

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, July 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 July 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 7:07 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
Anthony Sciarrillo, Esq.
Steven Moran, Business Administrator

Honor Roll Students:

Superintendent Karen McKeon congratulated the 4th marking period honor roll students:

Third Grade

High Honor Roll

Nathaniel Bott*	Deirdre Jones	Sophia Buonpane
Emma Mills	Andy Falletta*	Connor Gadsby
Luke Plesniarski	Anthony Guariglia	

Honor Roll

Connor Addiego	Angelina Grammer	Jordan Hubert
Logan Kline	Matty Leonard	Joey Rainone
Daniel Sheldon	Sarah Slugh	Braeden Anastasi
Schuyler Beetel	Nicholas Guerriero	Ryann Kolodziej
Grace Micciche	Cooper Pleyn	Katelyn Skipper

Fourth Grade

High Honor Roll

Ben Addiego*	Shane Evert*	Bryan Kahl*
Eddie Lange	Shelby McDougall*	Finn Olcott*
Jackson Ruff	Sean Walsh*	Liliana Foote*
Fred Grimste*	Kai Manzella*	Jessica Paulillo*
Haley Skimmons*	Finn Sullivan*	

Honor Roll

Karley Anderson	Karen Damian	Daniel Dunlap
Hannah Minor	Cole Nemes	Grace Puskas
Gavin Schulze	Sami Sinopoli	Elizabeth Swan
Matt Adams	Keira Anderson	Ashleyrose Goriscak
Will Heitzmann	Danika McCaffrey	Megan McDougall
Christian Pagan	Anna Warfel	

Fifth Grade

High Honor Roll

Alex Rainone	Thomas Deakyne*	Geoffrey Solis
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Honor Roll

Elle Cecchini	Michael Heath	Stefani Leonard
Cezanne Maragni	Gwen Moran	Jack Pleyn
Andrew Quartz	Logan Van Liew	JenaLynn Walsh
Regina Ingling	Nicolas Leonard	Madeline Moch
Ethan Rechenberg	Nick Slugh	Jacqueline Beauregard
Zachary Raber		

Sixth Grade

High Honor Roll

Paul Adanatzian*	Leah Kowalski*	Bryce Reynolds*
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Honor Roll

Kaydee Calandra	Jordan Leeds	Lucas Micciche
Aidan Olcott	Benjamin Ridgway	Cole Robinson
Ava Ruff	Josh Styler-Tracy	Sharissa Walsh

*Students who achieved High Honor Roll for all 4 marking periods.

Public Comments:

Stacey Fuessinger of Ship Bottom suggested the Board agenda be posted to the district's website within 48 hours of meeting. Board solicitor Tony Sciarrillo pointed out there is no statutory requirement of Boards of Education to post the agenda to their websites, however Long Beach Island Board of Education does so as a courtesy to the public.

Bill Kunz of Long Beach Township asked if the Board had responded to Mayor Connors' letter regarding the possible sale of one of the district's schools. Board president Marilyn Wasilewski announced the Board's intent to hold a special meeting with all the Mayors to discuss the topic.

Stacey Fuessinger of Ship Bottom questioned the architect fees incurred in the rehabilitation of the Long Beach Island Grade School. Mr. Sciarrillo clarified that the architectural firm of DiCara Rubino was used not only for design consultation but also a project management.

Dawn Kennedy-Little of Long Beach Township asked what was the total cost to rehabilitate the Long Beach Island Grade School.

Nancy Minor questioned if the use of DiCara Rubino as both the design consultant and the project manager constitutes a conflict of interest. Mr. Sciarrillo assures her it does not.

Dawn Kennedy-Little questions the current costs to operate both schools. The Board is reviewing an historical cost analysis and is working on projected operational cost under several scenarios.

Bill Kunz asked if the Board has scheduled a meeting to review the bids on the Long Beach Island Grade School. A special Board meeting is tentatively scheduled for Monday, August 4, 2014 to discuss the bids received.

Dawn Kennedy-Little asked if the Board has approved an addition option for the Jacobsen School from those presented by the architect. No decision has been reached as of yet.

BOARD RESOLUTIONS:

MINUTES:

A motion was made by Jennifer Bott, seconded by Kristy Raber, to approve the minutes of the working meeting of the Board of Education for March 18, 2014. The motion carried with Mrs. Hartmann abstaining.

FINANCE:

A motion was made by Colette Southwick, seconded by Georgene Hartmann, to approve the supplementary bills list for June 2014 in the amount of \$54,620.74.
The motion passed on a roll call vote.

A motion was made by Colette Southwick, seconded by Georgene Hartmann, to approve the bills list for July 2014 in the amount of \$188,237.46.
The motion passed on a roll call vote.

A motion was made by Georgene Hartmann, seconded by Kristy Raber, to approve the June 2014 line item transfers in the amount of \$38,560.81. The motion passed on a roll call vote.

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

A motion was made by Kristy Raber, seconded by Jen Bott, to approve the 2014-15 school tax payment schedules for each municipality.

PERSONNEL:

A motion was made by Colette Southwick, seconded by Jennifer Bott, to approve items (a) through (e) as follows:

- (a) **Third Grade Teacher:** To approve the employment of Chloe Wiskow as a Third Grade Teacher for the 2014-2015 school year at the annual salary of \$56,259 (step 1 on the MA salary guide). (see profile)
- (b) **Additional Credits:** To approve payment of three graduate credits earned to Janelle Scholey in the amount of \$120 (\$40/credit).
- (c) **Letter of Resignation:** To accept a letter of resignation from Monica Chanda, part-time instructional aide, effective June 30, 2014.
- (d) **Substitute Bus Driver:** To approve the employment of Robert DelaCruz as a substitute bus driver for the 2014-2015 school year. Mr. DelaCruz was previously employed as a bus driver in the district.
- (e) **Summer Reading Tutor:** To approve the employment of Beth Bradley as a summer reading tutor for one student for eight one-hour sessions at the hourly rate of \$35.

SPECIAL EDUCATION:

A motion was made by Allyn Kain, seconded by Jennifer Bott, to approve a contract with Monmouth-Ocean Educational Services Commission (MOESC) to provide Child Study Team Services from September 1, 2014 to August 31, 2015.

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL:

A motion was made by Colette Southwick, seconded by Jennifer Bott, to approve items (a) through (f) as follows:

- (a) Professional service contracts for the 2014-15 school year at the 2013-14 rates for:
 - Michelle Fontana, Physical Therapist, \$45 per treatment and \$45 per hour for teacher consultation and report preparation.
 - Laura Say, Physical Therapist, SURE Rehab, \$65 per treatment (45 minute) and \$65 per hour for teacher consultation and report preparation.
 - Kathryn Hopkins, Occupational Therapist, Pinelands Occupational Therapist Services, \$50 per hour/\$25 for 30 minute session and \$50 per hour for teacher consultation and report preparation.
 - Dr. Laura Kenneally, Advance Learning Center
 - Dr. Larkin, School Physician, Island Medical, P.A. as needed

- (b) The submission of the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* to the Department of Education for the Ethel Jacobsen School and the Long Beach Island Grade School as presented.
- (c) The adoption of the district’s Professional Development Plan for the 2014-2015 school year.
- (d) Ethel Jacobsen School Door Replacement Project:
 1. The recording bids received for the Ethel A. Jacobsen Elementary School Door Replacement Project, DOE Project #2760-020-14-1005 opened on July 10, 2014 at 10:00 am as follows:

<u>Name of Bidder</u>	<u>Jersey Architectural</u>	<u>C&M Door</u>	<u>L.R. Costanzo</u>
	<u>Door</u>	<u>Controls Inc</u>	
Base Bid:	<u>\$169,000.00</u>	<u>\$68,500.00</u>	<u>\$96,968.00</u>
Alternate GC- 1	\$3,500.00	\$3,650.00	\$17,859.00
Alternate GC- 3	\$6,000.00	\$650.00	\$3,202.00
Alternate GC- 4	\$3,500.00	\$350.00	\$1,372.00
Alternate GC- 6	\$9,500.00	\$975.00	\$1,378.00
Alternate GC- 7	<u>\$5,000.00</u>	<u>\$3,360.00</u>	<u>\$2,785.00</u>
Total of Alternates	<u>\$27,500.00</u>	<u>\$8,985.00</u>	<u>\$26,596.00</u>
Total Amount	<u>\$196,500.00</u>	<u>\$77,485.00</u>	<u>\$123,564.00</u>

2. The accept and award of the lowest responsible and responsive bid as per bid scope of work/specifications for the Ethel A. Jacobsen Elementary School Door Replacement Project, DOE Project #2760-020-14-1005 to

C & M Door Control, Inc.

Base Bid:	<u>\$68,500.00</u>
Alternate GC- 1	\$3,650.00
Alternate GC- 3	\$650.00
Alternate GC- 4	\$350.00
Alternate GC- 6	\$975.00
Alternate GC- 7	<u>\$3,360.00</u>
Total of Alternates	<u>\$8,985.00</u>
Total Amount	<u>\$77,485.00</u>

Account #: 30-000-400-450-0004-8041

- (e) Revised proposals from DiCara Rubino Architects for the provision of professional services on two ROD grant projects: the Ethel Jacobsen School door replacement in the amount of \$14,500 and the Ethel Jacobsen School security camera upgrade in the amount of \$14,000. The professional services include State submissions, provision of contract documents, bidding and contract administration. These proposals replace a combined proposal in the amount of \$32,500 approved by the Board at its May 7, 2013 meeting.

- (f) The renewal of the Student Accident Policy for the 2014-15 school year with Bollinger Insurance Company in the amount of \$4,717.

The motion carried on a roll call vote.

MISCELLANEOUS:

A motion was made by Colette Southwick, seconded by Jennifer Bott, to approve items a through c

- (a) Professional day requests as follows:

Employee:	Kathy Sheplin
Conference:	Regional Training Sessions for Certification and Professional Development
Location:	Rowan University
Date:	July 30, 2014
Rationale:	To gain updated information on certification from the Department of Education.
Cost:	Mileage
Employee:	Cathy McBride
Conference:	NSTA Virtual Conference
Location:	Online
Date:	August 6, 2014
Rationale:	To learn to use Next Generation Science Standards (NGSS) to improve literacy skills and to gain specific strategies and explore connections between NGSS and Common Core.
Cost:	\$99 registration
Employee:	Cathy McBride
Conference:	Project Converge Teacher Workshop
Location:	Rutgers University, New Brunswick
Date:	August 18-22, 2014
Rationale:	To meet and connect with scientists and educators involved in project explore lessons and participate in experiments and discussions for science mission.
Cost:	Mileage
Employee:	Cathy McBride
Conference:	NJ Science Convention
Location:	Princeton
Date:	October 14, 2014
Rationale:	To attend workshops and explore activities/lessons.
Cost:	\$170 registration and mileage

- (b) Use of facilities request as follows pending receipt of proof of insurance and space availability:
- Borough of Ship Bottom Dept. of Parks and Recreation, LBI Gym, July 10, 17, 24, 31 August 7, 14, 21, 2014, alternate location for weekly concerts at a cost to the Borough of \$35/hr. for custodial services.
- (c) An additional professional day request as follows:

Employee:	Kelly Turner
Conference:	First Annual Dyslexia Conference: Understanding Dyslexia
Location:	Glassboro High School
Date:	August 26, 2014
Rationale:	To receive professional development relevant to dyslexia and teaching strategies as mandated by the NJ DOE.
Cost:	\$50 registration and mileage

The motion carried on a roll call vote.

Informational items:

Harassment, Intimidation, and Bullying (HIB): There was one confirmed HIB incident for the second reporting period of January 1, 2014 through June 30, 2014. EVVRS (Electronic Violence and Vandalism Report System) annual data has been verified and transmitted to the state. Also, HIB-ITP Report for Investigations, Trainings, and Programs for report periods 1 and 2 have been submitted to the NJDOE.

Fire/Security Drills: Fire and Security drills were held in accordance with State Law as follows:

Ethel Jacobsen School

Fire:	June 17, 68 sec.
Security:	June 20, Code Live

LBI Grade School

Fire:	June 19, 57 sec.
Security:	June 10, Code Live In

The Board did not return to executive session.

At 8:30 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski, to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary