1. The meeting was called to order at Beach Haven School by Mrs. Bellengeri at 7:00 p.m.
2. OPEN PUBLIC MEETINGS STATEMENT

The 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 Educationhas caused notice of

1. ROLL CALL

|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| MaryLouBellingeri | X |  |
| Irene Hughes | x |  |
| Donna Kilcommons | X |  |
| Kathy Kelly | X |  |

1. FLAG SALUTE – Mrs. Bellengeri led the flag salute.
2. PUBLIC SESSION MINUTESTO BE APPROVED FOR NOVEMBER 18, 2014.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes | 1 | X |  |  |
| Donna Kilcommons | 2 | X |  |  |
| Kathy Kelly |  | X |  |  |

1. PRESENTATIONS - Bob Hulsart Jr., from Robert Hulsart and Company presented the 2013-14 Audit. The school is in a good financial place and there are no recommendations. Mr. Falkowski thanked him for his service.
2. Communications - None
3. COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

Ms. Tomlinson asked about children attending Beach Haven School after the October 1, 2014 deadline. She stated that schools use October 1, 2014 according to NJ DOE website. The Superintendent does not need to follow rules.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–November 30, 2014

102 Financial Reports of the Treasurer–November 30, 2014

103 Bills Lists November 19-30, 2014; December 1-19, 2014

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

105 Accept the Comprehensive Annual Financial Report 2013-14

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Huges | 2 | X |  |  |
| Donna Kilcomons | 1 | X |  |  |
| Kathy Kelly |  | X |  |  |

* 1. Education

201 Approve the Acceptance of the $9000 Young Audiences 2015 NRG CreativelyGreen Award Family Arts Festival for school community the 3rd week in April

202 Approve and accept with gratitude the donation of musical instruments from Little Music Makers of Bernardsville, NJ

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Huges | 1 | X |  |  |
| Donna Kilcommons |  | X |  |  |
| Kathy Kelly | 2 | X |  |  |

* 1. Personnel

 301 Approve the following salary adjustment for Sharon Dugan from half day

 Classroom IA (3.5 hours) to a Special Education IA at a per diem rate of $95

 302 Approve Jacklyn Grabowski and Leighann Miller as substitute teachers for the

 2014-15 school year at $70 per day

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Huges | 1 | X |  |  |
| Donna Kilcommons | 2 | X |  |  |
| Kathy Kelly |  | X |  |  |

* 1. Policies/Regulations

401 Approvethe November Harassment, Intimidation & Bullying Incidents –Zero Incidents for November 2014

402 Approve the November 2014 Principals Report

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|     **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Huges | 2 | X |  |  |
| Donna Kilcommons | 1 | X |  |  |
| Kathy Kelly |  | X |  |  |

* 1. Governance - None
	2. Facilities/Operations

601    Approve the Fire Drills and Security Drills for November 2014

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | x |  |  |
| Irene Hughes | 2 | x |  |  |
| Donna Kilcomons | 1 | X |  |  |
| Kathy Kelly |  | X |  |  |

1. Committee Reports– None
2. Old Business – None
3. New Business – None
4. COMMENTS FROM 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.

Ms. Tomlinson: She had questions regarding the new grading system. She discussed the report cards and wanted to have a meeting with Ms. Raleigh. Ms. Raleigh stated call the office for an appointment.

Mrs. Bunce: Asked about the Physical Education class and was her children missing

 classes or curriculum. Also wanted to know about Ms. Raleigh’s

 granddaughter attending the school and if Ms. Raleigh was bending the

 policy for her granddaughter to attend.

Mrs. Buehler: Asked about the attorney’s absence – no response.

Mr. Buehler: Asked the same question and Mrs. Raleigh responded that the board did not budget for the attorney to be present at each meeting this year.

Upon motion of Mrs. Kilcommons seconded by Mrs. Hughes

The meeting moved into executive session at 7:45 PM to interview potential board members.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes | 2 | X |  |  |
| Donna Kilcommons | 1 | X |  |  |
| Kathy Kelly |  | X |  |  |

The Board of Education resumed the regular meeting at 8:45 p.m. Mrs. Bellengeri thanked all the candidates who were interested in being appointed as a board member.

Upon motion of Mrs. Kelly seconded by Mrs. Kilcommons the Board will approve Caroline Labin as school board member from December 15, 2014 through December 2015.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |
| Kathy Kelly | 1 | X |  |  |

Dr. Falkowski performed the oath of office to Mrs. Labin.

The meeting was adjourned at 9:00 p.m.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |
| Kathy Kelly | 1 | X |  |  |

Submitted: Lil Brendel 1/27/15