

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE SPECIAL MEETING

Tuesday, August 26, 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 26, 2014, to discuss matters of Attorney-Client Privilege. 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 7:09 pm.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Terry Deakyne	representing	Harvey Cedars
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:

Steve Evert	representing	Long Beach Township
Kristy Raber	representing	Surf City

Also present:

Karen T. McKeon, Superintendent
Steven Moran, Business Administrator

Superintendent's report:

Superintendent Karen McKeon gave an overview of the schedule for the first week of school.

Public Comment:

Fran Lawlor confirmed the dates of meetings added to the revised 2014 BOE meeting calendar.

Stacey Fuessinger of Surf City questioned the third grade class schedule and the grade level's enrollment.

Fran Lawlor confirmed the part-time classroom aide on the agenda is Jill Falletta.

Bonnie Picaro announced the next policy committee meeting is tentatively scheduled for September 16, 2014 prior to the regular BOE meeting.

Karen Beetel asked about the Board's plans for the fencing that at one time surrounded the modular classroom.

BOARD RESOLUTIONS:

- (a) A motion was made by Colette Southwick, seconded by Terry Deakyne, to approve the minutes of the Special Meeting of the Board of Education held on August 14, 2014. The item was withdrawn pending distribution to the mayor's of the school district.
- (b) A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve the revised 2014 Annual Meeting Calendar reflecting the cancellation of the meeting of Tuesday, September 2, 2014, and the addition of Tuesday, October 7, 2014, and Tuesday, December 2, 2014. The motion carried on a roll call vote.

PERSONNEL:

A motion was made by Colette Southwick, seconded by Allyn Kain, to approve:

- (a) The employment of Sandra Lusk as a KidsCare Caregiver for the 2014-2015 school year at the hourly rate of \$14. Benefits are not included.
- (b) The employment of Jeanne Mauermeyer as a KidsCare Caregiver as needed for the 2014/15 school year at the hourly rate of \$14. Benefits are not included.
- (c) The employment of Nadine Erwin as a part-time classroom aide for the 2014-2015 school year at the annual salary of \$14,391 prorated.
- (d) The employment of Jill Falletta as a part-time classroom aide for the 2014-2015 school year on step one of the classroom aide salary guide, with degree, prorated. Benefits are not included.
- (e) Kelly Turner, 1st grade teacher, as a mentor for Chloe Wiskow, 3rd Grade Teacher, at a cost of \$550.
- (f) The employment of Julia Townsend as a reading tutor for one student one hour/week for the 2014-15 school year at the hourly rate of \$35.
- (g) The employment of Nadine Erwin as a part-time custodian from September 1, 2014 through June 30, 2015 at the annual salary of \$20,142.83 prorated (step 4 on the Custodian Salary Guide).
- (h) Stipend/extra compensation positions for the 2014/15 school year as follows:
 - Laura Daly and Kelly Turner as Ethel Jacobsen and LBI afterschool detention supervisors on an as needed basis throughout the school year at the extra compensation rate of \$35 an hour.
 - Tim Cotov as the a.m./p.m. band instructor at 1 hour per week for 20 weeks at the extra compensation rate of \$35 an hour not to exceed \$700:
 - Tim Cotov as the wind ensemble instructor at a maximum of 30 hours not to exceed \$1,050.

- Fran Lawlor as the Leaders in Training Supervisor at a maximum of 12 hours not to exceed \$420.
 - Janelle Scholey as the Student Council Advisor at a maximum of 12 hours not to exceed \$420.
- (i) A contract of Francis Birney as a Principal/Supervisor of Special Education from September 1, 2014 to June 30, 2015 at the annual salary of \$107,000 prorated.
- (j) Extra compensation not to exceed 10 hours each at the rate of \$35/hour for members of the DEAC and ScIP Committees.

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL:

A motion was made by Colette Southwick, seconded by Marilyn Wasilewski, to approve:

- (a) The district's Safety and Security Manuals for the 2014/15 school year as required by NJQSAC.
- (b) The appointment of Sharon VonGorski, LBI School Nurse, and Bianca Aniski, EJ School Nurse, as the district's BioSafety Officers for the 2014/15 school year.
- (c) The appointment of Steven Moran as the Right to Know Officer for the Long Beach Island School District for the 2014/15 school year.
- (d) The appointment for Frank Birney as ADA Officer, Affirmative Action Officer, Section 504 Officer, and IDEA Coordinator for the 2014/15 school year.
- (e) The HIB (Harassment, Intimidation and Bullying) Committee for the 2014/15 school year as follows:

District Coordinator: Julie Oldham

Committee Members:

Rick Kappy	Lisa Boyd	Sharon VonGorski
Julia Townsend	Brittany Flynn	Frank Birney
Karen McKeon		

- (f) The Long Beach Island School District ScIP (School Improvement Panel) for the 2014/15 school year as follows:

District Coordinator: Fran Lawlor

Committee Members:

Karen McKeon	Cathy McBride	Sarah Esarey
Kelly Turner	Anne Einselen	Frank Birney

- (g) The Long Beach Island School District DEAC (District Evaluation Advisory Committee) for the 2014/15 school year as follows:

District Coordinator: Fran Lawlor

Committee Members:

Karen McKeon

Cathy McBride

Sarah Esarey

Kelly Turner

Anne Einselen

Frank Birney

The motion carried on a roll call vote.

MISCELLANEOUS:

A motion was made by Colette Southwick, seconded by Georgene Hartmann, to approve:

- (a) Use of facilities requests pending receipt of proof of insurance and space availability:
- LBI PTA, EJ Parking Lot, Clothing Drive fundraiser, October 11, 2014 from 8 a.m. to 3 p.m.
 - LBI PTA, LBI Media Center, monthly PTA meetings, September 15, October 20, November 12, 2014 and January 20, February 18, March 16, and May 11, 2015.
- (b) The acceptance of a donation of student book bags for all first grade students from New Outlook Pioneers.

FOOD SERVICE:

A motion was made by Jennifer Bott, seconded by Colette Southwick, to approve a shared services agreement for the 2014/15 school year for food services with Stafford Township Board of Education in the amount of \$39,500.

The motion carried on a roll call vote.

The Board did not return to executive session.

At 8:01 p.m. a motion was made by Georgene Hartmann, seconded by Colette Southwick, to adjourn. All in favor.

Respectfully submitted,

Steven P. Moran

School Business Administrator/Board Secretary