

**MINUTES – BEACH HAVEN BOARD OF EDUCATION**  
**[WWW.BEACHHAVENSCHOOL.COM](http://WWW.BEACHHAVENSCHOOL.COM)**  
**TUESDAY, May 28, 2013**

The regular meeting of the Beach Haven Board of Education was called to order at 7:30 p.m. by President, Mary Lou Bellingeri, who announced that this meeting is being held in accordance with the notice published in the Beach Haven Times and Asbury Park Press. Notice of this meeting was also posted in the area of the Superintendent's office.

***Present:*** Donna Kilcommons, Sandra Close , Mary Lou Bellingeri, Dina Ranade, Amy Haig and Lil Brendel

***Absent:*** NA

***Also Present:*** Dr. Daggy – Superintendent

***Visitors:*** Ellen Cahill, Kathy Guido, Suzanne Henry, Christine Bresley, Margaret Fay, Patrice Pottichen, Marjie Carnevale, Debbie Harkness , Mrs. Petroski, Cathy Deely, Irene Hughes, Jen Tomlinson, Edward Crawford, Mike Pasternak, Kim Pharo, Stephanie DiBiase, Deb Snyder, Mrs. Crawford and Alan Schmoll – legal counsel.

**MINUTES:** On a motion by Donna Kilcommons, seconded by Sandy Close and all members voting in favor the minutes from the April 23, 2013 were approved.

On a motion by Amy Haig, seconded by Sandy Close and all members voting in favor the minutes from the special meeting to approve the new superintendent held on May the 20, 2013 were approved.

On a motion by Mrs. Haig, seconded by Sandy Close and all members voting in favor the BOE approved to amend their agenda.

On a motion by Donna Kilcommons, seconded by Sandy Close and all members voting in favor the minutes from the January 7, 2013 Re-organization meeting were ratified.

Mr. Crawford provided an update regarding the progress of the Beach Haven School rebuild.

**PUBLIC OPPORTUNITY TO SPEAK:** Statements were taken regarding the positives of being at Eagleswood School. A question was raised regarding the Pre-K3 & Pre-K4 Round-up to be held on June 5 at 1:30 at the Beach Haven Public Library

**BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:**

- **Finance Committee** – NA
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** – N/A.
- **Policy Committee** – N/A
- **Public Relations Committee** – N/A

## MINUTES – BEACH HAVEN BOARD OF EDUCATION

[WWW.BEACHHAVENSCHOOL.COM](http://WWW.BEACHHAVENSCHOOL.COM)

TUESDAY, May 28, 2013

- **Negotiations Committee** – N/A
- **Charter/Regionalization** – N/A
- **Technology Committee** – Mrs. Ranade asked questions regarding technology plans. Dr. Daggy stated that she would ask Mrs. Bentsen to discuss technology at a future meeting.

### SUPERINTENDENT’S REPORT:

- ✓ Enrollment – 64
- ✓ Attendance – 93.6244%
- ✓ Health – On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor the nurse’s report was approved.
- ✓ Safety & Discipline – Dr. Daggy reported that all required drills have been conducted.
- ✓ Bullying/Harassment - Dr. Daggy reported that there have been no incidents of HIB.

### INSTRUCTIONAL PERSONNEL:

- ✓ Formal Observations – Completed
- ✓ Attendance – 97.2803%
- ✓ Inservice Activities – Promethian board presentation
- ✓ District goals – On-going
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE approved the renewal of teacher contracts:

- Marjie Carnevale
- Margaret Fay
- Deborah Harkness
- Stephanie DiBiase
- Patrice Pottichen
- Christine Bresley
- Dona Hulson, Art
- Joan Melega, Music
- Betty Bentsen, Library/Technology
- Suzanne Henry, Special Education
- William Carosia, Speech Language Pathologist
- Jessica Wiehr, Special Education

- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE approved the field trip request for 3<sup>rd</sup> and 4<sup>th</sup> grades to Tuckerton Seaport, Fri., June 7, 2013. Cost: \$8.00/person. Bus transportation by Beach Haven.

## **MINUTES – BEACH HAVEN BOARD OF EDUCATION**

**[WWW.BEACHHAVENSCHOOL.COM](http://WWW.BEACHHAVENSCHOOL.COM)**

**TUESDAY, May 28, 2013**

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor the BOE approved the renewal of Emergency Certification Certificate for Mr. Carosia, Speech, 2013-14.
- ✓ On a motion by Mrs. Haig, seconded by Mrs. Ranade, all members voting in favor the BOE approved Miss DiBiase's request to attend The Reading and Writing Project @ Columbia University, New York City, August 5-9, 2013. Cost: \$700.00.
- ✓ The BHEA request for compensation to set-up their classrooms over the summer was discussed.

### **NON-INSTRUCTIONAL PERSONNEL:**

- ✓ Attendance – 88.2352%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – The request from Island Zumba to hang a sign on the boulevard fence to notify the public that it has relocated to the Jewish Community Center due to the inability to use the school this summer was discussed. Because of established policy, on a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE elected to allow the notice of their relocation to be posted on the doors of Willets Hall.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE elected to allow the Community Arts Program to advertise their concerts on the fence on Wednesdays as they have in former years. The rationale is due to the long term and continued support that CAP has afforded the school.

### **BOARD SECRETARY'S REPORT:**

- ✓ The April current expenses and budget status report was presented by Mrs. Brendel. On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor the BOE approved the current expenses and budget status report.
- ✓ The April Treasurer's Report was not presented due to the fact that the Treasurer has been out of town.
- ✓ The May bills were presented for payment. On a motion by Mrs. Close, seconded by Mrs. Haig, all members present voting in favor, the Board approved the April bills for payment.
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE amended the Budget Hearing Minutes to reflect the certification sent to the county office.

**OLD BUSINESS:** NA

### **NEW BUSINESS:**

- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE accepted Mr. Carlson's letter of resignation.

**MINUTES – BEACH HAVEN BOARD OF EDUCATION**

**[WWW.BEACHHAVENSCHOOL.COM](http://WWW.BEACHHAVENSCHOOL.COM)**

**TUESDAY, May 28, 2013**

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Ranade, all members voting in favor the BOE accepted Dr. Daggy's letter of resignation.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE approved the 2013/2014 school calendar.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE approved Mrs. Guido's request to allow her granddaughter to attend the Beach Haven four year old preschool under the established employee policy.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, the BOE closed their public session and moved into executive session at 8:32.

Items Discussed-

- ✓ The Superintendent's evaluation
- ✓ The BOE's evaluation
- ✓ Attorney Client Matters

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their executive session and moved into public session at 9:57.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor adjourned their May 28, 2013 meeting at 9:58

**Next Meeting: June 25, 2013 at 7:30 p.m. at the Holy Innocents' Church.**