

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, June 17, 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 17, 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 7:10 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

Dennis McKeever, Esq.

Steven Moran, Business Administrator

Public Comment:

Bill Kunz of Long Beach Township asked Dennis McKeever, the Board's attorney, how information on the possible sale of the LBI Grade School will be disseminated to the public. Marilyn Wasilewski responded that the Board will hold a special meeting where the details of the district's long range facilities plan will be shared with the public.

Mr. Kunz also asked about the schools' summer hours of operation and the custodians' schedules.

Stacey Fuessinger of Ship Bottom asked how many current offers were received on the LBI Grade School. Dennis McKeever responded, "three."

John Haddish of Surf City asked if the Board remains divided over the sale of the property.

Willie Kahl of Long Beach Island Realty Group questioned the process of the solicitation of bids on the LBI Grade School.

Dennis McKeever, Board attorney, speaks in a general manner regarding the bids on the LBI Grade School.

BOARD RESOLUTIONS:

MINUTES:

A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve the minutes of the working meeting of the Board of Education for March 4, 2014. The motion carried with Mrs. Hartmann abstaining.

FINANCE:

A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve the bills list for June 2014 in the amount of \$432,840.85. Allyn Kain voted 'no' on the Core Mechanical billing for the science and speech room univents in the LBI School and Shorelands Construction final payment. Kristy Raber voted 'no' on the Core Mechanical billing for the science and speech room univents in the LBI School, DiCara Rubino LBI School-related billings, Lindabury et al construction costs billings and Shorelands Construction final payment. Marilyn Wasilewski voted 'no' on the Core Mechanical billing for the science and speech room univents in the LBI School, DiCara Rubino LBI School-related billings and Shorelands Construction final payment. The motion passed on a roll call vote.

A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve the May 2014 line item transfers in the amount of \$15,519.91. The motion passed on a roll call vote.

A motion was made by Georgene Hartmann, seconded by Colette Southwick to authorize the school business administrator to prepare a supplemental bill list on June 30, 2014 to pay any outstanding invoices for the 2013/2014 school year and to make any transfers necessary to balance the 2013/2014 school budget both items to be approved at the July 22, 2014 Board meeting. The motion passed on a roll call vote.

A motion was made by Kristy Raber, seconded by Jen Bott, to approve the May 2014 Board Secretary's Report and Treasurer's Report. The motion passed on a roll call vote.

TECHNOLOGY:

A motion was made by Kristy Raber, seconded by Colette Southwick, to approve a technology support contract with Morris Computer Systems for on-site technical support from July 1, 2014 through June 30, 2015 at a cost of \$ 1,100/month for services renders in day a week.

PERSONNEL:

A motion was made by Kristy Raber, seconded by Jennifer Bott, to approve items (a) through (g) as follows:

- (a) The employment of the following instructional aides July 1, 2014 through June 30, 2015:

Jeanne Mauermeyer
Robin Tilton
Linda DeWitt

Monica Chanda
Jill Odell (Part-time)
Debra Skimmons (Part-time)
Jackie Spinner (Part-time)

- (b) The payment in the amount of \$550 to Laura Daly for mentoring services for Janelle Scholey, Fourth Grade Teacher.
- (c) The employment of Lawrence Scott as a summer bus driver at the hourly rate of \$17.50. Benefits are not included. (currently employed as a bus driver in the district)
- (d) The employment of Linda Mohalley as a summer transportation aide at the hourly rate of \$12.66. Benefits are not included. (currently employed as a bus aide in the district)
- (e) The employment of Nadine Erwin as a summer custodian at the hourly rate of \$ 21.50/hr. from July 1, 2014 to August 31, 2014.
- (f) Summer employment of Gail Tumulty, Child Study Team Secretary, for up to 10 days (4½ hrs./day) for a total not to exceed \$670.50.
- (g) The employment of Lisa Boyd as a full-time preschool teacher for the 2014-15 school year at the annual salary of \$55,269 (Step 3 on the BA Salary Guide). Benefits will be waived.

The motion carried on a roll call vote. Colette Southwick abstained on item (g).

