

MINUTES – BEACH HAVEN BOARD OF EDUCATION
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TUESDAY, November 27, 2012

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. The roll was called and members present were:

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

Absent:

Also Present: Dr. Daggy – Superintendent

Visitors: Deb Snyder, Michael Pasternak, Kim Pharo, Marjie Carnevale, Ron Carlson, Ellen Cahill, Maureen Caton, Meredith O'Donnell, Jen Tomlinson, James & Beth Markoski, Jim Kilcommons

MINUTES: Not available due to hurricane.

PUBLIC OPPORTUNITY TO SPEAK: Some concern was expressed regarding the necessary move to Eagleswood. Also of concern was one bus stop. Eagleswood board members welcomed everyone. Mrs. Carnevale noted that things were going well and that Eagleswood had made everyone welcome. Mrs. Snyder spoke about Eagleswood School. She, also, shared a slide show of the children.

BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:

- **Finance Committee** – Dr. Daggy reported that the auditor will be at the December meeting to report on his findings.
- **Curriculum Committee** – Dr. Daggy reported that 4 modular classrooms will be delivered the week of December 10. Teachers will get them ready the week of December 17. When the students return in January the modulators will be used to provide more classroom space.
- **Facilities/Transportation Committee** –
 - Dr. Daggy reported on the extent of the damage from the hurricane.
 - On a motion by Mrs. Kilcommons, seconded by Mrs. Close and all members voting in favor the bus route was approved.
- **Policy Committee** – The second reading of the revised policies was tabled.
- **Public Relations Committee** – N/A
- **Negotiations Committee** – N/A
- **Charter/Regionalization** – NA
- **Technology Committee** – Dr. Daggy informed the BOE that the office computers were ruined from the storm. The information retrieval process will cost

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\$6,096.00. This cost will be covered by insurance.

SUPERINTENDENT’S REPORT:

- ✓ Enrollment – 60
- ✓ Attendance – NA
- ✓ Health – On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor the nurse’s report was approved
- ✓ Safety & Discipline – NA
- ✓ Bullying/Harassment - Dr. Daggy reported that there have been no incidents of HIB.

INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – NA
- ✓ Formal Observations – NA
- ✓ In service activities– NA
- ✓ Curriculum Status – NA
- ✓ District goals – NA
- ✓ Recommended board actions, motions –
 - On a motion by Mrs. Close, seconded Amy Haig and all members voting in favor the request for the kindergarten to attend the annual Rotary Club holiday luncheon, December 13, 2012 at the Surf City Firehouse was approved.

NON-INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – NA
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – NA

BOARD SECRETARY’S REPORT:

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members present voting in favor, the Board approved the October current expenses and budget status report.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members present voting in favor, the Board approved the October Board Secretary’s certification that no line items had been overdrawn was not discussed.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members present voting in favor, the Board approved the November bills for payment.

OLD BUSINESS:

- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members present voting in favor, the Board approved Mrs. Bresley’s request to extend her maternity leave to January 2, 2012.

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NEW BUSINESS:

- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig and all members voting in favor, the BOE adopted the Eagleswood School Calendar.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, the BOE left public session and went into executive session at 8:47.

Items discussed -

- ✓ The 3 year old class
- ✓ The move to Eagleswood

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, the BOE left executive session and went into public session at 9:42.

Mrs. Brendel submitted revised Treasurer's Reports for June 30 through September 30. On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor accepted the revised reports.

On a motion by Mrs. Haig, seconded by Mrs. Ranade, all members voting in favor, the BOE adjourned their November 27, 2012 meeting at 9:45.

Next Meeting: December 18, 2012

7:00 Audit Report

7:30 Meeting