1. The meeting was called to order at Beach Haven School by Mrs. Hughes at 7:00 p.m.
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 by having advertised in Asbury Park Press On February 20, 2015.

1. ROLL CALL:

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

IV: FLAG SALUTE

V: PUBLIC SESSION MINUTES and EXECUTIVE SESSION MINUTES TO BE APPROVED FOR :

* 1. March 24, 2015

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X | 1 | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | X | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

VI: PRESENTATIONS: - There were no presentations.

VII: COMMUNICATIONS – The Ocean County Prosecutor’s Office Invitation – Drug Awareness for All.

Rebound: The Chris Herren Stor andUnbreakable on May 7, 2015 at the Pinebelt Arenea, Toms River, NJ.

VIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

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

Please state your name and address. Comments must be limited to three minutes per person

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IX: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–March 31, 2015

102 Financial Reports of the Treasurer– March 31, 2015.

103 Bills Lists – March 25-31, 2015, April 1-28, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 1 | Irene Hughes |
|  |  | X |  | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

* 1. Education

201 – Approve the 2014-15 Revised School Calendar

202 – Approve the 2015-16 School Calendar

203 – Approve the following Field Trips:

|  |  |  |  |
| --- | --- | --- | --- |
| **Grade** | **Location** | **Date** | **Cost** |
| Gr 4- 6  | Historical Society Beach Haven 1.5 hr. Tour  | 6/4/2015 | $0 |
| Gr 6  | Water Park - Beach Haven  | 6/15/2015 - Rain Date 6/16/15 | $0 |
| Gr 1-3 | Recycling Center Manahawkin | May 22, 2015 | $0 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X | 1 | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | X | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

|  |
| --- |
|  |

C. Personnel

301 Approve the following Professional Development:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Type | Cost | Dates |
| EvaMarie Raleigh | NJASA ConferenceAtlantic City, NJ | Paid Admission - NJASA New Superintendent’s Academy Plus: Hotel, Mileage, Tolls | May 13 -15, 2015 |

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| --- | --- |
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|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 1 | Irene Hughes |
|  |  | X |  | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | X | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

302 Approve the following Tenured and Non-tenured Staff for the 2015-16 School Year. The Board decided to table this until after the Public Hearing.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Tenured/ Non | Full / Part Time | Grade/Subject |
| Christine Bresley  | Tenured | Full Time | 4-6 Reading  |
| Marjie Carnevale | Tenured | Full Time | 3-6 Social Studies 3-6 Handwriting |
| Lu-Ann Cirone | Non Tenured | Part Time | Technology |
| Mark Cummings  | Non Tenured | Part Time | Health & PE  |
| Sunday D’Arcangelo  | Non Tenured | Full Time | 4-6 WritingSpanish & ESL |
| Stephanie DiBiase | Tenured | Full Time | Kindergarten |
| Toni Dworkin | Non Tenured | Part Time | Music/Band/Chorus |
| Margaret Fay | Tenured | Full Time | Pre-Kindergarten |
| Deborah Harkness | Tenured | Full Time | 4-6 Math4-6 Science |
| Suzanne Henry | Tenured | Full Time | Spec EdBasic Skills |
| Patrice Pottichen | Tenured | Full Time | Grade 1 |
| Jessica Wiehr | Non Tenured | Full Time | Grade 2/3 |

1. Policies/Regulations

401   Approve the March 2015 Staff and Student Attendance Rates

402   Approve the March 2015 Nursing Reports

403   Approve the Monthly Harassment, Intimidation & Bullying Incidents

                      - Zero Incidents for March 2015

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X | 2  | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | x | 1 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

E. Governance – None

F. Facilities/Operations

601   Approve the Fire Drills and Security Drills for March  2015

602   Approve the use of facilities by the Beach Haven Police Department for

May 26, 27, & 28. 4:00 PM - 12:00 AM

603    Approve the Beach Haven School Open House in recognition of

Beach Haven’s 125th Birthday. From 1:00 - 3:00 PM on May 9, 2015.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 1 | Irene Hughes |
|  |  | X |   | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

X. COMMITTEE REPORTS:

The Finance Committee met prior to Board meeting and reviewed the Budget.

XI: OLD BUSINESS: Discussion of the following tabled items:

* 1. Approve the Historical Society Contract for use of bus on July 15 and August 12, 2015.
	2. Approve Stretch Cleaning of School from March 11 - June 30, 2015
	3. Ratify the change in Field Trip to Eagleswood School on April 1, 2015 at a cost of $230.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 1 | Irene Hughes |
|  |  | X |  2 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

 XII: New Business:

1. Approve the May Board Meeting change from May 26, 2015 to May 19, 2015.
2. Approve Public Hearing and Special Meeting on May 6, 2015 at 4:30 p.m.

XIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

This meeting will now be open to public comments on General 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.

Please state your name and address. Comments must be limited to three minutes per person.

Mrs. Markowski: She had questions on the new report cards and suggested that we poll parents on the new report and discuss over the summer.

Mrs. Deely: She stated that the swimming/testing schedule was very confusing. It is not the child’s responsibility to relay messages to parents.

Mr. Buehler: She stated that she would like to see the items posted on the website and she is also confused with the report cards.

The meeting was adjourned at 7:23 p.m..

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |  1 | Kathy Kelly |
|  |  |  |  | Carol Labin |
|  |  | x | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

Respectfully Submitted:

Lil Brendel, Board Secretary

Approved: BF 5/20/15