

MINUTES – BEACH HAVEN BOARD OF EDUCATION
WWW.BEACHHAVENSCHOOL.COM
WEDNESDAY, March 27, 2013

The regular meeting of the Beach Haven Board of Education was called to order at 7:30 p.m. by President, Mary Lou Bellingeri, who announced that this meeting is being held in accordance with the notice published in the Beach Haven Times and Asbury Park Press. Notice of this meeting was also posted in the area of the Superintendent's office. The roll was called and members present were:

Present: Donna Kilcommons, Sandra Close, Mary Lou Bellingeri, Dina Ranade and Lil Brendel
Absent: Amy Haig
Also Present: Dr. Daggy – Superintendent
Visitors: Ellen Cahill, Mary O'Meara, Kathy Guido, Betty Bentsen, Suzanne Henry, Christine Bresley, Margaret Fay, Patrice Pottichen, Ron Carlson, Marjie Carnevale, Debbie Harkness, Patrick & Meredith O'Donnell, Beth Markoski, Cathy Deely, Irene Hughes, Beverly Tromm, Jen Tomlinson, Nancy Carrano, Kitty Snyder, Edward Crawford, Alan Schmoll – legal counsel.

MINUTES: On a motion by Donna Kilcommons, seconded by Sandy Close and all members voting in favor the minutes from the February 26, 2013 approved.

Mr. Crawford provided an update regarding the progress of the Beach Haven School rebuild.

PUBLIC OPPORTUNITY TO SPEAK: Statements were taken regarding the necessary move to Eagleswood, the timeline for moving back to Beach Haven School, "commute" once the lights come and moving back in before the building is completely safe, i.e. electric.

BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:

- **Finance Committee** – On a motion by Mrs. Kilcommons, seconded by Mrs. Close and a roll call vote all members voting in favor the budget for 2013-2014 was approved.
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** –
- **Policy Committee** – N/A
- **Public Relations Committee** – N/A
- **Negotiations Committee** – Executive Session
- **Charter/Regionalization** – N/A
- **Technology Committee** – N/A

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SUPERINTENDENT’S REPORT:

- ✓ Enrollment – 64
- ✓ Attendance – 92.464%
- ✓ Health – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the nurse’s report was approved.
- ✓ Safety & Discipline – Dr. Daggy reported that all required drills have been conducted.
- ✓ Bullying/Harassment - Dr. Daggy reported that there have been no incidents of HIB.

INSTRUCTIONAL PERSONNEL:

- ✓ Formal Observations – 2 non-tenured need to be completed
- ✓ Attendance – 96.0227%
- ✓ Inservice Activities – N/A
- ✓ District goals – NA
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Ranade, all members voting in favor the BOE approved Mrs. Hulson’s request to attend an art educators’ workshop at the LBI Foundation on April 23, 2013.

NON-INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – 90%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – The application from Island Zumba to use the gym during the summer was discussed and tabled due to the fact that the building is under re-construction.

BOARD SECRETARY’S REPORT:

- ✓ The February current expenses and budget status report was presented by Mrs. Brendel.
- ✓ The February Board Secretary’s certification that no line items have been overdrawn was presented.
- ✓ The March bills were presented for payment.

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members present voting in favor, the Board approved current expenses and budget report, the February Board Secretary’s certification that no line items have been overdrawn and the March bills for payment.

OLD BUSINESS: NA

NEW BUSINESS: N/A

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On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their public session and moved into executive session at 8:19.

Items Discussed-

The Superintendent's search

Negotiations

Personnel

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their executive session and moved into public session at 9:17.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor adjourned their March 26, 2013 meeting at 9:18

Next Meeting: April 23, 2013 at 7:30 p.m. at the Holy Innocents' Church.