

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, April 22, 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 April 22, 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 7:08 pm.

The following members of the Board of Education were present:

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

Also present:

Karen T. McKeon, Superintendent

Joshua S. Sklarin, Esq.

Steven Moran, Business Administrator

CORRESPONDENCE:

A letter of retirement from Joan Carney was read.

A note from the LBI Education Association thanking the Board for the purchase of a new microwave for the LBI Grade School teachers' lounge was shared.

BOARD RESOLUTIONS:

MINUTES:

A motion was made by Bonnie Picaro, seconded by Allyn Kain, to approve the January 28, 2014 minutes of the regular meeting of the Board of Education. The motion passed. Georgene Hartmann abstained.

A motion as made by Jen Bott, seconded by Steve Evert, to approve the executive session minutes from July 2013 through December 2013. Georgene Hartmann and Bonnie Picaro abstained on the executive session minutes of August 27, 2013 and Kristy Raber abstained on the executive session minutes of July and August of 2013. As per Allyn Kain's recommendation, the executive session minutes of August 27,

2013 were revised to include a discussion of an editorial written by Ms. Kain which appeared in the Sandpaper. All executive session minutes presented were approved.

FINANCE:

A motion was made by Georgene Hartmann, seconded by Jen Bott, to approve the bills list for April 2014 in the amount of \$399,498.11. A motion was made by Kristy Raber, seconded by Georgene Hartmann, to withdraw the bills list for lack of adequate time to review. The motion to withdraw passed.

A motion was made by Georgene Hartmann, seconded by Terry Deakyne, to approve the March 2014 line item transfers.

Upon a roll call vote, the motion carried with Colette Southwick abstaining.

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

Upon a roll call vote, the motion carried unanimously.

Board Committee Reports:

- The Building and Grounds Committee met on March 18, 2014 and April 3, 2014 as reported by committee chairperson Colette Southwick.
- Board president Marilyn Wasilewski reported on the Advisory Committee which meet on 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 Jen Bott, seconded by Marilyn Wasilewski, to approve the following items:

- (a) The employment of Melissa Raleigh as an Instructional Aide at the annual salary of \$15,748 (step 4 on the instructional aide salary guide) prorated for the remainder of the 2013-14 school year. Benefits are not included. Salary to be adjusted pending the outcome of the collective bargaining process and insurance waiver. Ms. Raleigh is currently a substitute in the district.
- (b) The employment of the following substitute personnel for the remainder of the 2013-14 school year: Darcy Kolodziej as a teacher's substitute.
- (c) To accept a letter of intent to retire from Joan Carney, Third Grade Teacher, effective July 1, 2014. Mrs. Carney has been a teacher in the Long Beach Island School District for 27 years.

The motion passed with Kristy Raber, Steve Evert, Allyn Kain and Marilyn Wasilewski abstaining on (b).

DISTRICT/STATE/FEDERAL:

A motion was made by Jen Bott, seconded by Kristy Raber, to approve the following items:

- (a) The adjusting of the 2013-2014 school calendar due to the snow day on March 17th. June 20th will now become the last day of school for students. June 19 and 20 will be early dismissal days.
 - (b) The renewal of membership to School Alliance Insurance Fund Renewal.
 - (c) The renewal agreement with the School Alliance Insurance Fund Indemnity and Trust.
 - (d) The participation in the New Jersey State Health Benefits Plan Prescription Plan.
 - (e) The execution and delivery of the following ROD grant agreements:
 - Project #2760-020-14-1005-G04
Ethel Jacobsen School Exterior/Interior Doors
 - Project #2760-020-13-3003-G04
Ethel Jacobsen School Security System
 - Project #2760-020-14-1004-G04
LBI Elementary School Security System
 - Project #2760-020-13-3001-G04
Ethel Jacobsen School Roof Replacement
- With delegation of authority to the school business administrator for supervision of these school facilities projects.
- (f) The submission of the Model Classroom Grant through OceanFirst Foundation.

All items passed on a roll call vote. Allyn Kain voted no on the LBI Grade School security system ROD grant project.

SPECIAL EDUCATION:

A motion was made by Georgene Hartmann, seconded by Marilyn Wasilewski, to approve the addition of Family Resource Associates: TECH Connection, Shewsbury, NJ to the 2013-14 Child Study Team Consultant List. All in favor.

FOOD SERVICE:

A motion was made by Jen Bott, seconded by Georgene Hartmann, to approve a Shared Services Agreement for Food Services with Stafford Township Board of Education in the amount of \$27,996 for the 2014/2015 school year. All in favor on a roll call vote.

BUILDING & GROUNDS:

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

Long Beach Township Beach Patrol, LBI Gym, for annual orientation meeting, Saturday, June 14, 2014 from 9 a.m. to 1 p.m. (\$35/hr. will be charged for custodial coverage from 8:30-1:30)

All in favor.

A motion as made by Jen Bott, seconded by Kristy Raber, to approve the following professional day request:

Employee:	Cathy McBride
Conference:	OceanFirst Foundation: Model Classroom Grant Training
Location:	Toms River
Date:	April 29, 2014
Rationale:	To attend grant opportunity training.
Cost:	Mileage

All in favor.

The Board did not return to Executive Session.

It was moved by Georgene Hartmann and seconded by Kristy Raber to adjourn at 8:13 p.m. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary