

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, October 18, 2016

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 October 18, 2016, to discuss matters of Attorney-Client Privilege, Litigation, Negotiations, 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*.

Executive Session

Call to Order: The meeting was called to order by Board President, Mrs. Bott at 5:33 p.m.

Pursuant to the Resolution passed on October 4, 2016, the Board opened in Executive Session and suspended opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7:00 p.m.

Roll Call was taken by Kathy Sheplin.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Tom Beaty	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Allyn Kain	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light
Kristy Raber	representing	Surf City (arrived at 5:36 p.m.)
James Donahower	representing	Harvey Cedars

Absent: None

Also present:

Peter J. Kopack, Superintendent
Megan C. Gally, SBA/Board Secretary
Anthony Sciarrillo, Esq.
Nicholas Savio, Esq.

At 6:56 p.m. a motion was made by Colette Southwick, seconded by Marilyn Wasilewski to adjourn to public session. All in favor.

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Public Session

Call to Order: The meeting was called to order by Board President, Mrs. Bott at 7:04 p.m. in the Media Center of the Ethel Jacobsen School.

Pledge of Allegiance

Roll Call was taken by Kathy Sheplin.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Tom Beaty	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Allyn Kain	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light
Kristy Raber	representing	Surf City
James Donahower	representing	Harvey Cedars

Absent: None

Also present:

Peter J. Kopack, Superintendent
Megan C. Gally, SBA/Board Secretary
Nicholas Savio, Esq.

Adequate Notice of Meeting: Adequate Notice of Meeting statement was read by Mrs. Bott.

Adequate notice of this meeting of the Long Beach Island Board of Education was posted as required by the Open Public Meetings Act and by having the date, time, and place thereof published in *The Press of Atlantic City*.

Mission Statement: Mrs. Bott read the Long Beach Island School District Mission Statement.

Correspondence: A letter from Lisa Boyd was read by Mrs. Bott.

School Consolidation: No update

BOARD RESOLUTIONS:

MINUTES:

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

- (a) Minutes of the Regular Meeting of the Board of Education, September 20, 2016
- (b) Minutes of the Executive Session Meeting of the Board of Education, September 20, 2016
- (c) Minutes of the Special Meeting of the Board of Education, October 4, 2016

(d) Minutes of the Executive Session Meeting of the Board of Education, October 4, 2016

Upon a roll call vote, the motion carried: 9 ayes

BILLS/TRANSFERS:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following:

(a) Bill List for October 2016 totaling \$272,715.36

(b) Pursuant to 18A:22-8.1, the Business Administrator recommends budgetary transfers as follows:

Transfer #	Account Description	To	From
11-213-100-101-0000	RESOURCE ROOM SALARIES	122,600.00	
11-120-100-101-1000	GRADES 1-5 SALARIES		94,600.00
11-110-100-101-1000	KINDERGARTEN SALARIES		28,000.00
11-212-100-101-0000	SELF CONTAINED CLASS SALARY	56,254.00	
11-130-100-101-0000	GRADE 6 SALARY		56,254.00
11-000-211-105-0000	ATTENDANCE SECRETARIES	6,300.00	
11-105-100-101-0000	PREK SALARIES	270.00	
11-190-100-106-3000	KIDSCARE SALARIES	6,530.00	
11-110-100-101-0000	KINDERGARTEN SALARIES		9,800.00
11-000-213-100-2000	NURSES SALARIES		3,300.00
11-000-217-106-0000	AIDE SALARIES	15,800.00	
11-000-216-100-0000	RELATED SERVICES SALARIES		300.00
11-110-100-101-0000	KINDERGARTEN SALARIES		9,800.00
11-139-100-101-0000	GRADE 6 SALARIES		5,700.00
11-000-218-104-0000	GUIDANCE SALRIES	500.00	
11-000-216-100-0000	RELATED SERVICES SALARIES		500.00
11-000-219-104-0000	CST SALARIES	12,630.00	
11-000-230-104-0000	SUPERINTENDENT SALARY		12,630.00
11-000-219-105-0000	CST SECRETARY SALARY	1,900.00	
11-000-221-102-0000	SUPER OF INSTRUCTION SALARY	9,700.00	
11-000-221-105-0000	CURRICULUM SECRETARY	7,500.00	
11-000-240-104-0000	SECRETARIAL SALARIES	300.00	
11-000-261-105-0000	B&G SECRETARY SALARY	400.00	
11-000-240-103-0000	PRINCIPAL SALARIES		19,800.00
11-000-251-100-1000	BUS ADM/BRD SECRETARY	13,000.00	
11-000-262-100-0000	CUSTODIAL SALARY	4,450.00	
11-000-251-100-2000	BUSINESS OFFICE SALARIES		17,450.00
11-000-270-160-0000	SPECIAL TRANSP SALARIES	31,000.00	
11-000-270-161-0000	REGULAR TRANSP SALARIES		31,000.00
11-000-230-104-0000	SUPERINTENDENT SALARY	7,000.00	
11-000-221-102-0000	SUP OF INSTRUCTION SALARY		7,000.00
11-000-261-105-0000	B&G SECRETARY SALARY	2,625.00	

