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 to the Asbury Park Press.

1. ROLL CALL

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

1. FLAG SALUTE – Mr. Falkowski led the flag salute.
2. PUBLIC SESSION MINUTESTO BE APPROVED FOR NOVEMBER 24, 2015.

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

1. PRESENTATIONS - Mr. Crawford reported on facilities of a site investigation and underground storage tank performed by French & Parrello as per the NJDEP. The report will be filed with state next month.

PARCC – Mrs. Downing presented a power point on the PARCC Test for the 2014-15 school year. Mr. Starodub thanked Mrs. Downing for a great job and stated how Mrs. Downing is working with students teachers all good news for the next PARCC.

1. Communications - None
2. COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

Kelly Ann from Sand Paper asked where the Board stood on the CSA search. Mrs. Hughes responded today was the close for applications. The Board will review applicants and determine what the next step will be. She asked questions regard the report presented by Mr. Crawford. The Board stated she could get a copy of the report after finalized with State of NJDEP.

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–November 30, 2015

102 Financial Reports of the Treasurer–November 30, 2015

103 Bills Lists November 25-30, 2015; December 1-15, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education: None at this time

* 1. Personnel

301 Approve the appointments of Kim Carey, Sharon Dugan and Jody Redmond as co advisors for the Beach Haven School Yearbook for a stipend of $750.

302 Approve the following personnel as Basic Skills teachers $45.00 an hour per the contract for an after school program beginning January 5, 2016 through May 2016:

Deborah Harkness

Sunday D’Archangelo

Stephanie DiBiase

Janice Carroll will be a sub teacher for this program.

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

* 1. Policies/Regulations

401 Approve the November Harassment, Intimidation & Bullying Incidents –Zero Incidents for November 2015

402 Approve the November 2015 Principals Report

403 Approve the second reading of the policies presented by Strauss Esmay

* Policy 0134 Board Self Evaluation
* Policy 0152 Board Officers
* Policy 2622 Student Assessment
* Policy 3212 Attendance
* Policy 4212 Attendance (Revised) formerly 4211
* Policy 3218 Substance Abuse
* Policy 4218 Substance Abuse
* Policy 5200 Attendance
* Policy 8630 Bus Driver/Bus Aide Responsibility
* Regulation 3218 Substance Abuse
* Regulation 4218 Substance Abuse
* Regulation 8630 Emergency School Bus Procedures
* Policy 3322 Staff Member’s Use of Personal Cellular Telephones other

communication devices

* Policy 4322 Staff Member’s Use of Personal Cellular Telephones/Other

Communication Devices

* Policy 5330 Administration of Medication
* Policy 5339 Screening for Dyslexia
* Policy 5615 Suspected Gang Activity
* Policy 5756 Transgender Students
* Policy 8540 School Nutrition
* Policy 8550 Outstanding Food Service Charges
* Policy 8220 Opening Exercises/Ceremonies
* Regulation 5330 Administration of Medication
* Policy 1240 Evaluation of Superintendent
* Policy 3221 Evaluation of Teachers
* Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and
* Administrators
* Policy 3223 Evaluation of Principals, Vice Principals, and Assistant Principals
* Policy 3431.1 Family Leave
* Policy 4431.1 Family Leave
* Policy 5337 Service Animals
* Policy 5516 Use of Electronic Communication and Recording Devices
* Regulation 1240 Evaluation of Superintendent
* Regulation 3221 Evaluation of Teachers
* Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and
* Administrators
* Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals,
* and Assistant Principals
* Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals

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

* 1. Governance - None
  2. Facilities/Operations

601    Approve the Fire Drill of November 18, 2015 and the Security Drills of November 23, 2015

602 Approve Use of Building Application for Beach Haven Police Department for PAL (Police Athletic League), Mondays & Tuesdays starting January 4, 2016 5:00 – 8:00 p.m. Officer in charge Lt. James Markowski

603 Approve the Facility Use Agreement between Beach Haven School and St. Francis Community Center for swim lessons beginning in January 2016: 3 sessions (6 weeks each) for grades 4, 5, 6 second session grades 2, 3 and 3rd session grade 1.

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

There were no comments.

Upon motion of Mrs.Hughes seconded by Ms. Tomlinson the Board moved into Executive Session to discuss CSA search at 7:35 p.m. Upon motion of Ms. Tomlinson seconded by Mrs. Hughes the meeting was adjourned at 8:45 p.m.

Submitted: Lil Brendel, Board Secretary