

MINUTES – BEACH HAVEN BOARD OF EDUCATION
WWW.BEACHHAVENSCHOOL.COM
TUESDAY, April 23, 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. The roll was called and members present were:

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, Betty Bentsen, Suzanne Henry, Christine Bresley, Margaret Fay, Patrice Pottichen, Ron Carlson, Marjie Carnevale, Debbie Harkness , Meredith O'Donnell, Beth Markoski, Cathy Deely, Cassie Mitchell, Irene Hughes, Beverly Tromm, Jen Tomlinson, Nancy Carrano, Kitty Snyder, Nancy Davis, Maureen Caton, Edward Crawford, 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 March 27, 2013 approved.

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, communication, field trips, program stability- preschool and combined classes, and the “commute” once the lights come on.

BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:

- **Finance Committee** – NA
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** – Dr. Daggy discussed the transportation route to be implemented when the lights go back on.
- **Policy Committee** – N/A
- **Public Relations Committee** – N/A
- **Negotiations Committee** – Executive Session
- **Charter/Regionalization** – N/A
- **Technology Committee** – Dr. Daggy noted that electrical upgrades are being considered relative to the infrastructure needs that will be incurred due to the soon to be implemented on-line testing.

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SUPERINTENDENT’S REPORT:

- ✓ Enrollment – 64
- ✓ Attendance – 92.6244%
- ✓ Health – On a motion by Mrs. Haig, seconded by Mrs. Close, 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 – 95.7142%
- ✓ Inservice Activities – N/A
- ✓ District goals – NA
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE approved the request for the 2014 sixth grade class to attend Wicked in May or June 2014. Cost: Tickets, lunch and chartered bus.

NON-INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – 95.0%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – The application from Island Zumba to use the gym during the summer was discussed. It was decided that because of the need to get the building in order for fall occupancy, this will not be a good summer to hold the classes.

BOARD SECRETARY’S REPORT:

- ✓ The March current expenses and budget status report was presented by Mrs. Brendel.
- ✓ The February and March Treasurer’s Reports were presented.
- ✓ The Board Secretary’s certification that no line items have been overdrawn as of April 21 was presented.
- ✓ The April bills were presented for payment.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members present voting in favor, the Board approved the Board Secretary’s Reports and 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 approved the submission of the Architectural Project for the Beach Haven School re-build to the Department of Education.
 - On a motion by Mrs. Haig, seconded by Mrs. Close, all members voting in favor the

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BOE approved submission to the NJSBA a request that dues be reduced by 25% due to the fact that the school has not been occupied for more than 20 days due to Hurricane Sandy.

OLD BUSINESS: NA

NEW BUSINESS:

- ✓ Dr. Daggy presented a draft 2013-14 calendar for review.
- ✓ Dr. Daggy discussed reinstatement of tuition for the out of district students in the Pre-School classes, i.e. \$1,800 for the three year old class and \$2,000 for the four year old class. On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members voting in favor the BOE approved reinstating tuition for the out-of-district students for the three and four year old programs. It was suggested that an information session be held at the Beach Haven Library.

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their public session and moved into executive session at 8:23.

Items Discussed-

The Superintendent's search

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 9:50.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor adjourned their April 23, 2013 meeting at 9:51

Next Meeting: May 28, 2013 at 7:30 p.m. at the Holy Innocents' Church.