1. The meeting was called to order by Mrs. Hughes at 6:03 p.m. at Beach Haven School.
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 in the following manner the meeting notice was submitted to Asbury Park Press on October 20, 2016 and posted at the Beach Haven School. The meeting notice was published in the Asbury Park Press on October 22, 2016.

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. PUBLIC SESSION MINUTES TO BE APPROVED FOR SEPTEMBER 27, 2016.

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

1. PRESENTATIONS – Mr. Krushinski wanted to acknowledge Barry’s Do Me A Flavor for being our Good Neighbor Award recipient. Thank you for all you do for Beach Haven School.

Mrs. Downing did our PARCC Score Analysis for the 15-16 school year. There was some growth in Language Arts and Math. Our professional development performed by Standard Solutions should really help our teachers. It was a fantastic workshop for teachers,

1. COMMUNICATIONS – There were no communications.
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.

Mrs. Barry wanted to know about the cleanup of the school grounds and if more could be done. Mr. Falkowski stated we have a limited budget. Mrs. Hughes stated that a committee was formed and at this time it is at a standstill.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. **Finance/Operation**s

101 Financial Reports of the Board Secretary– September 30, 2016

102 Financial Reports of the Treasurer– September 30, 2016

103 Bills List – September 28-30, 2016 and October 1-24, 2016

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

Mr. Falkowski informed the Board that the Audit is moving along very well.

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

* 1. Education –

201 Approve “Week of Respect” - October 3 - 7, 2016 and “School Violence Awareness

Week” - October 17 - 21 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.

202 Approve the following class trips:

|  |  |  |  |
| --- | --- | --- | --- |
| **Grade** | **Location** | **Date** | **Cost** |
| Gr. PreK-3 | Insectropolis | Spring 2017 | $276 + bus |
| Gr. PreK-3 | Atlantic City Aquarium | Spring 2017 | $271 + bus |
| Gr. 1 & 2 | Invitation SRHS Holiday Show | Dec. 22, 2016 | bus transportation |
| Gr. 6 | New York City (includes Charter) | May 17, 2017 | $4036.50 |
| Gr. 4,5, 6 | Stockton University/Traveling Science Show | February 2, 2017 | bus transportation |

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

 C: Personnel

301 Approve Kathleen Picarello to be added to the substitute teacher list

302 Approve Sunday D’Arcangelo’s maternity leave request beginning November 24, 2016 until March 6, 2017.

303 Amend the Renee Gallucci, School Nurse’s salary by increasing it from $25, 000 to $30,000.

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

1. Policies/Regulations – None
2. Governance

501 Affirm accuracy of the QSAC Statement of Assurances

502 Approve Membership dues OCASA in the amount of $250

503 Approve Membership dues OCSBA in the amount of $225

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

1. Facilities/Operations

601 Approve the Safety and Security - Emergency Response

602 Approve the Emergency Administration of Potassium Iodide Tablets

603 Approve Use of Building Application for Beach Haven Police Department PAL,

Officer James Murkowski, Mondays & Tuesdays beginning November 14 until

June, 2017, 6:00 - 8:00 p.m.

604 Approve the 9/22/16 Fire Drill & 9/26/16 Shelter in Place Security Drill.

605 Monthly Harassment Intimidation & Bullying Incidences: Zero for September

606 Approve the Submission of the Comprehensive Maintenance Plan for the 2016-17

school year.

607 Approve the Standing orders from Dr. Suddeth for the 2016-17 school year.

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

701: Committee Reports: The Negotiations Committee met on October 12, 2016 and each presented and will meet again on November 14, 2016.

702: OLD BUSINESS: None

703: NEW BUSINESS: Mr. Krushinski informed the Board that Elise Bunce won the Halloween Contest. Great job.

704. 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.

 No public comments.

ADJOURNMENT: The meeting went into executive session at 6:25 p.m.

The meeting was resumed at 6:40 p.m.

Approve Carrie Moran as LDTC at a rate of $350 per evaluation and case manager at a rate of $85 per hour.

Approve Cara Ruff as Social Worker at a rate of $350 per evaluation.

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

Upon motion of Mrs. Hughes seconded by Ms. Tomlinson the meeting was adjourned at 6:45 p.m.

 Approved: November 21, 2016.