

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC AGENDA
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: December 22, 2021
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, Press of Atlantic City and mailed to the County Superintendent of Schools.

ROLL CALL:

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

FLAG SALUTE: Pledge of Allegiance to the Flag

A. PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. Regular Monthly Public Minutes of November 17, 2021

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

B. PRESENTATION: Dr. Meyrick- District Update-December 2021

C. COMMUNICATIONS:

D. EXECUTIVE SESSION:

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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.

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

E. ADJOURNMENT FROM EXECUTIVE SESSION:

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

F. COMMUNICATION FROM THE PUBLIC (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.

G. SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

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b. To approve Dr. Meyrick to attend Techspo '22 from January 26th to 28th.

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

I. PERSONNEL:

1. To approve the daily substitute rate of \$105 a day for the 2022 calendar year.

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

K. POLICY/REGULATION:

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

J. GOVERNANCE:

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

L. FACILITIES/OPERATIONS:

1. To acknowledge the performance of a fire drill on December 2, 2021 and a security drill (AED) on December 20, 2021.
2. To acknowledge the bus evacuation on December 16, 2021.

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2. To retroactively approve the PTA for the use of the gymnasium as they held musical auditions on December 20th and 21st from 3-5pm.
3. To approve the PTA for the use of the gymnasium for musical practice from January 7th to 21st from 3-5pm; inclusive of January 8th and 9th from 9am to 3pm.

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

M. COMMITTEE REPORTS:

N. OLD BUSINESS: Architect Facilities Update

O. NEW BUSINESS:

P. COMMENTS FROM THE 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.

Q. ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned.

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