

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: September 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	X	
Jean Frazier	X	
Carol Labin	X	
Jen Tomlinson – <i>arrived at 5:05pm</i>		X
Meredith O'Donnell	X	

Also present were Steve Terhune, Board Secretary, 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 August 25, 2021

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

PRESENTATION: Dr. Meyrick- District Update-September 2021 – Start of the school year, COVID impact update, WIN Program, October group kickoff, Music program, Instrument leases and ESSER II Funds. Mrs. Tomlinson arrived during this portion of the meeting.

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 September 2021 bills totaling \$34,537.51 as well as the August 2021 Payroll Bills totaling \$21,798.38 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 August 2021.
3. To accept the revised financial report of the Secretary for the month ending August 30, 2021: Balance on hand \$1,980,627.94.

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 August 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 August 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 August 2021.

5. To authorize the submission of the ARP IDEA Consolidated Grant for FY21 in the following amounts:

IDEA Basic - \$3,679

IDEA Preschool - \$314

6. To authorize the agreement with Spiezle Architectural Group, Inc. for the roof replacement project on the Beach Haven School.

7. 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 and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

8. To authorize the withdrawal of \$1,250,000 from the district’s Capital Reserve Account to Capital Projects for the Roof Replacement Project (State Project #0230-020-22-1000)

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

EDUCATION:

1. To approve the School Nursing Service Plan for the 2021-2022 School Year with the standing orders from our school physician, James N. Suddeth MD.
2. Approve the shared service agreement for Physical Therapy with Little Egg Harbor BOE.
3. To approve a field trip for 5th grade to Grounds for Sculpture on September 27, 2021.
4. To approve a field trip for Prek-3 &4 to OCC- Robert Novins Planetarium on September 30, 2021.
5. To approve a field trip for Kindergarten to Russo's Fruit and Vegetable Farm on October 8, 2021.
6. To approve a field trip for 1st grade to Storybook Land on October 15, 2021.
7. To approve a field trip for 2nd grade to Jenkinson’s Aquarium on October 19, 2021.
8. To approve a field trip for 3rd grade to OCC- Robert Novins Planetarium on October 27, 2021.
9. To approve a field trip for the 4th grade to Wetlands Institute on October 14 or 21, 202.
10. To approve Stephanie Cecchini as a mentor teacher for Joe Elmo for the 2021-2022 school year.
11. To approve a field trip to NYC for the 6th grade to the Van Gogh Exhibit in November 2021
12. To approve a field trip to Out of Sight Alpacas for the 6th grade class on Friday October 1, 2021.

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

PERSONNEL:

1. To approve the following substitutes for the 2021-2022 school year: Jessica Harkness and Michelle Whalen.

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

POLICY/REGULATION:

1. To approve the following Policies and Regulations on the second reading:
 - a. 2422-Comprehensive Health and Physical Education (Policy)-Revised
 - b. 2467- Surrogate Parents and Resource Family Parents (Policy)- Revised
 - c. 5111- Eligibility of Resident/Nonresident Students (Policy) - Revised
 - d. 5114- Children Displaced by Domestic Violence -**Abolished**
 - e. 5116- Education of Homeless Children (Policy)- Revised
 - f. 7432- Eye Protection (Policy & Reg)- Revised
 - g. 8420-Emergency and Crisis Situation (Policy)- Revised
 - h. 8420.1- Fire and Fire Drills (Reg)-Revised
 - i. 8600- Student Transportation (Policy) - Revised
 - j. 8810- Religious Holidays- **Abolished**
 - k. 6115.01- Federal Awards/Funds Internal Controls-allowability of Costs (Policy)-New
 - l. 6115.02- Federal Awards/Funds Internal Controls - Mandatory Disclosures (Policy)-New
 - m. 6115.03- Federal Awards/Funds Internal Controls -Conflict of Interest (Policy)- New
 - n. 6311- Contracts for Goods or Services Funded by Federal Grants (Policy) - New
 - o. 1648- Restart and Recovery Plan-**Abolished**
 - p. 1648.02- Remote Learning Options for Families- **Abolished**
 - q. 1648.03- Restart and Recovery Plan- Full Time Remote Instruction-**Abolished**
 - r. 1648.11- The Road Forward COVID-19 Health and Safety (Policy)-New

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

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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
2. To approve use of facilities of the play-yard for PTA to use for trunk or treat on October 22, 2021. (October 23 is the rain date)

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

COMMITTEE REPORTS:

OLD BUSINESS: Architect Facilities Update – currently surveying roof for project bid

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.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 5:15 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary