1. The meeting was called to order at Beach Haven School by Mrs. Bellingeri 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 Educationhas caused notice of this meeting to be given by having the October 17, 2014 and published in Asbury Park Press on October 18, 2014.

1. ROLL CALL

|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| MaryLouBellingeri | X |  |
| Irene Hughes | X |  |
| Donna Kilcommons | X |  |
| Kathy Kelly | X |  |

1. FLAG SALUTE – Mrs. Bellingeri led the flag salute.
2. PUBLIC SESSION MINUTES TO BE APPROVED FOR OCTOBER 21, 2014.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |
| Kathy Kelly | 2 | X |  |  |

 Mrs. Hughes wanted to change minutes eliminating a line that Mrs. Davis had stated.

The Board agreed.

VI: EXECUTIVE S SESSION MINUTES TO BE APPROVED FOR OCTOBER 21, 2014.

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

PRESENTATIONS: Ms. Raleigh presented the NJ ASK Scores for the 2014 year and showed the test scores and where Beach Haven fit in within State Means and shared the Target Progress Action Plans for improvement in Math.

Communications - None

COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

Ms. Tomlinson asked several questions about the NJASK presentation and stated that 6th grade did so well on the NJASK because those students had more Readers and Writers Workshop than other grades. She also stated that Ms. Raleigh was hiding school scores by comparing them to the state scores and suggested that Ms. Raleigh was blaming teachers for low scores, Ms. Raleigh clarified that this was not the case and stated that Mrs. Harkness, as well as other teachers in the school were great teachers.

SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

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

102 Financial Reports of the Treasurer–October 31, 2014

103 Bills ListsNovember 1-18, 2014

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |
| Kathy Kelly | 2 | X |  |  |

B: Education

201   Approve the following Assemblies/Field Trips

Pre-k-6 to attend Wizard of OZ – Surflight Theatre on 12/5/14 at no cost $500 paid by CAP donation balance paid by PTA

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

C: Personnel No Items

D: Policies/Regulations

401    Approval the Harassment, Intimidation & Bullying Incidients

 Zero Incidents for October 2014

402 Approve the October 2014 Principals Report

403 Approve the Statement of Assurances for QSAC 2014-15

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

 E: Governance : No Items

F. Facilities/Operations

601   Approve the Fire and Security Drills for October 2014

602 Approve the Facility Use Request – PTA Valentine’s Day Dance 2/?/15 in the gym.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Irene Hughes | 1 | X |  |  |
| Donna Kilcommons |  | X |  |  |
| Kathy Kelly | 2 | X |  |  |
|  |  |  |  |  |

701 Committee Reports: No Reports

702 Old Business None

703 New Business:

Little Music Makers donated musical items to Beach Haven School.

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.

Mrs. Buehler: Her child’s birthday is coming up and wanted to know if she could bring cupcakes to school. Secondly – wanted the minutes recorded so we would not have questions if everything were to be on tape.

Ms. Tomlinson: Referring to the bills and costs, she asked “When does the Board approve the purchase orders?” Ms. Raleigh stated that the Board does not approve PO’s they approve a budget.

Mrs. Bellingeri stated that since Mrs. Close resigned a Vice President must be appointed.

Upon motion of Mrs. Hughes seconded by Mrs. Kelly Donna Kilcommons was nominated for Vice President. Mrs. Kilcommons asked if she had to accept.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Huhes | 1 | X |  |  |
| Donna Kilcommons |  | X |  |  |
| Kathy Kelly | 2 | X |  |  |

Mrs. Kilcommons is the Vice President until reorganization meeting.

Upon motion of Mrs. Kilcommons seconded by Mrs. Hughes meeting was adjourned at 7:55 p.m.

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

Submitted: Lil Brendel 12/15/14