BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

PUBLIC MINUTES SPECIAL MEETING

| PLACE: | Beach Haven Elementary School |
|--------|-------------------------------|
| DATE: | August 1, 2022 |
| TIME: | 9:00 a.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 | Х | |
| Carol Labin | Х | |
| Jen Tomlinson | Х | |
| Meredith O'Donnell | Х | |

Also present was Steve Terhune, Business Administrator.

FLAG SALUTE: Pledge of Allegiance to the Flag

COMMUNICATION FROM THE PUBLIC

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 of Education.

EXECUTIVE SESSION:

BE IT RESOLVED, That the Beach Haven Board of Education meet in Executive Session to discuss the following:

a. Certificated Personnel - Superintendent/Principal Interview

Minutes of Executive Session proceeding will be made available to the public to the extent it does not divulge legally protected, confidential information and after the approval of said minutes by the Board. The Board

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anticipates being in Executive Session for 1 ½ hours and no action will be taken upon return to public session. The Board entered Executive Session at 9:02 am.

| Name | Motion | Yes | No | Abstain |
|--------------------|--------|-----|----|---------|
| Irene Hughes | 1st | Х | | |
| Carol Labin | | Х | | |
| Jen Tomlinson | 2nd | Х | | |
| Meredith O'Donnell | | Х | | |

ADJOURNMENT FROM EXECUTIVE SESSION at 11:09 am:

| Name | Motion | Yes | No | Abstain |
|--------------------|--------|-----|----|---------|
| Irene Hughes | | Х | | |
| Carol Labin | 1st | Х | | |
| Jen Tomlinson | | Х | | |
| Meredith O'Donnell | 2nd | Х | | |

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 11:10 am.

| Name | Motion | Yes | No | Abstain |
|--------------------|--------|-----|----|---------|
| Irene Hughes | 1st | Х | | |
| Carol Labin | | Х | | |
| Jen Tomlinson | | Х | | |
| Meredith O'Donnell | 2nd | Х | | |

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary