BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

PUBLIC MINUTES SPECIAL MEETING

PLACE:	Beach Haven Elementary School
DATE:	August 12, 2022
TIME:	12:00 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	Х	
Carol Labin	Х	
Jane Romanowski	Х	
Jen Tomlinson – by phone	Х	
Meredith O'Donnell	Х	

Also present was Steve Terhune, Business Administrator

Prior to the meeting Steve Terhune administered the Oath of Office to Jane Romanowski.

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 at this time.

PERSONNEL

BEACH HAVEN BOARD OF EDUCATION Beach Haven, NJ 08008

1. To approve the contract with Theodore Loeffler as Superintendent/Principal for the period starting on or about October 1, 2022 through June 30, 2026. The contract has been approved by the Executive County Superintendent.

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

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 12:03 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary