

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
WORKSHOP MEETING 6:30 P.M. REGULAR MEETING, MARCH 18, 2014 AT 7:00 P.M.**

M I N U T E S

MINUTES OF THE REGULAR MEETING of the Board of Education of the Borough of Beach Haven, County of Ocean, State of New Jersey held on Tuesday, March 18, 2014.

The meeting was called to order at 7:00 p.m. by Mary Lou Bellingeri, President at the Beach Haven School Board Room. The President led the group in the flag salute.

MEMBERS PRESENT: Mary Lou Bellingeri, Sandra Close, Amy Haig, Irene Hughes and Dina Ranade

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Robert Micelli, Board Attorney, Brian Falkowski, School Business Administrator and Lil Brendel, Board Secretary.

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:

On March 14, 2014 advance written notice of this meeting was delivered to the Asbury Park Press. The meeting notice was posted at the Beach Haven School and published in the Asbury Park Press on March 15, 2014.

BOARD SECRETARY REPORTS

Upon motion of Mrs. Close seconded by Mrs. Hughes the following resolution was approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meeting:

February 25, 2014

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Upon motion of Mrs. Close seconded by Mrs. Haig the following resolution was approved:

APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS FROM FEBRUARY 17, 2014 THROUGH MARCH 9, 2014 AS FOLLOWS:

CURRENT ACCOUNT \$167,492.88

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Upon motion of Mrs. Close seconded by Mrs. Haig the following resolutions were approved:

APPROVE FINANCIAL REPORTS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORT OF THE BOARD SECRETARY AND TREASURER'S REPORTS FOR THE MONTH OF FEBRUARY 28, 2014.

APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

PURSUANT TO N.J.A.C. 6A:23-2.11 I, BRIAN FALKOWSKI, SCHOOL BUSINESS ADMINISTRATOR, CERTIFY THAT AS OF MARCH 11, 2014, NO BUDGETARY LINE ITEM ACCOUNT HAS OBLIGATIONS AND PAYMENTS (CONTRACTED ORDER) WHICH IN TOTAL EXCEED THE AMOUNT APPROPRIATED BY THE DISTRICT BOARD OF EDUCATION PURSUANT TO N.J.S.A. 18A:22-8.1, THAT THE DISTRICT FINANCIAL ACCOUNTS HAVE BEEN RECONCILED AND ARE IN BALANCE.

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Ms. Raleigh reported that the Beach Haven School had their second Strategic Planning meeting on March 11, 2014. There were about 20 people in attendance and we continued to develop a future plan for the Beach Haven School. The next meeting will be held on April 8, 2014 in the art room.

Mr. Falkowski presented the 2014-15 budget to the Board of Education and to the public. He stated that the budget is stable and there will be a one cent increase.

Mr. Crawford presented a facilities update.

Upon motion of Mrs. Close seconded by Mrs. Haig the following resolutions were approved:

ADOPTION OF THE TENTATIVE BUDGET 2014-2015

**Travel and Related Expense Reimbursement
2014-2015**

WHEREAS, the Beach Haven Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1000.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$5,000.00 for all staff and board members.

**Adoption of Tentative Budget
2014-2015**

BE IT RESOLVED that the tentative budget be approved for the 2014-2015 School Year using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Total
2014-15 Total Expenditures	1,880,465	14,880	1,895,345
Less Anticipated Revenues:			
State Aid	162,651		162,651
Special Revenues		14,880	14,880
Miscellaneous	15,931		15,931
Budgeted Fund Balance	35,494		35,494
Taxes to be Raised	1,666,389		1,666,389

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Beach Haven School, Beach Haven, NJ on April 29, 2014 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Upon motion of Mrs. Close seconded by Mrs. Haig the following resolutions were approved:

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

VIOLENCE & VANDALISM REPORT

Number of Incidences: Zero (September 2013-December 2013)

Total HIB Grade for the 2012-13 school year 50 out of 75.

ACCEPT DONATION

RESOLVED, That the Board of Education accept donation of an alto saxophone from Mr. Cohen.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Upon motion of Mrs. Close seconded by Ms. Ranade the following resolutions were approved:

APPROVE THE FOLLOWING WORKSHOPS

RESOLVED, That the Board of Education approve the following workshops:

EvaMarie Raleigh to attend NJASA 32nd Annual Spring Conference at Bally's Atlantic City from May 21-24, 2014 at a cost of \$450.00. plus hotel stay and mileage not to exceed \$250.

APPROVE THE BUDGET TRANSFERS

RESOLVED, That the Board of Education approve the budget transfers for January/February, 2014.

APPROVE THE REVISED CALENDAR

RESOLVED, That the Board of Education add an additional day at the end of school year (June 24, 2014) and take away April 21, 2014. June 20 is a full day and June 23-24, 2014 will be half days.

APPROVE BASKETBALL CAMP AND USE OF GYMNASIUM FOR THE MONTH OF AUGUST

RESOLVED, That the Board of Education approve Rob Hoffman's Basketball Camp from August 4-29, 2014 from 8:30 am to 1:00 p.m.

APPROVE FAMILY LEAVE FOR WILLIAM CAROSIA

RESOLVED, That the Board of Education approve Family Leave for William Carosia for seven weeks beginning March 24, 2014 through May 7, 2014.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Announcements

Tuesday, April 29, 2014 Workshop 6:30 p.m., Public Hearing 7:00 p.m., Regular Meeting 7:30 p.m.

Privilege of the Floor

Kristy Davis – She wanted to thank the board for listening to us. We feel we are coming together. She has concerns with readers and writers workshop. Will we be hiring staff for this? Mrs. Bellengeri thanked her for her comments.

Ms. Raleigh also reported that Tim Daly from Southern Regional is an asset to Beach Haven School as he has helped us with network and also setting the 25 chromebooks up. Ms. Hughes responded I was unaware that we purchased chromebooks.

Beth Markowski – Will Beach Haven be using textbooks? Ms. Raleigh responded teachers use textbooks as a resource as they do not align fully with our adopted county curriculums. Deb Harkness responded that she attended a county science meeting and we have been advised not to purchase books as they are not aligned to the common core.

Mrs. Bunce thanked the Board for the changes.

Katherine Dealy asked the board what are the procedures for HIB investigation. Mr. Mucelli responded that it first goes to the specialist for investigation. Ms. Dealy asked what the principal was doing about her daughters investigation. Ms. Raleigh responded she is not part of the process until the investigation is complete. Mr. Muccelli stated some components of the law and you should make an appointment with the principal as this is confidential information..

Mrs. O'Donnell – Since Mr. Carosia is taking a leave who will be doing speech services? Ms. Raleigh responded that we are in the process of this with MOESC. Services will begin as soon as they could be provided. Members of the public stated that he will be missed while on leave.

Upon motion of Mrs. Close seconded by Mrs. Hughes the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

**Lil Brendel, Board Secretary
APPROVED: LB 4/29/14**