1. The meeting was called to order by Mrs. Hughes at 7:00 p.m. at Beach Haven School.
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 in the following manner the meeting notice was submitted to Asbury Park Press and posted at the Beach Haven School.

1. ROLL CALL

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

1. FLAG SALUTE – Mr. Falkowski led the flag salute.
2. Approve Nursing Agreement between Southern Regional and Beach Haven School from December 9, 2015-June 30, 2016.

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

1. Public Session Minutes and Executive Session Meeting Minutes to be approved for October 22, 2015 also public session minutes for November 10, 2015.

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

1. PRESENTATIONS – There were no presentations.

1. COMMUNICATIONS – There were no communications at this time.
2. 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/Operation**s

101 Financial Reports of the Board Secretary– October 31, 2015

102 Financial Reports of the Treasurer– October 31, 2015

103 Bills List – November 1-24, 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 Approve the following Assemblies/Field Trips

|  |  |  |  |
| --- | --- | --- | --- |
| Grades | Location | When | Cost |
| Grades 2-6 | Philadelphia Orchestra Leave 8 a.m. Kimmel Center | 11/23/15 | School Bus Transportation Only |
| Grades 4-6 | Cold Spring Village, Cape May | 5/26/16 | $243 + School Bus Transportation |
| Pre-K3-Grade 3 | Discovery Musuem, Cherry Hill, NJ | 2/1/16 | $480 + School Bus Transportation |
| Pre-K-K | Ship Bottom Fire House sponsored by LBI Rotary | 12/10/15 | School Bus Transportation Only |

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

202 Approve Swimming Lessons at St. Francis Center at a cost of $2,097.50 dates TBA. This item was

 tabled pending further clarifications.

 C: Personnel

301 Approve Kim Maschi as second grade teacher on Sept 7 at a cost of $48,808.87 (pro-rated) from January 4, 2016 – June 30, 2016.

302 Approve stipend for yearbook in the amount of $750.00

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

1. Policies/Regulations and Governance –

 401- Approve October Harrassment, Intimidation & Bullying Incidents

Zero Incidents for October 2015

402 Approve the Statement of Assurances and DPR for QSAC 2015-16

403 Approve the First Reading of the Following Policies

* 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 |  | X |  |  |
| Kathy Kelly | 1 | X |  |  |
| Meredith O’Donnell |  |  |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  | X |  |  |

1. Governance – No Items
2. Facilities/Operations

601 Approve the Fire and Security Drills for October 2015

602 Approve the Comprehensive Maintenance Plan 2015-16

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

 701: Committee Reports: None at the time

702: OLD BUSINESS: Approve the submission of the NCLB Grant for Title 1 Funds in the amount of $13,438

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

703: NEW BUSINESS: Mr. Starodub read letter from S. Jim White, Councilman to thank the students of Beach Haven School on being part of the November 11, 2015 Veteran’s Day celebration. He was very grateful for the artwork.

The Board discussed the RFP/RFQ for architectural services. Mrs. Brendel will speak to Mr. Crawford on our next steps.

704. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

This meeting will now be open to 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.

No public comment.

ADJOURNMENT

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

 The meeting was adjourned at 7:45 p.m.