

MINUTES – BEACH HAVEN BOARD OF EDUCATION
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TUESDAY, January 22, 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 roll was called and members present were:

Present: Donna Kilcommons, Amy Haig, Mary Lou Bellingeri,
Dina Ranade and Lil Brendel
Absent: Sandra Close
Also Present: Dr. Daggy – Superintendent
Visitors: Deb Snyder, Marjie Carnevale, Ron Carlson, Ellen Cahill, Meredith O'Donnell, Beth Markoski, Kathy Deely, Patrice Pottichen, Margaret Fay, Tammy Harrison, Cassie Mitchell, Deb Harkness, Irene Hughes, Edward Crawford, Alan Schmoll – legal counsel, Charlene Zoerb - NJSBA representative.

MINUTES: On a motion by Donna Kilcommons, seconded by Amy Haig and All members voting in favor the minutes from the December 22, 2012 approved.

PUBLIC OPPORTUNITY TO SPEAK: Concerns were expressed regarding the necessary move to Eagleswood. The planned use for the modulars, curriculum delivery, graduation, and a timeline for moving back to Beach Haven School were discussed.

Charlene Zoerb from NJSBA explained the superintendent search process.

BOARD COMMITTEE REPORTS, INFORMATION, RECOMMENDED ACTION AND MOTIONS:

- **Finance Committee** – N/A
- **Curriculum Committee** – N/A
- **Facilities/Transportation Committee** – N/A
- **Policy Committee** – N/A
- **Public Relations Committee** – N/A
- **Negotiations Committee** – N/A
- **Charter/Regionalization** – NA
- **Technology Committee** – N/A

SUPERINTENDENT'S REPORT:

- ✓ Enrollment – 63
- ✓ Attendance – November -90.1732%, December – 93.7360%
- ✓ Health – On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members

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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.

INSTRUCTIONAL PERSONNEL:

- ✓ Formal Observations – 8 completed
- ✓ Attendance – September – 95.1754%, October – 99.5833%, November – 98.3695%, December – 95.2777%
- ✓ In service activities– NA
- ✓ Curriculum Status – NA
- ✓ District goals – NA
- ✓ Recommended board actions, motions – On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor the BOE ratified Mrs. Cahill's request for the first grade to go to the Novins Planetarium in Toms River on Wednesday, January 16, 2013.

NON-INSTRUCTIONAL PERSONNEL:

- ✓ Attendance – September – 100%, October – 100%, November – 100%, December – 97.7777%
- ✓ Observations – On-going
- ✓ Recommended board actions, motions – NA

BOARD SECRETARY'S REPORT:

- ✓ The December current expenses and budget status report was tabled until Mrs. Brendel receives the new numbers from the auditor.
- ✓ The December Board Secretary's certification that no line items have been overdrawn was tabled until Mrs. Brendel receives the new numbers from the auditor.
- ✓ On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members present voting in favor, the Board approved the January bills for payment.

OLD BUSINESS:

- ✓ The revised school calendar was discussed. On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members present voting in favor, the Board approved the final day for school to be June 21. This date fulfills the state requirement of 180 days of attendance.

NEW BUSINESS: N/A

On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members voting in favor, the BOE closed their public session and moved into executive session at 8:25.

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Items Discussed-

Hiring NJSBA to do Superintendent's search

Opening a special bank account for the insurance money generated from the storm.

On a motion by Mrs. Haig, seconded by Mrs. Kilcommons, all members voting in favor, the BOE closed their executive session and moved into public session at 8:55.

On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor, approved hiring NJSBA to help in the Superintendent search.

On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor, the BOE approved opening a bank account for the insurance funds.

On a motion by Mrs. Kilcommons, seconded by Mrs. Haig, all members voting in favor adjourned their January 22, 2013 meeting at 9:00.

Next Meeting: February 26, 2013