

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

PUBLIC MINUTES  
BUSINESS MEETING

PLACE: Beach Haven Elementary School  
DATE: May 27, 2020  
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, Press of Atlantic City and mailed to the County Superintendent of Schools.

ROLL CALL:

Name	Present	Absent
Irene Hughes – <i>by phone</i>	X	
Jean Frazier – <i>by phone</i>	X	
Carol Labin – <i>by phone</i>	X	
Jen Tomlinson – <i>by phone</i>	X	
Meredith O’Donnell- <i>by phone</i>	X	

Also present onsite were Dr. Christopher Meyrick, Superintendent and Steve Terhune, Business Administrator. Also present by phone were two members of the public.

FLAG SALUTE: Pledge of Allegiance to the Flag

PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. Regular Monthly Public Minutes of April 29, 2020

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

PRESENTATION: Dr. Meyrick- District Update-May 2020 – Cares Grant application, update on District Goals and Superintendent Evaluation, update for staff and families, June 5<sup>th</sup> virtual field day, June 10<sup>th</sup> last day for new instruction, plan for distribution of student belongings back to families.

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COMMUNICATIONS:

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.

Please state your name and address. Comments must be limited to three minutes per person.

Public comments about how well the students are doing based on circumstances.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. . To authorize the Superintendent of Schools to make the following revised transfers within accounts for the month of April 2020.
2. BE IT RESOLVED by the Beach Haven Board of Education that the May 2020 bills totaling \$98,089.82 as well as the April 2020 Payroll Bills totaling \$101,707.41 for 2019-2020 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 revised financial report of the Secretary for the month ending April 30, 2020: Balance on hand \$1,902,065.10.

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, Steven Terhune, School Business Administrator/Board Secretary, certifies that as of April 30, 2020, 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 April 30, 2020, after review

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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 April 2020.
5. To authorize the Superintendent and Business Administrator to submit the Federal CARES Grant to the NJ Department of Education in the amount of \$16,128
6. To authorize the Superintendent and Business Administrator to submit the following FY21 Federal Grants to the NJ Department of Education:
  - IDEA - \$16,951
  - IDEA PreSchool - \$541
  - Title I - \$20,025
  - Title IIA - \$2,307
  - Title IV Part A - \$10,000

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

EDUCATION:

PERSONNEL:

1. Approve Rob Barrett and Vern Berube as summer maintenance help, not to exceed 10 hours weekly.

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

POLICY/REGULATION:

1. To approve the following Policies and Regulation on the First Reading:
  - a. 0152- Board Officers (Policy) - Revised
  - b. 1581- Domestic Violence (Policy & Regulation) - Revised & New
  - c. 2422- Health and Physical Education (Policy) - Revised
  - d. 3421.13- Postnatal Accommodations (Policy) - New – *Tabled – District is supportive but applies to districts with 50 or more employees*
  - e. 4421.13- Postnatal Accommodations (Policy) – New – *Tabled – District is supportive but applies to districts with 50 or more employees*
  - f. 5330- Administration of Medication (Policy & Regulation) - Revised

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- g. 7243 - Supervision of Construction (Policy) - Revised
- h. 8210- School Year (Policy) - Revised
- i. 8220- School Day (Policy) - Revised
- j. 8220- School Closing ( Regulation) - Revised
- k. 8462- Reporting Potentially Missing of Abused Children ( Policy) - Revised

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

GOVERNANCE:

FACILITIES/OPERATIONS:

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

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.

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 at this time.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:20 pm.

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

Respectfully submitted,

*Steven Terhune*

School Business Administrator/Board Secretary