

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
WORKSHOP MEETING 6:30 P.M. REGULAR MEETING, APRIL 29, 2014 AT 7:00 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, April 29, 2014.

The meeting was called to order at 6:30 p.m. by Mary Lou Bellingeri, President at the Beach Haven School Board Room. The President led the group in the flag salute.

MEMBERS PRESENT: Mary Lou Bellingeri, Sandra Close, Amy Haig, and Irene Hughes
MEMBERS ABSENT: Dina Ranade

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Robert Micelli, Board Attorney, Brian Falkowski, School Business Administrator 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 April 16, 2014 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 April 19, 2014.

During the working session of the meeting Ms. Raleigh gave the board members chrome books to use during the meeting. She stated we have purchased 25 chrome books for the school's use. Ms. Raleigh also presented the new calendar for the 2014-15 school year for discussion. Discussion arose. School will open on September 4, 2014 and the teacher orientation will be September 2 and 3, 2014. The workshop portion of meeting was adjourned at 7:00 p.m. The Board moved on to the public hearing which ended at 7:33 p.m. The regular meeting began at 7:35 p.m.

Mrs. Boehler asked if board meetings can be emailed.
Ms. Tomlinson had question on staff rehires.
Ms. Markowski asked about the CST Service providers.
Ms. Deely clarified 2 part-time positions = 1 full time position.

BOARD SECRETARY REPORTS

Mrs. Hughes would like a comment taken off the minutes and will then make a motion to approve the minutes and Mrs. Close seconded the resolution:

APPROVE MINUTES

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

March 18, 2014

ROLL CALL:

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

Ms. Ranade was present at 7:50 p.m.

Upon motion of Mrs. Hughes seconded by Mrs. Haig the following resolution was approved:

APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS FROM MARCH 10, 2014 THROUGH APRIL 22, 2014 AS FOLLOWS:

CURRENT ACCOUNT \$147,861.88

APPROVE FINANCIAL REPORTS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORT OF THE BOARD SECRETARY AND TREASURER'S REPORTS FOR THE MONTH OF MARCH 31, 2014.

APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

PURSUANT TO N.J.A.C. 6A:23-2.11 I, BRIAN FALKOWSKI, SCHOOL BUSINESS ADMINISTRATOR, CERTIFY THAT AS OF APRIL 22, 2014, NO BUDGETARY LINE ITEM ACCOUNT HAS OBLIGATIONS AND PAYMENTS (CONTRACTED ORDER) WHICH IN TOTAL EXCEED THE AMOUNT APPROPRIATED BY THE DISTRICT BOARD OF EDUCATION PURSUANT TO N.J.S.A. 18A:22-8.1, THAT THE DISTRICT FINANCIAL ACCOUNTS HAVE BEEN RECONCILED AND ARE IN BALANCE.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, and Mrs. Hughes

ABSTAIN: Ms. Ranade

Mrs. Bellengeri discussed Strategic Planning meetings and wanted to thank the staff, board members and community for attending the meetings and we will work on presenting the plan in the future.

Ms. Raleigh discussed our QSAC visit with the Executive County Office that took place on April 25, 2014. We had some deficiencies in Professional Development, Technology and our Nursing Plan. Finance did well. We will look to correct these items and await the results from the State of New Jersey.

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

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: One (Unfounded)

APPROVE FIRE AND SECURITY DRILLS FOR MARCH AND APRIL 2014

RESOLVED, That the Board of Education approve the security and fire drills for March and April 2014.

APPROVE THE 2014-15 SCHOOL CALENDAR

RESOLVED, That the Board of Education approve the 2014-15 School Calendar.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

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

APPROVE USE OF FACILITIES

- **RESOLVED,** That the Board of Education approve the use of facilities from March 31, 2014-April 4, 2014 from 2:45 p.m. – 7:30 p.m. for the Surfflight Theatre to allow Beach Haven Students to participate in the show Alexander and the Terrible Horrible, No Good Very Bad Day. Everyone that attends 1st rehearsal will participate in the play.
- **RESOLVED,** That the Board of Education approve use of facilities for the Beach Haven Police on May 27, 28, 29, 2014 from 4:00 p.m. to midnight for police training.
- **RESOLVED,** That the Board of Education approve Robert Hoffman, Suburban Camp, LLC to offer a free basketball clinic to Beach Haven students from 4:00-6:00 p.m. on May 21, or May 22, 2014.

APPROVE THE RESIGNATION OF MUSIC TEACHER

RESOLVED, That the Board of Education to approve the resignation of the music teacher Joan Melega as of April 11, 2014.

APPROVE SUBSTITUTE MUSIC TEACHER FOR THE REMAINDER OF THE YEAR

RESOLVED, That the Board of Education approve the following part-time music teacher John Dondero at a cost of \$95 per day.

APPROVE SPEECH THERAPISTS

RESOLVED, That the Board of Education approve the following part-time speech therapists at a cost of \$70 per hour.

