

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

SPECIAL BUSINESS
MEETING MINUTES

PLACE: Beach Haven Elementary School

DATE: August 17, 2017

TIME: 2:30 p.m.

CALL TO ORDER: *Mr. Krushinski opened the meeting at 2:34.*

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: Pledge of Allegiance to the Flag

A. Discussion of the Beautification Project Presented by the Beach Haven Borough.

Board members reviewed the estimate of approximately \$30,000 for replacing the chain link fencing along 7th and 8th Street. It was agreed that the school was not in a position at this time to undertake this project, since it was not budgeted for. Discussion ensued and consensus agreed to proposition the Borough to include the fencing in their overall beautification project. The Board recommended that Board Member Carol Labin the Board's liaison for this project to contact Borough Council Member Don Kakstis and share this proposition with him.

B. Development of Board and District Goals for the 2007-2018 School Year.

The Board Members reviewed the previous year's goals. It was decided to keep the same Board Goals as follows:

- 1. To negotiate a new teacher's contract.*
- 2. Prioritize the district's facilities needs, and plans.*
- 3. Enhance communication among all stakeholders.*

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The Board then discussed and developed new District Goals as follows:

- 1. Implement a comprehensive Writer's Workshop program Pre-K-6th Grade.*
- 2. Improve identification, and provision of Special and Related Services.*
- 3. Streamline and enhance the Gifted and Talented Program.*

C. Approve Lisa Altman as School Nurse for the 2017-2018 School Year at the rate of \$55,000 per year.

Name	Motion	Yes	No	Abstain
Irene Hughes	1st	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	2nd	X		
Meredith O'Donnell		X		

D. ADJOURNMENT: *Meeting Adjourned 4:00*

Name	Motion	Yes	No	Abstain
Irene Hughes	2nd	X		
Jean Frazier		X		
Carol Labin		X		
Jen Tomlinson	1st	X		
Meredith O'Donnell		X		