1. The meeting was called to order at Beach Haven School by Mrs. Hughes at 6:06 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 by having advertised in Asbury Park Press on August 20, 2016

1. ROLL CALL:

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

IV: FLAG SALUTE Mrs. Hughes led the flag salute.

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

 July 25, 2016

 PUBLIC SESSION MINUTES

 July 20, 2016

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Abstain | No | Yes | Motion | Name |
|  |  | x | 1 | Irene Hughes |
|  July 20, 2016 |  | x |  | Kathy Kelly |
| July 20, 2016 |  | X |  | Carol Labin |
|  |  | x | 2 | Jen Tomlinson |
|  |  | X |  | Meredith O’Donnell |

VI: PRESENTATIONS & COMMUNICATIONS: There were none at this time.

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.

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

 No public comment.

VIII: SUPERINTENDENT RECOMMENDATIONS

Action to Be Taken

* 1. Finance/Operations

101 Financial Reports of the Board Secretary & Treasurer’s Report –July 31, 2016

102 Bills Lists – July 16-31, 2016 and August 1-23, 2016

103 Monthly Certifications of Budgetary Major Accounts/Fund Status

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

* 1. Education

201 **Non-Resident Enrollments: Approval of the following student enrollments:**

School Choice Students, Non-Resident, Non-Tuition, Non-School Choice Students and Beach Haven Staff Students

202 **Approval of Curriculums for the 2016-17 School Year**

1. *OCEAN COUNTY CURRICULUM CONSORTIUM*: Comprehensive Health & Physical Education, Social Studies, Career Education - Consumer Family and Life Skills, Visual & Performing Arts, Technology, World Language, Early Childhood, and Science.

1. Approval of the 2016-2017 Textbook List for Beach Haven School

203  **Approval of the Staff and Student Handbooks for the 2016-2017 School**

  **Year.**

204**Approval of the Revised 2016-2017 School Calendar.**

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

1. Personnel

301: **Approval of the following new staff members**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Annualized Salary** | **Term** |
| Theresa Lustenberger | P/T Basic Skills Teacher | $9,315 | 23 weeks |
| Sharon Keyes | P/T Music Teacher | $23,399.84 | Sept. 2016-June 2017 |
| Barbara Byrnes | One to One Aide as per IEP | $12,600 | Sept. 2016-June 2017 |

302     **Approve the following additional staff assignments:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | Rate | **Term** |
| Vern Berube | P/T Custodian | per contracted hourly rate | Sept. 2016-June 2017 |

303     **Approve the following substitute teachers at $70 per day:**

|  |
| --- |
| NAMES: |
| Naomi Gottesman                 Janice Carroll                      Mark Cummins |
| Denise Brill                           Jean Romeo                         Deborah Zeherer |
| Nicole Rendzia                      Diane Trillo                          |

304     **Approve the resignation of Donna Doyle, School Nurse effective immediately.**

305     **Approve the following Professional Development:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Type** | Cost | **Dates** |
| Deb Harkness | Quail in Classroom Jackson Forest Resource Education Center | Free, Mileage and Tolls |  |
| Entire Staff | Standard Solutions PD | $4,400 totalTitle 1 monies:  $3,073District monies: $1,473 | Sept. 6, 2016Oct. 10, 2016Feb. 17, 2016 |
| Carl Krushinski | NJSBA – Conference Atlantic City | Not to exceed $1400.00 for entire board and superintendent | 10/25 –10/27 |

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

D: Policies/Regulations

401 **Approve Interlocal Agreement between Beach Haven Board of Education and Southern Regional School District for Nursing Services 2016-17 school year.**

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

1. Governance: Nothing to report at this time.

 F: Facilities/Operations: Nothing to report at this time.

IX. COMMITTEE REPORTS: The Negotiations Committee met and will meet again sometime in September.

X: OLD BUSINESS – None

XI: NEW BUSINESS: Jim Markowski discussed with Mr. Krushinski and Mrs. Downing the drop off and pick up procedures.

XII: No privilege of the floor.

Upon motion of Ms. Tomlinson seconded by Mrs. O’Donnell the meeting was adjourned at 6:23 p.m.

 Respectfully submitted:

 Lil Brendel, Board Secretary

 Approved: September 27, 2016