

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC AGENDA
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: May 26, 2021
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	X	
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson		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 April 28, 2021

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

PRESENTATION: Dr. Meyrick- District Update-May 2021 – discussing end of year activities, graduation ceremony in the park, 6th grade activities (Thundering Surf and Compassion Café), speech language pathologist interviews, American Rescue Plan development, field day and 2021-22 projected enrollment.

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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.

No member of the public wished to address the Board of Education.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. BE IT RESOLVED by the Beach Haven Board of Education that the May 2021 bills totaling \$68,038.00 as well as the April 2021 Payroll Bills totaling \$106,352.04 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 April 2021.
3. To accept the revised financial report of the Secretary for the month ending April 30, 2021: Balance on hand \$2,022,180.06.

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, 2021, 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, 2021, after review of the Secretary's monthly financial report (appropriations' section) and upon consultation with the

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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 2021.

5. To approve the following updated salaries to be charged against Federal Grant funds for FY21:

- Suzanne Henry - \$9,000 - Title IA
- Angela Carosella - \$9,275 - Title IV

6. To approve Dr. Christopher Meyrick as the Acting Board Secretary for the June 23, 2021 Board of Education meeting.

7. The Board of Education approved the submission of the School Security Grant application and acceptance of Grant funds for the 2020-2021 school year in the amount of \$20,000 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district’s grant allowance.

8. To approve the renewal of the existing contract with Vision Service Plan (VSP) for vision insurance for the period from July 1, 2021 through June 30, 2023 at the following rates representing a 0% change from the current rates:

- Single - \$17.84/month
- 2 Adults - \$28.55/month
- Family - \$46.99/month
- Parent/Child - \$29.14/month

9. To approve the renewal of the existing contract with Delta Dental for dental insurance for the period from July 1, 2021 through June 30, 2022 at the following rates representing a 20.07% rate reduction from the current rates:

- Single - \$47.66/month
- 2 Adults - \$94.36/month
- Family - \$156.31/month
- Parent/Child - \$95.98/month

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

EDUCATION:

- a. To approve a field trip for the 4th grade to Cape May Zoo on June 3rd, 2021 for \$80.00.

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- b. To approve a field trip for the 3rd grade class to Tuckerton Seaport on June 8, 2021 for \$280.00.
- c. To approve Jordan Sona and Yumara Hernandez for student practicum starting September 2021.
- d. To approve the development and submission of the American Rescue and Reopening plan as required by the NJ Department of Education and utilizing the NJ Department of Education plan template.

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

PERSONNEL:

- 1. To accept, with regret, the resignation of Philip Muratore.
- 2. To approve the non-aligned staff salaries for 2021-2022.

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

POLICY/REGULATION:

GOVERNANCE:

FACILITIES/OPERATIONS:

- 1. To acknowledge the performance of a Fire Drill on May 19, 2021 and a Security Drill (shelter in place) on May 26, 2021.
- 2. To approve use of gym facilities by Compassion Cafe on June 11, 2021 from 9am-11:15am for an activity and breakfast.

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

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COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS: Architect Proposals – evaluated proposals that were received and decided on an award to Speizle Architects.

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 of Education.

EXECUTIVE SESSION:

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

- a. Certificated Personnel – Superintendent Evaluation

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 10-15 minutes and no action will be taken upon return to open session.

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

The Board of Education entered Executive Session at 5:17 pm. Mr. Terhune and Dr. Meyrick left Executive Session.

ADJOURNMENT FROM EXECUTIVE SESSION at 5:49 pm:

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

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ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:50 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary