1. The meeting was called to order at Beach Haven School by Mrs. Hughes 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 Education has caused notice of this meeting to be given by having advertised in Asbury Park Press On February 20, 2015.

1. ROLL CALL:

|  |  |  |
| --- | --- | --- |
| **Absent** | **Present** | **Name** |
|  | X | Irene Hughes |
|  | X | Kathy Kelly |
|  | X | Carol Labin |
|  | X | Jen Tomlinson |
|  | X | Meredith O’Donnell |

IV: FLAG SALUTE

Ms. Raleigh read her letter of resignation effective June 30, 2016 to the Board and public. (See Attached).

The board moved into executive session at 7:10 p.m.

 V: Executive Session – Personnel/Attorney Client privilege.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |  | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | X | 1 | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

Upon motion of Mrs. Hughes seconded by Ms. Tomlinson the Board returned to the public session at 8:20 p.m.

VI: PUBLIC SESSION MINUTES and EXECUTIVE SESSION MINUTES TO BE APPROVED FOR

February 24, 2015 and March 10, 2015:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X | 1 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | X | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

VI: PRESENTATIONS: - Ed Crawford gave a presentation on the facilities’ current needs as well as future needs. The current needs included updated Asbestos Management Plan, Right to Know, Playground Inspection Report. The computer lab had a new mini split air conditioner installed. Waterproofing the north and east walls. The roof repairs are ongoing as new leaks develop. The future plans include develop and implement a lead based paint plan. Enroll in NJ Sustainable Schools Program. Develop an RFP to obtain an architectural firm on addressing brick work, replace gable roof over the original roof and replace the flat roofs over the gym, Pre-K and Kindergarten classrooms. The Long Range Plan included an energy audit, replacing air handlers, unit ventilators and possibly solar panels.

Ms. Raleigh presented the Board with the Art’s Infused Cross-Curricular Thematic Program – Layer 2 and 3. She stated that the children and staff enjoy the program.

Mrs. Cirone and Ms. Raleigh gave a presentation on the PARCC Testing School update and how our school tested 100% (no opt outs). The PARCC testing went very well.

VII: COMMUNICATIONS – Historical Society Letter to Board of Education. Mrs. Brendel stated she would reach out to our insurance company regarding this matter. and will have the insurance company review the contract and it will be ready for our next meeting to approve.

VIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON 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.

IX: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–February 28, 2015

102 Financial Reports of the Treasurer– January 31, 2015, February 28, 2015. March 2015.

103 Bills Lists – February 25, 2015- February 27, 2015, March 1-24, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X | 2 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 1 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

* 1. Education

201 Approve the following Field Trips:

|  |  |  |  |
| --- | --- | --- | --- |
| Grade | Location | Date | Cost |
| Gr 4-6 | Eagleswood Elementary - Concert | April 1, 2015 | $0 |
| Gr 4-6 | Manahawkin Animal Shelter | 4/15/15 | $0 |

202 Approve ESY Tuition for a Beach Haven Special Ed Student at Atlantic County Special Services School District from July 6-31, 2015 at a rate of $2300 and transportation cost of $90 per day.

203 Approve the Out of District Placement for a Beach Haven Special Ed Student at Atlantic County Special Services School District for the 2015-16 school year at a tuition rate of $38,880 and Transportation costs of $90 per day.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 2 | Irene Hughes |
|  |  | X | 1 | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

C. Personnel

301 Approve the following tenured and nontenured staff for the 2015-16 school year.

Mrs. Hughes and Ms. Tomlinson would like to table this item to a future date and the rest of the Board agreed.

|  |  |  |
| --- | --- | --- |
| Christine Bresley T,F | Sunday D’Arcangelo NT F | Deborah Harkness T,F |
| Marjie Carnevale T, F | Stephanie DiBIase T,F | Suzanne Henry T, F |
| Lu-Ann Cirone, NT, PT | Toni Dworkin, NT, PT | Patrice Pottichen T,F |
| Mark Cummings NT, PT | Margaret Fay T, F | Jessica Wiehr NT, F |

 302 Approve the following substitutes for the 2014-15 school year.

 Kelly Bulger and Deborah Zehrer

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |  | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 2 | Jen Tomlinson |
|  |  | X | 1 | Meredith O’Donnell |

* 1. Policies/Regulations

401 Approve the February 2015 Staff and Student Attendance Rates

402 Approve the February 2015 Nursing Reports

403 Approve the Monthly Harassment, Intimidation & Bullying Incidents

 - Zero Incidents for February 2015

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |   | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 2 | Jen Tomlinson |
|  |  | X | 1 | Meredith O’Donnell |

1. Governance - None

 F. Facilities/Operations

601 Approve the Fire Drills and Security Drills for February 2015

602 Approve the use of the Gym Facility for Robert Hoffman of Suburban Camps for Basketball Camp the week of 8/3-8/7, 2015 from 9:00 am to 1:00 p.m. at a fee of $1250. The Basketball camp will be tabled to see if he is a non-profit organization.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X |  | Irene Hughes |
|  |  | X |   | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x | 1 | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

X. COMMITTEE REPORTS: **No Reports**

XI: OLD BUSINESS – None

XII: NEW BUSINESS: Mrs. Hughes read the resolution for Ms. Raleigh’s resignation.

BE IT RESOLVED, That the Beach Haven Board of Education, in accordance with Article VI, subparagraph (D) of the 2013-2016 contract of employment with Superintendent, EvaMarie Raleigh accepts the irrevocable letter of resignation, filed with the Board President dated March 24, 2015 with an effective resignation date of June 30, 2016.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | X | 1 | Irene Hughes |
|  |  | X |   | Kathy Kelly |
|  |  | X |  | Carol Labin |
|  |  | x |  | Jen Tomlinson |
|  |  | X | 2 | Meredith O’Donnell |

XIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

This meeting will now be open to public 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.

Mrs. Carnevale read a letter written by Miss DiBiase. Miss DiBiase stated that her experience with Ms. Raleigh was very positive; she is easily respected as she was blunt, honest and genuine. She has an open door policy and has hired new staff that is exceptional. She stated that if we would give more time to Ms Raleigh as the leader we would see how amazing she is.

Mrs. Close and Mrs. Kicommons stated that they were extremely happy with their hire of Ms. Raleigh. She has created a website and brought technology into the school as well as so many other accomplishments. They stated that they were proud to serve on the Board with her.

XIV: Upon motion of Ms. Tomlinson seconded by Mrs. Hughes the meeting was adjourned at 9:35 p.m.

 Respectfully submitted:

 Lil Brendel, Board Secretary

 Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_