1. The meeting was called to order at Beach Haven School by Mrs. Hughes at 6:00 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 advertised in Asbury Park Press on July 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: PUBLIC SESSION MINUTES AND EXEECUTIVE SESSION MINUTES TO BE APPROVED FOR:

 A: June 27, 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: PRESENTATIONS & COMMUNICATIONS: There were none at this time.

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 & Treasurer’s Report –June 30, 2016

102 Bills Lists – June 28-30, 2016 and July 1, 2016-July 25, 2016

103 Transfers June 2016

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
| 102 |  | x |  | Irene Hughes |
|  |  | X |  | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 1 | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

* 1. Education
* Approve the following teachers to work on Ocean County Science Curriculum at $40.00 an hour July 19-21, 2016 from 8:30 am – 2:30 pm at Veterans Memorial Middle School:

Stephanie DiBiase

Deborah Harkness

Jessica Wiehr

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

C. Personnel : Nothing to report at this time.

D: Policies/Regulations

401   Approve the second reading of the following policies:

P 1220 Employment of Chief School Administrator

P 1310 Employment of School Business Administrator/Board Secretary

P 2414 Programs and Services for Students in High Poverty and in High

 Need School Districts

P 3111 Creating Positions

P 3124 Employment Contract

P 3125 Employment of Teaching Staff Members

P 3125.2 Employment of Substitute Teachers

P & R 3126 District Mentoring Program

P 3141 Resignation

P & R 3144    Certification of Tenure Charges

P 3159 Teaching Staff Member/School District Reporting Responsibilities

P 3231 Outside Employment as Athletic Coach

P 3240 Professional Development for Teachers and School Leaders

R 3240 Professional Development for Teachers and School Leaders

P & R 3244    In-Service Training

P4159 Support Staff Member/School District Reporting Responsibilities

P 5305 Health Services Personnel

R 5330 Administration of Medication

P 5350 Student Suicide Prevention

R 5350 Student Suicide

 P 9541 Student Teachers/Interns

P 1140 Affirmative Action Program

P 1523 Comprehensive Equity Plan

P 1530 Equal Employment Opportunities

R 1530 Equal Employment Opportunity Complaint Procedure

P1550  Affirmative Action Program for Employment and Contract

 Practices

P & R 2200 Curriculum Content

P 2260 Affirmative Action Program for School and Classroom Practices

P & R 2411 Guidance Counseling

P & R 2423 Bilingual and ESL Education

P 2610 Educational Program Evaluation

P 2622 Student Assessment

P 5750 Equal Educational Opportunity

P 5755   Equity in Educational Programs and Services

P 5339 Screening for Dyslexia

P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)

P & R 8441 Care of Injured and Ill Persons

P 845 Management of Pediculosis

P 8630 Bus Driver/Bus Aide Responsibility

R 8630 Emergency School Bus Procedures

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

1. Governance:

501    Approve the submission of the NCLB Grant for Title 1 Funds for the 2016-17 school year in the amount of $12,973.

502  Approve the submission of the IDEA Grant for Basic in the amount of $16,594 and Preschool in the amount of $529 which will be allocated to partial salary for Suzanne Henry.

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

 F: Facilities/Operations

601 Approve Schedule C for lights with Ocean County. The Board of Education decided to table this awaiting more information.

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

IX. COMMITTEE REPORTS: The Negotiations Committee met and began the process they will meet again prior to the Board Retreat Meeting on August 23, 2016 at 4:30 p.m.

X: OLD BUSINESS – None

XI: NEW BUSINESS: APPROVE Mordecai Trust Maritime Museum to post sign for their fundraiser taking place in August.

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

Kathy Kelly requested use of bus garage by the library. The entire board agreed.

Upon motion of Jen Tomlinson seconded by Irene Hughes the use of the bus garage by the library for painting was approved.

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.

Upon motion of Jen seconded by Irene the Board moved into closed session to discuss personnel.

Upon motion of Jen Tomlinson seconded by Irene Hughes the Board meeting was adjourned at 6:25 p.m.

 Respectfully submitted:

 Lil Brendel, Board Secretary

 Approved: August 23, 2016