

MINUTES – BEACH HAVEN BOARD OF EDUCATION
WWW.BEACHHAVENSCHOOL.COM
TUESDAY, June 25, 2013

The regular meeting of the Beach Haven Board of Education was called to order at 7:30 p.m. by President, Mary Lou Bellingeri, who announced that this meeting is being held in accordance with the notice published in the Beach Haven Times and Asbury Park Press. Notice of this meeting was also posted in the area of the Superintendent's office.

The meeting went into recess at 7:35 in order to wait for Lil Brendel to arrive. Motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor.

The meeting moved out of recess at 7:45. Motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor.

Present: Donna Kilcommons, Sandra Close, Mary Lou Bellingeri, Dina Ranade, Amy Haig and Lil Brendel

Absent: NA

Also Present: Dr. Daggy – Superintendent

Visitors: Ellen Cahill, Kathy Guido, Suzanne Henry, Christine Bresley, Marjie Carnevale, Debbie Harkness, Mrs. Petroski, Susan Hughes, Ginny Tatlow, Jen Tomlinson, Kristy Davis, Mary Claire Bunce, Patti Ryan, Jean Frazier, Mr. & Mrs. Barberra, Edward Crawford, Mike Pasternak, Deb Snyder, Eva Marie Raleigh and Alan Schmoll – legal counsel.

MINUTES: On a motion by Mrs. Haig, seconded by Mrs. Close and all members voting in favor the minutes from the May 28, 2013 were approved.

On a motion by Mrs. Close, seconded by Mrs. Haig and members – Mrs. Ranade and Mrs. Bellingeri voting in acceptance and Mrs. Kilcommons abstaining, the BOE received the very generous gift of \$17,500 from Alstom Power, Inc. The donation will go towards the cost for replacement of the main switch gear.

Mr. Crawford provided an update regarding the progress of the Beach Haven School rebuild.

PUBLIC OPPORTUNITY TO SPEAK: Mrs. Tomlinson asked about the posting of open positions, i.e. Business Administrator and Facility Director.

BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:

- **Finance Committee** – Dr. Daggy spoke in regard to the insurance progress.
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** – N/A.
- **Policy Committee** – N/A

MINUTES – BEACH HAVEN BOARD OF EDUCATION
WWW.BEACHHAVENSCHOOL.COM
TUESDAY, June 25, 2013

- **Negotiations Committee** – N/A
- **Charter/Regionalization** – N/A
- **Technology Committee** – N/A
- **Public Relations Committee** – N/A

SUPERINTENDENT’S REPORT:

- ✓ Enrollment – 64
- ✓ Attendance – 92.8724%
- ✓ Health – On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the nurse’s report was approved.
- ✓ Safety & Discipline – Dr. Daggy reported that all required drills have been conducted.
- ✓ Bullying/Harassment - Dr. Daggy reported that there have been no incidents of HIB. On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members voting in favor the EVVR report was approved for submission.

INSTRUCTIONAL PERSONNEL:

- ✓ Formal Observations – Completed
- ✓ Attendance – 98.3660%
- ✓ Inservice Activities – A team of teachers will accompany Ms. Raleigh to Princeton in July to a conference.
- ✓ District goals – On-going
- ✓ Recommended board actions, motions – N/A

NON-INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – 96.9696%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor the BOE approved the request by the LBI Health Department to use Willits Hall for Flu immunizations on September 12 or September 19 from 2:45 – 6:30 p.m.
- ✓ The request by the SurfFlight Theatre to advertise their programs with signage on the fence was tabled. Dr. Daggy was directed to discuss the matter further with them.

BOARD SECRETARY’S REPORT:

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor the BOE approved the Current Expense & Budget Reports for April and May and the Board Secretary’s Certification that no line items are overdrawn.
- ✓ The June bills were presented for payment. On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members present voting in favor, the Board approved the June bills for payment.

MINUTES – BEACH HAVEN BOARD OF EDUCATION

WWW.BEACHHAVENSCHOOL.COM

TUESDAY, June 25, 2013

OLD BUSINESS:

- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE accepted \$832.00 from the Mordecai Land Trust. The money is earmarked for Mrs. Harkness' science program.
- ✓ Dr. Daggy read letters of appreciation from Carlson and Emanuel.

NEW BUSINESS:

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, members – Mrs. Ranade and Mrs. Bellingeri voting in favor, Mrs. Close abstaining, the BOE accepted the School Choice application from Ms. Harkness and Mr. & Mrs. Close.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor the BOE agreed to contract again for three years – 2013-2016 with School Alliance Insurance Fund for their insurance.

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their public session and moved into executive session at 8:21.

Items Discussed-

- ✓ Non-certified salaries
- ✓ Employment of Facility Manager
- ✓ Employment of Business Administrator

On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE closed their executive session and moved into public session at 9:22

- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE voted to allow July 4th parking.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE voted to donated the trailer ramps.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, the BOE re-appointed for the 2013-14 school year – Diane Marshall as treasurer, Capehart & Scatchard as BOE legal counsel, and Robert Hulsart as auditor.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Haig, all members voting in favor, the BOE agreed that IDEA funding should be allocated for the special education teacher salary S.H. at a rate of \$15,732, Basic, \$526 Preschool for the 2012-2013 school year. And at a rate of \$15,812 Basic and \$506 for Preschool for the 2013-2014 school year.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE voted to grant 2% raises to non-certified employees and a \$3,000 stipend to Mrs. Brendel.

MINUTES – BEACH HAVEN BOARD OF EDUCATION**WWW.BEACHHAVENSCHOOL.COM****TUESDAY, June 25, 2013**

- ✓ On a motion by Mrs. Close, seconded by Mrs. Ranade, all members voting in favor the BOE voted to provide all staff with a \$250 stipend in recognition of their efforts during the aftermath of the storm. Also, they will receive two compensation days for the time necessary to get their rooms ready for fall. If the days are unused they will receive the equivalent of the pay for a substitute - \$70/day.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE voted to hire Ed Crawford as Facility Director at an annual salary of \$15,000.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Close, all members voting in favor, the BOE voted to hire Brian Falkowski as district Business Administrator at an annual salary of \$15,000.
- ✓ On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor, the BOE voted to hire Morris Computers at \$1,500 annually for NJSmart support.

On a motion by Mrs. Close, seconded by Mrs. Kilcommons, all members voting in favor adjourned their June 25, 2013 meeting at 9:50.

Next Meeting: July 23, 2013 at 7:30 p.m. at the Beach Haven School (hopefully - ☺)

4.