

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

OFFICIAL MINUTES

Regular Meeting
August 18, 2020

I. Call To Order

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 Franks 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	Mrs. Merenda
	Ms. Devane	Dr. Monroe
	Mr. Gerdes arrived at 7:06 p.m.	Mr. Warnet
	Mr. Lozowick	Dr. Franks
	Dr. Wisniewski, Superintendent/Principal	
	David Tonzola, Business Administrator/Board Secretary	

IV. Superintendent's Report

Dr. Franks wanted to thank the administration, all the families, teachers and staff for their understanding and support during this difficult time. Dr. Franks stated that the district is doing their best to get the school ready for reopening.

Dr. Wisniewski agreed with Dr. Franks and wanted to thank the families for their completion of the survey that was sent home regarding if their child will be coming back to school in September or starting the year remotely. Dr. Wisniewski stated that over thirty percent of the parents indicated that their child will start the year remotely. Dr. Wisniewski then went over his agenda items, in particular the personnel approvals.

Mr. Tonzola began his section of the workshop meeting going over the mandatory training sessions that current Board members must complete for this upcoming school year and the registration of the board members to attend the New Jersey School Boards Convention, which will be conducted virtually this year. Mr. Tonzola also discussed the approval of the nonpublic transportation aid and extraordinary aid.

On a unanimous voice vote the workshop portion of the meeting adjourned at 7:57 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Franks at 7:58 p.m.

Roll Call

Present: Mrs. Carlucci Mrs. Merenda
Ms. Devane Dr. Monroe
Mr. Gerdes Mr. Warnet
Mr. Lozowick Dr. Franks
Dr. Wisniewski, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – July 21, 2020
Confidential Executive Session – July 21, 2020

MOTION: Mr. Gerdes SECOND: Dr. Monroe VOTE: 8-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve the appointment of Marissa Raia to the position English as a Second Language Teacher, effective on September 1, 2020, at BA Step 1, at a salary of \$52,185.00 as established by the collective agreement between the Bradley Beach Board of Education and the Bradley Beach Educational Association. (Attachment VI-A.1) [B]
2. Resolved: That the Board approve the appointment of Brian Auriemma to the position of 2.5 days per week Information Technology Coordinator effective on, or about August 24, 2020, depending on the completion of mandated background check, at a prorated annual salary of \$41,629. (Attachment VI-A.2) [B]
3. Resolved: That the Board approve the appointment of the following substitute teachers for the 2020/2021 school year, at a rate of \$75.00 per day: [B]
 - Azzarella, Margaret
 - Brown, Jennifer
 - Buzy, Danielle
 - Cesareo, Frederick
 - Catrambone, Mary Ann

- Ginnane, Anne Marie
- Guito, Frances
- Holcombe Procyson, Debora
- Kremen, Lyndsey
- Mastrantonio-D'Amore, Lisa
- Mehos, Lisa
- Miklacki, Hilary
- Mullooly, Erin
- O'Neill, Katelyn
- Rosenthal, Deborah
- Soto, Jesmarie

4. Resolved: That the Board approve the appointment of the following substitute nurses for the 2020/2021 school year, at a rate of \$105.00 per day: [B]

- Lynn Neiberlien
- Kathleen Printon

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
Yolanda Roeder Marissa Raia Chloe Grady	9-4-20	Stronge Evaluation Training New Teacher Training Dr. Lisa Gleason, Presenter	BBES	\$1,050.00 (6 hrs. @ \$175/hour)

6. Resolved: That the Board approve the following educational service providers for the 2020/2021 school year: [B]

Provider	Address	Service	2020/21 Cost
Sandra Fields Kuhn	West Long Branch Speech & Hearing Center 223 Monmouth Rd. West Long Branch NJ 07764	Auditory Testing and Reports	TAP (Central Auditory Processing Eval) \$535.00 CAE (Hearing Evaluation) \$275.00
Keelam Kharod Sell, MD	The Milestones Center 65 Mechanic Street Suite L3 Red Bank, NJ 07701 (new address)	Developmental Behavioral Pediatrician	\$575.00/eval
Dr. Noah Gilson	Neurology Specialists of Monmouth Co., NJ Suite 110 107 Monomouth Rd. West Long Branch, NJ 07764	Neurological Consultations & Reports	\$410.00/eval.

