

**THESE MINUTES ARE UNAPPROVED AND SUBJECT TO MODIFICATION**

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

**OFFICIAL MINUTES**

**Workshop/Regular Meeting  
July 24, 2007**

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:00 p.m. by the Vice President, Mr. 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 New Coaster*, and posted in the school in a place reserved for this kind of notice.

III. Roll Call /Flag Salute and Presentation

Present:       Mrs. Baker                               Mrs. McClymont  
                  Mrs. Feeley                        Mr. Migdon  
                  Mr. Gerdes                               Mrs. Totten  
                  Mr. Gorry arrived at 7:05 p.m.  
                  Dr. Turner, Superintendent/Principal  
                  David Tonzola, Business Administrator/Board Secretary

Absent:        Mr. Charette  
                  Mr. Johnson

A. Public Hearing on the Renegotiation of the Superintendent's Contract

**Resolution for the Public Hearing Appointing Dr. Wayne Turner as  
Superintendent of Schools**

**WHEREAS**, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on June 22, 2007; and

**WHEREAS**, Section 5 of the Act amended *N.J.S.A.* 18A:11-11 to require boards of education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

**WHEREAS**, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Asbury Park Press*, on June 22, 2007; now therefore be it

**RESOLVED**, That the Bradley Beach Board of Education hereby designates from 7:00 p.m. to 7:15 p.m. at 515 Brinley Avenue, Bradley Beach, NJ on July 24, 2007 as the public hearing required by the Act.

### **Notice to the Public**

Members of the public are invited to submit public comments regarding the appointment of the SUPERINTENDENT. The board, pursuant to *N.J.S.A.* 10:4-12(b), the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public.

Public Comments - None

Close Public Hearing and Reconvene Public Workshop

Being there were no public comments, Mr. Tonzola closed the public hearing at 7:15 p.m.

Executive Session

Vice President Migdon called for an Executive Session at 7:15 p.m. to discuss personnel matters.

Public Workshop Reconvened

On a motion made by Mrs. Baker, and seconded by Mrs. McClymont, the Board reconvened into workshop session at 7:17 p.m.

Superintendent's Report

Dr. Turner reviewed his agenda items, in particular, the appointment of staff, adoption of the written curricula for all students, the purchase and adoption of the 7<sup>th</sup> and 8<sup>th</sup> grade Language Arts/Literacy program, purchase of professional development consultative services, and the elimination of the elementary self-contained classroom. Afterwards, Mr. Tonzola reviewed his agenda items with the Board.

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

IV. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – June 19, 2007  
Executive Session – June 19, 2007

MOTION: Mrs. McClymont      SECOND: Mrs. Feeley      VOTE: 3-0-4  
Abstained: Mrs. Baker  
Note: Minutes will be placed on the agenda for approval at the next regular board meeting.      Mr. Gerdes  
Mr. Gorry  
Mrs. Totten

Regular Meeting

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

Roll Call

Present:      Mrs. Baker                              Mrs. McClymont  
                 Mrs. Feeley                              Mr. Migdon  
                 Mr. Gerdes                              Mrs. Totten  
                 Mr. Gorry  
                 Dr. Turner, Superintendent/Principal  
                 David Tonzola, Business Administrator/Board Secretary

Absent:      Mr. Charette  
                 Mr. Johnson

V. Superintendent's Report

A. Personnel

Appointment of Staff

1. Resolved: That the Board approve the appointment of Sandra M. Lampinen to the position of Staff Accountant effective September 1, 2007. Salary and benefits are consistent with the contract established by the Bradley Beach Board of Education on file in the Office of the Board Secretary. (Attachment V-A.1) [B]
2. Resolved: That the Board approve the appointment of David Branin to the position of Head Custodian effective July 30, 2007. Salary and benefits are consistent with the contract established by the Bradley Beach Board of Education on file in the Office of the Board Secretary. (Attachment V-A.2) [B]

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3. Resolved: That the Board amend the approval for the salaries of summer school teachers Jeanne Acerra, Prudence Campbell, Kevin Cosgrove, Donna Hamernick, Carolyn Iraggi, Gail Mayer and Amy Roth for compensation at 4 hours/day (that incorporates 1 hour of planning/preparation/day) rather than the 3.5 hours/day for teaching days of summer school as approved at the June 19, 2007 meeting. [B]
4. Resolved: That the Board approve the appointment of Julia Mate as the webmaster of the Bradley Beach School internet website. Responsibilities will include the design, building, maintaining and updating the site at an annual (12 month) stipend rate of \$3,500.00 from July 1, 2007 through June 30, 2008. [B]
5. Resolved: That the Board approve Thomas Hurley, M.A., 32 Fourth Avenue, Neptune City, NJ 07753 as a two day a week School Psychologist for Bradley Beach Elementary School at a rate of \$300.00 per day for the 2007/2008 school year. [T]
6. Resolved: That the Board approve a 5-year employment contract to employ Dr. Wayne Turner as the Superintendent/Principal of the Bradley Beach School District for the school years July 1, 2007 through June 30, 2012. (Attachment V-A.6) [B]

MOTION: Mrs. Baker SECOND: Mrs. McClymont VOTE: 7-0

B. Curriculum

1. Resolved: That the Board approve the Targeted At-Risk Aid plan in the amount of \$67,000.00 and its submission to the New Jersey Department of Education. (Attachment V-B.1)
2. Resolved: That the Board approve the revised Curriculum Review/Revision Schedule (Attachment V-B.2)
3. Resolved: That the Board approve the written curricula for all students, including mandated programs, specified in N.J.A.C. 6A:8-3.1 between and among grades. These curricula are consistent with the revised 5-year curriculum review schedule passed by the Board April 26, 2005 and amended July 24, 2007.
4. Resolved: That the Board approve the purchase and adoption of the 7<sup>th</sup>/8<sup>th</sup> grade Language Arts/Literacy program, "Elements of Literature," published by Holt, Rinehart and Winston school publishers. (Attachment V-B.4) [G]
5. Resolved: That the Board approve the elimination of the elementary self-contained classroom for students with learning/language disabilities (mild/moderate) in order to provide the special education students with increased opportunities for regular educational mainstreaming. The students will continue to receive small group, individualized instruction in their areas of disability in a resource pull-out program environment.

Professional Development

6. Resolved: That the Board approve the purchase of professional development consultative services for the 2007-2008 school year to support the effective implementation of the Harcourt “Storytown” program (\$12,000) and the Holt, Rinehart & Winston “Elements of Literature” program (\$1,000.00) for an amount not to exceed \$13,000.00. (Attachment V-B.5) [G]
7. Resolved: That the Board approve the purchase of professional development consultative services for the 2007-2008 school year with Joan Pokrant to support the continued effective implementation of the Collins Writing program for an amount not to exceed \$12,000.00. [G]

MOTION: Mrs. Baker SECOND: Mrs. McClymont VOTE: 7-0

C. Students

1. Resolved: That the Board approve the extended year contract for **Student ID #129** at the Ladacin Network (Schroth School) 1701 Kneeley Boulevard, Wanamassa, NJ 07712. The agreement shall be in effect for the 2007/2008 school year. Tuition charges for the educational services shall commence on July 2, 2007 and terminate on June 30, 2008. The per diem rate of \$230.80 for the total number of days (223) equates to a total tentative tuition rate of \$51,699.20. Transportation will be provided by Bradley Beach School District. [B]
2. Resolved: That the Board approve the extended year contract for **Student ID #1092** at the High Road School of Ocean County, 800 Bay Avenue, Toms River, NJ 08753. This agreement shall be in effect for the 2007/2008 extended school year. Tuition charges for the July 2007 to June 2008 school year are as follows: the per diem rate of \$199.71 for the total number of days (210) equates to a total tentative tuition rate of \$41,939.10. Transportation will be provided by Bradley Beach School District. [B]
3. Resolved: That the Board approve the 2007/2008 Extended School Year Contract for **Student ID # 887** from: The Harbor School, 240 Broad Street, Eatontown, NJ 07724. This agreement shall be in effect for the 2007/2008 extended school year. Tuition charges for the July 2007 to June 2008 school year are as follows: the per diem rate of \$219.55 for the total number of days 210 equates to a total tentative tuition rate of \$46,106.00. Transportation will be provided by Bradley Beach School District. [B]
4. Resolved: That the Board approve the summer program for **Student ID # 53** to attend the Monmouth County Park System’s “Recreation Challenge” from June 25 through August 17, 2007 at a cost of \$1,247.00. Monmouth County supplements the cost of this program by paying for two of the 8 weeks. Transportation will be provided by Bradley Beach School District. [B]

MOTION: Mrs. McClymont SECOND: Mr. Gerdes VOTE: 7-0

Recess

On a motion made by Mrs. Baker, and seconded by Mr. Migdon, the Board agreed to take a five minute recess. The public meeting reconvened at 8:12 p.m.

VI. Business Administrator/Board Secretary's Report

Prior to his report, Mr. Tonzola discussed with the Board the School Board Notes article concerning the newly enacted statutes affecting public education. Mr. Tonzola stated that it offers a good synopsis of the key legislative issues that were enacted last school year, or will be going into effect this school year.

A. Approval of Pravin H. Patel Associates, Inc., Toms River, NJ, to Render Professional Engineering Services

Resolved: That pending Board Attorney review, the Board approve Pravin H. Patel Associates, Inc., Toms River, NJ, to render professional engineering services in connection with "Science Room Renovations" at a cost of \$11,000.00. Reimbursable expenses shall be a not to exceed cost of \$1,000.00. (Attachment VI-A) [R]

Discussion: Mr. Tonzola stated that the Board's attorney, Michael Gross, will be reviewing the attached proposal and would make any necessary suggestions known. Board members discussed with Dr. Turner the proposed start date of construction.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

B. 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 2007-2008 School Year. (Attachment VI-B)

Discussion: Mr. Tonzola stated that The Church of the Ascension has requested the use of the building for its Faith Formation Program. Mr. Gerdes asked if any other religious organizations have requested use of the building. Mr. Tonzola informed the Board that no other religious organizations have contacted the Board Office to request use of the school. Mrs. Baker informed the Board that in the past other religious organizations have requested use of the school and the Board was always amicable to the request.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

C. Approval of Contract with Creative Networking Concepts (CNC)

Resolved: That the Board approve the contract with Creative Networking Concepts (CNC) to provide computer network support and maintenance for the Bradley Beach School District. Services will include a "service on site engineer" two days/week at a cost of \$42,483.96. (Attachment VI-C) [B]

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Discussion: Mr. Tonzola stated that Creative Networking Concepts proposal represented approximately a 4.0% increase over last year's contract.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

D. Approval of Summer 2007 Routes J502, J559 & J591 with Monmouth-Ocean Educational Services Commission, Tinton Falls, NJ

Resolved: That the Board approve the attached special education routes J502, J559 & J591 with Monmouth-Ocean Educational Services Commission, Tinton Falls, NJ for the transportation of three Bradley Beach students for a total cost of \$13,188.09. (Attachment VI-D) [B]

Route #	Destination	Number of Days	Per Diem Rate	Total
J502	Dorbrook	39	\$ 82.11	\$3,202.29
J559	High Road	30	149.10	4,473.00
J591	SFC	30	183.76	5,512.80

Discussion: Mr. Tonzola stated that the District also contracts other jointures with the Neptune Township Board of Education and these routes will be placed on future agendas.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

E. Approval of General Property/Liability Insurance (2007/2008 School Year)

Resolved: That the Board approve the proposal as submitted by the New Jersey School Boards Association Insurance Group for the 2007/2008 school year effective 7/01/06 – 6/30/07 as follows: Attachment VI-E/F [B]

Coverage	Premium
Property	\$19,272
Crime & Bonds	1,989
General Liability	5,376
Auto	1,646
School Board Legal	3,269
Umbrella	Included in G/L, Auto & SBL
Total	\$31,552

Discussion: Mr. Tonzola stated that the approval of our property liability, etc. premiums represented a flat increase over the 06/07 premiums. Moreover, NJSBAIG included \$10,000,000 in limits in their auto, general liability, and school board legal liability quotes. That is why the Umbrella coverage for this year states "included" in the premium column.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

F. Approval of Worker's Compensation Insurance (2007/2008 School Year)

Resolved: That the Board approve the proposal as submitted by New Jersey School Boards Association Insurance Group for Workers Compensation Insurance for the 2007/2008 school year effective 7/01/07 - 6/30/08 as follows: (Attachment VI-E/F [T])

Coverage	Premium
Worker's Compensation	\$40,005.00*

\* Represents an increase of 28% over 2006/2007 cost. This increase was due to our Experience Modification for this year increasing from 1.035 to 1.231.

