

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
SPECIAL MEETING

PLACE: Beach Haven Elementary School
DATE: February 13, 2023
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, Press of Atlantic City and mailed to the County Superintendent of Schools.

ROLL CALL:

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

Also present were Steve Terhune, Business Administrator, and Theodore Loeffler, Superintendent.

FLAG SALUTE: Pledge of Allegiance to the Flag

APPROVAL OF EMERGENT SPECIAL MEETING:

Whereas, the Beach Haven School District is in urgent need of a meeting to approve the employment of a substitute school nurse due to a current vacancy in that position; and

Whereas, the Beach Haven Board of Education issued a Public Notice of this Special Board of Education meeting on February 9, 2023 and transmitted copies to the Borough of Beach Haven Clerk and the Office of the Executive County Superintendent of Schools on February 10, 2023; and

Whereas, the Beach Haven Board of Education transmitted the Public Notice of this Special Board of Education meeting to the Press of Atlantic City and the Asbury Park Press on the morning of February 10, 2023; and

Whereas, the Press of Atlantic City and the Asbury Park Press were unable to publish a legal advertisement containing the Public Notice of this Special Board of Education meeting until their February 13, 2023 edition due to their internal deadlines; and

Whereas, a failure to hold this meeting as scheduled would result in substantial harm to the public interest and therefore meets the requirements of N.J.S.A. 10:4-9;

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Be It Hereby Resolved, that the Beach Haven Board of Education approves the holding of this Special Board of Education meeting notwithstanding the inability to publish a legal advertisement of the Public Notice at least 48 hours prior to this meeting, and

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

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 of Education at this time.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken, on the recommendation of the Superintendent:

PERSONNEL

1. Approve Marie Marucci as a substitute school nurse for the 2022-2023 school year at \$30/hour, effective February 14, 2023, as an emergent hire pending approval by the Executive County Superintendent of Schools.

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

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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.

No member of the public wished to address the Board of Education at this time.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting be adjourned at 4:05 pm.

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

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary