

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
SPECIAL MEETING

PLACE: Beach Haven Elementary School

DATE: May 13, 2019

TIME: 5:39 p.m.

CALL TO ORDER:

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.

ROLL CALL:

Name	Present	Absent
Irene Hughes		X (arrived at 5:47pm)
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson	X	
Meredith O'Donnell	X	

Also present were Dr. Christopher Meyrick, Superintendent and Steven Terhune, Business Administrator/Board Secretary.

FLAG SALUTE: Pledge of Allegiance to the Flag

EXECUTIVE SESSION:

BE IT RESOLVED, That the Beach Haven Board of Education meet in Executive Session to discuss the following:

- a. Personnel

Minutes of Executive Session proceeding will be made available to the public to the extent it does not divulge legally protected, confidential information and after the approval of said minutes by the Board. The Board anticipates being in Executive Session for 30 minutes and action will be taken upon return to Public Session. The Board entered Executive Session at 5:41 pm.

Name	Motion	Yes	No	Abstain
Irene Hughes				
Jean Frazier	2nd	X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

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Irene Hughes arrived during Executive Session.

ADJOURNMENT FROM EXECUTIVE SESSION at 6:34 pm:

Name	Motion	Yes	No	Abstain
Irene Hughes	1st	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2nd	X		
Meredith O'Donnell		X		

COMMUNICATION FROM THE PUBLIC

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 member of the public wished to address the Board of Education.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken, on recommendation of the Superintendent:

PERSONNEL:

1. To approve the employment for the 2019-2020 school year of the following tenured staff members at their current salary pending negotiations:
 - a. Christine Bresley
 - b. Margaret Fay
 - c. Deborah Harkness
 - d. Suzanne Henry
 - e. Stephanie Konsig
 - f. Patrice Pottichen
 - g. Jessica Wiehr

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

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Motion by Jen Tomlinson, Seconded by Irene Hughes to break item 2 out into separate resolutions. On voice vote the Board approved unanimously.

2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:

- a. Robert Barrett

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:

- b. Jennifer Breen

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:

- c. Annmarie Deakyne

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

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2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:
- d. Employee 4060

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd		X	
Jean Frazier			X	
Carol Labin				X
Jen Tomlinson	1st		X	
Meredith O'Donnell		X		

2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:
- e. Philip Muratore

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

2. To approve the employment for the 2019-2020 school year of the following non-tenured staff members at their current salary pending negotiations:
- f. Employee 4076

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd		X	
Jean Frazier			X	
Carol Labin				X
Jen Tomlinson	1st		X	
Meredith O'Donnell		X		

3. To approve the employment for the 2019-2020 school year and grant tenure for the following staff members on the identified date at their current salary pending negotiations:
- a. Stephanie Cecchini (9/1/2019)
4. To approve the employment for the 2019-2020 school year of the following non-unit staff members at their current salary pending negotiations:
- a. Lisa Altman
- b. Vernon Berube
- c. Kimberly Carey
- d. Jehu Lownsbury III
- e. Sharon Lubach-Dugan
- f. John Palombo

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Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 6:38 pm.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Jean Frazier	2nd	X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary