Public Session –7:00 PM

FORMAL ACTION WILL OR MAY BE TAKEN

1. CALL TO ORDER
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 the date; time and place mailed into the Clerk of the Municipality; advertised in Asbury Park Press and mailed to the County Superintendent of Schools. The meeting notice was published in the Asbury Park Press on May 21, 2016.

1. ROLL CALL

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

1. FLAG SALUTE

 V. PUBLIC SESSION MINUTES AND PUBLIC HEARING MINUTES TO BE APPROVED FOR :

* 1. April 25, 2016

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

 PRESENTATIONS -

 Ms. Dibiase presented Art Infused for the 2015-16 school year.

Mrs. D’Arcangelo along with students performed for the Board on what she has accomplished this school year.

Mrs. Downing and the Board presented Patrice Pottichen as the 2016 Teacher of the Year.

COMMUNICATIONS - None

1. 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.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary & Treasurer’s Report–April 30, 2016

102 Bills Lists – April 26-30, 2016, May 1-25, 2016,

103 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 Approve beginning process for sixth grade trip to New York City May, 2017.

Would like to poll the current 5th grade class to see what performance they would like to see, then purchase tickets.

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

* 1. Personnel

301 Approve the following Tenured and Nontenured Staff for the 2016-2017 School Year.

Margaret Fay, Stephanie DiBiase, Patrice Pottichen, Kimberly Maschi, Jessica Wiehr,

Deborah Harkness, Margie Carnevale, Christine Bresley, Sunday D’Arcangelo,

 Suzanne Henry, Stephanie Cecchini, Mark Cummins and Angela Carosella

302 Approve the 6th Grade Class trip to Thundering Surf on June 20, 2016 rain date is June 21, 2016. Thundering Surf is donating $242.55 for the sixth graders who are being promoted from Beach Haven School which will include all activities at the park that day.

303 Approve Ashlee Fraser as substitute teacher.

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

* 1. Policies/Regulations

 401 Approve the Second Reading of the following policies

* Policy 0167 Public Participation
* Policy 0168 Recording of Board Meetings
* Policy 2422 Health & Physical Education
* Policy 2431 Athletic Competition
* Policy 5111 Eligibility of Resident/Nonresident Students
* Policy 5310 Health Services
* Policy 5330.01 Administration of Medical Marijuana
* Policy 8462 Reporting Potentially Missing or Abused Children
* Regulation 2431.2 Medical Examination Prior to Participation on a School Sponsored interscholastic or Intramural Team or Squad
* Regulation 5111 Eligibility of Resident/Nonresident Students
* Regulation 5310 Health Services
* Regulation 5330.01 Administration of Medical Marijuana
* Regulation 8462 Reporting Potentially Missing or Abused Children

402 Approve the Monthly Harassment, Intimidation & Bullying Incidents

 - Zero Incidents for April 2016

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

1. Governance - None

1. Facilities/Operations

601 Approve the Fire Drill on April 14, 2016 and Security Drill on April 20, 2016

602 Motion to accept a generous donation of $500.00 from *The Garden Club of Long Beach Island* for the purchase of materials to build two new planters and plants that are native to our community. Mrs. Deb Harkness is in charge of this project.

603 Motion to accept a generous donation from the *Exchange Club of Beach Haven* and *AtlantiCare’s Heart Heroes* who have partnered together to donate an automated external defibrillator (AED) worth $1,400.00 to Beach Haven School. This new AED is the “Lexus” of AED’s and speaks both English and Spanish.

604 Motion to accept a generous donation worth $242.55 from Thundering Surf in honor of our Sixth Graders who are being promoted from Beach Haven School. This donation includes all of the activities at the park for that day (June 20, 2016; rain date June 21, 2016.)

605 Approve Use of Building Application for Brenda Griffin, Beach Haven Community Arts Program, to hang sign of fence for summer concert series. Sign would be hung every Wednesday morning and be removed every Thursday morning, June 1 - September 1, 2016.

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

 X. COMMITTEE REPORTS: None

1. OLD BUSINESS: None
2. NEW BUSINESS: None
3. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

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XIV: ADJOURNMENT – The meeting was adjourned at 7:30 p.m.

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

 APPROVED: LB 6/27/16