- Tiffany Wild
- Andrea Chesniski

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

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

APPROVE VARIOUS CST SERVICES PROVIDERS

RESOLVED, That the Board of Education approve various CST Service Providers

- MOESC Speech Evaluations \$300 per evaluation
- MOESC Speech Services \$75.00 per hour
- MOESC for Learning Evaluations at \$315 per evaluation
- Michele Welsh for Learning Evaluations at a cost of \$280 per evaluation
- Sue Rogers for Learning Evaluation at a cost of \$280 per evaluation
- Sherry Dohn for Occupational Therapy Evaluations at a cost of \$250 per evaluation
- Kathryn Hopkins Pinelands OT Services at a cost of \$52.50 per hour/\$26.25 per treatment

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Upon motion of Mrs. Hughes seconded by Ms. Ranade the following resolutions were approved:

APPROVE THE FOLLOWING GRANTS

- **RESOLVED, That the Board of Education accept the program agreement to provide Art infused professional development for staff in the amount of \$3,050 provided by Youth Audiences.**
- **RESOLVED, That the Board of Education accept the grant in the amount of \$650.00 to provide scenery for the June 4, 2014 performance at the Surflight Theater on June 4, 2014.**

APPROVE LBI HISTORICAL SOCIETY BUS RENTAL AGREEMENT

RESOLVED, That the Board of Education approve the LBI Historical Museum Bus Rental Agreement to rent the Beach Haven School Bus and driver on July 16 and August 13 from 10:30 am – 12:30 pm for tours of the historical sites within a 10 mile radius at a cost of \$200 per day. This includes rental, bus driver fee and gas. The museum will provide proof of insurance. A sign will be placed on the fence and the LBI Historical Society will give 5 and 6th grade students a tour in September 2014.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes, Ms. Ranade

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

APPROVE TENURED AND NON-TENURED STAFF

RESOLVED, That the Board of Education approve the following list of personnel for employment for the 2014-15 school year.

- Christine Bresley
- Marjie Carnevale
- LuAnn Cicerone
- Megan Delahunt
- Stephanie DiBiase
- Margaret Fay
- Deborah Harkness
- Suzanne Henry
- Dona Hulson
- Patrice Pottichen
- Jessica Wiehr

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, and Ms. Ranade

NAYES: Mrs. Hughes

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

APPROVE PRINCIPAL'S REPORT

RESOLVED, That the Board of Education approve the principal's report for March 2014 and April 2014.

APPROVE THE SHARE 911 EMERGENCY INTERNAL COMMUNICATION SYSTEM

RESOLVED, That the Board of Education approve the share 911 Emergency Internal Communication System at a cost of \$40.50 per month beginning May 1, 2014-June 30, 2015.

ROLL CALL:

AYES: Mrs. Bellengeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade
Mrs. Hughes commented on sharing services.

Announcements

Tuesday, May 27, 2014 Workshop 6:30 p.m., Regular Meeting 7:00 p.m.

Privilege of the Floor

Mrs. Petrowski – Can agenda be made available through the website? She stated that the Board should look at the mass exodus of staff over the last few months. There should be a good school climate and culture very alarmed by the exodus.

Mr. Gervacio – What is the program for reading and writing for his fourth grader? Ms. Raleigh responded Readers and Writers Workshop.

Mrs. Mitchell – Are the children traveling to the library at this time. Ms. Raleigh responded not at this time. Why do we not have books in the library and are the children going to go to the library. Mrs. Close responded there will be a part-time librarian advertised for the 2014-15 school year.

Mrs. Mitchell – Her son does not think it is fair that his food is not being kept cold. The Board will look into it.

Mrs. Markowski – Will the librarian posted for the upcoming school year be used for Readers and Writers Workshop.

Mrs. Boehler – Is the librarian a new position? Ms. Close responded that Mrs. Bensten's position was split into two positions.

Ms. Tomlinson – Is there a resume for Ms. Raleigh? Ms. Raleigh stated some of the positions she held.

Mrs. Bunce – The parents are afraid the school will lose another teacher and the board are not representing the parents and cannot trust the board. She would like the board to find out exactly what is happening, do not get the information from the CSA.

Rosaro Roustand – Hispanic parents need letters in their language, no translators, don't understand the letters that are coming home. Mrs. Bellengeri - The Board will look into dual language letters.

Katherine Deely commented on reading and writing workshops no writing is going on.

Mr. Markowski stated that he feels the Board and administration need to realize there are issues that is why there are so many people here. He stated stop huffing, rolling eyes and being rude.

Mrs. Mitchell has always backed the Board, now there is a problem, the Board needs to realize it, need to step in K/1 classroom no attention is being put towards this. The Board has not gone into the classroom.

Mr. O'Donnell – My son will not be attending this school next year. We have put the paperwork in already.

Mrs. O'Donnell – We want what's best for the kids, it's scary. We put paperwork in to attend Stafford School District. We all need to work together.

Mrs. Boehler - My first time at the board meeting wanted my kids to come to Beach Haven I am feeling discouraged. She wants to see a Board that cares about the children, the school please look around very disheartened.

Upon motion of Mrs. Close seconded by Mrs. Hughes the meeting was adjourned at 8:40 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 5/27/14

