

BEACH HAVEN BOARD OF EDUCATION

Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School

DATE: December 20, 2017

TIME: 5:00 p.m.

CALL TO ORDER:

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, arrived at 5:05 p.m.
Meredith O'Donnell	X	

FLAG SALUTE: Pledge of Allegiance to the Flag

A. PUBLIC SESSION MINUTES TO BE APPROVED FOR:

1. November 29, 2017

Name	Motion	Yes	No	Abstain
Irene Hughes	1	X		
Jean Frazier	2	X		

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Carol Labin		X		
Jen Tomlinson		absent		
Meredith O'Donnell		X		

B. PRESENTATION: 16-17 PARCC Scores

Mr. Krushinski gave an overview of the PARCC scores which included a handout summarizing the results.

C. COMMUNICATIONS:

There was no communication for the month.

D. EXECUTIVE SESSION:

There was no executive session this month.

E. COMMUNICATION FROM THE PUBLIC (AGENDA ITEMS ONLY)

There was no public session comments for the month.

F. SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. To authorize the Superintendent of Schools to make the following transfers within accounts for the months of November 2017.

2. BE IT RESOLVED by the Beach Haven Board of Education that the December 2017 bills totaling \$56,310.90 as well as the November 2017 Payroll Bills totaling \$112,169.99 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.

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3. To accept the financial report of the Secretary for the month ending November 30, 2017: Balance on hand \$1,267,733.62.

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 November 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.

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 November 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 November 2017.

5. BE IT RESOLVED, that the Board of Education approve the 2016-2017 CAFR/Audit.

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

G. EDUCATION:

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1. Approve the re-creation of a more permanent Special Ed. classroom space, and establish a small group instruction space that will be used primarily for speech.

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

H. PERSONNEL:

1. Approve Mary O'Meara as CST Social Worker Consultant at the rate of \$200.00 per report submitted.
2. Approve Stephanie Cecchini to be added to the substitute list at the \$70.00 per day rate.

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

I. POLICY/REGULATION:

1. To approve Approve the Monthly Harassment, Intimidation & Bullying Incidents - Zero Incidents for November 2017.

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

J. GOVERNANCE:

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There were no governance motions this month.

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

K. FACILITIES/OPERATIONS:

1. Approve the Fire Drill for November 29, 2017 and Security Drill for November 30, 2017.

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

L. COMMITTEE REPORTS:

Carl Krushinski gave the Board of Education an update on the pocket park. The Board of Education has not received a timeline on the renovation of the park. There has also been some discussion about the fencing around the park and the school. No decision has been made at this point.

It was also noted that the town will be plowing the school grounds for us. The Board of Education was thankful to the town for taking on the snow plowing responsibilities.

M. OLD BUSINESS:

There was no old business this month.

N. NEW BUSINESS:

There was no new business this month.

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

This meeting was opened to the public for comments on General Items only. There was no general topic public session comments for the month.

P. ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 6:50 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		

Respectfully submitted,

Brian F. Savage, Ed.D.

School Business Administrator/

Board Secretary