11-000-230-100-0000	TREASURER SALARY		90.00	
11-000-230-105-0000	SUPER SECRETARY			2,715.00
11-000-262-100-0001	FACILITY MANAGER(new acct)		56,375.00	
11-000-262-100-0000	CUSTODIAL SALARY			56,375.00
11-120-100-101-3000	STIPEND SALARIES (new acct)		60,000.00	
11-120-100-101-1000	GRADE 1-5 SALARIES			60,000.00
11-110-100-101-0000	KINDERGARTEN SALARIES		9,700.00	
11-120-100-101-0000	GRADE 1-5 SALARIES		5,000.00	
11-230-100-101-0000	BS SALARIES			14,700.00
11-000-262-100-0001	CUSTODIAL SUB SALARIES (new)		18,000.00	
11-000-262-100-0000	CUSTODIAL SALARIES			18,000.00
11-000-270-160-0001	SWIM/FIELDTRIPS/SUBS (new)		18,750.00	
11-000-270-160-0000	REGULAR TRANSP SALARIES			18,750.00
11-000-221-102-0000	SUPER OF INSTRUCTION SALARY		13,375.00	
11-000-270-107-0000	OTHER SALARIES			13,375.00
11-000-270-160-0000	REGULAR TRANSP SALARIES		5,300.00	
11-000-270-107-0000	OTHER SALARIES			5,300.00
11-120-100-101-1000	GRADES 1-5 SALARIES		60,000.00	
11-230-100-101-0000	BS SALARIES			60,000.00
SUMMER SALARY ADJUSTMENTS				
11-000-211-105-0000	ATTENDANCE SECRETARIES		722.10	
11-000-212-105-0000	CURRICULUM SECRETARIES			722.10
11-000-212-105-0000	CURRICULUM SECRETARIES		1,386.70	
11-000-230-105-0000	SUPER SECRETARY			1,386.70
11-000-251-100-0000	BUSINESS OFC SALARIES		168.06	
11-000-270-161-0000	TRANSP SPECIAL SALARIES		112.04	
11-190-100-106-3000	KIDSCARE			280.10
11-000-270-161-0000	SPECIAL TRANSP SALARIES		2,732.84	
11-000-161-105-0000	B&G SECRETARY			2,732.84
OTHER ADJUSTMENTS				
11-190-100-610-8000	TECH SUPPLIES		5,000.00	
11-000-262-610-2000	OPERATION SUPPLIES			5,000.00
11-000-291-290-0000	OTHER EMPLOYEE BENEFITS		21,000.00	
11-230-100-101-0000	BS TEACHER SALARIES			15,000.00
11-000-291-250-0000	UNEMPLOYMENT COMP			6,000.00
11-000-230-332-2000	AUDITOR FEE		8,000.00	
11-000-261-422-0000	BUILDING MAINTENANCE			8,000.00
11-000-230-331-0000	LEGAL SERVICES		30,000.00	
11-190-100-610-1000	GENERAL PUPIL SUPPLIES			30,000.00

The Board had a brief discussion on the following: transfers, ROD Grants, and salaries.

Upon a roll call vote, the motion carried: 8 ayes, (Donahower with the exception of transfer 11-000-217-106-0000)
1 abstention (Raber)

FINANCIAL REPORTS:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following:

- (a) Report of the Secretary dated August 31, 2016
- (b) Report of the Secretary dated September 30, 2016
- (c) Report of the Treasurer dated August 31, 2016
- (d) Report of the Treasurer dated September 30, 2016 as revised

Upon a roll call vote, the motion carried: 9 ayes

FINANCE:

A motion was made by James Donahower, seconded by Marilyn Wasilewski to approve the following:

(a) **Capital Reserve Withdrawal**

WHEREAS, the Long Beach Island Board of Education established a Capital Reserve Fund in accordance with 18A:21-2 and

WHEREAS, in accordance with 18A:21-4 and 6A:23A-14.1(h1) the Board of Education may transfer funds to fund facilities projects as determined in accordance with N.J.A.C.6A:26-3., and

WHEREAS, the Long Beach Island Board of Education may withdraw funds from capital reserve by Board resolution for the transfer of funds to the line in the capital outlay major account/fund to fund pre-development costs associated with architects and attorneys for school facilities projects included in the approved 2016 LRFP; and

WHEREAS, the Long Beach Island wishes to withdraw funds from capital reserve for the transfer to capital outlay;

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the transfer of \$200,000 from its Capital Reserve account to fund the Ethel Jacobsen addition project pre-development costs associated with architects and attorneys.

Upon a roll call vote, the motion failed: 2 ayes (Donahower/Bott)
6 nays (Beaty/Hartmann/Kain/Raber/Wasilewski/Southwick)
1 abstention (Picaro)

Ms. Gally informed the Board that due to the motion failing, the Board would need to revisit the approval of the bills list.

A motion was made by Allyn Kain, seconded by Colette Southwick to revisit the Capital Reserve Withdrawal Resolution.

Upon a roll call vote, the motion carried: 7 ayes, 2 nays (Beaty/Hartmann)

Kathy Ries, Harvey Cedars, commented, asked questions about the following:

- Ship Bottom bid

Superintendent's Report/Recommendations/Board Action: Dr. Kopack addressed the Board and public as follows: Thanked the public for attending the meeting, reviewed district events, 6th grade students at Parent/Teacher Conferences, school lunch week visitations, PTA Book Fair and Oktoberfest fundraiser.

PERSONNEL:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following items:

- (a) **Swim Program Bus Driver:** To approve the employment of Joseph Calabrese as a bus driver for the swim program three days/week, one hour each day at the hourly rate of \$17.50. Benefits are not included.
- (b) **Substitute Personnel:** To approve the employment of substitute personnel for the 2016-17 school year pending receipt of all necessary paperwork as follows: (see profiles)

Connie Tronio	Teacher
Jason LaVoie	Custodian

- (c) **Translators:** To approve Rosa Warfel and Jacqueline Ramilo as Spanish translators at the XCOMP rate of \$35/hr. as needed for the 2016-17 school year.

Upon a roll call vote, the motion carried: 9 ayes

DISTRICT/STATE/FEDERAL:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following items:

- (a) **SRI & ETTC Hours:** To approve the purchase 100 additional Southern Regional Institute (SRI) and Educational Technology Training Center (ETTC) hours at a cost of \$1,800 for district professional development.
- (b) **School Board Goals:** To approve the Long Beach Island Board of Education Goals for the 2016/2017 school year as follows:
 - 1. The LBI Board of Education will reach consensus regarding consolidation.
 - 2. The LBI Board of Education will increase articulation amongst other schools for programming, scheduling, finances, etc. with regards to our BOE members, administrators and staff.
 - 3. The LBI Board of Education will invite students and staff to participate/present at our BOE meetings.
- (c) **Nursing Services Plan:** To approve the 2016-2017 Long Beach Island School District Nursing Services Plan as presented.

- (d) **Annual Maintenance Worksheet:** To approve the Long Beach Island School District Annual Maintenance Budget Amount Worksheet, M-1, as presented.

- (e) **QSAC (New Jersey Quality Single Accountability Continuum) Statement of Assurance:**

WHEREAS, N.J.A.C 6A:30-3.1 requires participating school districts to hold a public meeting to approve the submission of the district's QSAC Statement of Assurance; and,

WHEREAS, the Long Beach Island Board of Education has reviewed the district's QSAC Statement of Assurance and hereby approves the document,

NOW THEREFORE BE IT RESOLVED, that the Long Beach Island Board of Education does hereby authorize the Superintendent of Schools to submit the QSAC Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.1.

- (f) **Exposure Control Plan:** To approve the Long Beach Island School District's Exposure Control Plan (Bloodborne Pathogens) for the 2016-2017 school year as presented.
- (g) **Swim Program Contract:** To approve a contract with St. Francis Community Center in the amount of \$8,750 for the district's swim program beginning on or about November 21, 2016 through March 31, 2017 (Tuesday-Thursday).
- (h) **Emergency AED Action Plan:** To approve the 2016-2017 Emergency AED Action Plan for the Long Beach Island School District as presented.
- (i) **Tuition Contract:** To approve a tuition contract between the Long Beach Island School District (receiving district) and Brick Township School District (sending district) for one kindergarten student in the amount of \$27,221 and one second grade student in the amount of \$29,477. The tuition amount was generated using the DOE's software while preparing the 2016-17 budget.
- (j) **Bid Award for School Vehicle Maintenance:**

WHEREAS, on September 30, 2016, a bid opening was conducted for school vehicle maintenance for the Long Beach Island School District; and

WHEREAS, one bid was received from Stohrer Bros. Inc.;

NOW THEREFORE BE IT RESOLVED, that the Long Beach Island Board of Education award the bid for school vehicle maintenance to Stohrer Bros. Inc. of Manahawkin, New Jersey in accordance with their bid price of \$98/hr. for labor and 20% mark up over vendor's cost for parts and materials.

(ADDENDUM ITEMS)

- (k) **Professional Services Agreement:**

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF
THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT
IN THE COUNTY OF OCEAN**

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Board Of Education of The Long Beach Island Consolidated School District in the County of Ocean, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT IN THE COUNTY OF OCEAN AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of April 19, 2016 and submitted to the Board (the "Contract").
 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
 4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in *The Press of Atlantic City*.
- (l) **(WITHDRAWN) Financial Advisor:** To approve a contract with Acacia Financial Group, Inc. for Financial Advisor Services to the Long Beach Island Board of Education in accordance with the terms set forth in the cost proposal.
- (m) **Additional Services:** To approve additional services under the DiCara/Rubino contract as follows:

	Consultant	DiCara/Rubino	Total
Laura Bishop: Communication Services	\$18,000	\$1,000	\$19,000

- (n) **Consent Order:**

RESOLVED, the Board of Education upon the recommendation of its insurance counsel, approves the consent order in the matter New Jersey Foundation for Open Government v Long Beach Island Board of Education, ETAL, Docket No. L-579-16.

Discussion/questions asked about the following: vehicle maintenance bid, annual maintenance worksheet, and swim program.

Upon a roll call vote, the motion carried: 9 ayes (Hartmann with the exception of #1 of item b)

MISCELLANEOUS ITEMS:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following items:

(a) **Professional Day Requests:** To approve professional day requests as follows:

Employee(s): Wendy Yeager
Conference: Healthy Schools Steering Committee
Location: Egg Harbor Township
Date: September 29, 2016
Rationale: To improve our garden-based learning curriculum and increase physical activity through school-wide wellness events and explore wellness teams.
Cost: Mileage

Employee(s): Julie Oldham
Conference: McKinney-Vento Homeless Act
Location: Neptune High School
Date: September 30, 2016
Rationale: To receive updates on procedures, forms, data collection and compliance of Homeless law.
Cost: Mileage

Employee(s): Karen Beetel
Conference: NJ Commission for the Blind and Visually Impaired
Location: Mercer County College
Date: October 12, 2016
Rationale: To gain knowledge of NJCBVI and strategies and techniques to enhance the education of students with CVI.
Cost: Mileage

Employee(s): Julie Oldham
Conference: Children's Interagency Coordinating Council (CIACC)
Location: Lacey High School
Date: October 14, December 9, 2016 and January 13, February 10, March 10, April 7, and May 19, 2017
Rationale: To receive updates and training for DCP, Homeless, trauma, Children's JV Justice System, resources available for students, families, and procedures and laws for reporting.
Cost: Mileage

Employee(s): **Janelle Scholey**
Conference: Get em Moving, Get em Writing
Location: Galloway
Date: October 21, 2016
Rationale: To learn new ways to motivate students to write.
Cost: 4 ETTC hours and mileage

Employee(s): **Cathy McBride**
Conference: Mid Atlantic Marine Educators Conference
Location: Dewey Beach, Delaware
Date: November 5, 2016 (Saturday)
Rationale: To present the 2015-2016 Ocean Drifter Project and share ideas for integration of marine science applications in the middle school/elementary classroom. Also, to collaborate and articulate with marine educators for enhancement of the LBI Grade School science program.
Cost: \$85 registration and mileage

Employee(s): **Karen Beetel/Bianca Aniski**
Conference: Reading, Writing, and Arithmetic on the Farm
Location: Stockton University
Date: November 16, 2016
Rationale: To enhance lessons by incorporating plans and materials within Common Core Standards in Math and literacy.
Cost: 2 ETTC hours each and mileage

Employee(s): **Frank Birney**
Conference: Changes to Funding and Requirements from *No Child Left Behind* (NCLB) to the *Every Student Succeeds Act* (ESSA)
Location: Camden County Community College
Date: November 17, 2016
Rationale: To attend a technical assistance session in preparation for the upcoming grant submission.
Cost: Mileage

Employee(s): **Megan Gally**
Conference: Changes to Funding and Requirements from *No Child Left Behind* (NCLB) to the *Every Student Succeeds Act* (ESSA)
Location: Camden County Community College
Date: December 7, 2016
Rationale: To attend a technical assistance session in preparation for the upcoming grant submission.
Cost: Mileage

Employee(s): Megan Gally
Conference: Chart of Accounts & Artemis Records Retention
Location: Mt. Laurel
Date: December 8, 2016
Rationale: To review chart accounts, strategies for budgetary costs, and review of web-based records management system.
Cost: \$75 and mileage

Employee(s): Rosa Warfel
Conference: Differentiation for Linguistically Diverse Students
Location: North Brunswick Twp. BOE
Date: January 19, 2017
Rationale: To build a foundation of knowledge, strategies, and tools to work effectively with ELLS.
Cost: Mileage

(ADDENDUM ITEMS – additions to Professional Day Requests)

Employee(s): David Yates
Conference: NJ Facilities Manager Meetings
Location: Absecon
Date: October 26, November 30, December 28, 2016 and January 25, February 22, March 29, April 26, May 31, and June 28, 2017
Rationale: To attend monthly workshops for Building and Grounds/Facilities Managers for NJ school districts.
Cost: Mileage

Employee(s): Anne Einselen
Conference: Coding for Elementary Teachers
Location: ETTC, Galloway
Date: December 15, 2016
Rationale: To connect computer science to the curriculum map and to access free resources and connect with a community of fellow teachers who are making positive changes in the classroom through coding.
Cost: 4 ETTC hours registration and mileage

- (b) **Building and/or Grounds Usage Requests:** To approve building and/or grounds usage requests as follows pending receipt of proof of insurance and space availability:
- LBI PTA, Location at EJ and LBI Schools, October 13-21, 2016, for PTA Book Fair.
 - Stafford Soccer Club, LBI Gym, Friday evenings from December 2016 through March 2017 for soccer practice.
 - Stafford Lacrosse, LBI Gym, Monday and Wednesday evenings beginning November 14, 2016 through March 29, 2017.

- (c) **Field Trip Request:** To approve the following field trip request:

Trip: Harvey Cedars Municipal Building
Location: Harvey Cedars
Grade(s): Second
Teacher(s): Mrs. Sherrier and Mrs. Ferrer
Date: November 2, 2016
Time: 12:45 – 2:45
Objective: To visit the municipal building and police department as part of our social studies curriculum.
Transp: One bus
Cost: Transportation

Upon a roll call vote, the motion carried: 9 ayes

- (d) **Harassment, Intimidation, and Bullying (HIB):** No report.
- (e) **Principal's Report:** Mr. Birney, EJ School Principal, reported on the following: Kite Assembly, thanked local fire departments for fire prevention program, Sports theme day, Parent/Teacher Conferences, PTA Book Fair, parent lunch visitations, reported on grade level events.
- (f) **Safety Incentive Program Award:** The Long Beach Island School District has qualified for the School Alliance Insurance Fund's 2015/16 Tier 1 Safety Incentive Program award and was credited \$1,500 towards the 2016/17 assessment.
- (g) **Donations:** Thank you to the following families for donations to the EJ Garden:
- Adanatzian Family: one flat of kale plants for winter planting
- Roth Family: one flat of milkweed plants for EJ Butterfly Rain Garden
- (h) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:

