

BEACH HAVEN BOARD OF EDUCATION  
Beach Haven, NJ 08008

PUBLIC MINUTES  
SPECIAL MEETING

PLACE: Beach Haven Elementary School  
DATE: August 10, 2020  
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, Press of Atlantic City and mailed to the County Superintendent of Schools.

ROLL CALL:

Name	Present	Absent
Irene Hughes <i>by phone</i>	X	
Jean Frazier <i>by phone</i>	X	
Carol Labin <i>by phone</i>	X	
Jen Tomlinson		X
Meredith O'Donnell <i>by phone</i>	X	

Also present were Steve Terhune, Business Administrator/Board Secretary and Dr. Christopher Meyrick, Superintendent.

FLAG SALUTE: Pledge of Allegiance to the Flag

Action Items: On recommendation of the Superintendent of Schools

- a. Personnel
  - i. Approving the employment of Sara Holleran, effective September 1, 2020, for the 2020-2021 school year on Step 3 of the BHEA 2020-2021 Salary Guide.
- b. Finance
  - i. Acknowledging the \$2,423 reduction in Special Education Categorical Aid from the State of NJ for the 2020-2021 school year. In order to maintain a balanced budget the Board of Education approves the use of unassigned general fund surplus in a matching amount in accordance with the NJ Department of Education guidance document issued on July 22, 2020.

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

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COMMENTS FROM THE 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 members of the public that wished to address the Board of Education.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 3:03 pm.

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

Respectfully submitted,

*Steven Terhune*

School Business Administrator/Board Secretary