BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

PUBLIC MINUTES SPECIAL MEETING

PLACE: Beach Haven Elementary School

DATE: February 14, 2019

TIME: 4:00 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	X	
Carol Labin	X	
Jen Tomlinson (by speakerphone)	X	
Meredith O'Donnell	X	

Also present was 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.

No member of the public wished to address the Board.

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PERSONNEL:

1. To approve the employment contract with Christopher Meyrick, Superintendent/Principal for the period starting on or about April 1, 2019 through June 30, 2022. This contract has been approved by the Executive County Superintendent of Schools.

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

<u>ADJOURNMENT</u>

BE IT RESOLVED, The Board of Education meeting be adjourned at 4:02 pm.

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

Respectfully submitted,

Steven Terhune

Steve Terhune

Business Administrator/Board Secretary