

# LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

## MINUTES OF THE SPECIAL MEETING

Thursday, August 7, 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 August 7, 2014 for the purpose of interviewing. 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*.

Seven candidates interested in the Supervisor of Special Education/Principal position were interviewed in closed session which commenced at 4:00 p.m.

The meeting was called to order by the Board President, Mrs. Wasilewski at 8:26 pm.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Georgene Hartmann	representing	Long Beach Township
Allyn Kain	representing	Surf City
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light

Also present:

Karen T. McKeon, Superintendent  
Steven Moran, Business Administrator

Absent:

Terry Deakyne	representing	Harvey Cedars
Steve Evert	representing	Long Beach Township
Kristy Raber	representing	Surf City

### Public Comment:

Kelley Nasti of Ship Bottom, speaking on behalf of the PTA, asked for private audience with the Board whereby the Association may present its ideas 2014-15 school year events in alignment with the school calendar and furthering the District's mission.

Mark Ruff of Surf City asked about the status of the signing the new teachers' contract.

Kate Baker of Manahawkin and the mother of 2 school choice students questioned why the Board is considering selling the LBI Grade School after having spent monies on the renovations of the building as a result of Sandy. She also asked if the Board is considering commissioning another feasibility study.

Michele Guerriero of Surf City asked whether all seated school board members must be present to vote on the sale of a school building. Only quorum is required to vote.

**BOARD RESOLUTIONS:**

**PERSONNEL:**

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

- (a) Special education training for the following employees not to exceed 6.5 hours for the 2014-15 school year as follows:

Anne Einselen, Teacher  
Kelly Turner, Teacher  
Susanne D'Arcangelo, Speech  
- at the extra compensation rate of \$35 per hour.

Jeanne Mauermeyer, Aide  
Jackie Spinner, Aide  
Jill Odell, Aide  
Deb Skimmons, Aide  
Robin Tilton, Aide  
Kathy Hopkins, Occupational Therapist  
Laura Say, Physical Therapist  
- at their current hourly rate.

Karen Beetel  
Elizabeth Messec  
Jill Falletta  
- at the substitute rate

Marie Marucci  
- at the substitute nurse rate of \$140 per day.

- (b) Rosa Warfel as a Spanish Interpreter as needed for the 2014-15 school year at the hourly rate of \$35.

On a roll call vote, the motion passed

The Board did not return to executive session.

At 8:50 p.m. a motion was made by Allyn Kain and seconded by Colette Southwick to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran  
School Business Administrator/Board Secretary