

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

OFFICIAL MINUTES

Regular Meeting
November 16, 2021

I. Call To Order

The workshop portion of the meeting held by the Bradley Beach Board of Education was called to order at 7:01 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: Ms. Caruso Walker Mrs. Merenda
 Ms. Davis Ms. Sacci
 Ms. Devane Ms. Shu Hofsess
 Ms. Flynn Dr. Franks
 Dr. Wisniewski, Superintendent/Principal
 David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Carlucci

IV. Superintendent's Report

Dr. Wisniewski began the workshop session by giving the Board an update on the current and past developments happening in the district. Dr. Wisniewski stated that the district has finished the Start Strong Assessment, and that during the week of October 25th, Red Ribbon Week was held and culminated with the parade of costumes. In addition, Dr. Wisniewski stated that there would be a Harassment Intimidations and Bulling presentation for parents on Wednesday, November 17th. Moreover, there will be a preschool presentation on developmental milestones on Thursday, November 18th. Lastly, Dr. Wisniewski informed the Board that parent-teacher conferences would be Monday and Tuesday, November 22nd and 23rd.

After Dr. Wisniewski went over his update, Dr. Franks called for an executive session to discuss student issues. The Board would be in executive session for about twenty minutes.

Executive Session

President Franks called for an Executive Session at 7:13 p.m. to discuss student matters.

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

MOTION: Ms. Sacci SECOND: Mrs. Merenda VOTE: 8-0

Public Workshop Reconvened

On a motion made by Ms. Caruso Walker, and seconded by Ms. Devane, the Board reconvened into the workshop session at 7:34 p.m.

After the executive session, Dr. Wisniewski went over his agenda items with the Board, mainly the policy items.

Afterward, Mr. Tonzola discussed his agenda items with the Board. In particular, Mr. Tonzola went over and reviewed the approval to submit the Fiscal Year 2022 American Rescue Plan Act of 2021 Elementary and Secondary Emergency Relief Fund (ARP-ESSER) Grant. Mr. Tonzola and Dr. Wisniewski reviewed each grant with the Board and the public, and discussed the budget items in each grant as follows:

ESSER III

- 2021-2022 prorated aide starting 1/1/2022
- 2022-2023 full-time aide
- 2023-2024 full-time aide
- Instructional supplies
- 2021-2022 increase speech teacher to full time starting 1/1/2022
- 2022-2023 full-time speech teacher
- 2023-2024 full-time speech teacher
- 2022-2023 continued full-time basic skills teacher
- Air Conditioning (HVAC) project for the auditorium
- Air Conditioning (HVAC) project for the media center
- Air Conditioning (HVAC) project for the nurse's suite

Accelerated Learning Coaching and Educator Support Grant

- 2021-2022 Math Coach professional development
- 2022-2023 Math Coach professional development
- 2023-2024 Math Coach professional development

Summer Learning and Enrichment Activities Grant

- 2022-2023 summer learning program (teachers/aides/supplies)
- July and August 2024 summer learning program teachers' salaries

Comprehensive Beyond the School Day Activities

- There are various clubs to set up after school; some examples are garden and Spanish clubs for the remainder of this school year and the next two school years.

Regular Meeting
November 16, 2021

- Teachers for period A/B programs

Mental Health Support Staffing Grant

- Guidance Counselor Salary and TPAF/FICA benefits for 2022-2023 (continue the position as full time)

Moreover, the Board offered input regarding the grant and ways to utilize the funds for related services, instructional expenditures, before and aftercare activities, and social-emotional initiatives. Furthermore, the ARP-ESSER agenda item was opened up for public comment during the public comment section of the agenda for any participants in the audience to discuss or offer input.

On a unanimous voice vote the workshop portion of the meeting adjourned at 8:31 p.m.

Regular Meeting

The Regular Public Meeting was called to order by President Franks at 8:32 p.m.

Roll Call

Present: Ms. Caruso Walker Mrs. Merenda
Ms. Davis Ms. Sacci
Ms. Devane Ms. Shu Hofsess
Ms. Flynn Dr. Franks
Dr. Wisniewski, Superintendent/Principal
David Tonzola, Business Administrator/Board Secretary

Absent: Mrs. Carlucci

V. Minutes:

Approval of Meeting Minutes

Resolved: That the Board approve the Minutes of:

Regular Meeting – October 19, 2021
Confidential Executive Session – October 19, 2021

MOTION: Mrs. Merenda SECOND: Ms. Flynn VOTE: 8-0

VI. Superintendent's Report

A. Personnel

1. Resolved: That the Board approve Matthew Magliozzi to the position of Leave Replacement Elementary School Teacher, to begin on or about November 29, 2021 and ending on or

about April 1, 2022, at a prorated rate of \$53,835 (BA Step 1-3).
(Attachment VI-A.1) [T]

2. Resolved: That the Board approve the appointment of the following substitute teachers for the 2021/2022 school year, at a rate of \$75.00 per day: [B]

- Parker Carroll
- Matthew Magliozzi

3. 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
Jessica Stephan	12/10/21	NJASP Mental Health MTSS Linking Cognitive Assessment to Match Intervention	Virtual	\$195.00 (early bird) \$225.00 (regular)
Kevin Cosgrove	1/7/22	Increase your success as a Special Education Resource Teacher	Freehold, NJ	\$279.00
Marissa Finch	1/26/22	Practical co-teaching strategies & increasing students success in today's inclusive classroom	Freehold, NJ	\$279.00
Kirsty Sucato Marissa Vitale *was approved originally on 10/19 board agenda*	12/7/21 *organization changed the date – original date scheduled for 11/16/21*	Kelly Gallagher Building Readers & Writers: Moving from Compliance to Engagement in 21 st century ELA	New Brunswick, NJ	\$160.00 each \$320.00 total

MOTION: Ms. Sacci SECOND: Ms. Caruso Walker VOTE: 8-0

B. Policy

1.a Resolved: That the Board approve the following Policies and Regulations for a second reading:
(Attachment VI-B.1)

Policy/Regulation Number	Policy/Regulation Title
P 1648	Restart and Recovery Plan (M) (Abolished)
P 1648.02	Remote Learning Options for Families (M) (Abolished)
P 1648.03	Restart and Recovery Plan – Full Time Remote Instruction (M) (Abolished)
P 2422	Comprehensive Health and Physical Education (M) (Revised)
P 2425	Emergency Virtual or Remote Instructional Program (M) (New)
P 2467	Surrogate Parents and Resource Family Parents (M) (Revised)

P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5114	Children Displaced by Domestic Violence (Abolished)
P 5116	Education of Homeless Children (Revised)
P 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P&R 7432	Eye Protection (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
R 8420.1	Fire and Fire Drills (M) (Revised)
P 8540	School Nutrition Programs (M) (Revised)
P 8550	Meal Charges/Outstanding Food Service Bill (M) (Revised)
P 8600	Student Transportation (M) (Revised)
P 8810	Religious Holidays (Abolished)

MOTION: Mrs. Merenda SECOND: Ms. Sacci VOTE: 8-0

1.b Resolved: That the Board approve the following Policy and Regulation for a first reading:

Policy/Regulation Number	Policy/Regulation Title
P 1648.11	The Road Forward COVID-19 – Health and Safety (M) (New)

MOTION: Ms. Sacci SECOND: Mrs. Merenda VOTE: 7-1
Mrs. Merenda voted no

1.c Resolved: That the Board approve the following Policy and Regulation for a first reading:

Policy/Regulation Number	Policy/Regulation Title
P 1648.13	School Employee Vaccination Requirements (M) (New)

Comment: Mrs. Merenda wished to thank the committee for a productive dialogue related to policy numbers 1648.11 and 1648.13. Mrs. Merenda discussed her objections towards these two policies but was thankful for a healthy and respectful discussion with the committee.

MOTION: Mrs. Merenda SECOND: Ms. Flynn VOTE: 7-1
Mrs. Merenda voted no

C. Students

1. Resolved: That the Board approve the monthly status report of reported and investigated Harassment, Intimidation and Bullying incidents submitted by the Bullying Specialist for the month of October. (Attachment VI-C.1).
2. Resolved: That the Board approve the following 2021/2022 student field trips that provide community onsite learning aligning with the New Jersey Student Learning Standards: [B]

Date	Grade	Location	Cost	Bus
5/26/22	7	Philadelphia, PA	\$677.50	\$1,775.00

3. Resolved: That the Board approve the following tuition contract for the 2021/2022 school year: [B]

ID No.	School	Start Date	Annual Tuition Rate
2733	Union County Educational Svcs. Comm. New Point Speciality Program/New Day Program	9-8-21	Tuition: \$58,540 Related Services: \$78/30-min. Session

MOTION: Ms. Sacci SECOND: Ms. Caruso Walker VOTE: 8-0

VII. Business Administrator/Board Secretary's Report

A. Approval of Joint Transportation Agreement – Neptune Township

Resolved: That the Board approve the following joint transportation agreements with the Neptune Township Board of Education for the transportation of Bradley Beach students for the 2021/2022 school year. [B]

Route #	Destination	Total
DS1AM	Deal Elementary School	\$ 735.21
HCB1AM	Christian Brothers Academy	999.90
STR4AM	St. Rose	1,771.38
VAPP6I	Class Academy	9,759.00
VCF1AMI	Career Center and Biotechnology H.S.	14,807.77
VCH1AM	Communications High School	6,394.74
	Total	\$34,468.00

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

B. Approval of Nonpublic School Route with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2021/2022 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 two nonpublic school for the 2021/2022 school year. [B]

Route #	Destination	Cost
THNPB02	Trinity Hall	\$3,142.80
NPBS05	Saint Catharine	4,644.00
	Total	\$7,786.80

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

C. Approval of Special Education & Public School Routes with the Monmouth-Ocean Educational Services Commission, Colts Neck, NJ for the 2021/2022 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 2021/2022 school year. [B]

Route #	Destination	Cost
NPRNP172	Academy Charter	\$ 1,186.20
V514	High Technology	13,140.00
	Total	\$14,326.20

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

D. Approval of Joint Transportation Agreement – Red Bank Regional High School

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 2021/2022 school year. [B]

Route #	Destination	Total
V621	Red Bank Regional High School	\$41,081.40

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

E. Approval of the Submission of the FY 2022 American Rescue Plan Act of 2021 Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) Grant Application

Resolved: That the Board approve the submission of the FY 2022 American Rescue Plan Act of 2021 Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) Grant Application in the following amounts:

Program Name	Amount
ESSER III	\$972,080
Accelerated Learning Coaching and Educator Support	50,000
Summer Learning and Enrichment Activities	40,000
Comprehensive Beyond the School Day Activities	40,000
Mental Health Support Staffing	45,000

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

F. Approval to Accept FY 2021 Safety Grant Funds from New Jersey School Boards Insurance Group

Resolved: That the Board accept the FY 2021 safety grant funds of \$4,406.00 from New Jersey School Boards Insurance Group. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-001-200-600-21-SG as well as revenue code 20-1000-001-21 to account for this transaction.

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

G. Approval to Accept FY 2022 Sustainable Jersey for Schools Grant Funds Funded by the PSEG Foundation

Resolved: That the Board accept the FY 2022 Sustainable Jersey for Schools Grant funds of \$2,000 funded by the PSEG Foundation. Furthermore, that the Board authorize the Business Administrator to create budget account code 20-001-200-600-22-SJ as well as revenue code 20-1000-001-SJ to account for this transaction.

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

H. Approval to Accept Donation from Salesforce.com

Resolved: That the Board approve the acceptance of the donation of \$100.00 from Salesforce.com to be used for the purchase of general supplies. Furthermore, that the Board authorizes the Business Administrator to create budget account code 20-001-100-600.22-SF and revenue code 20-1000-001-SF to account for this transaction.

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

I. 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, 2021 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. (Attachment VII-I)

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

J. Approval of Treasurer's Financial Report

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending October 31, 2021 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-J)

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

K. Approval of Monthly Certification

Resolved: That pursuant to N.J.A.C. 6A:23-2.11(e), we certify that as of October 31, 2021, 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: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

L. Approval of Budget Transfers (2021/2022)

Resolved: That the Board approve the 2021/2022 budget transfers as listed on Attachment VII-L.

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

M. Approval of October 2021 Payroll

Resolved: That the Board approve the October 2021 gross payroll in the amount of \$400,986.26.

MOTION: Ms. Davis SECOND: Ms. Devane VOTE: 8-0

N. Approval of Bills Payment

Resolved: That the Board approve payment of the November 16, 2021 regular bills list and as certified and approved. (Attachment VII-N)

MOTION: Mrs. Merenda SECOND: Ms. Flynn VOTE: 8-0

VIII. Old Business – None

IX. New Business – None

X. Committee Reports

Ms. Devane stated that the Curriculum and Community Relations Committee met. Items discussed at the meeting were:

- A calendar was set up for future presentations at Board meetings regarding curriculum discussions
- The letter sent to parents regarding the movie Squid Games
- The gifted and talented program
- The reopening of the school store

Dr. Franks stated the finance and facilities committee reviewed the agenda items via email.

Dr. Franks stated that the personnel/policy committee discussed the items on tonight's agenda.

XI. President's Report

Dr. Franks discussed the following items:

- Board members can continue to listen to the recorded school board convention presentations until the end of the month
- The school's Tides newspaper is up and running
- The 8th-grade fundraiser selling pies for Thanksgiving
- The 3rd grade Veterans' Day celebration
- Recognition of Ms. Roeder's class activity
- Mayor Fox's Wellness Park
- The State Board of Education monthly meeting and their recognition of PTAs

XII. Public Comments (Agenda Items Only)

Ms. Modjeski, 614 Newark Avenue, Bradley Beach, NJ, expressed her concern regarding the Road Forward Plan.

XIII. Public Comments (Other Items Only) – None

XIV. Executive Session

President Franks called for an Executive Session at 8:38 p.m. to discuss personnel matters.

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

MOTION: Ms. Sacci SECOND: Ms. Flynn VOTE: 8-0

Regular Meeting
November 16, 2021

XV. Adjournment

By a unanimous voice vote the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

David Tonzola
Business Administrator/Board Secretary