1. The meeting was called to order by Mrs. Hughes at 6:07 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 January 23, 2016 and posted at the Beach Haven School. The meeting notice was published in the Asbury Park Press on January , 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 AND BOARD GOALS MEETING MINUTES TO BE APPROVED FOR AUGUST 23, 2106 as amended item 301 personnel per IEP for student #149.

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

 Public Session Minutes to be approved for September 13, 2016

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

1. PRESENTATIONS – Mr. Krushinski wanted to acknowledge Bonnie Welch for weeding the school for the good neighbor award. It was a very nice gesture and very appreciated.

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.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. **Finance/Operation**s

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

102 Financial Reports of the Treasurer– August 31, 2016

103 Bills List – August 24-31, 2016 and September 1-27, 2016

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

Mr. Falkowski informed the Board that the Auditors will begin on October 3, 2016.

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

* 1. Education - None

 C: Personnel

301 Approve the following professional development for Harassment Intimidation & Bullying Prevention Training at Strauss Esmay, Toms River, NJ

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position | Cost | Date |
| Linda Downing | Principal | $125.00 | November 1, 2016 |

 302 Approve the following new staff member

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Position | Cost | Date |
| Dr. Danielle LaVelle | Psychologist | $350 per evaluation | Sept. 2016-June 2017 |

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

1. Policies/Regulations – None

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

1. Governance

501 Approve the renewal membership of the School Alliance Insurance Fund from July 1,

2016-July 1, 2019

502 Approve the Uniform State Memorandum Agreement for the 2016-17 school year.

503 Approve Board Goals and District Goals for the 2016-17 school year.

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

1. Facilities/Operations

601 Approve PTA use of school parking lot for Chowderfest Parking on 10/1 & 10/2.

602 Approve Integrated Pest Management Plan for the 2016-17 school year. (Available in board office)

603 Approve Air Quality Plan for the 2016-17 school year. (Available in Board Office)

604 Approve the Change Order for the Masonry Repairs & restoration by M & M Construction reducing the project by $6,320.

605 Approve the Facilities Checklist for the 2016-17 school year.

606 Approve PTA use of gym and playground for annual Halloween Parade 10/28 3-9 p.m.

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

 701: Committee Reports: The Negotiations Committee will meet on October 12, 2016.

702: OLD BUSINESS: Jen Tomlinson inquired about the wall and the next steps. Mr. Krushinski stated we will meet with Ed Crawford for an update.

703: NEW BUSINESS: Oct. 11, 2016 there will be a fundraiser at Barry’s Do Me A Flavor.

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

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

The meeting was adjourned at 6:15 p.m.

Approved: 10/24/16