1. The meeting was called to order by Mrs. Hughes at 7:00 p.m. at Beach Haven School.
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 in the following manner the meeting notice was submitted to Asbury Park Press and posted at the Beach Haven School.

1. ROLL CALL

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

1. FLAG SALUTE – Mr. Falkowski led the flag salute.
2. Public Session Minutes and Executive Session Meeting Minutes be approved for September 30, 2015.

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

1. PRESENTATIONS – There were no presentations.

1. COMMUNICATIONS – There were no communications at this time.
2. 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.

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

1. SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. **Finance/Operation**s

101 Financial Reports of the Board Secretary– September 30, 2015

102 Financial Reports of the Treasurer– September 30, 2015

103 Bills List – October 2015

104 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 Approve “Week of Respect: - October 5-9, 2015 and “School Violence Awareness Week”- October 19-23 in support of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying.

Mr. Starodub reported that each year you report on the Violence and Vandalism of the prior school year (2014-15). This date will be designated as the public hearing on such incidences. There was one incident of violence and one incident of vandalism.

202 Approve the following Class Trips

|  |  |  |  |
| --- | --- | --- | --- |
| Grades | Place | When | Cost |
| Grades 4-6 | Liberty Science Center | December 2, 2015 | $453 |
| Grade 6 | NYC – Wicked | May 18, 2015 | $2,624 |

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

 C: Personnel

301 Approve the following substitutes:

 Beverly Reitinger and Regina Steinhart at a cost of $70 per day.

302 Invoke the Doctrine of Necessity to create negotiations committee

303 Approve the administration to advertise for a Technology/Writing teacher three

 days a week

304 Approve the creation of a second grade class as soon as the administration can

 reschedule and obtain appropriate resources

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

1. Policies/Regulations and Governance –

 401- Approve the Second Reading of the Following Policies and Regulations

Policy 1522 School Level Planning (Abolished)

Policy 5305 Health Services Personnel

Policy 5306 Health Services to Non-Public Schools

Policy 5308 Student Health Records

Policy 5310 Health Services

Policy 5339 Screening for Dyslexia

Policy 5530 Substance Abuse

Policy 5600 Student Discipline/Code of Conduct

Policy 5756 Transgender Students

Regulation 5306 Health Service to Non-Public Schools

Regulation 5308 Student Health Records

Regulation 5310 Health Services

Regulation 5530 Substance Abuse

Regulation 5600 Student Discipline/Code of Conduct

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

1. Governance
2. Approve 2015-16 District Goals
3. Approve 2015-16 Board of Education Goals
4. Approve the Student Handbook for the 2015-16 school year
5. Approve the Staff Handbook for the 2015-16 school year.
6. Approve the Equivalency Application NJAC 6A:5 for teacher evaluations
7. Approve Beach Haven School to return to the use of the 2012-13 report card for

 the school year 2015-16

1. Approve Transportation Jointure with Tuckerton Board of Education for

 transportation of R.C. from September 8, 2015 through June 30, 2016

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

1. Facilities/Operations

601 Approve Safety and Security – Emergency Response Plan for the 2015-16 school year

602 Approve the Emergency Administration of Potassium Iodide Tablets for the 2015-16 school year

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

 701: Committee Reports: None at the time

702: OLD BUSINESS: None

703: NEW BUSINESS: None

704. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY

 This meeting will now be open to 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.

Mrs. Pietrowski wanted to commend the Board of Education on all of the hard work they did on changing the administration of the Beach Haven School and all of their efforts to the children and staff to have the best school atmosphere.

Upon motion of Mrs. Hughes seconded by Ms. Tomlinson the meeting moved into Executive Session at 7:45 p.m. to discuss Superintendent Search.

Upon motion of Mrs. Labin seconded by Ms. Tomlinson the meeting moved back from executive session at 8:15 p.m.

ADJOURNMENT

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

The meeting was adjourned at 8:20 p.m.