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 this meeting to be given by having the date; time and place mailed into the Clerk of the Municipality; advertised in Asbury Park Pressand mailed to the County Superintendent of Schools.

1. ROLL CALL

|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| MaryLouBellingeri | x |  |
| Sandra Close | x |  |
| Amy Haig |  | x |
| Irene Hughes | x |  |
| Donna Kilcommons | x |  |

1. FLAG SALUTE – Mrs. Bellengeri led the flag salute.
2. PUBLIC SESSION MINUTES EXECUTIVE SESSION, AND BOARD GOALS MEETING TO BE APPROVED FORAUGUST 26, 2014.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 2 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |

1. Mr. Crawford presented a facilities update on what projects were done over the summer as well as future projects.

Stephanie Checkini stated Ms. Raleigh asked her to come and speak about her daughter’s experience as a choice student. She thanked the staff and board.

1. Communications

Mr. Ted Zolcinski submitted a letter thanking the use of school yard for Pickleball.

The Jetty Rock Foundation donated $5,000 to be used for IPADS and Chrome Books.

1. There was no public comment this evening.
2. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–July 31, 2014

102 Financial Reports of the Treasurer–July 31, 2014

103 Bills Lists September 2014

104 Monthly Certifications of Budgetary Major Accounts/Fund Status– None

105 Authorize School Business Administrator to apply for Additional ProjServ Grant

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

B: Education

201  Approve St. Barnabus Behavioral Health “Turning the Tides” Sandy Relief

Grant Counseling After-school Program to begin 11/1/14 – 6/30/15 – Questions arose about this after school program. Mr. Falkowski stated we would table this until next meeting.

        202  Assemblies/Field Trips

|  |  |  |  |
| --- | --- | --- | --- |
| **Location** | **Date** | **Cost** | **Grades** |
| ReClam the Bay | 10/3/14 | $0 -  | 4-6 |
|  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

C: Personnel

301    Approve the Statement of Assurances regarding the use of Paraprofessional Staff

 for the 2014 -2015 school year

302    Approve the Job Description for Classroom Aide and Substitute Teacher

303    Accept the resignation with regret for Tim Legendre and Approval ofthe following

 new staff member:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Mark Cummins | PHY ED/Health | Step 1 - $25,329.36 | 10/6/14-6/30/15 |
| Mark Cummins | Part Time IA | 3.5 hours per day for 2 days at  $13.50 per hour | 10/6/14 -6/30/15 |

        304     Approve the following Service Providers: Mr. Falkowski clarified that the social worker position was for twice a month, and the LDTC was for two people in case one person was unable to attend.

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | Rate | **Term** |
| Cheryl Moresi | Psychologist | $350 per evaluation | 9/24/14-6/30/15 |
| Cheryl Moresi | Case Manager- CST | $350 per day | 9/24/14-6/30/15 |
| Kelly Bulger | Social Worker | $280 per day | 9/24/14-6/30/15 |
| Michlele Walsh | LDTC | $280 per evaluation | 9/24/14-6/30/15 |
| Susan Rogers | LTDC | $280 per evaluation | 9/24/14-6/30/15 |
| Sherry Dohn | OT  | $250 per evaluation | 9/24/14-6/30/15 |
| Advanced Education Advisement | Speech Services | $35.50 per session$280 per evaluation | 9/3/14-6/30/15 |
| Kathy Hopkins | OT Services | $52.50 per hour | 9/3/14-6/30/15 |

305     Approve the following substitute teachers at $70 per day:

|  |
| --- |
| **NAMES:** |
| Sharon Dugan                           Jean Romeo                    Mark Cummins |

306     Approve the following Professional Development:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Type** | **Cost** | **Dates** |
| EvaMarie Raleigh | NJSBA – First & Second Year New Superintendent’s Academy | $1,250 | Sept 2014 – June 2015 |
| Deb Harkness | Quails Workshop | No Cost | 9/17/2014 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

D: Policies/Regulations

401    Approval to Re-adopt Policies and ByLaws for the 2014-2015 School Year;

           Approval of the second reading of the following policies:

|  |  |
| --- | --- |
| **2412**  | Home Instruction Due to Health Condition -  |
|  | **Policy & Regulation (M)** |
| **2417**  | Student Intervention and Referral Services - |
|  | **Policy and Regulation (M)** |
| **2481** | Home or Out of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition – **Policy and Regulation (M)** |
| **3283**  | Electronic Communications Between Teaching Staff Members and Students – **Policy (M) (NEW)** |
| **4283**  | Electronic Communications Between Support Staff Members and Students **Policy (M) (NEW)** |
| **5200**  | Attendance – **Policy & Regulation (M)** |
| **5610**  | Suspension – **Policy and Regulation (M)** |
| **5611**  | Removal of Students for Firearms Offenses – **Policy and Regulation (M)** |
| **5612**  | Assault by Students on Board Members or Employees – **Policy & Regulation (M) (NEW)** |
| **5613**  | Removal of Students for Assaults with Weapons Offenses – **Policy and Regulation (M) (NEW)** |
| **5620** | Expulsion **Policy** |
| **8462**  | Reporting Potentially Missing or Abused Children – **Policy and Regulation (M)** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

 E: Governance

    501    Approve 2014 -2015 District Goals

    502    Approve 2014 -2015 Board of Education Goals

 503    Approve the  QSAC – District Improvement Plan for Personnel

 504    Approve the Board of Education’s Statement of Assurances to the Federal

          Government to uphold the mandated Nutritional Policy

 505   Approve the Harassment Intimidation & Bullying District Self-Assessment

The Board discussed cupcakes and if parents were allowed to bring them to school for their children’s birthday. The counsel advised that we would discuss with Ms. Raleigh and discuss this further.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | X |  |  |
| Sandra Close | 2 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 1 | X |  |  |

F. Facilities/Operations

601   Approve Education Facility Management LLC - 5 days per week; $25, 000 annually which

 additionally includes 3x per year - stripping and waxing – Discussion arose – the board

 asked Ed to go back and reevaluate to get more prices and to bring the cleaning in house.

602   Approve Facilities Use for: Shar Pei Rescue of VA, Inc – Parking Space10/4 & 10/5

603   Approve Facilities Use for: BHS PTA – Playground/Schoolyard for Chowderfest Parking

 Fundraiser – 9:00 AM, October 4 & 5, 2014.

604   Approve the Health Standing Orders for the 2014-2015 school year. This item was tabled

 so Board of Education could read the orders.

605   Approve the Integrated Pest Management Plan for the 2014-2015 school year.

606   Approve Air Quality Plan for the 2014-2015 school year.

607   Approve Annual Asbestos Plan for 2014-15 school year.

608   Approve Courtesy Busing for students according to the route\* Adjustments are made as

 necessary should enrollment change. Discussion arose regarding busing.

Mrs. Hughes felt this should not have changed during the first few weeks of school.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLou Bellingeri |  | x |  |  |
| Sandra Close | 1 | x |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | x |  |  |
| Donna Kilcommons | 2 | x |  |  |

New Business:

Mrs. Bellengeri : Read a resignation letter from Mrs. Haig. The counsel stated we had to make a motion to accept the resignation.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

 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.

Mrs. Davis: She complimented board on conversation and feedback. Did we get lockers for the students? This seems to be very expensive. She is concerned for the loss of small school feel.

Mrs. Bunce: I have received letters from Board of Education and want answers regarding her

 children. The legal counsel advised the Board not to respond to Mrs. Bunce and

 we will get back to her.

Ms. Dealy: Can she bring cupcakes to school for her daughter’s birthday? We will get back to you before your child’s birthday.

Mrs. Markowski: During a PTA meeting over the summer she stated she was told not to speak at board meetings as a non-taxpayer.

Mrs. Boehler – The school should be concerned about enrollment and she was concerned about the numbers.

The meeting moved into executive session at 8:00 PM to discuss CSA evaluation and board evaluation.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 1 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes |  | X |  |  |
| Donna Kilcommons | 2 | X |  |  |

The executive session was adjourned at 9:45 p.m.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| MaryLouBellingeri |  | X |  |  |
| Sandra Close | 2 | X |  |  |
| Amy Haig |  |  |  |  |
| Irene Hughes | 1 | X |  |  |
| Donna Kilcommons |  | X |  |  |

Approved: Lil Brendel 10/21/14