1. The meeting was called to order at Beach Haven School by Mr. Falkowski at7:13 p.m.
2. OPEN PUBLIC MEETINGS STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Beach Haven Board of Education has caused notice of this meeting to be given to the Asbury Park Press.

1. ROLL CALL

|  |  |  |
| --- | --- | --- |
| **Name** | **Present** | **Absent** |
| Irene Hughesi |  | X |
| Kathy Kelly | X |  |
| Carol Labin | X |  |
| Jen Tomlinson |  | X |
| Meredith O’Donnell | X |  |

1. FLAG SALUTE – Mr. Falkowski led the flag salute

V: PUBLIC SESSION MINUTES AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR

 January 26, 2016, EXECUTIVE SESSION MINUTES February 5, 2016

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | x |  |  |
| Carol Labin |  | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell | 2 | X |  |  |

VI: PRESENTATIONS - None.

VII: Communications - None

VIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY

IX: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary–January 31, 2016

102 Bills Lists – February 1, 2016-February 23, 2016, January 27-31, 2016

103 Monthly Certifications of Budgetary Major Accounts/Fund Status

104 Approve a generous donation by the Beach Haven Police Athletic League of one 60 X 84 incline gym mat valued at $598.87

105 Approve a generous donation of $1000 from the Beach Haven Community Arts Program. This donation is to be used specifically for educational programs related to music and the arts.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly |  | X |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell | 1 | x |  |  |

* 1. Education:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  | X |  |  |
| Kathy Kelly |  | X |  |  |
| Carol Labin |  | X |  |  |
| Jen Tomlinson | 2 | X |  |  |
| Meredith O’Donnell | 1 | X |  |  |

* 1. Personnel

301 Approve Jennifer Schlendorf as a substitute Speech & Language Pathologist from February 11-March 24, 2016 at the rate of $55 per hour not to exceed 7 hours per day for two days a week to include one transition day.

302 Approve a salary of $250 per day for Angela Carosella, Guidance Counselor.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | X |  |  |
| Carol Labin |  | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell | 2 | X |  |  |

* 1. Policies/Regulations

401 Approve the Monthly Harassment, Intimidation & Bullying Incidents

Zero Incidents for January 2016

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | x |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell |  | x |  |  |

* 1. Governance – None
	2. Facilities/Operations

601    Approve the Fire Drill of January 21 & 27, 2016 respectively

602 Approve Kellenyi Johnson & Wagner for Architectural Services for Block Wall

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | X |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell |  | X |  |  |

X: Committee Reports– None

XI: Old Business – Ratify the MOU between the BHBOE and the BHEA and the BHEA will receive a salary increase of 2.75% for the 2014-15 year and 3% for the 2015-16 School year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | X |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell |  | X |  |  |

XII: New Business – Approve use of facilities for police academy training on May 31, June 1, and June 6 from 4pm to midnight.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Kathy Kelly | 1 | X |  |  |
| Carol Labin | 2 | X |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell |  | X |  |  |

XIII: COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

This meeting will now be open to the public for comments on General Items only. If your comment pertains to students, personnel, litigation or negotiations, we would ask that you see the Superintendent after the meeting since the Board does not discuss such items in public.

Please state your name and address. Comments must be limited to three minutes per person.

There were no comments.

Upon motion of Mrs .Kelly seconded by Mrs. O’Donnell the meeting moved into executive session to discuss CSA search at 7:30 p.m. The meeting was adjourned at 7:46.