

## LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

### MINUTES OF THE WORKING MEETING

Tuesday, March 4, 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 March 4, 2014 to discuss matters of negotiations, attorney-client privilege, and personnel. The minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist. 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 regular meeting was called to order by the Board President, Mrs. Wasilewski at 7:07 pm.

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 |
|-------------------|--------------|---------------------|

Also present:

Karen T. McKeon, Superintendent

Anthony Sciarrillo, Esq.

Steven Moran, Business Administrator

### Committee Reports:

- The Negotiations Committee met on February 20, 2014. Board solicitor Anthony Sciarillo declared the parties had reached a tentative resolution. There will be two contracts: one for the 2012/13 school year and one for the 2013/14 through 2015/16 school years.
- The Personnel Committee met on February 27, 2014. Chairperson Jennifer Bott reported that personnel needs relative to the re-opening of the LBI Grade School were discussed.
- The Building and Grounds Committee met on March 3, 2014. Chairperson Colette Southwick updated the Board on the status of the inspections of the LBI Grade School and certifications necessary for the school's re-opening.
- Board president Marilyn Wasilewski announced the first meeting of the Advisory Committee scheduled for March 18, 2014 at 7 p.m.

Superintendent Karen McKeon reported the following upcoming events:

- March 7: Theme Day, PTA Assembly, "Flight" by the Franklin Institute, 1:30
- March 9: Daylight Savings Begins
- March 10: PTA Meeting, EJ School, 7 p.m.
- March 11: Grades 5 and 6 to Beach Haven School for Internet Safety Program
- March 13: First Grades to Camden Aquarium
- March 17: St. Patrick's Day/Spirit Day

Board Resolutions:

Personnel:

A motion was made by Kristy Raber, seconded by Colette Southwick, to approve the following items (a) through (g):

- (a) Classroom Aide: To approve the employment of Nadine Erwin as a full-time classroom aide for the remainder of the 2013-2014 school year at the prorated annual salary of \$14,000. Salary to be adjusted pending the outcome of the collective bargaining process.
- (b) After-School STEM Program Assistant: To approve Nadine Erwin as an after-school STEM Program Assistant for up to 15 hrs. at the hourly rate of \$10.55.
- (c) Custodian: To approve the employment of Keith Mattner as a full-time custodian for the remainder of the 2013-14 school year at the prorated annual salary of \$41,710 (step 5 on the custodian salary guide). Salary to be adjusted pending the outcome of the collective bargaining process.
- (d) Secretary: To approve the employment of Lynda Scholey as a full-time secretary for the remainder of the 2013-14 school year at the prorated annual salary of \$23,832 (step 2 on the secretary salary guide). Salary to be adjusted pending the outcome of the collective bargaining process. Mrs. Scholey is currently employed as a substitute in the district.
- (e) School Nurse: To approve the employment of Bianca Aniski as a full-time school nurse for the remainder of the 2013-14 school year at the prorated annual salary of \$56,811 (step 8 on the MA salary guide) tentative effective date April 7, 2014. Salary to be adjusted pending the outcome of the collective bargaining process.
- (f) Stipend Positions 2013-14 School Year: To approve stipend/XCOMP positions as follows:

AM Tutoring/EBA: Language Arts Literacy, Grades 3-6, 2 mornings/week, 7:30 a.m. to sign-in beginning February 24, 2014 through May 2, 2014, at the XCOMP rate of \$35/hr.: Melissa Raleigh

AM Tutoring/EBA: Math, Grades 3-6, 2 mornings/week, 7:30 a.m. to sign-in beginning February 24, 2014 through May 2, 2014, at the XCOMP rate of \$35/hr.: Sharon Dugan

AM Tutoring/EBA Substitute: As needed, Sandra Lusk, at the XCOMP rate of \$35/hr.

- (g) Facilities Manager job description.

Upon a roll call vote, the motion carried.

District, State & Federal:

A motion was made by Steve Evert, seconded by Kristy Raber, to approve the following items (a) and (b):

- (a) Grant Application: To approve applying for a grant through the Garden Club of Long Beach Island for an outdoor experiential learning center in the amount of \$1,500.
- (b) Grant Application: To approve applying for the Ocean First Foundation, CrowdRise Challenge for Jersey Shore in an amount up to \$15,000.

Upon a roll call vote, the motion carried.

Miscellaneous:

A motion was made by Kristy Raber, seconded by Colette Southwick, to approve the following items (a) through (e):

- (a) Professional Day Requests: To approve professional day requests as follows:

Employee: Shelley Smith  
Conference: Southern Regional Scholarship Sponsor's Breakfast  
Location: Manahawkin  
Date: March 14, 2014 (AM)  
Rationale: To represent the LBI PTA and LBIEA. Both organizations offer scholarships to Southern Regional graduates who also graduate from the LBI School District.  
Cost: None

Employees: Karen McKeon/Cathy McBride  
Conference: OceanFirst CrowdRise Challenge Workshop  
Location: Wall, NJ  
Date: March 24, 2014 (AM)  
Rationale: To attend workshop to learn about the OceanFirst CrowdRise Challenge grant opportunity.  
Cost: Mileage

Employee: Shelley Smith  
Conference: Ocean County Tech Conference  
Location: Stafford Township School District  
Date: April 11, 2014  
Rationale: To gain information on creating SGOs for the Tech teacher and the role of the tech teacher in preparing students for PARCC.  
Cost: Mileage

Employee: Cathy McBride  
Conference: K-12 Engineering Education Workshop  
Location: Rutgers, New Brunswick  
Date: May 3, 2014  
Rationale: To explore the role of the engineering design process in the K-12 classroom.  
Cost: \$35 registration and mileage

(b) Field Trip Requests: To approve field trip requests as presented:

Trip: Beach Haven  
Location: Beach Haven School  
Grades: 5 and 6  
Teachers: Kappy/Townsend/Klesitz/Lawlor  
Date: March 11, 2014  
Time: 12:45 to 2:45  
Objective: To attend Ocean County Prosecutor's Office Internet Safety presentation.  
Transp: Two buses  
Cost: Transportation

Trip: Harvey Cedars Bible Conference Pool  
Location: Harvey Cedars  
Grades: Select Students grades 4-6  
Teacher: McBride  
Date: April 8 and April 9, 2014  
Time: 2:15-4:30  
Objective: To test the ROV that students built in the after-school STEM program.  
Transp: One bus each day to Bible Conference.  
Parents will pick up.  
Cost: Transportation

(c) Building and/or Grounds Usage Requests: To approve building and/or grounds usage requests as follows pending receipt of proof of insurance and space availability:

- LBI Branch of the Ocean County Library, EJ School, March 6 and 25, 2014 at 3:45 p.m., to conduct a book club for children.
- LBI Education Association, EJ School, February 28, 2014, Read Across America Day.

- (d) Donation: To accept a donation in the amount of \$2,133 from Causeway Auto Group, Route 72, Manahawkin - Wintrod Family Foundation for welcome banners for the LBI Grade School reopening.
- (e) The Girls on the Run program

Upon a roll call vote, the motion carried.

The updated 2014-15 budget preparation and submission calendar was included in the Board agenda attachments.

Public comment:

Mr. William Kunz confirmed the date of the next Board meeting was set for March 18, 2014. Mr. Kunz was also assured the targeted date for the re-opening of the LBI Grade School was set for Monday, March 17, 2014. In referencing the March 11<sup>th</sup> Internet Safety Program for the 5<sup>th</sup> and 6<sup>th</sup> grade classes to be hosted by the Beach Haven School, Mr. Kunz spoke of the feasibility and associated cost savings in the merging of the two school districts.

Mr. Willie Kahl followed-up his questions presented at the last Board meeting regarding the sale of the LBI Grade School. He questions the tidelands/CAFRA claim and riparian rites issues surrounding the LBI Grade School as well as the reverter codicil, a part of the Ethel Jacobsen School deed. Solicitor Anthony Sciarillo responded in kind.

Mr. John Hatteres speaks out on which route is to be taken; which building should be retained.

Mrs. Lisa Benjamin reported on the success of Read Across America day held on February 28, 2014 organized by the Education Association and thanks the PTA for providing the refreshments.

Ms. Cari-Lynn Skipper questions the matriculation process of students returning to the LBI Grade School scheduled for March 17, questioning whether any orientation program has been arranged.

The next Board meeting is scheduled for Tuesday, March 18, 2014 at the Ethel Jacobsen School as follows:

Executive Session at 4 p.m.

Regular Meeting at 5 p.m.

The Board did not return to Executive Session.

A motion was made by Kristy Raber, seconded by Colette Southwick, to adjourn at approximately 8:12 p.m. The motion carried.

Respectfully submitted,

Steven P. Moran  
SBA/Board Secretary