

BEACH HAVEN BOARD OF EDUCATION  
BEACH HAVEN, NEW JERSEY  
REGULAR MEETING, AUGUST 27, 2013 AT 7:30 P.M.

MINUTES

MINUTES OF THE REGULAR MEETING of the Board of Education of the Borough of Beach Haven, County of Ocean, State of New Jersey held on Tuesday, August 27, 2013.

The meeting was called to order at 7:30 p.m. by Mary Lou Bellingeri, President at the Holy Innocents Church, Marine Avenue, Beach Haven, NJ. The President led the group in the flag salute.

MEMBER PRESENT: Mary Lou Bellingeri, Donna Kilcommons, Amy Haig and Dina Ranade Sandra Close arrived at 7:45 p.m.

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Alan Schmolli, Board Attorney, Brian Falkowski, School Business Administrator and Lil Brendel, Board Secretary.

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:

On August 22, 2013 advance written notice of this meeting was delivered to the Asbury Park Press. The meeting notice was posted at the Beach Haven School and published in the Asbury Park Press on August 24, 2013.

BOARD SECRETARY REPORTS

Upon motion of Mrs. Kilcommons seconded by Mrs. Haig the following resolution was approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meetings:

July 23, 2013 – Regular Meeting

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Kilcommons, and Mrs. Haig  
ABSTAIN: Ms. Ranade

Upon motion of Mrs. Kilcommons seconded by Mrs. Close the following resolutions were approved:

APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS  
JULY 22, 2013 THROUGH AUGUST 23, 2013, AS FOLLOWS:

CURRENT ACCOUNT \$177,051.37

APPROVE FINANCIAL REPORTS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORTS  
OF  
THE BOARD SECRETARY AND TREASURER OF SCHOOL MONEY, FOR THE MONTH OF  
JUNE 30, 2013, WHICH ARE IN AGREEMENT.

APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER-EXPENDITURES

PURSUANT TO N.J.A.C. 6A:23-2.11 I, BRIAN FALKOWSKI, SCHOOL BUSINESS  
ADMINISTRATOR, CERTIFY THAT AS OF AUGUST 23, 2013, NO BUDGETARY LINE ITEM  
ACCOUNT HAS OBLIGATIONS AND PAYMENTS (CONTRACTED ORDER) WHICH IN  
TOTAL EXCEED THE AMOUNT APPROPRIATED BY THE DISTRICT BOARD OF  
EDUCATION PURSUANT TO N.J.S.A. 18A:22-8.1, THAT THE DISTRICT FINANCIAL  
ACCOUNTS HAVE BEEN RECONCILED AND ARE IN BALANCE.

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Kilcommons, Mrs. Haig and Ms. Renade

COMMITTEE REPORTS

There were no new committee reports.

Upon motion of Mrs. Kilcommons seconded by Mrs. Haig the following resolutions were approved:

SUPERINTENDENT'S RECOMMENDATIONSAPPROVE ALL CURRICULUMS FOR THE 2013-2014

RESOLVED, That the Board of Education approve all curriculums for use in the 2013-14 school year.

- English & Language Arts, Mathematics, Comprehensive Health & Physical Education, Science, Social Studies, Career Education - Consumer Family and Life Skills, Visual & Performing Arts, Technology, World Language and Early Childhood

READOPT POLICIES AND BYLAWS FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2013-14 school year.

APPROVE THE FIRST READING OF THE FOLLOWING POLICY PRESENTED BY STRAUSS ESMAY:

RESOLVED, That the Board of Education approve the first reading of the following policy presented by Strauss Esmay.

Policy 8310 – Public Records

APPROVE THE REVISED CALENDAR FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve the revised calendar for the 2013-14 school year.

APPROVE THE UNIFORM MEMORANDUM OF AGREEMENT FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve the Uniform Memorandum of Agreement for the 2013-14 school year.

APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2013-14 SCHOOL YEAR

GRANT:	DATE:	AMOUNT:
IDEA BASIC	7/1/13-6/30/14	\$15,812.00
IDEA PRESCHOOL	7/1/13-6/30/14	\$ 506.00

APPROVE PROFESSIONAL SERVICES FOR ROD GRANT APPLICATION

RESOLVED, That the Board of Education approve professional services for Rod Grant application for east and north side brick work and for portions of the roof of the building.

APPROVE VENDOR'S PRICES FOR SCHOOL MILK

RESOLVED, That the Board of Education approve Balford Farms Burlington, NJ to supply milk for the 2013-14 school year as follows: Skim White .18690, Skim Chocolate .18730 plus the Class 1 price which is issued by the State each month.

BE IT FURTHER RESOLVED, That the Board approve the price of 35 cents be charged for the individual milk for the 2013-14 school year.

APPROVE RELATED SERVICES CONSULTANT JANE WHITTINGHILL

RESOLVED, That the Board of Education approve Jane Whittinghill as related services consultant at a one-time rate of \$250.00.

APROVE SUBSTITUTE LIST FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve the substitute for the 2013-14 school year.

APPROVE THE FOLLOWING NEW HIRES FOR THE 2013-14 SCHOOL YEAR

- Sharon Dugan \$45.90 per day Monday, Wednesday, Friday between the hours of 8:20 – 11:45 p.m.
- Brenda Griffin - \$10.40 per hour Monday, Wednesday, Friday between the hours of 7:15 – 12:45 p.m. additional hours as needed to cover office.
- Kim Carey \$93.64 per day, Monday-Friday between the hours of 8:30-2:45 p.m.
- Megan Delahunt as K-1 teacher at a cost of \$42,633.56 on Step 2 of the salary guide.

ACCEPT GRANT FROM YOUTH AUDIENCES FROM ARTS FOR LEARNING YOUTH AUDIENCES SANDY RELIEF ARTS EDUCATION INITIATIVE GRANT IN THE AMOUNT OF \$10,000.

RESOLVED, That the Board of Education accept grant from Youth Audiences from Arts for Learning Youth Audiences Sandy Relief Arts Initiative Grant in the amount of \$10,000. This grant will provide an artist in residence program and cultural performances which include story telling, drama and dance.

Ms. Raleigh discussed the donations and was very pleased with the efforts of everyone and their support of the Beach Haven School. The companies donated so many school supplies.

ACCEPT THE FOLLOWING DONATIONS FROM THE FOLLOWING COMPANIES:

RESOLVED, That the Board of Education approve the following donations from the following companies:

- Geller Financial – Manhattan, NY, EduCare, Long Branch, NJ, Raine Foundation, Hazlet, NJ Teacher & Student school supplies
- Girl Scouts Troop 352 – Florida, NY, Tote Bags & Water Bottles for students
- Harrogate Health – Refrigerator for Teacher's Room

## ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. .Close, Mrs. Kilcommons, , Mrs. Haig and Ms. Renade

Ms. Raleigh read thank you notes from Eagleswood Twp. School District regarding a donation given to the library fund from Beach Haven School. She also read a thank you from Timoty Ivancich for the Joseph Veitch Scholarship. She also read a thank you to the Board from Vern Berube for their kindness and he stated that the school would be better than ever.

Announcements

Tuesday, September 24, 2013 Regular Meeting 7:30 p.m.

Privilege of the Floor

Mrs. Hughes discussed curriculum and wanted to know which text was being used. Ms. Raleigh responded that the curriculum was not changing. She suggested purchasing text updates for Readers Writers Workshop which would cost \$189 per grade level.

Mrs. Schneider discussed the board being transparent wished under the circumstances that the classes would not be combined.

Mrs. Mitchell discussed the hiring of the teacher and wanted to know when it was advertised. She also was concerned with the changing of the classroom teachers. Ms. Raleigh reassured everyone your children will be taught and well taken care of.

Mrs. Muzika discussed the budget meeting and was very concerned that the Board combined the classes. Ms. Raleigh stated that the combining of the classes was a superintendent recommendation made by her and the Board approved of her decision.

Mr. Mitchell wanted to know what would happen next year with the K-1. Ms. Raleigh stated she could not answer as she has no way of knowing what will happen next year.

Ruth Strong feels communication is a priority. Ms. Raleigh responded that we are in the process of getting the system up and running.

Ms. Tomlinson wanted to know when the minutes would be available? Ms. Raleigh stated that they would be available tomorrow in Board Office.

Mrs. Mitchell wanted to invite everyone to a luncheon from PTA on the in service day at 11:30 a.m.

Upon motion of Mrs. Kilcommons seconded by Ms. Renade the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: *Lil Brendel*