

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REGULAR MEETING, FEBRUARY 25, 2014 AT 7:00 P.M.**

M I N U T E S

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, February 25, 2014.

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

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

ALSO PRESENT: EvaMarie Raleigh, Superintendent, Alan Schmoll, 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 January 22, 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 January 25, 2014.

BOARD SECRETARY REPORTS

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

APPROVE AMENDED MINUTES

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

January 28, 2014

ROLL CALL:

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

Upon motion of Mrs. Close 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 JANUARY 19, 2014 THROUGH FEBRUARY 28, 2014 AS FOLLOWS:

CURRENT ACCOUNT \$143,032.71

ROLL CALL:

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

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

APPROVE FINANCIAL REPORTS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORT OF THE BOARD SECRETARY AN TREASURER'S REPORTS FOR THE MONTH OF DECEMBER 31, 2013 AND JANUARY 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 FEBRUARY 15, 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. Bellingeri, Mrs. Close, Mrs. Haig, Mrs. Hughes and Ms. Ranade

Mrs. Haig reported on Public Relations Committee – The committee met and decided that there would be a section on the website for frequently asked questions which would include many different ideas starting off with Technology. There will be other items available shortly.

Ms. Raleigh reported that the Beach Haven School had their first meeting (Strategic Planning) on February 11, 2014. There were about 25 people in attendance and we started to create the plan for Beach Haven School. The next meeting will be held on March 11, 2014 in the art room.

Ms. Raleigh reported that Beach Haven had an assembly on Internet Safety which had valuable information. Ms. Raleigh read a thank you note from the Beach Haven Library and how they are grateful to the school for their involvement with the library.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE THE SECURITY & FIRE DRILLS FOR FEBRUARY 2014

RESOLVED, That the Board of Education approve the fire and security drills for February 2014

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

APPROVE ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLVED, That the Board of Education approve acknowledgement of receipt of code of ethics for school board members.

ROLL CALL:

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

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

APPROVE THE FOLLOWING SUBSTITUTE TEACHER

RESOLVED, That the Board of Education approve Casey Criss as substitute teacher for the 2013-14 school year.

APPROVE DEB HARKNESS AS BASIC SKILLS TEACHER

RESOLVED, That the Board of Education approve Deb Harkness as Basic Skills Teacher for the remainder of the school year at a cost of \$45 per session.

APPROVE RETIREMENT OF KATHY GUIDO

RESOLVED, That the Board of Education approve the retirement of Kathy Guido effective June 30, 2013 with regret.

ROLL CALL:

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

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

APPROVE USE OF BUS FOR JULY AND AUGUST

RESOLVED, That the Board of Education approve use of bus for July and August by the Historical Society to celebrate the anniversary of LBI.

APPROVE THE FOLLOWING WORKSHOPS

RESOLVED, That the Board of Education approve Patrice Pottichen and Margaret Fay to attend Student Growth: Reading and Writing Through Social Studies on March 19, 2014 at Rutgers University at a cost of \$25 per person.

APPROVE PRINCIPAL'S REPORT

RESOLVED, That the Board of Education approve the Principal's report as presented.

ROLL CALL:

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

DISCUSSION:

Rob Hoffman to use the facilities for August for basketball camp from 9 to 1 for two weeks. Discussion arose regarding this camp. Mrs. Haig asked if he could send a flyer.

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

APPROVE CALENDAR CHANGE

RESOLVED, That the Board of Education approve the calendar change for the 2014-15 year.

ROLL CALL:

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

Discussion arose regarding Readers and Writers Workshop. Mrs. Hughes had issues with amount of staff that was trained. She stated all stakeholders are part of this decision. Ms. Pottichen stated that the staff is using readers and writers workshop already. We do not need training as we have already been using it. Mrs. Fay also stated that we all use it differently. Ms. Raleigh stated that she had given the board different options as Readers and Writers Workshop training has been talked about for months.

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

APPROVE READERS AND WRITERS WORKSHOP

RESOLVED, That the Board of Education approve Readers and Writers Workshop Training over the summer in New York City.

Announcements

Regular Meeting - Tuesday, March 18, 2014 at 7:00 p.m.

Privilege of the Floor

Kristy Davis – St. Francis would be willing to discuss Beach Haven students swimming at the Community Center as part of their school day. LBI uses the pool in their curriculum and this would be also offered to Beach Haven. Ms. Raleigh will look into this it sounds like a great opportunity for our students. Mrs. Haig wanted to clarify that this would be separate from LBI.

Kristy Davis – Use of Facilities request for Read Across America Olympics from 5-8 p.m. on March 13, 2014.

Upon motion of Mrs. Close seconded by Mrs. Hughes the meeting was adjourned at 8:00 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 3/18/14