

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, March 18, 2014

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 4:00 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on March 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 regular meeting was called to order by the Board President Mrs. Wasilewski at 5:21 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
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Also present:

Karen T. McKeon, Superintendent

Anthony Sciarrillo, Esq.

Steven Moran, Business Administrator

BOARD RESOLUTIONS:

FINANCE:

A motion was made by Marilyn Wasilewski, seconded by Jennifer Bott, to approve the bills list for March 2014 in the amount of \$336,023.21

Upon a roll call vote, the motion carried as follows: 8 ayes with the following exception noted: Southwick abstained from the payment to Potts Waste Removal and T&G Painting. Kain, Raber and Wasilewski voted no on the following: Core Mechanical, Fyr-Fyter, Johnson Restaurant Supply, RFP Solutions, Shorelands Construction and Surf Fire Protection. Kain and Raber also voted no on T&G Painting.

A motion was made by Marilyn Wasilewski, seconded by Kristy Raber, to approve the February 2014 line item transfers in the amount of \$119,200.

Upon a roll call vote, the motion carried unanimously.

A motion was made by Kristy Raber, seconded by Jenn Bott, to approve the February 2014 Board Secretary's Report and Treasurer's Report.

Upon a roll call vote, the motion carried unanimously.

A motion was made by Jenn Bott, seconded by Steve Evert, to approve the tentative 2014-15 school budget for submission to the Executive County Superintendent of Schools for approval as follows:

General Fund	\$ 7,396,509
Special Revenue Fund	<u>99,903</u>
Total Funds	<u>\$ 7,496,412</u>
Amount to be funded by the local tax levy	\$ 5,754,105

And to advertise this tentative budget in *The Press of Atlantic City* in accordance with the form suggested by the State Department of Education and according to law.

The public hearing on the 2014-15 school budget will be held at the Ethel A. Jacobsen School, Surf City, New Jersey on May 6, 2014 at 7:00 p.m.

Upon a roll call vote, the motion carried unanimously.

A motion was made by Jenn Bott, seconded by Bonnie Picaro, to approve the following capital reserve withdrawals totaling \$498,890 to fund the local portion of the following four ROD grant projects as follows:

- Project #2760-020-14-1005-G04
Ethel Jacobsen School Exterior/Interior Doors \$103,618
- Project #2760-020-13-3003-G04
Ethel Jacobsen School Security System \$ 71,610
- Project #2760-020-14-1004-G04
LBI Elementary School Security System \$103,530
- Project #2760-020-13-3001-G04
Ethel Jacobsen School Roof Replacement \$220,132
(\$300,000 of the local portion will be funded by a general fund contribution for a total local share of \$520,132 for the Ethel Jacobsen Roof Replacement project)

Upon a roll call vote the motion carried with Allyn Kain and Kristy Raber voting no on the LBI Elementary School security system project.

A motion was made by Kristy Raber, seconded by Jenn Bott, to approve employee and Board member travel related reimbursements not to exceed \$5,000 for the 2014-15 school year.
Upon a roll call vote, the motion carried unanimously.

Board Committee Reports:

- The Building and Grounds Committee met on March 4, 2014 as reported by committee chairperson Colette Southwick.
- The Finance Committee met on March 13, 2014
- The Advisory Committee will be meeting this evening, March 18, 2014 at 7:00 p.m.

Board President's remarks: Marilyn Wasilewski spoke of today's re-opening of the Long Beach Island Grade School.

PERSONNEL:

A motion was made by Bonnie Picaro, seconded by Colette Southwick, to approve the following items:

- (a) A job description for facility manager.
- (b) The employment of the following substitute personnel for the remainder of the 2013-14 school year: Elizabeth Messec and Jill Falletta as substitute secretaries. (both are currently employed as substitutes in the district)
- (c) The Memorandum of Agreement and Salary Guides between the Long Beach Island Board of Education and the Long Beach Island Education Association for the period of July 1, 2012 to June 30, 2013.
- (d) The Memorandum of Agreement and Salary Guides between the Long Beach Island Board of Education and the Long Beach Island Education Association for the period of July 1, 2013 to June 30, 2016.

Upon a roll call vote, the motion carried with Steve Evert, Allyn Kain and Kristy Raber abstain from items (c) and (d).

SPECIAL EDUCATION:

A motion was made by Kristy Raber, seconded by Jenn Bott, to adopt the New Jersey Department of Education, Office of Special Education Program (NJOSPEP) annual list of rules, regulations, or policies that are State imposed as presented. All in favor.

DISTRICT/STATE/FEDERAL:

A motion was made by Jenn Bott, seconded by Colette Southwick, to approve the following items:

- (a) Adjusting the 2013-2014 school calendar due to the snow day on March 3rd. June 19th will now become the last day of school for students. June 18 and 19 will be early dismissal days.

- (b) The submission of an application to participate in Project Converge, a yearlong marine science program for 6-9th grade science teachers and students in the mid-Atlantic area.

All in favor.

BUILDING & GROUNDS:

A motion was made by Allyn Kain, seconded by Terry Deakyne, to approve the following use of facilities requests pending receipt of proof of insurance and space availability:

- LBI PTA, LBI Grade School Gym, March 21, 2014, 6-8 p.m. for Movie Night
- LBI PTA, LBI Grade School Gym, April 25, 2014, 6-8 p.m. for PTA Carnival
- Tiger Scouts, EJ School, April 25, 2014, 3-4 p.m., to plant 2 trees for Arbor Day
- LBI PTA, EJ Parking Lot, May 17, 2014, 8 a.m. – 3 p.m. for the Clothing Drive Fundraiser
- NJ Youth Soccer, Stafford Soccer Club, EJ Gym, March 25, April 1, April 8, April 15, 2014, 5:30-7 p.m.

All in favor.

Public Comment:

LBI Education Association president, Fran Lawlor, applauded the conclusion of the contract negotiations and praised the efforts of all parties involved and their cooperation.

The Board did not return to Executive Session.

It was moved by Kristy Raber and seconded by Terry Deakyne to adjourn at 6:12 p.m. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary