

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, February 18, 2014

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 5:30 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on February 18, 2014 to discuss matters of Negotiations, Attorney-Client Privilege, Student Issues, and Personnel. All members were notified in writing of the meeting date. In accordance with the provisions of the New Jersey Open Public Meetings Law, the Long Beach Island Board of Education has caused notice of this meeting by having the date, time and place thereof posted in *The Press of Atlantic City*.

The meeting was called to order by the Board President, Mrs. Wasilewski, and the roll call followed. The minutes were recorded by Steven Moran, SBA/Board Secretary.

The following members of the Board of Education were present:

Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City
Terry Deakyne	representing	Harvey Cedars
Marilyn Wasilewski	representing	Barnegat Light
Bonnie Picaro	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
Jennifer Bott	representing	Ship Bottom
Colette Southwick	representing	Long Beach Township

ABSENT:

Georgene Hartmann	representing	Long Beach Township
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ALSO PRESENT:

Karen T. McKeon, Superintendent
Anthony Sciarrillo, Esq.
Steven Moran, Business Administrator

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Let the Board Minutes reflect that the Board returned to the open meeting in the media center at 7:06 p.m.

BOARD RESOLUTIONS:

FINANCE:

It was moved by Terry Deakyne and seconded by Jennifer Bott to approve the following item (a):

- (a) Bill List for February 2014

Upon roll call, the motion carried as follows:

8 ayes with the following exceptions noted: Kain, Raber and Wasilewski voted no on partial payment

#4 to Shorelands Construction in the amount of
\$293,963.33.

It was moved by Bonnie Picaro and seconded by Jennifer Bott to approve the following item (b):

(b) **Line Item Transfers (Revenue and Expenditure)**

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revised revenue and expenditure line item transfers for the period of February 1, 2014, be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

Upon roll call, the motion carried.

It was moved by Bonnie Picaro and seconded by Jennifer Bott to approve the following items (c) and (d):

(c) **Financial Report of the Board Secretary**

That the Board of Education approve the following:

BE IT RESOLVED: That the Long Beach Island School District Board of Education accepts the Financial Report of the Board Secretary for the period ended January 31, 2014 as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary’s financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

(d) **Financial Report of the Treasurer of School Funds**

That the Board of Education approve the following:

RESOLVED, That the Long Beach Island Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended January 31, 2014.

Upon roll call, the motion carried.

It was moved by Bonnie Picaro and seconded by Jennifer Bott to approve the following items (e):

(e) **Board Committee List:** To approve the 2014 Board Committee list as attached.

Upon roll call, the motion carried.

Board Committee Reports

- The Personnel Committee met on February 6, 2014 as reported by committee chair Jennifer Bott.
- The Building and Grounds Committee met on February 13, 2014 as reported by committee chairperson Colette Southwick who deferred to Bob Iamello for further comment.

Superintendent's Report

The Superintendent reported on the Early Bird Academy. Ms. McKeon commended the PTA for their help in setting up the media center/library at the LBI School. She also described a one-month extension on the modular classroom due to construction delay during the LBI Grade School restoration projection causing a two week postponement of the reopening of the school.

The presentation of the 2014-15 school budget is scheduled for Tuesday, May 6, 2014 at 7 p.m. at the EJ School.

PERSONNEL:

It was moved by Allyn Kain and seconded by Kristy Raber to approve Dr. Timothy Brennan, Jr. as Interim Principal/CST Supervisor beginning February 19, 2014 to June 30, 2014 at the per diem rate of \$500. All in favor.

SPECIAL EDUCATION:

On a motion by Allyn Kain and second by Bonnie Picaro, the Board approved the distribution of Project Child Find information to the community. All in favor

SCHOOL CALENDAR:

2013-14 School Calendar Adjustment: On a motion by Allyn Kain and second by Jennifer Bott, the Board approved adjusting the 2013-2014 school calendar due to snow days. February 17 (President's Day) will be a full day and the last day of school will be June 18th (early dismissal). June 16th will now become a full day. This change will make up the snow days on December 10, 2013 and January 22, 2014. February 14th was also changed from an early dismissal day to a full day. All in favor.

BUILDING & GROUNDS:

On a motion by Bonnie Picaro and second by Steve Evert, the Board approved a change order from Shorelands Construction, Inc. for the bell system at the LBI School in the amount of \$9,815. The motion passed with Allyn Kain, Kristy Raber and Marilyn Wasilewski voting no.

PROFESSIONAL DAY REQUESTS:

On a motion by Allyn Kain and second by Jennifer Bott, the Board approved the following professional day requests:

Employee: Karen McKeon

Conference: The Close Reading Process (Webinar)

Location: In-house

Date: February 19, 2014

Rationale: As required.

Cost: \$50 registration

Conference: NJASA Curriculum and Instruction Committee

Location: Trenton

Date: March 5, 2014

Rationale: To attend committee meeting.

Cost: Mileage at .32/mile and tolls

Conference: Ocean County School Board Association "Unsung Hero" Ceremony

Location: Little Egg Harbor

Date: May 1, 2014 (evening)

Rationale: To attend ceremony honoring one of our 6th Grade students.

Cost: Mileage at .32/mile and tolls

Employees: Sal Colino and James LaMarco

Conference: Let Me Run Training

Location: Wilmington, DE

Date: February 23, 2014 (Sunday)

Rationale: To become coaches and facilitators of the Let Me Run Program.

Cost: Mileage for one

Employee: Suzanne D'Arcangelo

Conference: Highly Effective Strategies to Help Speech/Language Professionals Support Students with Reading and Language Deficits

Location: Cherry Hill

Date: March 10, 2014

Rationale: This conference will give strategies to support reading skills in children with dyslexia, executive function disorders and language deficits.

Cost: \$229 registration and mileage at .32/mile and tolls

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Public Comment:

Willy Kahl inquired about the sale of the LBI Grade School.

Dave Bonanni offered to assist in the sale.

Launa Ruoff asked if any of our teachers expressed interest in working the Early Bird Academy.

Rick McDonough expressed concern over Board members voting against LBI School renovation bills. Mr.

McDonough also asked about the district's long range plans.

Suzanne Gilbert felt the LAN Study indicated the Ethel Jacobsen School should be the school to expand. Mrs.

Gilbert felt the district should not have been closed on President's Day.

The Board did not return to Executive Session.

It was moved by Kristy Raber and seconded by Colette Southwick to adjourn.

The motion carried as follows: 8 ayes

The time the meeting adjourned was approximately 8:06 p.m.

Respectfully submitted,

Steven P. Moran

SBA/Board Secretary