

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC AGENDA
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: July 28, 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	X	
Jean Frazier	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 June 23, 2021

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

PRESENTATION: Dr. Meyrick- District Update-July 2021 – Summer project update, 2nd round of interviews, Math curriculum updates, Math training, HIB School of Character program, 2021-2022 enrollment projects and 2021-2022 Reopening Plan.

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

COMMUNICATIONS:

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 one 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 July 2021 bills totaling \$84,118.06 as well as the June 2021 Payroll Bills totaling \$117,796.27 for 2020-2021 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 June 2021.
3. To accept the revised financial report of the Secretary for the month ending June 30, 2021: Balance on hand \$2,025,478.04.

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 June 30, 2021, 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 June 30, 2021, after review of the Secretary's monthly financial report (appropriations' section) and upon consultation with the

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

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 2021.
5. To authorize the renewal of the shared service agreement with Southern Regional School District for Technology Services for the 2021-2022 school year. There is no change in pricing.

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

EDUCATION:

1. Approve students 327, 326, 25, 319, 20 and 21 as BHBOE/BHB Employee. Approve a student as BHB employee for preschool.
2. To approve the Danielson evaluation and rubrics for the 2021- 2022 school year
3. To approve the evaluations for the Non-BHEA employees.
4. To approve Deb Harkness as a home instructor for the 2021-2022 school year.
5. To approve the Student Handbook
6. Approve donation of a piano to the music program from an employee.
7. Approve donation of outdoor basketball nets for the playground from Fantasy Island.
8. To approve 2020-2021 HIB Self-Assessment under the Anti-Bullying Bill of Rights Act.

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

PERSONNEL:

1. To approve yearbook advisor stipend of \$750.00
2. To accept the resignation of Angela Carosella, effective July 13, 2021 for the purpose of accepting a full time position.
3. To approve Joseph Elmo as a 3/5 instructional aide for the 2021-2022 school year.

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

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

POLICY/REGULATION:

1. To approve the following Policies and Regulations on the first reading:
 - a. 0131- Bylaws, Policies, and Regulations (Policy)-Revised
 - b. 3134- Assignment of Extra Duties (Policy)-Revised
 - c. 3142- Nonrenewal of Non Tenured Teaching Staff Members (Policy & Reg)-Revised
 - d. 3221- Evaluation of Teachers (Policy & Reg)- Revised
 - e. 3222- Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Policy & Reg)- Revised
 - f. 3223- Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Policy & Reg) -Revised
 - g. 3224- Evaluation of Principals, Vice Principals, and Assistant Principals (Policy & Reg)- Revised
 - h. 4146- Nonrenewal of Nontenured Support Staff Member (Policy & Reg)- Revised
 - i. 6471- School District Travel (Policy & Reg)- Revised
 - j. 1521- Educational Improvement Plans (Policy)- Abolished
 - k. 1649- Federal Families First Coronavirus Response Act (Policy)-Abolished
 - l. 2421- Vocational - Technical Education (Reg)- Abolished

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

GOVERNANCE:

FACILITIES/OPERATIONS:

COMMITTEE REPORTS:

OLD BUSINESS: The administration briefed the Board on the meeting early that day with the architect regarding the planning for summer 2022 projects.

NEW BUSINESS:

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.

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

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

EXECUTIVE SESSION:

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

- a. Certificated Personnel – Leave of absence request

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 Executive Session at 5:15 pm. It is anticipated that the Board of Education will return to public session in approximately 15 minutes and no action will be taken upon return to public session.

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

ADJOURNMENT FROM EXECUTIVE SESSION:

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

The Board of Education returned to public session at 5:22 pm.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:23 pm

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