

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, June 3, 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 June 3, 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 7:03 pm.

The following members of the Board of Education were present:

Jennifer Bott (7:27 p.m.)	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 (7:27 p.m.)	representing	Surf City
Colette Southwick	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light

Jennifer Bott and Kristy Raber attended the performance of their children in the Annual Spring Concert at the Long Beach Island Grade School this evening. Arriving at 7:27 p.m., after the voting on the following agenda items had concluded, Mrs. Bott reported on the Spring Concert and Mrs. Raber conveyed a plaque of appreciation presented to the Board by Southern Regional recognizing Long Beach Island's participation in the lacrosse program.

Also present:

Karen T. McKeon, Superintendent

Anthony Sciarrillo, Esq.

Steven Moran, Business Administrator

BOARD RESOLUTIONS:

Public Comment:

Bill Kunz of Long Beach Township inquires about the status of the business administrator's 2014/15 contract. Mr. Kunz questions the renewal of the contract for legal services for the 2014/15 school year, confirming the rates have remained unchanged. Mr. Kunz asks if the new teachers' contract is available for public viewing. Mr. Kunz also wanted the Board to verify whether or not the Long Beach Island Grade School will remain open through the 2014/15 school year and, if so, the public should be informed thereof.

Fran Lawlor speaks of the ice cream sundae and other fundraising events funding a \$1,500 donation to the playground.

PERSONNEL:

A motion was made by Georgene Hartmann, seconded by Colette Southwick, to approve the following personnel items (a) through (c):

- (a) The employment of Mary Conroy from July 1, 2014 through June 30, 2015 as Treasurer of School Monies at a rate of \$4,665 for the year.
- (b) The summer positions at the extra compensation rate of \$35 per hour as follows:

Summer Technology Positions: Shelley Smith and Julia Townsend, 20 days, 6 hours per day for a total of \$4,200 each.

Summer Webmaster: To update and maintain the district website, 3 days, 5 hours per day for a total of \$525 – Wendy Yeager
- (c) An unpaid internship for Douglas Leeds as part of his graduate school requirements. Mr. Leeds is currently a substitute teacher in the district.

On a roll call vote, the motion passed

SPECIAL EDUCATION:

A motion was made by Steve Evert, seconded by Georgene Hartmann, to approve the addition of to the following consultants to Child Study Team Consultant list.

The Uncommon Thread of Stirling, NJ

Annette L. Becklund and Associates of Neptune, NJ

Dr. Laura Kenneally, Advance Learning Center, of Brielle, NJ

On a roll call vote, the motion passed.

DISTRICT/STATE/FEDERAL:

A motion was made by Bonnie Picaro, seconded by Colette Southwick, to approve items (a) through (c) below:

- (a) Contracting with Lindabury, McCormick, Estabrook & Cooper, P.C. for legal services for the period July 1, 2014 through June 30, 2015 in the amount of \$160/hr.
- (b) The disposal of obsolete technology equipment (computers, printers, monitors, etc.,) and also, other obsolete equipment.

- (c) An annual support agreement for the All-in-One Point of Sale QSP Workstation from CC Productions, Inc. in the amount of \$2,022 for the district's foodservice point of sale system.

The motion carried on a roll call vote.

MISCELLANEOUS:

A motion was made by Georgene Hartmann, seconded by Colette Southwick, to approve the following professional day request:

Employees:	Sharon VonGorski & Bianca Aniski
Conference:	Janet's Law for School Nurses
Location:	Jackson
Date:	June 18, 2014 (4:30-7:30 p.m.)
Rationale:	Overview of Janet's Law to prepare for implementation and a prequel to June 19 inservice.
Cost:	Mileage for one

The motion carried on a roll call vote.

The Board did not return to executive session.

At 7:30 p.m. a motion was made by Marilyn Wasilewski and seconded by Colette Southwick to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary