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. February 5, 2015

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

VI: PRESENTATIONS: - There were no presentations.

VII: COMMUNICATIONS – Historical Society Letter to Board of Education. Mrs. Brendel stated she would reach out to our insurance company regarding this matter.

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.

Mr. Richard Jeffries had comments about Beach Haven School and was disturbed about was being reported in the Sand Paper. This school is a wonderful school and should be kept out of the newspaper. Mr. Jeffries left his number so the Board and administration could discuss positives about our tiny school in Beach Haven. Mrs. Hughes thanked him.

IX: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

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

102 Financial Reports of the Treasurer– January 31, 2015 will be approved in March 2015.

103 Bills Lists – February 1, 2015- February 24, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 There are no items at this time.

C. Personnel

301 There are no items at this time.

* 1. Personnel
	2. Policies/Regulations

401 Approve the December 2014 and January 2015 Staff and Student Attendance Rates

 402 Approve the December 2014 and January 2015 Nursing Report

403 Approve the Monthly Harassment, Intimidation & Bullying Incidents

 - Zero Incidents for January 2015

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

1. Governance -

 501 Approve Acknowledgement of Receipt of the Code of Ethics for School Board Members

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

 F. Facilities/Operations

601 Approve the Fire Drills and Security Drills for January 2015

602 Approve Stretch Cleaning to clean 2 days a week beginning week of March 2, 2015- ending June 30, 2015. This item is to be tabled.

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

X. COMMITTEE REPORTS: **No Reports**

XI: OLD BUSINESS –Recommend the Approval of the 2015 Regular Board Meetings. The meetings will be held on the fourth Tuesday of every month unless otherwise stated.

The meetings are as follows: March 24, April 28, May 26, June 23, July 28, Aug 25, September 22, October 20, November 24, and December 15, 2015 at 7:00 p.m. There will be a special meeting on March 10, 2015 to present the budget at 6:00 p.m.

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

 XII: New Business

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. Buehler: She would like to thank Mr. Jeffries for his comments regarding the school and how he was very passionate about keeping the school open. Ms. Buehler also wanted to know about agenda items on website. Mr. Falkowski stated we would look into it.

Mr. Buehler: He had a question regarding black ice in parking lot and who is responsible for taking care of this. He was concerned for the student safety. He also stated that the Board has good intentions of doing a good job.

The meeting moved into Executive Session at 7:30 p.m.

XIV: Executive Session: - Personnel

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

XV: Upon motion of Ms. Tomlinson seconded by Mrs. Labin the meeting was adjourned at 9:55 p.m.

Respectfully Submitted:

Lil Brendel, Board Secretary

Approved: 3/24/15