

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REORGANIZATION MEETING, JANUARY 10, 2014**

MINUTES

MINUTES OF THE REORGANIZATION MEETING of the Board of Education of the Borough of Beach Haven, County of Ocean, State of New Jersey held on Friday, January 10, 2014.

The meeting was called to order at 7:00 pm by Mr. Falkowski. Mr. Falkowski led the group in the flag salute.

PUBLIC ANNOUNCEMENT

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 January 2, 2014 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Beach Haven School. The meeting notice was published in the Asbury Park Press on January 4, 2014.

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District No. 1 of the District School Election of Beach Haven, County of Ocean, held on November 5, 2013 pursuant and in accordance with state law. The election was held at the Borough Municipal Complex and the election was opened by the municipal clerk.

VOTES COUNTED FOR CANDIDATES (OFFICIAL)

<u>Three-Year Term</u>	<u>Total</u>
Amy Haig	166
Irene Hughes	150
Jennifer Tomlinson	136
Donna Kilcommons	102
Marcia Pietrowski	54

Mr. Falkowski administered the oath of office to Mrs. Haig and Mrs. Hughes.

MEMBERS PRESENT: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

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

Upon motion of Mrs. Close seconded by Ms. Ranade Mrs. Bellengeri was nominated for President.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Mrs. Bellengeri was elected President.

Upon motion of Mrs. Close seconded by Ms. Ranade Mrs. Haig was nominated for Vice President. Upon motion of Mrs. Haig seconded by Mrs. Hughes Mrs. Close was nominated for Vice President.

ROLL CALL FOR HAIG:

AYES: Mrs. Close, Ms. Ranade,

ROLL CALL FOR CLOSE:

AYES: Mrs. Bellengeri, Mrs. Haig and Mrs. Hughes.

Mrs. Close was elected Vice President.

There was a brief presentation on Code of Ethics. Mr. Schmoll stated that there are three people allowed to contact Board Attorney that is Superintendent, Business Administrator and Board President. If any Board members want to be in contact with Board Attorney they must go through the Board President.

Ms. Raleigh stated there was an article in the Asbury Park Press regarding cell phones. Mr. Schmoll stated that there should be no cell phone use during board meetings.

Upon motion of Mrs. Close seconded by Mrs. Haig the code of ethics were adopted.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Mrs. Bellengeri appoints the committee members.

Finance: Mrs. Bellengeri and Mrs. Close

Negotiations: Mrs. Bellengeri and Mrs. Close

Curriculum/Technology: – Mrs. Haig and Mrs. Bellengeri

Facility & Transportation: - Ms. Ranade and Mrs. Close

Policy: Ms. Ranade and Mrs. Hughes

Public Relations & School Choice: Mrs. Hughes and Mrs. Haig

Mrs. Bellengeri closed with let us look forward to doing the best for our students, staff and taxpayers.

Upon motion of Mrs. Close seconded by Mrs. Haig the meeting was adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED:

LIL BRENDEL

BOARD SECRETARY

APPROVED: LB 1/28/14