1. The special meeting was called to order at Beach Haven School by Mrs. Hughes at 4:30 p.m.She led the flag salute.
2. OPEN PUBLIC MEETINGS STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Beach Haven Board of Education has caused notice of this meeting to be given to the Asbury Park Press on June 1, 2015 to be held at the Beach Haven School at 4:30 p.m. and published in the Asbury Park Press on June 2, 2015.

1. ROLL CALL

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| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| Irene Hughes | X |  |
| Kathy Kelly |  | X |
| Carol Labin | X |  |
| Jen Tomlinson | x |  |
| Meredith O’Donnell | x |  |

1. PERSONEL –Mrs. Hughes explained that Ms. Raleigh waived her right to hold meeting in Executive Session and wanted the meeting to be held in public session. Mrs. Hughes then recused herself and stepped off the Board Chair and the Vice President, Mrs. Kelly could not attend. Ms. Tomlinson took the chair.

Ms. Tomlinson stated that the Board had concerns over the CSA evaluation that was not completed by April 30, 2015. The Board is required to complete the CSA Evaluation by June 30, 2015. She requested the Board members to begin their portion and respond to Mrs. Kelly when completed.

Additional concerns are as follows:

Insubordination – Ms. Tomlinson was concerned with the administrative response to the Level 3 Grievance, misrepresentations of field trips and reimbursements, and reconfigurations of classes without Board of Education Approval.

Ms. Tomlinson was also concerned that a student teacher was working with a class in the fall, as described on a school blog. The student teacher was not approved to observe or teach by the Board of Education.

Camera’s – Mrs. O’Donnell had concerns over the use of cameras. She stated that the Board did not budget or approve their use. She requested that the attorney investigate their repeated placement on the agenda and the compliance with their use this year.

Professional Development – Mrs. O’Donnell also was concerned with the failure of administration to provide professional development on a scheduled in service day.

Mrs. Brendel stated that she was under the impression that Ms. Raleigh completed the CSA evaluation. We will look into this with NJ School Boards.

1. COMMENTS FROM MEMBERS OF THE ON AGENDA ITEMS ONLY.

This meeting will now open to the public for comments on agenda items only. If your comment pertains to students, personnel, litigation or negotiations, we would ask that you see the Superintendent after the meeting since the Board does not discuss such items in public.

Mr. Jeffries – He asked the Board if Ms. Raleigh was aware of these items. Ms. Tomlinson responded that Ms. Raleigh received a RICE notice and waived her right to the discussion to be held in executive session. He was concerned that everyone from Beach Haven has had issues in the past couple of years. We should move forward and try to communicate with other instead of using attornies.

Mrs. Hughes returned to the Board Chair.

Upon motion of Mrs. Hughes seconded by Ms. Tomlinson, and all members voting in favor the meeting was adjourned at 4:40 p.m.