Beach Haven School Meeting Minutes for Board of Education Meeting

August 26, 2014

1. The meeting was called to order at Beach Haven School by Mrs. Bellengeri at 7:00 p.m.

Upon motion of Mrs. Kilcommons seconded by Mrs. Close the meeting moved into Executive Session at 7:05 p.m. to discuss legal items.

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

The Board came back from Executive Session at 7:55 p.m.

1. 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 the date; time and place mailed into the Clerk of the Municipality; advertised in Asbury Park Press and mailed to the County Superintendent of Schools.

1. ROLL CALL

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| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| MaryLouBellingeri | x |  |
| Sandra Close | x |  |
| Amy Haig |  | x |
| Irene Hughes | x |  |
| Donna Kilcommons | x |  |

1. FLAG SALUTE – Mrs. Bellengeri led the flag salute.

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1. PUBLIC SESSION MINUTES TO BE APPROVED FOR JULY 22, 2014 AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR JULY 22, 2014.

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 2 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |

1. COMMUNICATIONS
2. 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.

Mr. Bunce needed a time table for the residency decision and the attorney responded and went to the sidebar with Mr. Bunce.

Mrs. Markowski is interested to know if her student is in motion 202. She has a question on policy and what is included in that policy.

Mrs. Buehler has question on 601 language, what is changing in the policies. Ms. Raleigh and Ms. Clark responded. She was thankful that all financial reports were available on website. She felt that a paragraph in the minutes were inaccurate would like the minutes taped.

Mrs. Markowski asked about the Math pilot program for the 2014-15 school year. Ms. Raleigh responded.

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1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–June 30, 2014

102 Financial Reports of the Treasurer–June 30, 2014

103 Bills Lists August 2014

104 Approval of Transfer List – June 30, 2014

105 Monthly Certifications of Budgetary Major Accounts/Fund Status– None

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

* 1. Education

201 Assemblies/ Field Trips

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| --- | --- | --- | --- | --- |
| **Location** | **Date** | **Rain Date** | **Cost** | **Grades** |
| Bee Keeper Assembly M. Long | 9/26 | - | $125 | **All** |
| Grounds For Sculpture Field Trip | 9/189/19 | 10/210/3 | No Fee/Bus | ALL |
| Awaking The Dreamer - Assembly | 10/24 | - | No Cost | ALL |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Inky The Whale Coast Guard Aux | 10/18/TBA | - | No Cost | ALL |
| Swim Sessions at St. Francis Aquatic Center | December –AprilApril- MayMay | 15 Sessions5 Sessions3 sessions | $92.50 Per Session3 lanes with swim instructor$82.50 per session – open swim | Gr. 4-6Grade 1-3Pre-K -K |

202 Non- Resident Enrollments:

* 1. Approval of the following Student Enrollments
		1. School Choice Students
		2. Non-Resident, Non-Tuition, Non-School Choice Students
		3. Beach Haven Staff Students
		4. PreK Tuition Students

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Sandra Close |  | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes | 1 | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

* 1. Personnel

301 Approval of the following new staff members:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Toni Dworkin | Music Teacher .40 | Step 1 $16,886.00 | 9/1/14-6/30/15 |
| Sunday D’Arcangelo | Teacher | Step 4 + MA $46,302.42Special Education | 9/1/14-6/30/15 |
| Kim BiehlerKim Biehler | Library/WritingCoach | 2 x per weekPer diem $270 | 9/1/14-6/30/15 |
| Toni Dworkin | Part Time IA | 3. 5 hours per day for 3 days at $13.50 per hour | 9/1/14-6/30/15 |
| Tim Legendre | Part Time IA | 3.5 hours per day for 2 days at $13.50 per hour | 9/1/14-6/30/15 |

 302 Approve the following additional staff assignments:

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| --- | --- | --- | --- |
| **Name** | **Position** | Rate | **Term** |
| All Professional Teaching Staff | Homework Help | $30 per hour  | 9/1/14-6/30/15 |
| All Professional Teaching Staff | Home Instruction | $30 per session  | 9/1/14-6/30/15 |
|  |  |  |  |

303 Approve the following substitute teachers at $70 per day:

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| NAMES: |
| Pauline Barber Janice Carroll Lu-Ann Cirone |
| Denise Brill Elizabeth Messec Toni Dworkin |
| Nicole Rendzia Diane Trillo Tim Legendre |
|  |

303 Approve the following Professional Development:

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| --- | --- | --- | --- |
| **Name** | **Type** | Cost | **Dates** |
| EvaMarie RaleighBoard Members | NJSBA – Conference Atlantic City | Not to exceed $1200 for entire board and superintendent | 10/28 – 10/30 |
| EvaMarie Raleigh | NJPSA – Fall Conference – Long Branch | $275 | 10/16 – 10/17/14 |
| EvaMarie Raleigh | Special Invite to USDOE – “Literacy Draws Upon Art”  | Mileage & Tolls | 9/8/14 |

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

* 1. Policies/Regulations and Governance

601 Approval to Re-adopt Policies and ByLaws for the 2013-2014 School Year;

 Approval of the first reading of the following policies:

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| --- | --- |
| **2412**  | Home Instruction Due to Health Condition -  |
|  | **Policy & Regulation (M)** |
| **2417**  | Student Intervention and Referral Services - |
|  | **Policy and Regulation (M)** |
| **2481** | Home or Out of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition – **Policy and Regulation (M)** |
| **3283**  | Electronic Communications Between Teaching Staff Members and Students – **Policy (M) (NEW)** |
| **4283**  | Electronic Communications Between Support Staff Members and Students **Policy (M) (NEW)** |
| **5200**  | Attendance – **Policy & Regulation (M)** |
| **5610**  | Suspension – **Policy and Regulation (M)** |
| **5611**  | Removal of Students for Firearms Offenses – **Policy and Regulation (M)** |
| **5612**  | Assault by Students on Board Members or Employees – **Policy & Regulation (M) (NEW)** |
| **5613**  | Removal of Students for Assaults with Weapons Offenses – **Policy and Regulation (M) (NEW)** |
| **5620**  | Expulsion **Policy** |
| **8462**  | Reporting Potentially Missing or Abused Children – **Policy and Regulation (M)** |
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* 1. Approval of Curriculums for the 2013-2014 School Year

English & Language Arts, Mathematics, Comprehensive Health & Physical

Education, Social Studies, Career Education - Consumer Family and Life

Skills, Visual & Performing Arts, Technology, World Language, Early Childhood

and Science.

**(Ocean County Curriculum Committee will be working on the re-alignment**

 **of the current Science Curriculum to the new Next Generation Science**

**Staandards).**

* 1. Approval to Pilot the following Math Series for the 2013-2014 School Year:

My Math Series in Grades K, 3 & 5

Envisions Math in Grades 2 and 4

Number Worlds “Math Interventions: for Basic Skills

* 1. Approval of the Staff and Student Handbooks for the 2014-15 School Year.

Ms. Raleigh stated that this was a draft as staff would review at their in service day.

* 1. Approval to accept 2nd Round Sandy Relief Grant from Young Audiences in the amount of $9,000 for Art’s Infused Thematic Learning.
	2. Approval to accept a $5,000 donation from the Jetty Rocks Foundation

Ann Coen, President, Jeremy DeFlippis and Coy Higgins created a non-profit arm of the Jetty Company in the wake of Superstorm Sandy. Their goal is to continue to support the children and schools on Long Beach Island.

Ms. Raleigh would like to use this for the swimming and purchase of ipads

* 1. Approval to participate in the Following Fundraisers: All proceeds to Beach Haven School will be used for educational and technology initiatives.
* Bride Walk Fundraiser on September 27, 2014. The Theme is “Centennial Celebrations”.
* Go Green Initiative – Bin on Campus for the collection of clothes and shoes
* Veridian Electricity Program
* Creation and sale of “Why not Wednesday” book by students of Beach Haven School . “ Social Sustainability Awareness & Activities for School Children”.

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | x |  |  |
| Sandra Close | 1 | x |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | x |  | **X on handbook** |
| Donna Kilcommons | 2 | x |  |  |

 Mrs. Hughes stated she was abstaining as she did not read the handbooks

* 1. Approval of the Memorandum of Agreement with Local Law Enforcement Agency for the 2014-2015 School Year.

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | x |  |  |
| Sandra Close | 2 | x |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  |  |  | **X** |
| Donna Kilcommons | 1 | x |  |  |

 Mrs. Hughes stated she was abstaining as she did not read Memorandum of

 Agreement.

1. Committee Reports:
	1. Policy – Mrs. Kilcommons reported on policy and stated the community was incorrect on what was transpiring regarding policy.

Ms. Raleigh discussed personnel (fingerprinting and job descriptions).

1. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

This meeting will now be open to the public for 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.

Ms. Tomlinson – Asked about the cost of NJSBA Convention and who was attending. The $1200 is for board and superintendent to attend convention. She also asked when Mr. Crawford would attend to give an updated report. She had questions on QSAC and the passing and failing of the school.

Mrs. Wiehr – Wanted to let the Board know how happy she was to be able to attend Readers and Writers Workshop and be able to teach the children of Beach Haven this program.

Mrs. Davis – stated we approved tuition increase last month. She is concerned we are pricing people out of the program. We need enrollment.

Mrs. Mitchell: Asked about the Motion 202, had concerns with the borough policy, does a policy exist for the Beach Haven Staff Students and would like verbatim minutes.

Mrs. Schneider: Used to be a board member, don’t’ need verbatim minutes. She’s sure QSAC was an oversight and please let’s move forward.

1. ADJOURNMENT – 8:30 p.m.

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| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | x |  |  |
| Sandra Close | 2 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |

 Upon Motion of Mrs. Close seconded by Mrs. Kilcommons the Board moved into

 Executive Session to discuss the CSA Evaluation; at 9:45 p.m. the Board adjourned.

 Approved: LB 9/23/14