

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School

DATE: September 26, 2018

TIME: 5:00 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. The meeting started at 5:05 p.m.

ROLL CALL:

Name	Present	Absent
Irene Hughes	X	
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson		X
Meredith O'Donnell	X	

FLAG SALUTE: Pledge of Allegiance to the Flag

A. PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. August 30, 2018 Regular and Executive Session

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

B. PRESENTATION: The PARCC Score presentation was given by Mr. Krushinski.

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C. COMMUNICATIONS:

There was no communication for the month.

D. EXECUTIVE SESSION: There was no Executive Session for the month.

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

- a. Litigation
- b. Certificated Personnel
- c. Non-Certificated Personnel
- d. Student Personnel
- e. Negotiations

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.

Name	Motion	Yes	No	Abstain
Irene Hughes				
Jean Frazier				
Carol Labin				
Jen Tomlinson				
Meredith O'Donnell				

E. ADJOURNMENT FROM EXECUTIVE SESSION:

Name	Motion	Yes	No	Abstain
Irene Hughes				
Jean Frazier				
Carol Labin				
Jen Tomlinson				
Meredith O'Donnell				

F. COMMUNICATION FROM THE PUBLIC (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. Kongsig thanked the Board of Education for granting her the maternity leave.

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G. SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. To authorize the Superintendent of Schools to make the following transfers within accounts for the month of July 2018.
2. BE IT RESOLVED by the Beach Haven Board of Education that the September 2018 bills totaling \$45,233.39 as well as the August 2018 Payroll Bills totaling \$25,915.62 for 2018-2019 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.
3. To accept the financial report of the Secretary for the month ending July 31, 2018: Balance on hand \$1,302,563.51.

Board Secretary's Month Certification
Budgetary Line Item Status

Certification of No Over Expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Brian F. Savage, School Business Administrator/Board Secretary, certifies that as of July 31, 2018, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

Board Secretary/Business Administrator

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beach Haven Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of July 31, 2018, after review of the Secretary's monthly financial report (appropriations' section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. To accept the financial report of the Treasurer of School Monies ending July, 2018.

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

H. EDUCATION:

1. Approve the amended field trip for 2nd, and 3rd grade to the Count Basie Theater to see Dr. Kaboom-The Wheel of Science on October 15, 2018. Cost \$7.00 per person. Teachers and Chaperones are free.
2. Approve field trip for 4th, 5th, and 6th grades to go to the Pinelands Institute for Natural and Environmental Studies to visit an active cranberry bog, to learn about the plants and environment that allows this crop to be an important part of New Jersey. The cost is \$12.00 per person, and will take place on Wednesday, October 17, 2018.
3. Approve the field trip for 1st and 2nd grades to attend the free Holiday Assembly hosted by Southern Regional on Thursday, December 20, 2018.
4. Approve the field trip for Pre-K, Kindergarten, and 1st grade to go to the Count Basie Theater in Red Bank to see the presentation of The Ugly Duckling, the cost is \$7.00 per student, chaperones are free, the trip will take place on Tuesday, March 12, 2019.
5. Approve the field trip for 4th, 5th, and 6th grades to go to the Liberty Science Center, along with the hands on science exhibits the students will also see The Wonders of the Night Sky in their IMAX theater. The date of this trip is Wednesday, March 27, 2019, and the cost is \$17.75 per student, and \$12.25 per adult.
6. Approve the Beach Haven School to conduct a fundraiser to help the Anderson School in Wilmington, North Carolina.

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

I. PERSONNEL:

1. To accept the resignation of Brian F. Savage, as the School Business Administrator/Board Secretary effective October 1, 2018.

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

K. POLICY/REGULATION: There were no policy/regulation motions this month.

Name	Motion	Yes	No	Abstain
Irene Hughes				
Jean Frazier				
Carol Labin				
Jen Tomlinson				
Meredith O'Donnell				

J. GOVERNANCE: There were no governance motions this month.

Name	Motion	Yes	No	Abstain
Irene Hughes				
Jean Frazier				
Carol Labin				
Jen Tomlinson				
Meredith O'Donnell				

L. FACILITIES/OPERATIONS:

1. Approve the PTA's request for the use of the school yard for their annual Chowderfest parking fundraiser on September 29th, and 30th, from 9:00 a.m.- 5:00 p.m.
2. Approve the Standing orders from Dr. Suddeth for the 2018-19 school year.
3. Approve the PTA's request to use the school yard, and Willets Hall for the annual Halloween Parade and party for Friday, October 26, 2018 from 3:00-8:00 p.m.

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

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M. COMMITTEE REPORTS: There were no committee reports this month.

N. OLD BUSINESS: There was no old business this month.

O. NEW BUSINESS: There was no new business this month.

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

This meeting will now be open to the 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.


There were no public comments for the month.

Q. ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:26 p.m.

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

Respectfully submitted,



Brian F. Savage, Ed.D.
School Business Administrator/
Board Secretary