Public Session –7:00 PM

FORMAL ACTION WILL OR MAY BE TAKEN

1. The meeting was called to order at Beach Haven School by Mrs. Bellengeri 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 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

|  |  |  |
| --- | --- | --- |
| **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.
2. EXECUTIVE SESSION – LEGAL - The meeting moved into executive session at 7:05 p.m.

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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 meeting came back into public session at 7:50 p.m.

1. PUBLIC SESSION MINUTES TO BE APPROVED FOR JUNE 24, 2014 AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR JUNE 24, 2014 WITH ADJUSTED TIME TO 7:00 P.M. BY MRS. HUGHES AS WELL AS VOTING NO.. NOT ABSTAINING ON CHECKS 7340 AND 7359.

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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. 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.

Mrs. Markowski asked about the finance section. Mr. Falkowski stated that the Board Agendas have changed to the new look and this will be the order from now on. As you see in the Finance/Operations section they have none written next to Board Secretary’s Report, Treasurers Report and Transfer List this is because this is generally what happens in July Meetings. You approve these June items in August.

Ms. Tomlinson asked about school hours and would this violate the teacher’s contract. Ms. Raleigh stated that the new teachers would help with after school activities.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–None

102 Financial Reports of the Treasurer–None

103 Bills Lists

104 Approval of Transfer List - None

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 Pre-School Programs:

Approval of the PreK-3 Program as 5 day half day program from 8:30-11:50 am

Approval of the Pre-School Program Tuition Rates for out of district students at $3,000 for Pre-K3 program and $5, 000 for the Pre-K4 program

 202 School Hours:

 Approval of the school hours for students as 8:30 am – 2:55 pm

 Approval of the extended after school activities to be scheduled each day

 From 2:55 pm to 3:40 pm

 Approval to conduct a second bus run at 3:45 pm each day if there are

 after school activities scheduled.

 The Board discussed the pre-school programs and the hours of the school

 Day.

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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. Personnel

301 Approval of the following staff members:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Donna Doyle | Nurse | $31,836.24 | 7/1/14-6/30/15 |
| Vern Berube | Bus Driver | $14,593.32 | 7/1/14-6/30/15 |
| Sharon Dugan | Para  | $56.00 per diem | 9/1/14-6/30/15 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Lu-Ann Cirone | Tech Teacher | Summer Tech Support at BHEA negotiated rate of $30 per hour | 8/11/14-8/29/14- 4 hours a day |
| Vern Berube | Bus Driver | $20 OT Rate | 7/1/14-6/30/15 |
|  |  |  |  |

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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. Policies/Regulations and Governance

601 Approval of the second reading of the following policies:

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

* 1. Committee Reports - Ms. Raleigh stated that we will be accepting the Young Audiences grant again this year. Ms. Raleigh also distributed a flyer from Dona Hulson- Cappello inviting teachers to attend 2 workshops on August 14 and August 19th to explore a summer creative art workshop.
1. OLD BUSINESS – Ms. Raleigh reported that we passed all the QSAC areas, hope to receive letter soon from the Commissioner.
2. NEW BUSINESS - Approval of new Board Attorneys Machado Law Group for the 2014-15 school year.

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

Mrs. Bellengeri reported that the Board of Education raised $1410 for the Joseph Veitch Scholarship Fund for the 2014-15 school year by parking cars on July 5, 2014.

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.

Mrs. Buehler asked if we kept a legal log as it is written in our policy. She discussed the OPRA requests and was appalled at her responses. She stated since we have a new attorney procedures may change. Mr. Falkowski stated that you never responded to his email and then he forwarded it off to Mrs. Brendel, Custodian of Records.

Ms. Tomlinson also wanted to know where in our policy it states that we have a policy with administrative leave for an employee.

Ms. Tomlinson asked Mrs. Brendel what were her hours she responded weekends and evenings.

Ms. Markowski asked about the line item on the principal line. She stated that Mrs. Brendel stated she did not get paid as principal. Mr. Falkowski stated that Ms. Raleigh gets $115, 000. He also stated that her salary is broken down into different line items and she is not the only person in that line item.

Mary Jane Oswald supported the school and was very interested in the ecology theme beginning in September.

Paula Clark, ESQ. introduced herself and thanked the board of education for accepting her firm for the 2014-15 school year and is looking forward to working with Beach Haven School.

Mrs. Davis was interested in the after school activities.

1. ADJOURNMENT – 9:00 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 |  |  |