Ethel Jacobsen School

Fire: September 9
Security: September 21

LBI Grade School

Fire: September 7
September 16
Security: September 26

- (i) **Departmental Report:** Special Education, September 2016

- (j) **Dates to Remember:**

October 15: PTA CLOTHING DRIVE, EJ School, 8:30-2:30

- October 17:** Mid-Marking Period Reports Due
NATIONAL SCHOOL BUS SAFETY WEEK - LBI bus drills in AM
NJ SCHOOL VIOLENCE AWARENESS
PTA Book Fair – Monday-Friday
Early Dismissal – Parent Teacher Conferences
EJ: 1:00, LBI: 1:15
LBI Evening Conferences
- October 18:** Early Dismissal – Parent Teacher Conferences
EJ: 1:00, LBI: 1:15
Board of Education Meeting, EJ School 7 p.m.
- October 19:** Early Dismissal – Parent Teacher Conferences
EJ: 1:00, LBI: 1:15
EJ Evening Conferences
- October 20:** SRHS visits Grade 6, 9-12
Parents invited to lunch for National School
Lunch Week
PK4 – Kindergarten: 11:45 AM - 12:15 PM
Grades 1 and 2: 12:15 - 12:45 PM
Grades 3 and 4: 12:15 - 12:45 PM
Grades 5 and 6: 12:45 - 1:15 PM
Halloween Safety Presentation – LBI Gym, 2:00
- October 21:** Parents invited to lunch for National School Lunch Week
PK4 – Kindergarten: 11:45 AM - 12:15 PM
Grades 1 and 2: 12:15 - 12:45 PM
Grades 3 and 4: 12:15 - 12:45 PM
Grades 5 and 6: 12:45 - 1:15 PM
PTA Octoberfest @ Bistro 14, 6-10 PM
- October 25:** PTA Author/Photographer – Rich Sobol, 3 presentations @ LBI Grade
School – times t/b/d
- October 26:** PTA Author/Photographer – Rich Sobol, 3 presentations @ EJ School –
times t/b/d
Day of the Dead Family Night – LBI School Gym, 5-7 p.m.
- October 31:** HAPPY HALLOWEEN
Halloween Safety Presentation – EJ School Gym: 9:00
Halloween Parade:
LBI at 1:30 to 2:00 PM
EJ at 2:15 PM – 2:45 PM

Public Comment:

Nancy Spark, Barnegat Light, commented, asked questions, about the following:

- Barnegat Light Council meeting, resolution to support school consolidation tabled due to lack of information. Board members responded that there have been many public presentations, newspaper articles, and information on the district website regarding school consolidation.

Rick McDonough, Ship Bottom, commented, asked questions, about the following:

- Agreed with Mrs. Spark, problem with communication

Diane Buonpane, Ship Bottom, commented, asked questions, about the following:

- Asked about tabled resolution in Barnegat Light
- Asked why a resolution was requested from all towns

Mr. Sciarrillo explained the following:

- Reason the BOE requested resolutions from all towns in consolidated district
- Due date of resolutions,
- To date, no resolutions or correspondence from towns has been received
- Possible legal ramifications if towns don't support sale and referendum
- Effect of Ship Bottom offer vs private bidder and cost of referendum to all taxpayers in the school district
- Next steps in referendum process

Stacey Fuessinger, Ship Bottom, commented, asked questions, about the following:

- Referendum price
- LBI Grade School appraisal

Tony Bakum, Brant Beach Taxpayers Association, commented, asked questions, about the following:

- LBI Grade School appraisal

Rick McDonough, Ship Bottom, commented, asked questions about the following:

- Complimented Mr. Sciarrillo on his description of school consolidation process

Steve Moser, Ship Bottom, commented, asked questions, about the following:

- Resolution of denial from towns possible
- Possibility of Ship Bottom buying LBI School property and selling to another buyer
- Mission Statement – consider children of district when selecting buyer

Board Resolution:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on November 15, 2016, in Executive Session and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7 p.m.

All in favor.

The Board did not return to executive session.

At 8:35 p.m., a motion was made by Kristy Raber and seconded by Marilyn Wasilewski to adjourn. All in favor.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin". The signature is written in black ink and is positioned above the printed name.

Kathy Sheplin, Assistant Board Secretary