1. The special meeting was called to order at Beach Haven School by Mrs. Hughes at 4:00 p.m. She led the flag salute.
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 to the Asbury Park Press on August 11, 2015 to be held at the Beach Haven School at 4:00 p.m. and published in the Asbury Park Press on August 14, 2015.

1. ROLL CALL

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

1. COMMITTEES –

POLICY – The Board and Superintendent discussed Alert 204 and after reviewing the policies at the August 27, 2015 board meeting we will be doing the first reading of the following policies and regulations.

Policy 1522 School Level Planning (Abolished)

Policy 5305 Health Services Personnel

Policy 5306 Health Services to Non-Public Schools

Policy 5308 Student Health Records

Policy 5310 Health Services

Policy 5339 Screening for Dyslexia

Policy 5530 Substance Abuse

Policy 5600 Student Discipline/Code of Conduct

Policy 5756 Transgender Students

Regulation 5306 Health Service to Non-Public Schools

Regulation5308 Student Health Records

Regulation 5310 Health Services

Regulation 5530 Substance Abuse

Regulation 5600 Student Discipline/Code of Conduct

Curriculum:

The Board of Education and Ms. Raleigh discussed the proposed curriculum for the 2015-16 school year. Discussion arose about the county curriculums and Language Arts and Math will be approved in September. Ms. Raleigh is recommending Go Math & Big Ideas Math Series for the 2015-16 school year. Mrs. Hughes asked Ms. Raleigh to look at schedule regarding 2nd grade Math. She explained she had complete confidence in her to make this work for the students of Beach Haven School.

Personnel:

Ms. Raleigh will be recommending Christine VanPelt as part-time music teacher on Mondays and Fridays on Step 2 at a cost of $17,244.

Speech – Advanced Education Advisement will not release employee to work at Beach Haven School as it states in the contract employees of Advanced cannot work at any District they had previously worked in for three years. Mrs. Brendel will check with them if they would be willing to work month to month until we hired someone.

Ms. Tomlinson suggested placing ad on Ocean County Superintendent’s website for speech as well as media specialist.

Finance:

The Board, Ms. Raleigh and Mr. Falkowski discussed Title I funds. Ms. Raleigh discussed the different ways to spend the Title I funds. The Board was concerned about the advantages and disadvantages and decided to have further discussion at the Board meeting on August 27, 2015.

Facilities:

Mr. Crawford sent a report on facilities update. (See attached).

1. COMMENTS FROM MEMBERS OF THE ON AGENDA ITEMS ONLY.

This meeting will now open to the public for comments on agenda 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.

No public comments.

Upon motion of Mrs. Hughes seconded by Ms. Tomlinson, the meeting was adjourned at 6:00 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

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