Regular Meeting
August 18, 2020

Dr. Ankur Desai	Premium Psychiatry Services of Central Jersey, LLC 901 W Main St # 367 Freehold, NJ 07728	Psychiatric Evaluations & Reports	\$600.00/Eval.
The Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc	18 Sheppard Place, Suite G Edison, NJ 08817 (908) 754-8593 Fax: 908-754-8597 learningtreenj@yahoo.com	Multicultural/Multilingual Evaluations and Consulting	All Spanish Evaluations: \$750 All Other Languages: \$800
Center for Neurological and Neurodevelopmental Health	3350 NJ-138 #117 Wall, NJ	Neurological Consultations & Reports	\$660/Neurological Evaluation \$2,750 Neuropsychological Evaluation
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey 1806 Highway 35 South, Suite 107 Oakhurst, NJ 07755	Neurological Consultations & Reports	\$600.00/Eval.
Aida I. Piereria	60 Crine Road Colts Neck, NJ 07722 7324063361/7329462785 aidasp14@yahoo.com	Bilingual Speech Evaluations	\$575/Bilingual Eval \$95per hr/meetings \$125per hr/consult
Monica Peter	Bilingual Evaluation Services, LLC 732-693-3008	Bilingual Psychological Evaluation	\$495.00/evaluation
Marc Seidenstein	302 Wellington PL Matawan, NJ 07747	Bilingual LDTC	\$500/evaluation
MOESC Child Study Team Services	900 Hope Road Tinton Falls, NJ 07712	Social, Psychological Educational, Speech, and Occupational Evaluations	\$360/evaluation \$545/bilingual evaluation \$345/speech eval \$325/OT eval
Joan Bruno, Ph.D., CCC-SLP joanbruno@CTR-NJ.com	Communication Technology Resources, LLC 200 Portland Road, A-20 Highlands, NJ 07732 732-737-4298 joanbruno@CTR-NJ.com www.CTR-NJ.com www.gatewaytolanguageandlearning.com	Communication Device Assessments and Consultation	\$550.00 for two hour evaluation \$35.00 per 1/2 hour of travel \$120/hr consult fee
Acelero Learning Monmouth/Middlesex County, Inc.	310 Augusta Street South Amboy, NJ 08879	Master Teacher Consulting	\$ 500/month

MOTION: Mr. Warnet SECOND: Ms. Devane VOTE: 8-0

B. Policy

1. Resolved: That the Board approve the Bradley Beach School District Mentoring Plan for the 2020/2021 school year, together with the Statement of Assurance. (Attachment VI-B.1)
2. Resolved: That the Board approve the Stronge Teacher and Leader Effectiveness Performance Evaluation System for staff evaluation for the 2020/2021 school year.
3. Resolved: That the Board approve the second reading of Policy 1684. (Attachment VI-B.3)

MOTION: Ms. Devane SECOND: Dr. Monroe VOTE: 8-0

C. Students

1. Resolved: The BBES Bullying Specialist reports no incidents of Harassment, Intimidation, and Bullying in the Month of July.
2. Resolved: That the Board approve the following tuition contracts: [B]

ID No.	School	Location	Start Date	Annual Tuition Rate
2733	New Road School	Lakewood, NJ	7/1/20	\$64,715.70
2455	Rugby	Wall, NJ	9/9/20	\$72,263.04

MOTION: Ms. Devane SECOND: Mr. Warnet VOTE: 8-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Attendance at Virtual NJSBA 2020 Workshop and Exhibition October 20th - 22nd 2020

Resolved: That the Board approve the attendance of the following board members and administrators to the annual Virtual New Jersey School Boards Association Conference, which will be held on October 20th – 22nd at a total travel cost not to exceed \$900.00. [B]

Name	Registration Amount
JohnEric Advento	\$81.82
Barbara Carlucci	81.82
Bridget Devane	81.82
Elizabeth Franks	81.82
Dwight Gerdes	81.82
Stephen Lozowick	81.82
Margaret Merenda	81.82
Susan Monroe	81.82

Donald Warnet	81.82
David Tonzola	81.81
Stephen Wisniewski	81.81
Total	\$900.00

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

B. Approval of Nonpublic School Transportation Aid (2019/2020 School Year)

Resolved: That the Board accept 2019/2020 State Nonpublic Transportation Aid in the amount of \$455.00. (Attachment VII-B)

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

C. Approval of Extraordinary State Aid (2019/20 School Year)

Resolved: That the Board accept the State (Extraordinary) Aid in the amount of \$26,776. (Attachment VII-C)

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

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

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending July 31, 2020 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-D)

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

E. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending July 31, 2020 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-E)

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

F. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of July 31, 2020, 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. Warnet SECOND: Dr. Monroe VOTE: 8-0

G. Approval of Budget Transfers (2020/2021)

Resolved: That the Board approve the 2020/2021 budget transfers as listed on Attachment VII-G.

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

H. Approval of July 2020 Payroll

Resolved: That the Board approve the July 2020 gross payroll in the amount of \$89,174.46.

MOTION: Mr. Warnet SECOND: Dr. Monroe VOTE: 8-0

I. Approval of Bills Payment

Resolved: That the Board approve payment of the August 18, 2020 regular bills list and as certified and approved. (Attachment VII-I)

MOTION: Mr. Gerdes SECOND: Mrs. Merenda VOTE: 8-0

VIII. Old Business

Dr. Franks stated that she would like to review the goal setting meeting and approve the district and board goals at the September meeting.

IX. New Business

Dr. Monroe stated that she is looking to develop a candidate forum in October for the perspective board members running for election in November.

X. Committee Reports

Ms. Devane stated that the Community Relations Committee met. Ms. Devane stated that some of the initiatives being discussed were a joint project with the Bradley Beach Historical Society on a "Right to Vote" event; the committee also discussed creating a "Wall of Fame" in the school, and the creation of an education foundation. Ms. Devane also stated that the Bradley Beach Library will be conducting multiple Covid-19 events and that the Bradley Beach Food Pantry is looking to help families with the purchase of educational supplies.

XI. President's Report

Dr. Franks stated that she received a response from Dr. Richens concerning shared services and that the Board would be exploring some of the recommended options.

Regular Meeting
August 18, 2020

XII. Public Comments (Agenda Items Only) – None

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session (if required) – None

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary