

**MINUTES – BEACH HAVEN BOARD OF EDUCATION**  
**[WWW.BEACHHAVENSCHOOL.COM](http://WWW.BEACHHAVENSCHOOL.COM)**  
**TUESDAY, February 26, 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 and Lil Brendel  
**Absent:** Amy Haig  
**Also Present:** Dr. Daggy – Superintendent  
**Visitors:** Ellen Cahill, Meredith O'Donnell, Beth Markoski, Tony Deely, Cassie Mitchell, Irene Hughes, Beverly Tromm, Marcia Pietroski, Jen Tomlinson, Kristy Davis, Ruth Strong, Kitty Snyder, Jim Kilcommons, 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 December 22, 2012 approved.

**PUBLIC OPPORTUNITY TO SPEAK:** Concerns were expressed regarding the necessary move to Eagleswood. The planned use for the modulars, curriculum delivery, and a timeline for moving back to Beach Haven School were discussed. Regarding the timeline some expressed concern about the “commute” once the lights come on. Others expressed concern regarding moving back in before the building is completely safe, i.e. electric.

Mrs. Pietroski presented a donation given by the Dennis Spera family.

Mr. Crawford provided an update regarding the progress of the Beach Haven School rebuild. He also discussed the feasibility of a grant program that does an energy audit with a 15 year payback.

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

- **Finance Committee** – March 5 at 4:00 was set as the BOE meeting date to approve sending the draft budget to the county office.
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** – Re-build update during Public Opportunity To Speak
- **Policy Committee** – N/A
- **Public Relations Committee** – N/A
- **Negotiations Committee** – N/A
- **Charter/Regionalization** – N/A
- **Technology Committee** – N/A 1.

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**SUPERINTENDENT’S REPORT:**

- ✓ Enrollment – 64
- ✓ Attendance – 86.913%
- ✓ Health – On a motion by Mrs. Kilcommons,, 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 – 10 completed
- ✓ Attendance – 93.6688%
- ✓ Inservice Activities – Danielson Teacher Evaluation training – 2/18 & 3/1
- ✓ District goals – NA
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the approved the field trip for grades 4, 5, and 6 to the Tuckerton Seaport Friday, May 31, 2013. Cost: Admission is free, Bus

**NON-INSTRUCTIONAL PERSONNEL:**

- ✓ Attendance – 95.454%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – NA

**BOARD SECRETARY’S REPORT:**

- ✓ The December and January current expenses and budget status report was presented by Mrs. Brendel.
- ✓ The January Board Secretary’s certification that no line items have been overdrawn was presented.
- ✓ The February bills were presented for payment.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members present voting in favor, the Board approved current expenses and budget report, the January Board Secretary’s certification that no line items have been overdrawn and the February bills for payment.

**OLD BUSINESS:**

- ✓ On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members present voting in favor, the Board ratified Miss DiBiase’s request to be out of school from March 23-April 2 for a family vacation that had been planned to coincide with Beach Haven’s original dates for spring break.

**NEW BUSINESS:** N/A

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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 9:10.

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 8:55.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, ratified the decision re-locate to the Eagleswood School until the Beach Haven School is rebuilt.

On a motion by Mrs. Kilcommons, seconded by Mrs. Ranade, all members voting in favor adjourned their February 26, 2013 meeting at 9:45

**Next Meeting: March 27, 2013 at 7:30 p.m. at The Holy Innocents' Church, with Budget Hearing at 7:00 p.m.**