Discussion: Mr. Tonzola stated that the approval of the worker's compensation premium represented a 28% increase over the 06/07 premium. This was due to the district's experience modification increasing from 1.035 to 1.231. The experience modification for the 07/08 premium is calculated by using the claims history of the 03/04, 04/05, and 05/06 school years. Therefore, the 02/03 school year has been removed from the calculation, which had a low claims history and was replaced with the 05/06 school year, which had a high claims history.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

G. Approval of Extraordinary State Aid (2006-2007 School Year)

Resolved: That the Board accept additional State (Extraordinary) Aid in accordance with the Comprehensive Educational Improvement Financing Act in the amount of \$3,618.00 as per the attached funding notice. (Attachment VI-G)

Discussion: Mr. Tonzola stated the extraordinary aid allocation and the additional funding represented only 23.336% of our out of district special education tuition costs in excess of \$40k.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

H. Approval of FY 2007 IDEA Part B Consolidated Formula Grant Funds

Resolved: That the Board accept the following 2007 IDEA Part B Consolidated Formula Grant Funds. (Attachment VI-H)

Program Name	FY 2007 Award Amount
Basic	\$136,121.00
Preschool	3,038.00

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

I. Approval of FY 2007 NCLB Consolidated Formula Grant Funds

Resolved: That the Board accept the following 2007 NCLB Consolidated Formula Grant Funds.  
 (Attachment VI-I)

<b>Program Name</b>	<b>FY 2007 Award Amount</b>
NCLB Title I	\$145,336.00
NCLB Title IIA	44,726.00
NCLB Title IID	619.00
NCLB Title III	10,000.00
NCLB Title IV	2,853.00
NCLB Title V	795.00

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

J. Approval of FY 2008 IDEA Part B Grant Application/Funds

Resolved: That the Board approve the submission of the FY 2008 IDEA Part B Grant Application and acceptance of funds as follows: (Attachment VI-J)

<b>Program Name</b>	<b>FY 2008 Award Amount</b>
Basic	\$130,704.00
Preschool	2,915.00

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

K. Approval of FY 2008 NCLB Consolidated Formula Grant Application/Funds

Resolved: That the Board approve the submission of the FY 2008 NCLB Consolidated Formula Grant Application and acceptance of funds as follows: (Attachment VI-K)

<b>Program Name</b>	<b>FY 2008 Award Amount</b>
NCLB Title I	\$121,791.00
NCLB Title IIA	44,816.00
NCLB Title IID	849.00
NCLB Title III	*6,887.00
NCLB Title IV	2,786.00
NCLB Title V	634.00

\*Note: NCLB Title III funds are under \$10,000; therefore, the district will form a consortium to use the funds.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

L. Approval of Transfer from Fund 40 Fund Balance

Resolved: That the Board approve the transfer of .25 cents from Fund 40 Fund Balance effective 6/1/07 to cover interest expense on bond payment.

Discussion: Mr. Tonzola stated that when the 06/07 budget was put together, the state mandated that all numbers be rounded in their budget software. Instead of raising the tax levy by an extra \$1.00, the business office would take the funds needed from our fund balance of \$1.32. Therefore, as of 6/30/07 the district now has \$1.07 in fund balance for Fund 40.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

M. 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, 2007 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VI-M)

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

N. Approval of Treasure's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending June 30, 2007 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 VI-N)

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

O. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of June 2007, 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 overexpended in violation of N.J.A.C. 6A:23-2.11(b); that no line item appropriation in violation of N.J.A.C. 6A:23.11 (1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

P. Approval of Budget Transfers

Resolved: That the Board approve 2006/07 budget transfers as listed on Attachment VI-P & VI-P(b).

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

Q. Approval of June 2007 Payroll

Resolved: That the Board approve the June 2007 gross payroll in the amount of \$300,413.18.

MOTION: Mrs. McClymont SECOND: Mrs. Baker VOTE: 7-0

R. Approval of Bills Payment

Resolved: That the Board approve payment of the July 24, 2007 regular bills list and as certified and approved. (Attachment VI-R)

MOTION: Mrs. Baker SECOND: Mr. Migdon VOTE: 7-0

VII. Old Business

Mr. Migdon asked about the comments made by Susan Monroe concerning children socialization. Mrs. Giuliano, the school's Assistant Principal/Supervisor of CST, answered Mr. Migdon's questions.

VIII. New Business

Mr. Migdon stated that the Bradley Beach run would be held on August 17<sup>th</sup> for the children and August 18<sup>th</sup> for the adults.

Mrs. McClymont stated that attendance to the annual school boards conference should be put together for the next board meeting so the travel resolutions can be recommended.

Mr. Gerdes stated that he will talk with Mrs. Gail Mayer, the Environmental Club Supervisor, for a possible endeavor for the recycling of batteries.

IX. Committee Reports – None

X. Public Comments

Mr. Migdon read a letter, submitted by former Councilman, Ben Waters, thanking the Board for their hard work and dedication to the students of Bradley Beach.

XI. President's Report – None

XII. Executive Session – None

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XIII. Adjournment

By a unanimous voice vote the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

David Tonzola  
Business Administrator/Board Secretary