1. The meeting was called to order at Beach Haven School by Mrs. Hughes at 6:11 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 April 21, 2016.

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: EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

 A: March 7, 2016, March 15, 2016 and April 4, 2016

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

VI: PUBLIC SESSION MINUTES FOR MARCH 15, 2016.

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

VII: 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.

 No public comment.

VIII: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–March 31, 2016

102 Financial Reports of the Treasurer January 31, 2016, February 29, 2016 and March 31, 2016

103 Bills Lists – March 16-31, 2016,April 1-25, 2016

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
| 103 |  | X |  | Irene Hughes |
|  |  | X | 2 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 1 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

* 1. Education

20: Approve kindergarten, grades 1 & 2 to visit Ocean County Southern

Services Senior Center, Manahawkin, May 20, 2016. Cost: 0 + school bus transportation

. 202 Approve revised *Emergency Response Procedures Staff Booklet.*

 203 Approve Sixth Grade Promotion date of Monday, June 20, 2016 @ 6:00 p.m.

 at Veterans Bicentennial Park. Inclement weather it will be held in Willits Hall.

Last day of school for students and staff is Tuesday, June 21. Early dismissal both

days.

 204 Approve Field Day Tuesday, June 7 (rain date Wednesday, June 8), Taylor Avenue

field. Early dismissal.

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

Mrs. Kelly had some concerns on 201 and where this facility was. Mr. Starodub will check into this.

C. Personnel

301 Approve the following Professional Development:

Kimberly Maschi, Jessica Weihr, Patrice Pottichen to attend Center for Literacy

Development Workshop/Rutgers University, Hyatt Regency, New Brunswick,

October 28, 2016. Cost: $548 + transportation reimbursement.

302 Approve Doctrine of Necessity as presented. Mr. Starodub added the doctrine is needed for the conflicts on three board members.

303 Approve Carl Krushinski as CSA for the period 7/1/16-6/30/19 school years.

304 Approve Linda Downing as Interim Principal per diem from July 1, 2016June

30, 2017.

305 Approve Dolores Wichowski as substitute teacher.

306 Approve request from Ms. Van Pelt, music teacher, to take one sick day without pay on March 11, 2016.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 2 | Irene Hughes |
| 303 |  | X |  | Kathy Kelly |
|  |  | X | 2 | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

 Mrs. Kelly stated she needed to abstain, however welcomes Mr. Krushiniski.

* 1. Policies/Regulations

401 Approve the Monthly Harassment, Intimidation & Bullying Incidents

 - Zero Incidents for March 2016

 402 Approve the first reading of the following policies:

* Policy 0167 Public Participation
* Policy 0168 Recording of Board Meetings
* Policy 2422 Health & Physical Education
* Policy 2431 Athletic Competition
* Policy 5111 Eligibility of Resident/Nonresident Students
* Policy 5310 Health Services
* Policy 5330.01 Administration of Medical Marijuana
* Policy 8462 Reporting Potentially Missing or Abused Children
* Regulation 2431.2 Medical Examination Prior to Participation on a School Sponsored interscholastic or Intramural Team or Squad
* Regulation 5111 Eligibility of Resident/Nonresident Students
* Regulation 5310 Health Services
* Regulation 5330.01 Administration of Medical Marijuana
* Regulation 8462 Reporting Potentially Missing or Abused Children

403 Approve the second reading of the following policies:

* Policy 0141 Board Member Number and Term
* Policy 0143 Board Member Election and Appointment
* Policy 1581 Victim of Domestic & Sexual Violence Leave
* Policy 6511 Direct Deposit

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

1. Governance: None

 F. Facilities/Operations

601 Approve the Fire Drill on March 18, 2016 and the Security Drill on March 23, 2016.

602 Approve the disposal of Outdated Computers

603 Approve Use of Facilities for the PTA for the Hollyrock Assembly on April 20, 2016 from 6-7:30 p.m.

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

IX. COMMITTEE REPORTS: **No Reports**

X: OLD BUSINESS – None

XI: NEW BUSINESS: Mrs. Hughes read a letter from the Board of Education approving the Carl Krushiniski as the new CSA for Beach Haven School (See attached).

XII: 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. No comments from the public.

XIII: Upon motion of Ms. Tomlinson seconded by Mrs. Kelly the meeting was adjourned at 6:30 p.m.

 Respectfully submitted:

 Lil Brendel, Board Secretary

 Approved: May 25, 2016