1. The meeting was called to order by Mrs. Hughes at 7:00 p.m. at Beach Haven Borough, 420 Pelham Avenue, Beach Haven, NJ 08008.
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** |
| Irene Hughes | X |  |
| Kathy Kelly | X |  |
| Meredith O’Donnell | X |  |
| Carol Labin | X |  |
| Jen Tomlinson | X |  |

1. FLAG SALUTE – Mrs. Hughes led the flag salute.
2. EXECUTIVE SESSION: LEGAL PERSONNEL & ATTORNEY CLIENT PRIVILEGE- The Board moved into executive session at 7:15 p.m.

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

The board resumed the meeting at 8:45 p.m. upon the motion of Mrs. Hughes seconded by Mrs. Kelly.

1. PUBLIC SESSION MINUTES AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR

 June 25, 2015, July 28, 2015

 Regular Minutes August 17, 2015

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes | 2 | X |  |  |
| Kathy Kelly |  | X |  |  |
| Meredith O’Donnell |  | X |  | 8/17 |
| Carol Labin |  | X |  |  |
| Jen Tomlinson | 1 | X |  |  |

1. PRESENTATIONS - OCEAN COUNTY PROSECUTOR’S OFFICE - SCHOOL SECURITY

Mr. Coronata the Ocean County Prosecutor discussed school security at the Beach Haven School and how times have changed over the years with security. He explained the use of drugs all over Ocean County and how they are performing visits with the K-9 dogs entering the school. He assured the Board that he would not do that at the Beach Haven School. He thanked the Borough, Mayor, Police Department and Ms. Raleigh for inviting him to present.

1. COMMUNICATIONS - None
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 approach the podium, sign in, state your name and address. Comments must be limited to three minutes per person.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. **Finance/Operation**s

101 Financial Reports of the Board Secretary– July 31, 2015

102 Financial Reports of the Treasurer– July 31, 2015

103 Bills Lists – August 1-31, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 **Non- Resident Enrollments: Approval of the following Student Enrollments:**

* 1. School Choice Students – There are two seats available
	2. Non-Resident, Non-Tuition, Non-School Choice Students
	3. Beach Haven Staff Students

 202 **Approval of Curriculums for the 2015-2016 School Year**

A. *OCEAN COUNTY CURRICULUM CONSORTIUM*: Comprehensive Health & Physical Education, Social Studies, Career Education - Consumer Family and Life Skills, Visual & Performing Arts, Technology, World Language, Early Childhood, and Science.

B.Approval the Go Math & Big Ideas Math Series for the 2015-2016 School Year.

203 APPROVE ASSEMBLY ON SUSTAINABILITY FROM BOROUGH OF BEACH HAVEN RECYCLING COORDINATOR J. SFERRA ON SEPTEMBER 25, 2015

204 Approval of the Staff and Student Handbooks for the 2015-2016 School Year. Ms. Tomlinson wants this to wait until it is finalized with staff after the in service day. Mrs. Hughes wanted to also discuss Birthdays and parents be allowed to bring cupcakes into school when it is their child’s birthday.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes | 1 | 201-203 | 204 |  |
| Kathy Kelly | 2 | 201-203 | 204 |  |
| Meredith O’Donnell |  | 201-203 | 204 |  |
| Carol Labin |  | 201-203 | 204 |  |
| Jen Tomlinson |  | 201-203 | 204 |  |

* 1. Personnel

301 **Approval of the following new staff members**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Christine Van Pelt | Part TimeMusic Teacher .40 Mondays & Fridays | Step 2 - $17,244 | 9/1/14-6/30/15 |

 302 **Approve the following additional staff assignments:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | Rate | **Term** |
| All Professional Teaching StaffJanice Carroll | Homework Help | $30 per hour  | 9/1/15-6/30/16 |
| All Professional Teaching StaffJanice Carroll & Kim Carey | Home Instruction | $30 per session  | 9/1/15-6/30/16 |

303 **Approve the following substitute teachers at $70 per day:**

|  |
| --- |
| NAMES: |
| Pauline Barber Janice Carroll Mark Cummings |
| Denise Brill Jean Romeo Deborah Zeherer |
| Nicole Rendzia Diane Trillo Niamio Goddeson |

304 **Approve the following Professional Development:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Type** | Cost | **Dates** |
| Deb Harkness | Quail in Classroom Jackson Forest Resource Education Center | Free, Mileage and Tolls | 9/16/15 |
| EvaMarie Raleigh &Board Members | NJSBA – Conference Atlantic City | Not to exceed $1300.00 for entire board and superintendent | 10/27 – 10/29 |

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

**Policies/Regulations and Governance –**

 401- **Approve the First Reading of the Following Policies and Regulations**

**Policy 1522 School Level Planning (Abolished)**

**Policy 5305 Health Services Personnel**

**Policy 5306 Health Services to Non-Public Schools**

**Policy 5308 Student Health Records**

**Policy 5310 Health Services**

**Policy 5339 Screening for Dyslexia**

**Policy 5530 Substance Abuse**

**Policy 5600 Student Discipline/Code of Conduct**

**Policy 5756 Transgender Students**

**Regulation 5306 Health Service to Non-Public Schools**

**Regulation 5308 Student Health Records**

**Regulation 5310 Health Services**

**Regulation 5530 Substance Abuse**

**Regulation 5600 Student Discipline/Code of Conduct**

The policies will be tabled at this time.

**402 - Approve Interlocal Agreement between Beach Haven Board of Education and Stafford School District for Nursing Services 2015-16 school year.**

**Item 402 will be tabled at this time.**

1. Committee Reports
2. OLD BUSINESS - Title I Funds Proposal
3. NEW BUSINESS: APPROVE STRETCH CLEANING TO CLEAN SCHOOL FROM 8/31-SEPTEMBER 30, 2015. The Board would like to hire someone in house we will advertise and see what we come up with.

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

1. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

 This meeting will now be open to 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.

Kristy Davis: Discussed title funds and felt we should allow teachers to teach readers and writers. Our students have a strong foundation from the wonderful teachers we have and let’s not try to be a larger district than what we are.

Shari Buehler: Inquired about after care, safety team, and other bids on cleaning the school.

Beth Markowski: Ms. Raleigh allowed granddaughter to attend school which was not permitted. Ms. Raleigh hired a non-certified teacher at the last meeting and she also spoke to TPAF regarding staff member who was hired for 2 ½ days and being paid for 3 days. She added this criminal and she is not scared.

1. ADJOURNMENT

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

The meeting was adjourned at 9:18 p.m.

Approved: LB 9/30/15