

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: February 23, 2022
TIME: 5:04 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	X	
Jean Frazier <i>by phone</i>	X	
Carol Labin	X	
Jen Tomlinson	X	
Meredith O'Donnell	X	

Also present were Steven Terhune, Business Administrator, and Dr. Christopher Meyrick, Superintendent.

FLAG SALUTE: Pledge of Allegiance to the Flag

PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. Regular Monthly Public Minutes of January 26, 2022

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

PRESENTATION: Dr. Meyrick- District Update-February 2022 – Kindness Project Update and review of each grade's projects, News 12 and ABC Philadelphia coverage, Surfboard Award, Read Across America celebration, School Climate Committee update, reaching the end of the 2nd semester and the last staff observation cycle.

COMMUNICATIONS:

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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.

No member of the public wished to address the Board of Education at this time.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. BE IT RESOLVED by the Beach Haven Board of Education that the February 2022 bills totaling \$51,081.58 as well as the January 2022 Payroll Bills totaling \$111,369.97 for 2021-2022 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.
2. To authorize the Superintendent of Schools to make the following revised transfers within accounts for the month of January 2022.
3. To accept the revised financial report of the Secretary for the month ending January 31, 2022: Balance on hand \$2,040,809.92.

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, Steven Terhune, School Business Administrator/Board Secretary, certifies that as of January 31, 2022, 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 January 31, 2022, 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

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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 January 2022.
5. To accept the proposal from Montrose Engineering for specification development and monitoring related to the AHERA remediation portion of the roof replacement project.
6. To authorize the Business Administrator to issue a bid for the AHERA remediation portion of the roof replacement project to be awarded at the March meeting.
7. To accept the Comprehensive Annual Audit for the school year ended June 30, 2021 that was completed by Jump, Perry and Company. There are no recommendations in the audit. The audit and all required supplementary materials have been filed with the NJ Department of Education and other regulatory agencies by the NJ Department of Education deadline.

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

EDUCATION:

1. To approve Mr.Elmo to attend a workshop on February 24th, 25th and 26th for the New Jersey Music Educators Association Convention in Atlantic City.
2. To approve the revised 2021-2022 school calendar.

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

POLICY/REGULATION:

1. To approve the following Policies and Regulations on the first reading:
 - a. 2415.05- Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (Policy)-Revised
 - b. 2460.30- Additional/Compensatory Special Education and Related Services (Reg)- New
 - c. 2622- Student Assessment (Policy & Reg)- Revised
 - d.3233- Political Activities (Policy)- Revised
 - e. 5541- Anti-Hazing (Policy)- New
 - f. 7540- Joint Use of Facilities (Policy)-Revised

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- g. 8465- Bias Crimes and Bias-Related Acts (Policy & Reg)- Revised
- h. 9560-Administration of School Surveys (Policy)-Revised

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

PERSONNEL:

GOVERNANCE:

FACILITIES/OPERATIONS:

1. To acknowledge the performance of a fire drill on February 23, 2022 and a security drill (tabletop) on February 3, 2022.
2. Rescheduled (approved 12/22) Approve the PTA for use of the gym for play practice from February 11th to March 24th from 3pm to 5pm.
3. To approve the PTA for use of the playground and bathrooms on May 8th (rain date May 15th) for the spring craft show from 8am to 4pm.

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

COMMITTEE REPORTS:

OLD BUSINESS: Reviewed Roof Project

NEW BUSINESS: Discussed Budget Review process

COMMENTS FROM THE MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

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No member of the public wished to address the Board of Education at this time.

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ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:14pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary