

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PUBLIC MINUTES
BUSINESS MEETING

PLACE: Beach Haven Elementary School
DATE: August 28, 2024
TIME: 5:00 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 to 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	
Carol Labin	X	
Jean Frazier		X
Deborah Harkness	X	
Jane Romanowski	X	

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

FLAG SALUTE: Pledge of Allegiance to the Flag

PUBLIC AND EXECUTIVE SESSION MINUTES TO BE APPROVED FOR:

1. Regular Monthly Public Minutes of July 24, 2024
2. Executive Session Minutes of July 24, 2024

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin		X		
Jean Frazier				
Deborah Harkness	2nd	X		
Jane Romanowski	1st	X		

PRESENTATION: Mr. Loeffler- District Update- August 2024 – 2024/25 School Year enrollment; Summer Academy update; plans for the start of the school year and staff in-service day; Patriot Day celebration and Back to School night; Teacher of the Year celebration; Thank you to Mr. Palombo, Mr. Ball and Ms. Carey for all they did to get the school ready for a new school year; and agenda items.

COMMUNICATIONS:

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

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 one present wished to address the Board of Education at this time.

SUPERINTENDENT RECOMMENDATIONS:

Actions to Be Taken:

Finance/Operations:

1. BE IT RESOLVED by the Beach Haven Board of Education that the August 2024 bills totaling \$171,273.07 for the 2024-2025 school year as well as the July 2024 Payroll Bills totaling \$29,136.29 for 2024-2025 to be paid, and the Secretary and the President be hereby authorized, and directed to draw orders on the Treasurer for the payment of same, if and when funds are available.
2. To authorize the Superintendent of Schools to make the following revised transfers within accounts for the month of July 2024.
3. To accept the revised financial report of the Secretary for the month ending July 31, 2024: Balance on hand \$1,539,245.86.

Board Secretary's Month Certification
Budgetary Line Item Status

Certification of No Over Expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, Steven Terhune, School Business Administrator/Board Secretary, certifies that as of July 31, 2024, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

Board Secretary/Business Administrator

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Beach Haven Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of July 31, 2024, after review of the Secretary's monthly financial report (appropriations' section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. To accept the financial report of the Treasurer of School Monies ending July 2024.

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

5. To approve the preschool tuition rates for the 2024-2025 school year of \$2,500 for full-day 4-year-olds and \$1,250 for ½ day 3-year-olds.

6. To approve the following salary allocations against Federal Grant funds:

- 20-231-100-100 - Title IA FY25 - Suzanne Henry - \$1,488
- 20-250-100-100 - IDEA Basic FY25 - Suzanne Henry - \$11,028
- 20-265-100-100 - Title IV FY25 - Joseph Elmo - \$3,049
- 20-489-100-100 - ARP ESSER Summer - Various timesheets - \$30,353.50
- 20-490-100-100 - ARP Afterschool - Various timesheets - \$5,395

7. To accept the following Federal Grant funds for the FY25 school year:

- IDEA Basic - \$18,087
- IDEA Preschool - \$588
- ESEA - Title IA - \$3,913
- ESEA - Title IIA - \$851
- ESEA - Title IVA - \$10,000

8. To authorize the purchase of a 2025 full-size 54-passenger International CE School Bus from Wolfington Body Company, Inc. through the ESCNJ Cooperative Bid Number 23/24-21 at a price of \$143,657.40. The funds for this purchase were included in the 2024-2025 school year budget. This bus will replace the existing school bus that will be at the end of its statutory lifespan.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin	2nd	X		
Jean Frazier				
Deborah Harkness		X		
Jane Romanowski	1st	X		

POLICY/REGULATION:

1. To approve the following Policies and Regulations on the second reading:

Policy 0164.6- Remote Public Board Meeting During a Declared Emergency (Abolished)

Policy 2200- Curriculum Content- (M)

Policy & Regulation 3160- Physical Examination (M)

Policy & Regulation 4160 - Physical Examination (M)

~~Regulation 5200- Attendance (M) – this item was pulled from the agenda and not voted on.~~

Policy 5350- Student Suicide Prevention (M)

Policy 7231- Gifts from Vendors (Abolished)

Policy 8420- Emergency and Crisis Situations (M)

Policy and Regulation 8467- Firearms and Weapons (M)

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin	1st	X		
Jean Frazier				
Deborah Harkness	2nd	X		
Jane Romanowski		X		

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

PERSONNEL:

EDUCATION:

1. To approve (Retroactively) the updates to the Beach Haven Summer W.I.N. (What I Need) Learning and Enrichment Academy and 1:1 tutoring program.
2. To approve the School Safety and Security Plan for the 2024-2025 School year.
3. To approve 2024-2025 Sudden Cardiac Event Emergency Action Plan (Janet’s Law).
4. To approve amending a previously approved field trip to include grades 3-6 on September 18, 2024, to go to the United States Mint in Philadelphia, PA.
5. To approve the updated Math and ELA curriculums as a working draft to allow implementation of the updated Math and ELA NJSLS. (Final Drafts will be on the September agenda, once revised for the new Ocean County Curriculum Template).
6. To approve Suzanne Henry to attend an online workshop for students with neurodiversity for a cost of \$297.00.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin	1st	X		
Jean Frazier				
Deborah Harkness		X		
Jane Romanowski	2nd	X		

GOVERNANCE:

FACILITIES/OPERATIONS:

1. To acknowledge the performance of a Fire drill on 8/1/24 and a Shelter-in-place security drill on 8/1/24.
2. To approve School Safety and Security Plan for the 2024-2025 School year.
3. To approve 2024-2025 Sudden Cardiac Event Emergency Action Plan (Janet’s Law)
4. To approve the use of Willits Hall for the PTA on September 11, 2024 from 4pm-8pm. They will be setting up a table for new students' welcome bags and PTA sign ups.
5. To approve the use of Willits Hall for the PTA on October 10, 2024 for a book fair from 3pm to 12pm.
7. To approve the Beach Haven School and Beach Haven Library Emergency Evacuation Site 2024-2025 Facility Agreement.
8. To approve the Beach Haven Emergency Evacuation Site Agreement with Borough Hall 2024-2025.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin		X		
Jean Frazier				
Deborah Harkness	1st	X		
Jane Romanowski	2nd	X		

COMMITTEE REPORTS:

BEACH HAVEN BOARD OF EDUCATION
Beach Haven, NJ 08008

OLD BUSINESS:

NEW BUSINESS: The Resilient LBI Report was shared with the Board of Education for information purposes.

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 ask that you see the Superintendent after the meeting since the Board does not publicly discuss such items.

Please state your name and address. Comments must be limited to three minutes per person.

The public wished the best to everyone for a wonderful 2024-2025 school year.

ADJOURNMENT

BE IT RESOLVED, The Board of Education meeting will be adjourned 5:12 pm.

Name	Motion	Yes	No	Abstain
Irene Hughes		X		
Carol Labin		X		
Jean Frazier				
Deborah Harkness	1st	X		
Jane Romanowski	2nd	X		

Respectfully submitted,

Steven Terhune

School Business Administrator/Board Secretary