BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

MINUTES SPECIAL BUSINESS MEETING

PLACE: Beach Haven Elementary School

DATE: October 8, 2018

TIME: 3:00 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: Mr.Krushinski opened the at 3:00 p.m.

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. <u>PRESENTATION:</u> NoneB. <u>COMMUNICATIONS:</u> None

C. 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 from the public

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D. <u>PERSONNEL:</u>

1. Approve Steven Terhune as the Part-Time Business Administrator/Board Secretary for the Beach Haven School District at a salary of \$37,500.00 for the 2018-2019 school year.

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

E. <u>COMMENTS FROM THE MEMBERS OF THE PUBLIC ON GENERAL TOPICS ONLY</u>

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*.

F. ADJOURNMENT_The Meeting adjourned at 3:10 p.m.

BE IT RESOLVED, The Board of Education meeting be adjourned.

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