

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REGULAR MEETING, DECEMBER 17, 2013 AT 7:00 P.M.**

M I N U T E S

MINUTES OF THE REGULAR MEETING AND WORKSHOP of the Board of Education of the Borough of Beach Haven, County of Ocean, State of New Jersey held on Tuesday, December 17, 2013.

The workshop meeting was called to order at 7:00 p.m. by Mary Lou Bellengeri, President in the Beach Haven School gymnasium. The President led the group in the flag salute.

MEMBER PRESENT: Mary Lou Bellengeri, Sandra Close, Amy Haig, Donna Kilcommons and Dina Ranade

MEMBERS ABSENT: None

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Brian Falkowski, Business Administrator, Robert Muccilli, 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 November 22, 2013 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Beach Haven School. The meeting notice was published in the Asbury Park Press on November 23, 2013.

Ms. Raleigh recognized Julia and Nicholas Carrano for their Perfect Scores on the NJ ASK Test 2013.

Mr. Hulsart presented the 2012-13 audit report. There were no recommendations.

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

November 26, 2013 – Regular Meeting & Closed Session

ROLL CALL:

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

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 November 17 2013 through December 12, 2013 as follows:

Current Account	\$182,536.45
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APPROVE FINANCIAL REPORTS

RESOLVED, That the Board of Education approve the Financial Reports of the Business Administrator and the Treasurer of School Money for the month of November 30, 2013, which are in agreement.

APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

Pursuant to N.J.A.C. 6A:23-2.11@3 I, Brian Falkowski, School Business Administrator, certify that as of December 12, 2013, 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, Mrs. Kilcommons and Ms. Ranade

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

APPROVE BOARD OF EDUCATION'S MONTHLY CERTIFICATION

Through the adoption of this resolution, we the Beach Haven Board of Education, pursuant to NJAC 6A:22-2.11(c)4, certify that as of December 12, 2013 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 fund has been overextended in violation of NJAC 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL:

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

Ms. Raleigh discussed school choice.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE THE 2012-13 SCHOOL AUDIT

RESOLVED, That the Board of Education approve 2012-13 school audit performed by Robert Hulsart & Company. There were no recommendations.

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

APPROVE BUDGET CALENDAR

RESOLVED, That the Board of Education approve the 2013-14 budget calendar as follows:

- 1/28/14 Finance Committee meets to discuss the 2014-15 budget
- 1/31/14 All budget requests are due to board office
- 2/25/14 the Board of Education reviews the Budget
- 3/4/14 the Board of Education approves the Budget
- 3/25/14 the budget is submitted to the County Office

REQUEST A WAIVER FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, That the Board of Education request a waiver for the Special Education Medicaid Initiative (SEMI) Program for the 2014-15 school year.

APPROVE THE SECURITY & FIRE DRILLS FOR NOVEMBER & DECEMBER 2013

RESOLVED, That the Board of Education approve the security drills and fire drills for November and December 2013.

APPROVE THE SECOND READING OF THE FOLLOWING MANDATED POLICIES PRESENTED BY STRAUSS ESMAY

RESOLVED, That the Board of Education approve the second reading of the following mandated policies presented by Strauss Esmay.

- Policy 1240 – Evaluation of the Superintendent
- Policy 3142 Nonrenewal of Nontenured Teaching staff member
- Policy 3144 – Certification of Tenure Charges
- Policy 3221 – Evaluation of Teachers
- Policy 3222 – Evaluation of Teaching Staff Members, excluding teachers and administrators
- Policy 4146 – Nonrenewal of nontenured support staff member

APPROVE THE STANDARD OPERATING PROCEDURES

RESOLVED, That the Board of Education approve the updated standard operating procedures for 2013-2014 (Available in Board office).

ROLL CALL:

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

CORRESPONDENCE:

- Attendance and Enrollment

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

APPROVE THE FOLLOWING WORKSHOP

RESOLVED, That the Board of Education approve Christine Bresley to attend What does the PARCC have in store for us at Richard Stockton College on January 27, 2014 at not charge we will be using ETTC hours.

ROLL CALL:

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

Announcements

Tuesday, January 7, 2014 Reorganization Meeting 3:00 p.m.

Mrs. Bellengeri wanted to thank Mrs. Kilcommons for all of her years of service on the Board of Education.

Privilege of the Floor:

Mrs. Mitchell wanted to know the number of students in each class.

Mrs. Davis stated we have 5 children on in the choice program can we get more seats for those who have already left to other schools.

Gina Garzman discussed school choice and she has written a letter to the State. As per her research she believes we can get more seats. Ms. Raleigh responded she would look into it, however state has told her she is allowed 10 seats for the 2014-15 school year.

Rosemary Rudolph – Can she house a student so that she can attend Beach Haven School. The attorney advised Ms. Rudolph that she should make an appointment with the Superintendent to discuss further.

Irene Hughes – Can we appropriate surplus to the budget. Mr. Falkowski responded there are mechanisms which need County approval and they must show need.

Irene Hughes – How is the K/1 class being evaluated. Ms. Raleigh stated K/1 is being evaluated by teacher observations and discussions with teachers. Mrs. Hughes what is the data?

Jennifer Tomlinson – Was it board approved that a bus transport the belongings of a teacher to Cranford? The executive session two meetings ago stated contractual issues. Has this been resolved and what are the results? The attorney advised that this does not need an answer from Board of Superintendent.

Mary Claire Buntz – The parents of Beach Haven School need to be heard. She does not want to get up and speak and have no response. The attorney and other members of Board are rude. Mrs. Bellingeri responded there is a strategic planning committee you can be a part of. Mrs. Close responded the attorney comes to the meetings now, because it seems if he is not here we are in the Sandpaper.

Mrs. Markowski is speaking on behalf of a parent who attends. Paperwork after the hurricane must have been misplaced. The attorney advised she can not speak on behalf of someone else.

Upon motion of Mrs. Close seconded by Mrs. Kilcommons the meeting was adjourned at 8.30 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 1/28/14