

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

PUBLIC MINUTES  
BUSINESS MEETING

PLACE: Beach Haven Elementary School  
DATE: August 26, 2020  
TIME: 5:03 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	X	
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson <i>by phone</i>	X	
Meredith O'Donnell	X	

Also present were Steve Terhune, Business Administrator, and Dr. Christopher Meyrick, Superintendent.

FLAG SALUTE: Pledge of Allegiance to the Flag

PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. Regular Monthly Public Minutes of July 22, 2020
2. Special Meeting Minutes of July 22, 2020
3. Special Meeting Minutes of August 10, 2020

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Jean Frazier	1st	X		
Carol Labin	2nd	X		
Jen Tomlinson		X		On item #3
Meredith O'Donnell		X		

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

PRESENTATION: Dr. Meyrick- District Update-August 2020 – addressed the reopening meeting with families and staff, updated on in-person versus remote attendance for the upcoming school year, indicated that the district has masks and face shields for all staff and students, handwashing stations and hand sanitizer dispensers are installed, updated fall enrollment numbers, update on security projects, Realtime for report cards and Google training.

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.

Congratulations to Dr. Meyrick and Mr. Ball for all of the work accomplished to allow the school to open.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. BE IT RESOLVED by the Beach Haven Board of Education that the August 2020 bills totaling \$67,375.81 as well as the July 2020 Payroll Bills totaling \$14,996.84 for 2020-2021 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.
2. To authorize the Superintendent of Schools to make the following revised transfers within accounts for the month of June 2020.
3. To accept the revised financial report of the Secretary for the month ending June 30, 2020: Balance on hand \$1,891,469.44.

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 June 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.

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

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 June 30, 2020, 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 June 2020.

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

EDUCATION:

1. Approve the following substitutes for the 2020-2021 school year: Ellen Reilly, Cathy Reilly and Karen Beals.
2. Approve student #12, #8, #13 as tuition based for prek-4. Approve student as tuition based for prek-3.
3. Approve new tuition contract for Preschool.
4. Approve parent donation in the amount of \$250.00 to help pay for PPE supplies.

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

PERSONNEL:

POLICY/REGULATION:

1. To approve the following Policies and Regulation on the Second Reading:
  - a. 1649-Federal Families First Coronavirus (Covid-19) (Policy) - New
  - b. 2270-Religion in Schools (Policy)- Revised
  - c. 2622-Student Assessment (Policy)- Revised
  - d. 5111-Eligibility of Resident/Nonresident Students (Policy & Regulation)- Revised

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

- e. 5200- Attendance (Policy & Regulation)-Revised
  - f. 5320-Immunization (Policy & Regulation)- Revised
  - g. 5610- Suspension (Policy)- Revised
  - h. 5610- Suspension Procedures (Regulation)- Revised
  - i. 8320- Personal Records (Policy & Regulation)- Revised
2. To approve the following Policies and Regulations on the First Reading:
- a. 1648- Restart and Recovery Plan (NEW)
  - b. 1648.02 - Remote Learning Options for Families (Policy) (NEW)

Name	Motion	Yes	No	Abstain
Irene Hughes	1st	X		
Jean Frazier	2nd	X		
Carol Labin		X		
Jen Tomlinson		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 one wished to address the Board at this time.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:21 pm

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

Respectfully submitted,

*Steven Terhune*

School Business Administrator/Board Secretary