SPECIAL EDUCATION:

A motion was made by Allyn Kain, seconded by Steve Evert, to approve summer out-of-district placements for special education students as follows:

1 Student to Stafford Township School District's Preschool Disabled Extended School Year Program

Tuition	\$ 482.48
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1 Student to Stafford Township School District's Learning/Language Disabled Extended School Year Program

Tuition	\$ 308.35
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1 Student to Stafford Township School District's Specific Learning Disabled Extended School Year Program

Tuition	\$ 309.34
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3 Students to Stafford Township School District's Multiply Disabled Extended School Year Program

Tuition	\$ 840.18
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Personal aides for the students above at	\$2,176.00
O.T./P.T. & Speech Services	\$ 840.00

Total Extended School Year Services to Stafford Twp. \$4,956.35

Transportation to Stafford Township will be provided by our district.

1 Student to Regional Day, Manchester School District
Tuition \$7,113
Transportation by MOESC (approx. \$25/day)

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL:

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

- (a) A 4-year contract through insurance brokers, Brown & Brown Benefit Advisors, for vision coverage with NVA beginning July 1, 2014 and ending June 30, 2018 at a rate of \$8.65 per month for each covered employee.
- (b) The revision of the 2014-15 school calendar to make September 3-5 early dismissal days for the purpose of professional development.
- (c) Participation in the Title III Consortium for the 2014/2015 school year with Plumsted Township School District in the amount of \$1,794.
- (d) The submission of the No Child Left Behind (NCLB) grant application FY 2015 to the Department of Education in the following amounts:

Title I Part A Basic:	\$45,983
Title II, Part A:	\$18,108
Title III:	<u>\$ 1,794</u>
Total Allocation:	\$65,885
- (e) The submission of the IDEA grant application FY 2015 to the Department of Education in the following amounts:

Basic:	\$71,942
Preschool:	<u>\$ 4,153</u>
	\$76,095
- (f) That the Board of Education, in accordance with state regulation P.L. 2013 Chapter 28, C.52:14-15h, require that all employees of the Long Beach Island School District receive their paychecks through direct deposit beginning July 1, 2014.
- (g) The submission of a nonbinding letter of intent to participate in the DRLAP Broadband Component E-Rate Consortium.

The motion carried on a roll call vote.

MISCELLANEOUS:

A motion was made by Allyn Kain, seconded by Jennifer Bott, to approve the following:

- (a) Employee: Karen McKeon
Conference: Superintendent Roundtable Meetings
Location: Various locations in Ocean County
Date: August 26, September 30, November 18, December 16, 2014 and January 27, February 24, April 14, May (TBD), and June 23, 2015
Rationale: To attend monthly meetings.
Cost: Mileage
- (b) Building and/or grounds usage requests as follows pending receipt of proof of insurance and space availability:
- Southern Ocean County Chamber of Commerce, 5 School buses, LBI Chowderfest, October 5, 2014 from 9:30 a.m. to 6:30 p.m. The Chamber of Commerce will be responsible for the cost of gas, drivers, and any bus repair and/or maintenance.
 - Southern Regional High School, EJ School, July 2-30, 2014 from 9-11 a.m., Summer Band Program.

The motion carried on a roll call vote.

Informational items:

- (c) Harassment, Intimidation, and Bullying (HIB) Update.
- (d) Fire and Security drills were held in accordance with State Law as follows:
- | | | |
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| Ethel Jacobsen School | | |
| Fire: | | May 27, 76 sec. |
| Security: | | May 23, Code-Live Out |
| LBI Grade School | | |
| Fire: | | May 29, 68 sec. |
| Security: | | May 29, Code Live |
- (e) Special Education Report for May 2014.
- (f) Upcoming Events:
- | | |
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| June 18: | Kindergarten Graduation, 1:30
Thank You Ice Cream Party for LBI School for “Pennies for Playground” |
| June 19: | Early Dismissal – LBI: 12:30, EJ: 12:45
6 th Grade Graduation, 6 p.m. |
| June 20: | Last Day of School for Students
Awards Assembly: 3 rd and 4 th Grade, 8:45-9:45 and 5 th and 6 th Grade, 9:45-11:00 |

Early Dismissal: LBI: 12:30, EJ: 12:45

- (g) Semi-Annual Bus Evacuation Drills: As required by the state, our semi-annual bus drills were conducted on June 10, 2014.

The Board did not return to executive session.

At 8:00 p.m. a motion was made by Kristy Raber and seconded by Jennifer Bott to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary