

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, August 19, 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 August 19, 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 7:01 pm.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Steve Evert	representing	Long Beach Township
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

Absent:

Terry Deakyne	representing	Harvey Cedars
Kristy Raber	representing	Surf City

Also present:

Karen T. McKeon, Superintendent
Anthony Sciarrillo, Esq.
Steven Moran, Business Administrator

Board Committee Reports:

The Personnel Committee met on August 14, 2014, as reported by committee chairperson Jen Bott.

The Building and Grounds Committee met on August 18, 2014, as reported by committee chairperson Colette Southwick.

Board president Marilyn Wasilewski announced a regular Board meeting with be held on Tuesday, August 26, 2014 and the meeting scheduled for Tuesday, September 2, 2014 has been cancelled.

Superintendent Karen McKeon welcomed the return of the teachers scheduled Tuesday, September 2nd and anticipated the students return on Wednesday, September 3rd. The 3rd, 4th and 5th of September will be half days.

Public Comment:

Tony Sciarrillo updated the public on the latest information relative to the district's school building.

Rose Janskawski questioned whether the reported student enrollment of 231 represents an increase or decrease. Questioned if the Board is taking into consideration any potential enrollment fluctuations in rendering a decision on the possible sale of a school building.

John Attis questioned whether the local taxpayer bears the cost of the District's legal fees.

Rick McDonough thanked Jetty Rock for its assistance in funding the purchase of 50 Ipad and peripherals for the District. Questioned a charge of \$20,680 to CDW-G which represented the purchase of 25 Acer CPU's for the computer lab as well as 22 units for the teachers and staff in accordance with the District's 5-year technology plan and to ensure PARCC readiness.

Barbara Wright thanked the Board for reviewing its long range facilities plan.

Bill Kunz of Long Beach Township questions whether Frank Little, the consulting engineer whose charge it is to analyze the status of both school properties, has presented the Board with a timeline as of yet. Mr. Kunz recommended the questions and topics covered at the Advisory Committee meeting be in writing and available to the public. He also suggested the 5 Board members who are on the Advisory Committee would rotate to assure at least one Board member be in attendance at the committee meetings.

Stacey Fuessinger of Surf City asked if the LBI Grade School would be open for the entire 2014-15 school year and if the entire building will be open. The school will be open for the entirety of the 2014-15 school year and the rooms in the speech and science wing will also be in full operation.

Barbara Wright asked about class size parameters by grade level.

Rick McDonough inquired when the NJ ASK test results would be available and presented to the public. The test results are expected to be released sometime in September with public presentation scheduled for the October 7, 2014, working Board meeting.

BOARD RESOLUTIONS:

MINUTES:

A motion was made by Colette Southwick, seconded by Georgene Hartmann, to approve the minutes of the regular meeting of the Board of Education for April 22, 2014. The motion passed on a roll call vote.

FINANCE:

A motion was made by Georgene Hartmann, seconded by Jennifer Bott, to approve the bills list for August 2014 in the amount of \$783,592.60. The motion passed on a roll call vote.

A motion was made by Jennifer Bott, seconded by Georgene Hartmann, to approve the July 2014 line item transfers in the amount of \$1,080.00. The motion passed on a roll call vote.

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

A motion was made by Colette Southwick, seconded by Jennifer Bott, to approve the July 2014 Board Secretary's Report and Treasurer's Report. The motion passed on a roll call vote.

PERSONNEL:

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

(a) Substitute rates for the 2014/2015 school year:

Teacher	\$70 per day or \$35 per half day
School Nurse	\$140 per day or \$ 20 per hour
Non-certified Classroom Aide	\$ 8 per hour
Bus Drivers	\$17.50 per hour
Transportation Aide	\$10.75 per hour
Custodians	\$11.00 per hour
Custodians (long-term)	\$14.00 per hour
Secretaries	\$ 9.00 per hour
Secretaries (long-term)	\$ 9.50 per hour

(b) Substitute personnel for the 2014/2015 school year as listed below:

Teachers

Diane Barbieri	Douglas Leeds
Karen Beetel	Robert Leichte
Donna Bocchino-Zalepa	Sharon Lubach-Dugan
Lauren Carlo	Amanda Lusk
Gina Ciccone	Edmund Mantie
Virginia Coll	Richard Manzo
Timothy Cook	Kathleen McCaffrey
Jacqueline Cusimano	Kathleen McClellan
Kathleen DeVitt	Elizabeth Messec
Linda Donovan	Allie Panetta
Jill Falletta	Gerry Perko
Joann Fella	Joan Porath
Janice Frager	Melissa Raleigh
Jaclyn Grabowski	Ashley Rubino
Judith Hartney	Richard Russo
Caroline Labin	Carole Shanley
Linda Larson	Sandra Smith-Lusk

Nurses

Marie Marucci	Diana Mills
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Classroom Aides

Karen Beetel

Charlene Boyle

Gina Ciccone

Martina Donahower

Catherine Franks

Linda Larson

Amanda Lusk

Joyce Marten

Kathleen McClellan

Linda Mohalley

Sandra Smith-Lusk

Christine Thormann

Gwen Wasilewski

Custodians

Flocelo Garcia

Douglas Leeds

Fred Scheimreif

Randy Skimmons

David Yates

Secretary

Jill Falletta

Sandrea Medford

Jill O'Dell

Elizabeth Messec

Gwen Wasilewski

Bus Driver

William Baker

Charlene Boyle

Robert Delacruz

Keith Mattner

Paul Scholey

Kelly Yoncak-Sanchez

Transportation Aide

Catherine Franks

Joyce Marten

Kathleen McClellan

Sandrea Medford

Sherri Szfranski

- (c) The employment of transportation aides for the 2014/15 school year at the hourly rate of \$13.43. Benefits are not included.

Charlene Boyle

Linda Mohalley

Christine Thormann

- (d) Additional summer hours for Gail Tumulty, Child Study Team Secretary, for up to 10 days (4½ hrs./day) for a total not to exceed \$670.50.
- (e) The employment of Francis Birney as a Principal/Supervisor of Special Education at a start date to September 2, 2014 to June 30, 2015 at the annual salary of \$107,000 prorated.
- (f) The posting of stipend/extra compensation positions for the 2014/15 school year as follows:

AM/PM Tutoring/EBA: 6 teachers for Language Arts Literacy, Grades 1-6, 2 mornings per week, 7:30 a.m. to sign-in and from dismissal to 4 p.m. beginning October 2014 through April 2015, at the extra compensation rate of \$35 per hour.

AM/PM Tutoring/EBA: 6 teachers for Math, Grades 1-6, 2 mornings per week, 7:30 a.m. to sign-in and from dismissal to 4 p.m. beginning October 2014 through April 2015, at the extra compensation rate of \$35 per hour.

Choral Instructor: Spring concert preparation, 10 hours maximum for a total of \$350

EJ and LBI Afterschool Detention Supervisors: as needed throughout the school year at the extra compensation rate of \$35 per hour..

Science and Math Service Learning Grades 3-6: 30 hours for a total of \$1,050

After-School STEM Instructor: 1 teacher, grades 3-6, 25 hours maximum for a total of \$875

Student Council Advisor 12 hours maximum for a total of \$420

AM or PM Band Instructor: 1 hour per week for 20 weeks at the extra compensation rate of \$35 per hour for a total of \$700.

Webmaster: 3 hrs./week for 20 weeks for a total of \$2,100

Wind Ensemble Instructor: 30 hrs. max for a total of \$1,050

Leaders in Training Supervisor: 12 hrs. max. for a total of \$420

- (g) The employment of Karen Beetel as a part-time Special Education Teacher for the 2014-15 school year on (step 1 of the BA salary guide) at the annual salary \$44,112.42. Benefits are not included.

The motion carried on a roll call vote with Marilyn Wasilewski abstaining from item (b) Substitute List, Classroom Aides and Colette Southwick abstaining from item (b) Substitute List, Teachers.

SPECIAL EDUCATION:

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

- (a) Two out-of-district special education placements for the 2014-2015 school year to Stafford Board of Education's multiply disabled program at a tuition cost \$13,905.00 each and a \$10,888.50 charge each for a shared aide for a total of \$49,587.00 Transportation will be provided by the Long Beach Island School District.
- (b) The child study team consultant list for the 2014/2015 school year.
- (c) An alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom at the Ethel Jacobsen School.

The motion carried on a roll call vote.

TRANSPORTATION:

A motion was made by Georgene Hartmann, seconded by Jennifer Bott, to approve and/or acknowledge the following transportation items:

- (a) School bus inspections were conducted on July 31, 2014. All buses passed inspection, and bus #6 will be retired.
- (b) A contract with Southern Regional School District for nonpublic transportation for the 2014/2015 school year at the maximum rate of \$884 per student as follows:
 - Lighthouse Christian Academy
 - All Saints Regional Catholic School
- (c) The receipt of State aid in the amount of \$1,731 for 2013/14 nonpublic school transportation costs.

The motion carried on a roll call vote with Marilyn Wasilewski voting 'no' on item (b) the nonpublic transportation jointure with Southern Regional High School. Allyn Kain questions item (c) the '13/14 nonpublic transportation aid.

BUILDINGS AND GROUNDS:

A motion was made by Colette Southwick, seconded by Jennifer Bott, to accept EJ Roof Replacement Change Order #1, a credit in the amount of \$25,000 for unused allowance for the Roof Replacement at the Ethel Jacobsen Elementary School.

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL:

A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve:

- (a) The 2014/2015 Uniform State Memorandum of Agreement between Education and Law Enforcement officials.
- (b) A contract with St. Francis Center in the amount of \$9,100 for the district swim program from November 12, 2014 to April 14, 2015.

The motion carried on a roll call vote with Georgene Hartmann abstaining on item (a) the '14/15 education/law enforcement MOA.

CURRICULUM:

A motion was made by Colette Southwick, seconded by Georgene Hartmann to approve the Long Beach Island School District curriculum, textbooks, novels and ancillary resources for the 2014-2015 school year as aligned with the Common Core Standards and PARCC assessment.

The motion carried on a roll call vote with Marilyn Wasilewski and Bonnie Picaro voting no. Bonnie Picaro spoke out against the Common Core Standards.

FOOD SERVICE:

A motion was made by Allyn Kain, seconded by Colette Southwick, to approve Sodexo School Services lunch prices for the 2014/2015 school year. Breakfast and lunch prices will increase by 10 cents per meal.

The motion carried on a roll call vote.

MISCELLANEOUS:

A motion was made by Colette Southwick, seconded by Jennifer Bott, to approve:

- (a) Use of facilities requests pending receipt of proof of insurance and space availability:
 - LBI PTA, Bridge Walk, September 27, 2014, 3 buses, 8 a.m. to 12 p.m. The LBI PTA will be responsible for the cost of gas, drivers, and any bus repair and/or maintenance.
 - LBI PTA, EJ Blacktop, NJ Hall of Fame Museum Program, October 2, 2014.
- (b) The acceptance of a donation of miscellaneous office furniture from Community Psychology Associates in Manahawkin.
- (c) The acceptance of a donation from Jetty Rock Foundation, Inc. in the amount of \$19,152 for the purchase of 50 iPads for the Ethel Jacobsen School and Long Beach Island Grade School Tech Labs. The Board will bear the cost of the covers, carts and requisite applications in the amount of \$14,988.

The motion carried on a roll call vote.

Informational items:

School Opening Schedule: Teacher orientation is September 2nd, and the first day of school for students is September 3rd. September 3-5 are shortened days. The LBI School dismisses at 12:30 and EJ School at 12:45.

Back-to-School Night for the EJ School is September 10th and September 11th for the LBI Grade School.

Parent/Teacher conferences will be held October 13-15. October 13-15 are shortened days. The PTA Book Fair will be held during conferences.

Our 8/14/14 enrollment is as follows:

Preschool (3) ½ day	9
Preschool (4)	12
Kindergarten	28 (2 pending)

First Grade	23
Second Grade	26 (1 pending)
Third Grade	28
Fourth Grade	30
Fifth Grade	41
Sixth Grade	<u>34</u>
Total	<u>231 (3 pending)</u>

The Board did not return to executive session.

At 8:07 p.m. a motion was made by Allyn Kain, seconded by Colette Southwick, to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran
School Business Administrator/Board Secretary