

**BEACH HAVEN BOARD OF EDUCATION
BEACH HAVEN, NEW JERSEY
REGULAR MEETING, JANUARY 28, 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, January 28, 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, 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.

At 7:05 pm the Board moved into executive session to discuss legal and contractual items. The Board moved back to open session at 7:50 p.m. at which time we are adding two items to agenda ratifying payment for professional services and restructuring a position.

Mrs. Guido had class trip conflicts regarding rain dates.

Kristy Davis had concerns of enrollment and if we can get more School Choice students. Ms. Raleigh responded for the 2014-15 school we are allowed 10 seats.

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

December 17, 2013 – Regular Meeting

ROLL CALL:

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

ABSTAIN: Mrs. Hughes

APPROVE MINUTES

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

January 10, 2014 – Reorganization Meeting

ROLL CALL:

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

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

APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS FROM DECEMBER 12, 2013 THROUGH JANUARY 18, 2014, AS FOLLOWS:

CURRENT ACCOUNT \$189,643.78

ROLL CALL:

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

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

APPROVE FINANCIAL REPORTS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORT OF THE BOARD SECRETARY, FOR THE MONTH OF DECEMBER 31, 2013.

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 JANUARY 18, 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. Hughes and Ms. Ranade

PRESENTATIONS:

Charlene Zoerb from NJSBA did a presentation on Strategic Plan for Beach Haven School. The meetings will be held on February 11, 2014, March 11, 2014 and April 8, 2014.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE FIRE DRILLS AND SECURITY DRILLS FOR JANUARY 2014

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

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

APPROVE THE FOLLOWING CLASS TRIPS

RESOLVED, That the Board of Education approve the following class trips:

- Grades Pre-K to 3rd to attend Cape May Vocational School and Cape May Zoo May 2014 at a cost of \$50.00.
- Grades 3-5 to attend Rutgers on April 8, 2014 to gain a better understanding of the current ocean science research at no cost to district.
- Grades 4-6 to attend Old Barracks State House, Trenton, NJ on June 2, 2014 at a cost of \$196.00.
- Grade 6 to attend Southern Regional High School for Project Adventure with Grade 6 Eagleswood's students on April 7, 2014. Beach Haven's bus will transport Eagleswood students to Southern Regional.
- Grades 3-6 to attend Philadelphia Orchestra on February 26, 2014 at no cost to district.
- Grades 2 & 3 to attend Liberty Science Center on February 2014 at a cost of \$162.80.
- Stafford Township Animal Shelter on March 4, 2014 from 9-11 at no cost to the district the grade will be selected after winning class is determined.

ROLL CALL:

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

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

APPROVE SHARED SERVICE AGREEMENT BETWEEN BEACH HAVEN SCHOOL AND STAFFORD TOWNSHIP SCHOOL DISTRICT

RESOLVED, That the Board of Education approve shared service agreement in nursing for the 2014 calendar year between Beach Haven School and Stafford Township School District.

ROLL CALL:

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

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

APPROVE TECHNOLOGY AGREEMENT WITH SOUTHERN REGIONAL SCHOOL DISTRICT

RESOLVED, That the Board of Education approve technology agreement with Southern Regional School District at a cost of \$60.00 per hour not to exceed \$3,500.00.

ROLL CALL:

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

ABSTAIN: Mrs. Hughes

Mrs. Hughes had questions regarding cleaning services. Did Beach Haven try shared services with other school districts? Ms. Raleigh responded we placed an advertisement in newspaper as well as received other quotes and this was the most economic approach for the district.

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

APPROVE STRETCH CLEANING SERVICES TO HELP WITH CLEANING SCHOOL BEGINNING FEBRUARY 3, 2014

RESOLVED, That the Board of Education approve Stretch Cleaning Services to clean school beginning February 3, 2014-June 30, 2014 at a cost of \$11,800.00.

ROLL CALL:

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

Mrs. Hughes wanted a clarification on the workshop for Ms. Delahunt, Jessica Wiehr and Ms. Raleigh as this was not readers and writers workshop. Ms. Raleigh responded it was a Kindergarten workshop.

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

APPROVE PROFESSIONALWORKSHOPS

- CPR and AED Training by Sue Emanuel, RN, CSN at \$25 per person
- Megan Delahunt, Jessica Wiehr and EvaMarie Raleigh to attend workshop February 24-25, 2014 at a cost of \$369.00.

APPROVE CHANGE IN CALENDAR

RESOLVED, That the Board of Education adjust calendar, school will be in session on March 14, 2014 instead of staff in service day.

APPROVE USE OF FACILITIES

RESOLVED, That the Board of Education approve PTA to use facilities on February 13, 2014 for Valentine's Day Dance from 5:00 to 8:00 p.m. at a cost of \$29.25.

APPROVE USE OF FACILITIES

RESOLVED, That the Board of Education approve Police Athletics League from February 1, 2014 through May 31, 2014 on Mondays and Tuesdays from 5:00-8:00 p.m. at no cost to the PAL. The PAL has an insurance rider naming Beach Haven School. If school functions occur, the gym will not be used by PAL.

ROLL CALL:

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

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

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. Hughes and Ms. Ranade

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

RATIFY PAYMENT FOR PROFESSIONAL SERVICES IN JANUARY 2014.

RESOLVED, That the Board of Education approve ratification of services performed by Ms. Welch in January 2014.

ROLL CALL:

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

Upon motion of Ms. Close seconded by Ms. Ranade the following resolution was approved:

APPROVE RESTRUCTURING OF TECHNOLOGY INTO TWO POSITIONS

RESOLVED, That the Board of Education approve the restructuring of technology into two positions. Technology will be 2.5 days a week, substitute one day a week, and volunteer position until June 30, 2014.

Mrs. Hughes had many concerns. What is the purpose of the substitute teacher? Is the substitute teacher trained in readers and writers workshop? Ms. Raleigh stated the substitute will be in the classes one day a week for reading and writing. Ms. Hughes feels the volunteer will be hard to enforce. Ms. Hughes concerns are we need to invest in readers and writers workshop and she feels like we will be losing more staffing at Beach Haven School. Ms. Ranade asked about substitute and if we can we still post for readers and writers job. Mrs. Close asked to advertise the position for readers and writers workshop to see if we receive more candidates. Ms. Raleigh stated we will place another advertisement.

ROLL CALL:

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

Ms. Raleigh discussed the candidates for the technology teacher. Mrs. Hughes asked about candidates qualifications. Ms. Raleigh stated the first candidate was retired teacher, second was Union County teacher who was looking into moving back to the area, another candidate was just out of college. The best candidate is LuAnn Cicerone. Mrs. Hughes asked you worked with this candidate at Lakehurst. Ms. Raleigh stated yes. It was clarified that no other applicants with the qualifications of the prior staff member applied for the position.

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

APPROVE TECHNOLOGY TEACHER

RESOLVED, That the Board of Education approve LuAnn Cirone as technology teacher for the remainder of the school year at a cost of \$11,617.31.

ROLL CALL:

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

NAYES: Mrs. Hughes

Upon motion of Mrs. Close seconded by Ms, Ranade the following resolution was approved:

APPROVE MEDIA CENTER SUBSTITUTE

RESOLVED, That the Board of Education approve Janice Carroll at a rate of \$95 per Thursday beginning February 6, 2014-June 19, 2014.

APPROVE VOLUNTEER

RESOLVED, That the Board of Education approve Betty Bensten as volunteer for the remainder of the school year.

APPROVE FAMILY LEAVE FOR WILLIAM CAROSIA

RESOLVED, That the Board of Education approve family leave for William Carosia from January 10, 2014 – January 24, 2014.

ROLL CALL:

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

Announcements

Regular Meeting - Tuesday, February 25, 2014 at 7:00 p.m.

Privilege of the Floor

Kristy Davis – She stated she heard rumors about new staff member we hired and members knowledge of technology. The Superintendent responded.

Ms. Tomlinson – She stated she had concerns with new staff member. Was the position posted on website? **Ms. Raleigh** answered the position was posted on website and **Mrs. Brendel** responded it was also advertised in Asbury Park Press. **Ms. Tomlinson** asked about emails that were sent to **Ms. Raleigh** and why she did not answer. **Ms. Raleigh** responded I never received emails.

Upon motion of **Mrs. Close** seconded by **Mrs. Hughes** the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 2/25/14