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

Mrs. Bellengeri read a resignation letter from Mrs. Close.

Upon motion of Mrs. Kilcommons seconded by Mrs. Hughes the Beach Haven Board of Education accepted with regret the resignation of Mrs. Close.

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

1. Executive Session – Upon motion of Mrs. Kilcommons seconded by Mrs. Hughes the Board of Education moved into Executive Session to conduct an interview for Amy Haig’s open seat on the Board of Education.
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 |  |

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

Mr. Falkowski performed the oath of office to Kathy Kelly.

1. PUBLIC SESSION MINUTESAND EXECUTIVE SESSION TO BE APPROVED FOR

SEPTEMBER 23, 2014.

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

1. Ms. Raleigh presented what the children of Beach Haven are doing with the Art Infused Program.
2. Communications

Ms. Raleigh read a letter from Brenda Griffin Community Arts donating $500 to either Music or Arts.

1. COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

Ms. Tomlinson asked about the bill from Sun Electric as well as lunch program.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–August and September 2014

102 Financial Reports of the Treasurer–August and September 2014

103 Bills Lists October 1-21, 2014

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

105 Accept $500 donation from Community Arts

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

B: Education

201   Approve St. Barnabus Behavioral Health “Turning the Tides” Sandy Relief

 Grant Counseling After-school Program to begin 11/1/14 – 6/30/15.

        202   Approve 2.5 month Pilot of Wowzer’s web based Math Supplements

 203 Approve “Week of Respect” – October 6-10 and “School Violence Awareness

Week in support of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent

harassment, intimidation and bullying.

 204 Approve the following Assemblies/Field Trips

|  |  |  |  |
| --- | --- | --- | --- |
| **Grade** | **Location** | **Date** | **Cost** |
| Grade 3-6 | Beach Haven Garden Club | 11/11/14  | 0 |
| Grade PreK-K | Rotary Club LBI | 12/2/14 | 0 |
| Grade 1-2 | SRHS Holiday Show | 12/1/14 | 0 |
| Grade PreK-2, Grade 3-6 | Tuckerton Seaport | January TBD | 0 |
| Prek-2 | OCVTS Mates | February TBD | 0 |
| PreK-2 | Insecttropolis | March TBD | 0 |
| PreK-2Grade 3-6 | Pinelands – FREC | March TBD | 0 |
| PreK-2Grade 3-6 | LEED For Homes Project –LBI | April TBD | 0 |
| PreK-2Grade 3-6 | Atlantic City Waste Treatment Wind Farm | May TBD | 0 |
| PreK-2 | Atlantic City Aquarium | May TBD | $5.00 Student$8.00 Staff |
| Grade 5-6 | Central Regional Eagle Relays | May 2, 2014 | $180 |
| Grade 6 | NYC – Wicked | 5/13/2014 | $2,100 |

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

C: Personnel No Items

D: Policies/Regulations

401    Approval the September Harassment, Intimidation & Bullying Incidients

 Zero Incidents for September 2014

402 Approve the September 2014 Principals Report

403 Approve the Emergency Administration of Potassium Iodide

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

 E: Governance: No Items

F. Facilities/Operations

601   Approve Education Facility Management LLC - 5 days per week; $25, 000 annually which

 additionally includes 3x per year - stripping and waxing – Discussion arose – the board

 asked Ed to go back and reevaluate to get more prices and to bring the cleaning in house.

602   Approve Safety and Security – Emergency Response Plan for 2014-15

603 Approve the Fire Drills and Security Drills for September 2014

604 Approve the following Facility Use Requests

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Organization** | **Location** | **Event** | **Date** | **Time** |
| PTA | Gym | Holiday Workshop  | 12/1/14 | 8:00 AM -? |
| PTA | Gym | Halloween ParadeAfter School Craft | 10/30/1410/29/14 | 5-84-6 |
| PTA | Gym | Valentine’s Day Dance | 2/15/15 | 5-9 |
| PTA | Gym | Play After School Practice | Feb/Mar 2015 | 3-6 |
| PTA | Gym | Evening Bingo | Nov 2014 | TBA |
| PTA | Gym | Evening Family Movie Night | Dec 2014 | TBA |

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

701 Committee Reports: No Reports

702 Old Business

703 New Business:

 Discussion of offering school lunches to students – NJ Dept of Agriculture contact person

 stated: Any meals sold in school without a federal lunch program must abide by Smart

 Snacks guidelines.

* Lunch options from Sodexo at a cost of $3.25 per student. Meals need to be picked up each day at the EJ School, Long Beach Township School District. Projected costs:
* A hot and cold case approximately $100 mileage for daily pick up approximately $22 per week. Question of who would do the pick ups? Sample menus attached as few as 10 meals a day would be necessary.
* PTA is investigating selling lunch items on certain days to the students as well.

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. Davis: She stated that she applied for the open board seat and Ms. Raleigh asked her to stop in and discuss. She met with Ms. Raleigh and Ms. Raleigh stated it would be unethical for her to be interviewed as she knew of a community member that did not reside in the town and was attending our school. Mrs. Davis explained she was irate and felt Ms. Raleigh should not have done that. She also wanted Mrs. Brendel to put on minutes that a private conversation between her and Ms. Raleigh prior to opening of school after Sandy should not have been placed in minutes.

Mr. O’Donnell: Asked about the new company for custodial services.

Ms. Tomlinson : Asked about the legal bills and the costs.

Ms. Dealy: Discussed the policy regarding the cupcakes and discussed the playground and how cigarette butts were all over it. Is the cleaning company cleaning those up. The playground is disgusting. The Community Arts donations always went to PTA.

Mrs. Bunce: Discussed the choice parents and how she would like attitudes to change to the choice parents.

Mrs. Mitchell: Discussed the PTA Lunch Options.

The meeting moved into executive session at 845 PM to discuss CSA evaluation.

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

The executive session was adjourned at 9:25 p.m.

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

Submitted: Lil Brendel 11/18/14