

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR AND WORKING MEETINGS

Tuesday, February 17, 2015 and March 3, 2015

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 March 3, 2015, 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. Bott at 7:05 p.m.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Steve Evert	representing	Long Beach Township
Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City
Colette Southwick	representing	Long Beach Township
Terry Deakyne	representing	Harvey Cedars
Marilyn Wasilewski	representing	Barnegat Light

Absent:

Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township

Also present:

Karen T. McKeon, Superintendent

Anthony Sciarrillo, Esq.

Nicholas Savio, Esq.

Correspondence: Thank you from the LBIEA for luncheon provided by the Board of Education.

Ms. McKeon recognized teaching staff for all of their hard work.

Public Comment on agenda items: None

BOARD RESOLUTIONS:

MINUTES:

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

- Bill list for February 2015
- January 31, 2015 line item transfers

The motion carried on a roll call vote.

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

January 31, 2015 financial report of the Board Secretary and report of the Treasurer of School Funds.

The motion carried on a roll call vote.

BOARD COMMITTEE REPORTS:

- The Building and Grounds Committee met on February 3 and March 3, 2015. Mrs. Southwick reported.
- The Personnel Committee met on February 13 and 26, 2015. Mrs. Bott reported.
- The Curriculum Committee met on February 25, 2015. Mrs. Raber reported.

PRESIDENT'S REMARKS: Mrs. Bott noted that the March 24th meeting was changed to March 17, 2015.

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

- (a) **Long-Term Substitute Custodian:** To approve the employment of David Yates as a long-term substitute custodian for the remainder of the 2014-2015 school year at the hourly rate of \$21.50. Benefits are not included.
- (b) **Substitute Personnel:** To approve the employment of substitute personnel for the remainder of the 2014-2015 school year as follows:
- Kelley Nasti Classroom Aide (currently employed as a substitute in the district)
- (c) **Observation:** To approve the placement of Julia Barnett, Ocean County College Student, for a 30-hour observation (spring 2015) with Tracy Sherrier, Second Grade Teacher.
- (d) **Additional Hours:** To approve up to 2 additional hours at the XCOMP rate of \$35/hr. for Rosa Warfel, Spanish Teacher, to translate during Parent/Teacher Conferences.
- (e) **Letter of Intent to Retire:** To accept a letter of intent to retire from Richard Swain, Bus Driver, effective February 28, 2015. Mr. Swain has been a bus driver in our district since 2004.
- (f) **School Bus Driver:** To approve the employment of Virginia Conner as a school bus driver for the remainder of the 2014-15 school year at the annual salary of \$14,800 prorated (step 1 on the Bus Driver Salary Guide) effective February 18, 2015. Benefits are not included.
- (g) **Administrative Leave:** To approve administrative leave for Steven Moran, School Business Administrator/Board Secretary, from February 23, 2015 until further notice/action of the Board of Education.

- (f) **Interim School Business Administrator/Board Secretary:** To approve Rick Siano as an Interim School Business Administrator/Board Secretary effective March 3, 2015 until further action of the Board of Education at the daily rate of \$500.

The motion carried on a roll call vote.

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

- (a) **Child Study Team Consultant List:** To approve the addition of Dr. Robert Berkowitz, Psychiatrist, to the 2014/15 Child Study Team Consultant list at the rate of \$400/evaluation.

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL: A motion was made by Colette Southwick, seconded by Kristy Raber approve the following District/State/Federal items:

- (a) **2014-15 School Calendar Adjustment:** To approve adjusting the 2014-2015 school calendar due the snow days on January 27th and February 17th. The last day of school will be June 19th. June 16th and 17th will now become a full day, and June 18th and 19th will be early dismissal days.

The motion carried on a roll call vote.

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

- (a) **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, LBI Gym, March 6, 2015 from 5-8 p.m. for the School Carnival
 - LBI PTA, EJ School parking lot, May 30, 2015 from 8 a.m. to 3 p.m. for the semi-annual clothing drive
 - Stafford Lacrosse, EJ Gym, March 2-5, 9-12, 16-19, 23-26, 2015, 5:30-6:45 p.m.
- (b) **Donation:** To accept a donation of a 10 gallon fish tank to the LBI Grade School Science Lab from Frances Lawlor.

The motion carried on a roll call vote.

- (c) **Harassment, Intimidation, and Bullying (HIB):** Update
- (d) **Principal's Report:** Mr. Birney reported on the 100th day of school celebration, "Seussology" program, Student Council Pajama Day, Read Across America Day, and Special Education Advisory Group Workshop on March 24, 2015 from 6-7:30 p.m.

- (e) **Project Child Find:** Annual Project Child Find information will be posted on our website as presented.
- (f) **March Regular Meeting Change of Date:** As advertised in the Press of Atlantic City and posted on our website, the regular Board of Education meeting scheduled for March 24, 2015 has been changed to Tuesday, March 17, 2015 (executive session, 5:30 and public meeting, 7 PM).
- (g) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:

Ethel Jacobsen School

Fire:	January 23, 80 sec.
Security:	January 30, Code Live Out

LBI Grade School

Fire:	January 21, 54 sec.
Security:	January 30, Code L

- (h) **Departmental Reports:** Special Education, February 2015
- (i) **Upcoming Events:** February events were listed.

Comments from the Public:

Rick McDonough, Ship Bottom, asked that the motions for items g and h under personnel be read.

Karen Beetel, PTA President, announced that the PTA Carnival will be held at the LBI Grade School on March 6th from 6-8 p.m, reminded everyone of the Spirit Wear orders, and announced that volunteers are needed for the composter.

The Board did not return to executive session.

At 7:30 p.m. a motion was made by Kristy Raber and seconded by Colette Southwick to adjourn. All in favor.

Respectfully submitted,

Kathy Sheplin, Assistant Board Secretary