1. The meeting was called to order at Beach Haven School by Mrs. Hughes at 7:00 p.m. She led the flag salute.
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 Educationhas caused notice of this meeting by having the date, time and place mailed into the Clerk of the Municipality, advertised in the Asbury Park Press and mailed to the County Superintendent of Schools.

1. ROLL CALL

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

IV: PRESENTATIONS –Sandra Nicastro of Strauss Esmay presented information on what their company does and all the different policies and regulations that they offer and how the Board of Education adopts the Alerts that are presented to them and the Board adopts the policies after first and second readings

.

V: COMMUNICATIONS – None

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

 June 25, 2015. The minutes were tabled until the next meeting.

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

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

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

VIII: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

A. Finance/Operations

101. Financial Reports of the Board Secretary & Treasurer’s Report – June 30, 2015

102. Bills Lists – June 24, 2015-June 30, 2015, July 1, 2015-July 30, 2015

103. Transfers June 2015

104. Monthly Certifications of Budgetary Major Accounts/Fund Status

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

 B. Education – Approval of the Pre-School Program Tuition Rates for out of district students at $3,000 for Pre-K4 program and $2,000 for Pre-K3 program.

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

 C. Personnel

 301 Approve the following Non-tenured Staff for the 2015-16 School Year.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Non-Tenured | Full/Part Time | Grade/Subject |
| Lu-Ann Cirone | Non Tenured | Part Time 2.5 days | Technology |

 302 Approve the following Art Teacher Stephanie Cecchini Art Teacher (PhD).

 1 day per week Step 7 plus MA +40 at $10,382.66 amended to reflect during contracted

 hours of 8-3.

 303 Approve the following Professional Development Consulting Agreement:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Type | Cost | Dates |
| Kim Biehler/Robin Johnson | TCRWP Workshops | $2800 | 10 Days @$280 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Motion | Yes | No | Abstain |
| Irene Hughes | 2 | 302 | 301&303 |  |
| Kathy Kelly |  | 302 | 301&303 |  |
| Carol Labin |  | 302 | 301&303 |  |
| Jen Tomlinson | 1 | 302 | 301&303 |  |
| Meredith O’Donnell |  | 302 | 301&303 |  |

 D. Policies/Regulation

 401 None

 E. Governance- None

 F.Facilities/Operations

 601 Approve Schedule C for Signage at cost of $500. This will be tabled at this time.

IX: COMMITTEE REPORTS:

 Finance – The Committee met and discussion on the panic bar on the front door. There were two options mat and the panic bar at a cost of $250 and $600 respectively.

X: 1.Approve the Jointure Agreement (Transportation) between Tuckerton Board of Education and Beach Haven Board of Education for July 2015. (ESY Program).

 2.Approve the Use of two security cameras as part of the facilities plans convered in the 2014-15 school budget – State Security Aid Line Item. (Main Office- Bus Entrance).

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

XI: NEW BUSINESS: Accept the donation of Drums for the Music program from Marylou Krewson, Beach Haven, NJ

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

 Discussion: Title 1 Funds available to Beach Haven School in the amount of ( $13,483). Ms. Raleigh discussed funds and how we were awarded this money. The Board did not accept the funds they wanted further information on how money would be received and spent.

The Board discussed changing the next meeting from Tuesday, August 25, 2015 to Thursday, August 27, 2015. We have our board goals meeting at 5:00 p.m. with NJ School Boards Association.

Discussion arose on prepared programs changes.

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

Michael Davis – The board meetings are horrible. The public cannot hear the board and questions that are asked. Please speak louder. The building is locked up and the public cannot enter. Mrs. Hughes responded that the doors will be open at 6:30 p.m.

Mayor Davis – She discussed beautifying the school and if a committee could be formed to do so. Kathy Kelly asked to be the liaison to this project.

Mr. O’Donnell: The Chrome Book that was missing has that been reported to the police as of yet.

Mr. Medel: If things are not broken don’t fix it.

Beth Markowski: She had concerns regarding statement of Ms. Raleigh of filling a teacher’s schedule.

 Beverly Trom: Mrs. Carnevale is an awesome teacher and deserves respect. Is this set in stone?

 Beth Markowski: Curriculum concerns with grades 2 and 3 combined who will be teaching different subjects.

Ms. Raleigh responded we would discuss further in curriculum meeting. Mrs. D’Arcangelo will teach writing and Mrs. Carnevale will teach Social Studies.

 Kristy Davis: General concerns about Title 1 and a plan for the moving of teachers.

Mrs. Carnevale: She explained her situation and after 38 years cannot believe she is being treated this way. She loves Beach Haven School and the students.

Shari Buehler: I have not had the privilege to have Mrs. Carnevale as a teacher, however she asked board to consider the community and their feelings.

Teresa Milandra – Mrs. Carevale deserves the room after 37 years of teaching.

Audrey Ivanchec – Students of Beach Haven School have done so well why would the programs be changed.

Betty Bensten - Computer lab isn’t used for writing may be it could go back to the way it used to be.

Mary Jane Oswald – Upset Mrs. Carnevale was moved and would not teach her son.

Mrs. Hughes stated we will try to reach an understanding for all concerned.

XIII: ADJOURNMENT:

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

The meeting adjourned at 8:30 p.m.