BEACH HAVEN BOARD OF EDUCATION

Beach Haven, NJ 08008

PUBLIC AGENDA

**BUSINESS MEETING**

**Minutes**

PLACE: Beach Haven Elementary School

DATE: February 27, 2017

TIME: 5:00 p.m.

**CALL TO ORDER:** *The meeting was called to order by Mr. Krushinski at 5:00 p.m.*

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 the date; time and place mailed into the Clerk of the Municipality; advertised in Asbury Park Press and mailed to the County Superintendent of Schools.

**ROLL CALL:**

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

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

1. **BE IT RESOLVED** that the Beach Haven Board of Education appoints Superintendent Carl Krushinski as *pro tem* Board Secretary for the Board meeting of February 27, 2017.

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

1. **PUBLIC SESSION MINUTES and EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:**
	1. January 31, 2017

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

1. **PRESENTATIONS:** None
2. **COMMUNICATIONS:** Letter from the Beach Haven Community Arts Program

 *Mr. Krushinski read the letter from the BHCAP*

1. **EXECUTIVE SESSION:** *See Separate Minutes*

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

1. **COMMUNICATION FROM THE PUBLIC (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.

*There were no comments*

1. **SUPERINTENDENT RECOMMENDATIONS:**

**Actions to Be Taken**

 **Finance/Operations:**

**1**. To approve bills list ending February 28, 2017.

**2.** To accept the *generous* donation of $1,250.00 from the Beach Haven Community Arts Program

**3.** To accept the following resolution:BE IT RESOLVED that the Beach Haven Board of Education appoints Jump, Perry & Company, LLP of Toms River, NJ to conduct an independent audit of the District’s finances at a cost not to exceed $2,500.00.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes | 1 | 2,3 |  | **1** |
| Jean Frazier |  | X |  |  |
| Carol Labin |  | 1,2 |  | 3 |
| Jen Tomlinson |  | X |  |  |
| Meredith O’Donnell | 2 | X |  |  |

1. **EDUCATION:**

**1.** To approve field trip for the 2017-2018 school year to the Grounds for Sculpture for 4,5,and 6th grade at a cost of $161.00.

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

1. **PERSONNEL:**
2. **BE IT RESOLVED** that the Beach Haven Board of Education terminates the employment of Lillian Brendel, effective April 1, 2017, with 60 -days’ written notice previously provided.
3. **BE IT RESOLVED** that the Beach Haven Board of Education approves the agreement with Brian S. Falkowski as discussed in executive session.
4. **BE IT RESOLVED** that the Beach Haven Board of Education appoints Brian Savage as Acting Business Administrator / Board Secretary at the hourly rate of $100 / hour, effective February 28, 2017 for a period of 60 days, in accordance with the approval of the Ocean County Executive Superintendent of Schools dated February 21, 2017.
5. **BE IT RESOLVED** that the Beach Haven Board of Education appoints Superintendent, Carl F. Krushinski as custodian of records through June 30, 2017.
6. To approve professional development for Marjie Carnevale, and Patrice Pottichen to attend conference on Bringing Contemporary Current Issues into the Classroom, at Mercer County College, there is no cost to attend.

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

**I. POLICY/REGULATION:**

1. To approve Approve the Monthly Harassment, Intimidation & Bullying Incidents - Zero Incidents for January 2017
2. To approve the second reading of the following policies:

 P & R 1510 Americans with Disabilities Act (Revised)
 P 2415.30 Title 1-Education Stability for Children in Foster Care (New)
 P & R 2418 Section 504 of the Rehabilitation Act of 1973-Students (New)
 P & R 5116 Education of Homeless Children (Revised)
 P & R 8330 Student Records (Revised)

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

**J. GOVERNANCE:** *There were no items.*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Motion** | **Yes** | **No** | **Abstain** |
| Irene Hughes |  |  |  |  |
| Jean Frazier |  |  |  |  |
| Carol Labin |  |  |  |  |
| Jen Tomlinson |  |  |  |  |
| Meredith O’Donnell |  |  |  |  |

**K. FACILITIES/OPERATIONS:**

**1.**  Approve the Fire Drill for January 4, 2017 and Security Drill for January 31, 2017.

**2.** Approve the Beach Haven Volunteer Fire Department to replace one of the bay doors, install an automatic door opener, and install a generator to the bus garage on Coral St. at no cost to the district.

**3.**  Approve the use of the gym by the PTA on Thursday, February 16, 2017 from 6:00-7:30 for the annual Sweetheart Dance.

**4**. Approve the Beach Haven Exchange Club to hang a sign on the fence advertising the annual Easter Egg Hunt from April 3-7, 2017-*Question was raised regarding the size of the sign- Answer, approx. 3’x5’*

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

**L. COMMITTEE REPORTS:** *Discussed new date for negotiations, for March 20th, and the need to set up a Personnel Committee date.*

1. **OLD BUSINESS:** *There was none*
2. **NEW BUSINESS:**

**1.** To approve the revised 2016-2017 school calendar. *It was discussed that the 6th grade graduation will be on Thursday, June 15, 2017*

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

1. **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.*

1. **ADJOURNMENT:** *Meeting adjourned at 5:55 p.m.*

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