That the Board adjust the cost of a consultation for Dr. Alison Smoller, Developmental Pediatrics of Central Jersey, for Neurological Consultation and Reports from \$450 to \$500. [B]
6. Resolved: That the Board adjust the cost of consultation for Dr. Noah Gilson, Neurology Specialists of Monmouth County, for Neurological Consultation and Reports from \$290 to \$500. [B]
7. Resolved: That the Board approve the federal family medical leave (with utilization of employee's sick leave) for custodian, James Englert, commencing on June 26, 2017, with a return to work date of September 29, 2017.

MOTION: Dr. Rodriguez SECOND: Mr. Young VOTE: 6-0

B. Students

1. Resolved: The BBES Bullying Specialist reports no incidents of Harassment, Intimidation, and Bullying in the Month of June.

MOTION: Mr. Young SECOND: Mr. Warnet VOTE: 6-0

2. Resolved: That the Board approved the following tuition contracts: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate	
2280	Point Road School ESY Program	Little Silver, NJ	7/5/17 – 8/20/17	Tuition	\$2,701.12
				1:1 Aide	\$4,024.26
				<b>Total:</b>	<b>\$6,725.38</b>
2155	The Harbor School	Eatontown, NJ	5/18/17 – 6/30/17	Tuition	\$5,863.41
				1:1 Aide	\$2,500.00
				<b>Total:</b>	<b>\$8,363.41</b>
2455	Rumson-Fair Haven HS	Rumson, NJ	7/5/17 – 8/17/17	ESY Tuition	\$4,275.00
2455	Rumson-Fair Haven HS	Rumson, NJ	9/6/17 – 6/20/18	Tuition	\$30,265.00
1092	New Road School	Ocean Twp., NJ	7/1/17 – 6/30/18	Tuition	\$60,870.60

MOTION: Mr. Warnet SECOND: Dr. Rodriguez VOTE: 6-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Acceptance of FY 2018 IDEA Consolidated Formula Grant Funds

Resolved: That the Board approve the acceptance of the FY 2018 IDEA Consolidated Formula Grant funds as follows:

Program Name	FY 2018 Award Amount
IDEA Basic	\$129,743
IDEA Preschool	\$2,743

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

B. Approval of Transfer of Funds

1. Resolved: That the Board approve the transfer of \$10,453 from Student Activities Account (11-401-100-500.00) to the Bradley Beach Grammar School Checking Account. [T] – To fund class trips.
2. Resolved: That the Board approve the transfer of \$4,426 from Student Activities Account (11-402-100-500.00) to the Bradley Beach Grammar School Checking

Regular Meeting  
July 18, 2017

Account. [T] – To fund referee cost for boys and girls soccer, basketball and softball games. (Attachment VII-B)

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

C. Approval of Use of School Building – The Church of the Ascension

Resolved: That the Board approve the use of the Bradley Beach Elementary School by the Church of the Ascension for its Faith Formation Program on Sundays during the 2017/18 School Year. (Attachment VII-C)

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

D. Approval of Renewal of Contract with Intelligent Business System (IBS)

Resolved: That the Board approve the renewal of the attached contract with Intelligent Business System (IBS) to provide computer software maintenance and support services for the 2017/2018 school year at an annual cost of \$10,104. Said renewal represents a 0% increase over the 2016/2017 costs. [B]

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

E. Approval of Business Administrator/Board Secretary's Financial Report

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending June 30, 2017 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-E)

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

F. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2017 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-F)

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

G. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 30, 2017, 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

Regular Meeting  
July 18, 2017

sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

H. Approval of Budget Transfers (2016/2017)

Resolved: That the Board approve the 2016/2017 budget transfers as listed on Attachment VII-H.

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

I. Approval of June 2017 Payroll

Resolved: That the Board approve the June 2017 gross payroll in the amount of \$417,194.28.

MOTION: Dr. Rodriguez SECOND: Mr. Warnet VOTE: 6-0

J. Approval of Bills Payment

Resolved: That the Board approve payment of the July 18, 2017 regular bills list and as certified and approved. (Attachment VII-J)

MOTION: Dr. Rodriguez SECOND: Mr. Young VOTE: 6-0

K. Approval of Extraordinary State Aid (2016/2017 School Year)

Resolved: That the Board accept State (Extraordinary) Aid in the amount of \$42,653.

MOTION: Dr. Rodriguez SECOND: Mrs. Carlucci VOTE: 6-0

L. Approval of FY 2018 Elementary and Secondary Education (ESEA) Formula Grant Application Submission

Resolved: That the Board approve the submission of the FY 2018 ESEA Formula Grant Application.

Program Name	FY 2018 Award Amount
Title I	\$139,318
Title IIA	\$ 12,505
Title III	\$ 14,210
Title IV	\$ 10,000

MOTION: Dr. Rodriguez SECOND: Mrs. Carlucci VOTE: 6-0

VIII. Old Business – None

Regular Meeting  
July 18, 2017

IX. New Business

Dr. Monroe stated that the Bradley Beach Farmer's Market will be offering an 8<sup>th</sup> grade Washington trip fundraiser. The prize for the fundraiser is a travel voucher.

X. Committee Reports

Dr. Monroe stated that the Curriculum Committee will meet on August 1<sup>st</sup>.

XI. President's Report

Dr. Monroe stated that Mrs. Antonucci will be looking at Pre-K our way application.

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV Executive Session

President Monroe called for an Executive Session at 8:06 p.m. to discuss legal and personnel matters.

Resolved: That the Board agree to a Confidential Executive Session.

MOTION: Dr. Rodriguez            SECOND: Mrs. Carlucci            VOTE: 9-0

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary