

BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REGULAR MEETING, JULY 23, 2013 AT 7:30 P.M.

MINUTES

MINUTES OF THE REGULAR MEETING of the Board of Education of the Borough of Beach Haven, County of Ocean, State of New Jersey held on Tuesday, July 23, 2013.

The meeting was called to order at 7:30 p.m. by Mary Lou Bellingeri, President in the Beach Haven Gymnasium. The President led the group in the flag salute.

MEMBER PRESENT: Mary Lou Bellingeri, Sandra Close, Donna Kilcommons, and Amy Haig

MEMBERS ABSENT: Dina Ranade

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Alan Schmoll, Board Attorney and Lil Brendel, Board Secretary.

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:

On July 11, 2013 advance written notice of this meeting was delivered to the Asbury Park Press. The meeting notice was posted at the Beach Haven School and published in the Asbury Park Press on July 16, 2013.

Mrs. Tomlinson stated that the recommendation to ratify minutes of the reorganization meeting was already approved at the May meeting. Mr. Schmoll stated we will remove this from the Superintendent's recommendations. Mrs. Hughes stated that she was aware of progress at school, however wanted to address her child and the hiring of the teacher. Ms. Raleigh informed her that there was advertisement in the paper and once she conducts interviews a recommendation will be made.

BOARD SECRETARY REPORTS

Upon motion of Mrs. Close seconded by Mrs. Kilcommons the following resolution was approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meetings:

June 25, 2013 – Regular

June 11, 2013 – Special Meeting

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Kilcommons, and Mrs. Haig

Upon motion of Mrs. Kilcommons seconded by Mrs. Close the following resolutions were approved:

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period June 26, 2013 through July 21, 2013 as follows:

Current Account July	\$96,492.83
Current Account June	\$69,822.62

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Kilcommons, and Mrs. Haig

COMMITTEE REPORTS

There were no new committee reports.

Ms. Raleigh reported to the public that she accompanied staff members to a workshop held in Princeton, NJ facilitated by NJPSA at no cost to the district. It was very beneficial to all as Ms. Raleigh and staff worked hard and received certificates for participating in the workshop. Ms. Raleigh also presented the audience the teachers of Beach Haven School and stated this would be a new beginning for all.

She also discussed the possibility of Beach Haven School receiving a grant in the amount of \$10,000, with more information to follow. We will schedule a grand re-opening sometime in October so students can also be involved and adjusted to coming back to Beach Haven.

Upon motion of Mrs. Kilcommons seconded by Mrs. Close the following resolutions were approved:

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2013-14 school year as follows:

Board	NJSBA	\$1,255.90
Superintendent	NJPSA	\$ 820.00
	NJASA	\$1,350.00

APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers as presented.

RECOMMENDATION TO APPROVE REGISTRATION FOR 2013 ANNUAL NJSBA WORKSHOP

RESOLVED, That the Board of Education approve the registration for the 2013 Annual NJSBA workshop held in Atlantic City, NJ on October 22-24, 2013 not to exceed \$900.00.

HIRE THE FOLLOWING PERSONNEL

RESOLVED, That the Board of Education approve the following personnel for the 2013-14 school year.

- Jessica Wiehr Full time Teacher (50% Special Education & 50% Regular Education) at a cost of \$43,255.92.

APPROVE EMERGENCY SERVICE ELECTRICAL REPAIRS

RESOLVED, That the Board of Education approve emergency service electrical repairs for the Beach Haven School due to the storm.

RESCIND MORRIS COMPUTER SYSTEMS CONTRACT

RESOLVED, That the Board of Education rescind Morris Computer Systems Contract.

APPROVE REALTIME STUDENT INFORMATION SYSTEM FOR BEACH HAVEN SCHOOL

RESOLVED, That the Board of Education approve Realtime Student Information system at a cost of \$4,000 and the student notification system at a cost of \$130.00.

APPROVE THE FOLLOWING APPOINTMENTS

RESOLVED, That the Board of Education approve the following appointments
 Medical Inspector, Dr. James Suddeth, Attendance Officer, Kevin Koehler, Depositor, TD Bank, HIB Coordinator, HIB Specialist, Mary O'Meara, Affirmative Action Officer, Donna Doyle, Section 504 Officer, Eva Marie Raleigh, Insurer, Van Dyk Group, Custodian of Records, Lil Brendel, Official Newspapers, Beach Haven Times & Asbury Park Press.

APPROVE REQUEST OF SURFLIGHT THEATER TO PLACE A BANNER ON THE FENCE OF BEACH HAVEN SCHOOL

RESOLVED, That the Board of Education approve the request to allow the Surf Light Theater to place a banner on the fence advertising the 2013-14 schedule and recommends the theater do programs for the children of Beach Haven School.

ROLL CALL:

AYES: Mrs. Bellingeri, Mrs. Close, Mrs. Kilcommons, and Mrs. Haig

Announcements

Tuesday, August 27, 2013 Regular Meeting 7:30 p.m.

Privilege of the Floor

Mrs. McCaffrey stated that she left Beach Haven School two years ago and during hurricane she removed her other child because of Dr. Daggy. She is planning on having other child come if school will be prepared. Ms. Raleigh responded to Mrs. McCaffrey stating it's a new beginning at Beach Haven School.

Mrs. Hughes stated that Beach Haven School gives a fantastic base for students. Her concern is with the hiring of School Business Administrator, Brian Falkowski and how it cost Southern Regional millions of dollars. She also stated it is public record in the Southern Regional minutes. She also asked do we need a facilities manager? Ms. Raleigh stated that we are going through QSAC this year and need someone with the facilities certificate.

Mrs. Hughes also is very concerned with combining the classes. Ms. Raleigh responded we are advertising for a teacher and her plan is to have 1 and ½ teachers in K-1.

Gina Garsman – Will Beach Haven remain a School Choice District? Ms. Raleigh responded yes it will remain a Choice District.

Ms. Tomlinson – Will there be a Gifted & Talented Program? Ms. Raleigh will look into it. Her main focus right now is to get the school up and running. She stated to her look around at everything that needs to be unpacked. Please be patient.

Gina Garsman stated why are we bickering one towards another? Let's try and get along.

Kristy Davis stated that she was having issues getting in contact with the school. Ms. Raleigh responded that we are in process of getting this rectified. She also stated we are trying to move forward in a positive manner.

Upon motion of Mrs. Close seconded by Mrs. Kilcommons the meeting went into closed session to discuss personnel matters at 8:15 p.m.

At 8:26 p.m. the meeting moved out of closed session and no action was taken. The meeting was adjourned at 8:30 p.m.

Respectfully submitted:

Lih Brendel, Board Secretary

APPROVED:  AB