

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School

DATE: August 30, 2017

TIME: 5:00 p.m.

CALL TO ORDER:

The meeting was called to order at the Beach Haven School by Mrs. Hughes at 5:00 p.m. The following was read by Dr. Savage: 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.

ROLL CALL:

Name	Present	Absent
Irene Hughes	X	
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson	X	
Meredith O'Donnell	X	

FLAG SALUTE: Pledge of Allegiance to the Flag was led by Dr. Savage

A. PUBLIC SESSION and SPECIAL MEETING MINUTES TO BE APPROVED FOR:

1. July 26, 2017 and August 17, 2017

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Name	Motion	Yes	No	Abstain
Irene Hughes	2	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1	X		
Meredith O'Donnell		X		X- on July 26, 2017 minutes

B. PRESENTATION:

There were no presentations at the meeting.

C. COMMUNICATIONS:

There was no communications at the meeting.

D. EXECUTIVE SESSION:

BE IT RESOLVED, That the Beach Haven Board of Education meet in Executive Session to discuss the following:

- a. Litigation
- b. Certificated Personnel
- c. Non-Certificated Personnel
- d. Student Personnel
- e. Negotiations

Minutes of Executive Session proceeding will be made available to the public to the extent it does not divulge legally protected, confidential information and after the approval of said minutes by the Board.

The Board of Education entered closed session at 5:04 p.m.

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2	X		
Meredith O'Donnell		X		

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E. ADJOURNMENT FROM EXECUTIVE SESSION:

Name	Motion	Yes	No	Abstain
Irene Hughes	2	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1	X		
Meredith O'Donnell		X		

The Board of Education adjourned executive session at 5:20 p.m.

F. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

The meeting was opened to the public for comments on specific agenda items only. There were no comments from the public.

G. SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. To authorize the Superintendent of Schools to make the following transfers within accounts for the month of June 2017.
2. BE IT RESOLVED by the Beach Haven Board of Education that the August 2017 bills totaling \$57,338.54 as well as the July 2017 Payroll Bills totaling \$26,513.78 for 2017-2018 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.
3. To accept the financial report of the Secretary for the month ending June 30, 2017: Balance on hand \$1,168,387.41

Board Secretary's Month Certification
Budgetary Line Item Status

Certification of No Over Expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Brian F. Savage, School Business Administrator/Board Secretary, certifies that as of June 30, 2017, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

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Board Secretary/Business Administrator

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beach Haven Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of June 30, 2017, after review of the Secretary’s monthly financial report (appropriations’ section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i.-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

4. To accept the financial report of the Treasurer of School Monies ending June, 2017.
5. Approve the acceptance of the IDEA FY18 Grant as follows:

IDEA Basic: \$17,181

IDEA Preschool: \$536

Monies allocated to fund the partial salary of Suzanne Henry.

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2	X		
Meredith O’Donnell		X		

H. EDUCATION:

1. To approve the Houghton Mifflin Dimensions science curriculum that meets the current Next/Gen Science Standards for all grade levels.
2. To approve the Wilson Foundations Program for Kindergarten through Second Grade.
3. To approve Making Meaning for Kindergarten through Third Grade.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Jean Frazier	2	X		
Carol Labin		X		

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Jen Tomlinson	1	X		
Meredith O'Donnell		X		

I. PERSONNEL:

1. To approve Sharon Dugan as full time teaching assistant for the 2017-18 school year at a salary of \$18,000.00.
2. To approve Angela Carosella as the guidance counselor for the 2017-18 school year at the rate of \$250.00 per day for 2 days per month..
3. To approve the following Substitutes for the 2017-18 school year: Diane Trillo, Denise Brill, Beverly Reitingler, Joanne Benzoni, Theresa Lustenberger, Cheryl Palermo, Jean Romeo, Joan Melega, Ila Biegel, Janice Carroll, Sharon Dugan, Kathleen Picarello.

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2	X		
Meredith O'Donnell		X		

K. POLICY/REGULATION:

1. To approve The First Reading of the Following Policies/Regulations:
 0000.01 Introduction (M) (Revised)
 0000.02 Introduction (M) (Revised)
 0000.03 Introduction (M) (Revised)
 P 2415.06 Unsafe School Choice Option (M) (Revised)
 P 2464 Gifted and Talented Students (M) (Revised)
 P 2622 Student Assessment (M) (Revised)
 P&R 3160 Physical Examination (M) (Revised)
 P&R 4160 Physical Examination (M) (Revised)
 P&R 5116 Education of Homeless Children (Revised)
 P 8350 Records Retention (New)

Name	Motion	Yes	No	Abstain
Irene Hughes	2	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1	X		
Meredith O'Donnell		X		

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J. GOVERNANCE:

1. To approve the Anti-Bullying Self Assessment.
2. To approve the Board and District Goals for the 2017-18 school year that were set forth during the Special Meeting of August 17, 2017.

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2	X		
Meredith O'Donnell		X		

L. FACILITIES/OPERATIONS:

1. To approve the application from Loser Leaves Town, LLC to use our gym on 9/17/17, from 9:00a.m.-9:00 p.m. to film part of their movie.

Name	Motion	Yes	No	Abstain
Irene Hughes	2	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1	X		
Meredith O'Donnell		X		

M. COMMITTEE REPORTS:

Mr. Krushinski and Ms. Labin gave an overview of their meeting with the Mayor and a Council Member as well as others regarding the public improvements being proposed on the school property on LBI Boulevard. They asked that new fencing be installed around the entire playground area. The Mayor and Council Member agreed to include the fencing in the project. The proposed agreement presented by the Mayor and Council member was also reviewed. The Board of Education agreed to have the school's attorney review the agreement and make sure certain items are addressed such as the area should be for park use only, liability coverage and maintenance of the area.

N. OLD BUSINESS:

There was no old business for the month.

O. NEW BUSINESS:

There was no new business for the month.

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

This meeting was opened to the public for comments on general topics.

Ms. Baumiller, 115 6th Street, Beach Haven, asked about the possibility of the repairs/upgrades to the playground equipment could be included in the grant approval that is being discussed by the Mayor and Council. The BOard of Education will talk to the Mayor and Council about the possibility of the playground improvements being included in the overall scope.

Ms. Baumiller also asked about the change in the school times. Mr. Krushinski reviewed the changes and noted that the change allows for additional instruction time as well as additional time for the staff to meet with the parents before the end of their contractual day.

There was also discussion about starting a before/after school care program. An interest survey will be sent out to collect input from the parents.

Q. ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:59 p.m..

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier	2	X		
Carol Labin		X		
Jen Tomlinson		X		
Meredith O'Donnell		X		

Respectfully submitted,

Brian F. Savage, Ed.D.
School Business Administrator/
Board Secretary