BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

PUBLIC MINUTES SPECIAL MEETING

PLACE: Beach Haven Elementary School

DATE: April 3, 2019 TIME: 3:12 p.m.

CALL TO ORDER:

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 by phone	X	
Carol Labin by phone	X	
Jen Tomlinson		X
Meredith O'Donnell		X

Also present were Richard Starodub, Interim Superintendent, Gary Azzolini, Interim Principal and Steve Terhune, Business Administrator/Board Secretary.

FLAG SALUTE: Pledge of Allegiance to the Flag

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.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

I. <u>PERSONNEL:</u>

- A. To accept the resignation of Elizabeth Hull, Music Teacher, effective March 20, 2019.
- B. To approve the employment of Philip Muratore, Music Teacher, effective April 8, 2019, Step 1 BA at .4 FTE.

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

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 3:14 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary