

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: October 27, 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 <i>by phone/in person</i>	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 September 22, 2021

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

PRESENTATION: Dr. Meyrick- District Update-October 2021 – Fall break, start of the school year, Start Strong Assessment, district assessments, music program, math and writing programs and Community Outreach Program.

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 October 2021 bills totaling \$34,894.39 as well as the September 2021 Payroll Bills totaling \$110,669.90 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 September 2021.
3. To accept the revised financial report of the Secretary for the month ending September 30, 2021: Balance on hand \$2,134,178.10.

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 September 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 September 30, 2021, 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 September 2021.
5. To authorize the submission of the ARP ESSER III Consolidated Grant for FY21 in the following amounts:
 - ESSER - \$148,209
 - Accelerated Learning and Coaching/Educator Support - \$50,000
 - Evidence Based Summer Learning and Enrichment - \$40,000
 - Evidence Based Beyond the School Day Activities - \$40,000
 - NJTSS Mental Health Support - \$45,000
6. BE IT RESOLVED, by the Beach Haven Borough Board of Education to approve the submission of the Roof Replacement Project at Beach Haven School to the New Jersey Department of Education, DOE State Project # 0230-020-22- 1000, for review and Department approval of an “other capital project” with no state funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.
7. BE IT RESOLVED, by the Beach Haven Borough Board of Education to approve the amendment of the 2012-2017 Long Range Facilities Plan to address the five- year reporting requirements and to be consistent with proposed school facilities projects. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.
8. To approve the transportation jointure with the Southern Regional School District for the transportation of one student to the Stafford School District from November 8, 2021 through June 30, 2022 at a per diem rate of \$167.00.
9. To approve the Three Year Comprehensive Maintenance Plan and Form M-1 for the 2021-2022 school year.
10. To accept the School Security Grant in the amount of \$20,000 from the State of NJ.

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

EDUCATION:

1. To approve a field trip for the Prek 3&4 to Jenkinson’s Aquarium on November 18, 2021
2. To approve a field trip for the 6th grade to Grounds for Sculpture on December 2, 2021.

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

PERSONNEL:

POLICY/REGULATION:

1. To approve the following Policies and Regulations on the first reading:
 - a. 1648.13- School Employee Vaccination Requirements (Policy)-New
 - b. 2425-Emergency Virtual or Remote Instruction Program (Policy)- New
 - c. 5751-Sexual Harassment of Students (Policy & Reg)- Revised

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

GOVERNANCE:

FACILITIES/OPERATIONS:

1. To acknowledge the performance of a fire drill on September 14, 2021 and a Security Drill (shelter in place) on September 20, 2021

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

COMMITTEE REPORTS:

OLD BUSINESS: Architect Facilities Update – Shingled roof is not slate it is Masonite, shingles will be specified as imitation slate with asphalt shingle as an alternate, front end of the specifications has gone to the attorney for review, Long Range Facility Plan update will be filed with the Department of Education once complete.

NEW BUSINESS:

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COMMENTS FROM THE MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

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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.

Q. ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:13 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary