

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REGULAR MEETING, OCTOBER 24, 2013 AT 7:00 P.M.**

M I N U T E S

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 Thursday, October 24, 2013.

The meeting was called to order at 7:00 p.m. by Mary Lou Bellingeri, President at the Beach Haven School in the gymnasium. The President led the group in the flag salute.

MEMBERS PRESENT: Mary Lou Bellingeri, Donna Kilcommons, and Amy Haig

MEMBERS LATE: Sandra Close, 7:49 p.m. and Dina Ranade, 7:09 p.m.

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Kelly Adler, 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 October 21, 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 October 22, 2013.

Mrs. Bunce had a statement on the resignation of Mrs. Birchler she stated that Mrs. Birchler stated she was fired.

Mrs. Tomlinson on privilege of the floor will there be any amendments?

At 7:05 pm the Board moved into executive session to discuss contractual issues. The Board moved back to open session at 7:45 p.m.

Ms. Raleigh stated that an advertisement would be posted for a part-time custodian for five hours a day so we can keep our school beautiful and to help Jehu.

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

October 24, 2013 – Regular Meeting

ROLL CALL:

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

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

APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS FROM SEPTEMBER 15, 2013 THROUGH OCTOBER 13, 2013, AS FOLLOWS:

CURRENT ACCOUNT \$155,111.05

ROLL CALL:

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

ABSTAIN: Mrs. Close

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

APPROVE FINANCIAL REPORTS

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

APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

PURSANT TO N.J.A.C. 6A:23-2.11 I, BRIAN FALKOWSKI, SCHOOL BUSINESS ADMINISTRATOR, CERTIFY THAT AS OF OCTOBER 13, 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. Close, Mrs. Kilcommons, Mrs. Haig and Ms. Ranade

COMMITTEE REPORTS

Ms. Raleigh presented Achieve NJ. Ms. Ranade had questions on Achieve NJ. Ms. Raleigh responded that if you need more detail the website is www.nj.gov/education/AchieveNJ.

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

SUPERINTENDENT'S RECOMMENDATIONS

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Zero Incidences for September

APPROVE FIRE DRILLS AND SECURITY DRILLS FOR SEPTEMBER

RESOLVED, That the Board of Education approve the fire drills and security drills for September 2013.

APPROVE EMERGENCY ADMINISTRATION OF POTASSIUM IODIDE

RESOLVED, That the Board of Education approve emergency administration of potassium iodide.

APPROVE "WEEK OF RESPECT"

WHEREAS, The Beach Haven Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with safe and secure learning environment free from intimidation;

WHEREAS, The Beach Haven Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it

RESOLVED, That the Board of Education declares October 7-10, 2013 as a "Week of Respect".

APPROVE "SCHOOL VIOLENCE AWARENESS WEEK" AND HOLD PUBLIC HEARING ON SCHOOL VIOLENCE

RESOLVED, That the Board of Education approve "Violence Awareness Week", October 21-25, 2013.

It is further approved that the Board Secretary designate the October 24, 2013, Board of Education meeting as a public hearing on which the School Superintendent shall report to the Board of Education all acts of violence and vandalism which occurred in the school district during the previous year.

Ms. Raleigh reported that there were no incidences of violence and vandalism for the 2012-13 school year.

APPROVE SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documented "require" maintenance activities for each of its public facilities, and

WHEREAS, the required maintenance activities as listed in the document of school facility of the Beach Haven School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid

NOW THEREFORE, BE IT RESOLVED, that Beach Haven Board of Education hereby authorizes the Superintendent to submit the Comprehensive Maintenance Plan for the Beach Haven Board of Education in compliance with the Department of Education requirements.

ROLL CALL:

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

Ms. Raleigh reminded the Board that we are under review this year for QSAC and they are many items that have to be presented to the Board before official visit on February 5, 2014.

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

APPROVE OSAC COMMITTEE

RESOLVED, That the Board of Education approve EvaMarie Raleigh, Brian Falkowski, Ed Crawford, Donna Kilcommons, Betty Bensten, Deborah Harkness, Stephanie DiBiase and Lil Brendel for the QSAC Committee.

APPROVE THE SUBMISSION OF THE OSAC STATEMENT ASSURANCES AND DISTRICT PERFORMANCE REVIEW FOR 2013-14

RESOLVED, That the Board of Education approve the submission of the QSAC Statement of Assurances and district performance review for 2013-14.

APPROVE THE SAFETY AND SECURITY PLAN FOR THE 2013-14 SCHOOL YEAR

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

ROLL CALL:

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

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

APPROVE THE FOLLOWING CLASS TRIPS

RESOLVED, That the Board of Education approve the following class trips:

- Pre-K, K & 1 to attend Johnson's Farm in Medford, NJ on October 30, 2013 transportation by school bus at a cost of \$360.00.
- K, 1, & 2 to attend Southern Regional Holiday Concert on December 19, 2013 also are providing transportation for Eagleswood to attend for 1st and 2nd grades.

Mrs. Haig requested a spreadsheet on the upcoming field trips.

APPROVE IPM PLAN FOR THE 2013-14 SCHOOL YEAR

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

The resignation of Mrs. Birchler was tabled. This will be addressed at the next board meeting.

ALLOW JERSEY CARES TO COME AND COMPLETE PAINTING PROJECT

RESOLVED, That the Board of Education allow Jersey Cares to repaint the painting of the lines in school yard and they will also paint the fence on October 26, 2013.

USE OF FACILITIES

RESOLVED, That the Board of Education provide use of facilities for the Beach Haven PTA for a Halloween Dance on October 30, 2013 from 5:30 – 8:30 p.m.

ROLL CALL:

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

Announcements

Regular Meeting - Tuesday, November 26, 2013 at 7:00 p.m.

Privilege of the Floor

Ms. Tomlinson has issues with the advertising of the position for the new teaching position. She stated that Mrs. Delahunt posted that she received a teaching position on July 4, 2013. She told the Board to google her and that the information is available. She pleaded with board not to make rash decisions and keep employees where they are.

Mrs. Mitchell has concerns with reading and phonics as well as K and 1 combined. Please evaluate the class and asked the board to stick up for their beliefs. She drives an hour to have her child come to school.

Ms. Raleigh stated that she should contact her office proper protocol is teacher first, superintendent/ principal next and then the Board of Education.

Mrs. Deely asked who was invited to the event on October 18 and why were seventh graders not picked up at Southern Regional by the bus that picked Eagleswood children up. Why are we cleaning house and who are all the new hires.

Ms. Raleigh stated that she spoke to Superintendent Henry and the children were excused from school for this event.

Kristy Davis is happy to see that the Board is finally asking questions She wanted to thank the Board of Education for the Meeting Minutes Amendment. Mrs. Davis asked the Board if they were aware that what was stated was a private conversation. Mrs. Davis does not have faith in Beach Haven School any longer and is very upset.

Mrs. Markowski asked about the archery grant did it not make the agenda? Ms. Raleigh stated it would be on the next agenda.

Upon motion of Mrs. Kilcommons seconded by Ms. Renade the meeting was adjourned at 8:49 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: *LB 11/26/13*