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 3, 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. December 15, 2014

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Abstain** | **No** | **Yes** | **Motion** | **Name** |
|  |  | X | 2 | Irene Hughes |
|  |  | x | 1 | Kathy Kelly |

* 1. PUBLIC SESSION MINUTES TO BE APPROVED FOR: January 7, 2015

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

VI: Mrs. D’Arcangelo did a presentation on waste initiative. Students are participating and are encouraged to do at home as well.

VII: COMMUNICATIONS - Letter of Resignation - Dona Hulson- Cappello. Ms. Raleigh read the letter of resignation. We will accept under the Personnel section.

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.

IX: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–December 31, 2014

102 Financial Reports of the Treasurer– December 31, 2014

103 Bills Lists – January 1, 2015-January 27, 2015, January 30 - 31, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 Approve Dr. Laura Burroughs, College of New Jersey to provide Professional Development “The Five E’s of Design” on March 9, 2015 at a rate of $280.

202 Approve the following BH Staff Professional Development Activities:

|  |  |  |  |
| --- | --- | --- | --- |
| **Dates** | **Cost** | **Type** | **Dates** |
| February 20, 2015 | $50 + mileage & tolls | Ocean County Tech Expo | Lu-Ann Cirone |
| February 23-24, 2015 | $388.00 (Total)Mileage & Tolls per attendee | SDE PreK & K Conference Atlantic City  | Stephanie DiBiaseMargaret Fay |

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

* 1. Personnel

301 Accept with regret the resignation of Dona Hulson-Cappello - Part Time

Art Teacher effective February 15, 2015 and approve the following staff

assignment adjustments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Term** | **Rate of Pay** | **Position Adjustment** | **Name** |
| February 19-June 18 | $95 per day | Art Substitute - Thursdays | Sharon Dugan |
| February 19- June 18 | $13.50 per hour | Pre-K IA Thursdays | Mark Cummins |

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

* 1. Policies/Regulations

 401 Approve the December 2014 Principal’s Report – This item will be tabled.

Ms. Raleigh stated that she understands why this item is tabled and wants public to know why as it pertains to her granddaughter. Her granddaughter began coming to school in December and is 4 years old. According to policy 5120 – the principal has authority to place students in any class that fits the child’s needs.

402 Approve the Monthly Harassment, Intimidation & Bullying Incidents

 - Zero Incidents for December 2014

403 Approve the December 2014 Semi Annual submission of Violence

and Vandalism Report - Two incidents reported July 1, 2014 - December 31, 2014.

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

1. Governance -

 501 Request a waiver for Special Education Medicaid Initiative (SEMI)

 Program

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

 F. Facilities/Operations

601 Approve the Fire Drills and Security Drills for December 2014

 602 Approve Comprehensive Maintenance Plan for the 2014-15 school year

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

X. COMMITTEE REPORTS: **No Reports**

Board President asks Board Members for Committee Interests: Ms. Hughes and Board decided on the committees.

|  |  |  |
| --- | --- | --- |
| **Board Member** | **Board Member** | **Committee Name** |
| Jen Tomlinson | Irene Hughes | Finance |
| Carol Labin | Irene Hughes | Curriculum |
| Meredith O’Donnell | Irene Hughes | Facilities |
| Carol Labin | Kathy Kelly | Negotiations |
| Meredith O’Donnell | Irene Hughes | Technology |
| Jen Tomlinson | Irene Hughes | Ad Hoc School Choice/Publicity |
| Kathy Kelly | Irene Hughes | Ad Hoc Policy |
| Carol Labin | Kathy Kelly | Ad Hoc Personnel |

XI: OLD BUSINESS –The Board decided to have the February meeting on February 24, 2015. The location would be determined. Ms. Raleigh felt we should move dates in fairness to our custodian. Mrs. Kelly stated she would contact borough of Beach Haven to see if we could have meetings there.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |  2 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 1 | 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. Davis: She would like the Board to revisit the prices of preschool; it is very expensive.

Mrs. Bunce: Preschool seems to be too expensive people will not drive to Beach Haven at those prices. Ms. Tomlinson stated that it is $3,000 for 3 year olds and $5,000 for 4 year olds approved in July.

Mrs. Bullemer: She was not aware that her child could come to school as a preschooler. She asked Ms. Raleigh if she could attend now. Ms. Raleigh stated call my office and Mrs. Redmond will set up a meeting with me to discuss.

Mrs. Davis: The violence and vandalism reported is there clarification on what was reported. Ms Raleigh reported that there is one incident of vandalism and one incident of violence. Mrs. Davis stated she would OPRA it.

The meeting moved into Executive Session at 8:00 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 8:55 p.m.