

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
FEBRUARY 21, 2017
Ethel Jacobsen School Media Center
Executive (Closed) Session 5:30 PM – Regular (Public) Session 7:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER AND ADEQUATE NOTICE OF MEETING:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on February 21, 2017.

Board President, James Donahower, called the meeting to order at 7:06 p.m. and read the following statement:

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building and Long Beach Island Grade School building. The notice was also mailed to *The Press of Atlantic City* and *The Sandpaper*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **ROLL CALL**

PRESENT: Mr. Beaty Mrs. Picaro Mrs. Wasilewski Mrs. Raber
 Mrs. Bott Ms. Kain Mrs. Southwick Mr. Donahower

ABSENT: Mrs. Hartmann

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
 Ms. Megan Gally, School Business Administrator/Board Secretary
 Mr. Anthony Sciarillo, Esq.

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL PRESENTATIONS**

A. Ethics Workshop – Anthony Sciarillo, Esq.: The Ethics Workshop for Board of Education members was conducted at the end of the meeting at 7:30 p.m.

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reported on the following district events: thanked the Student Council for the Pennies for Patients fundraiser for Leukemia & Lymphoma Society \$2,000.11 was collected, Read Across America door decorating contest at the LBI Grade School, thanked staff for participating in Random Act of Kindness Week, Character Education Week, STEAM, videoconferencing with scientists in Antarctica, and thanked the PTA for the After-School Enrichment Program and reported on upcoming PTA events (Spirit Wear fundraiser and Family Dance).

6. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following EJ School events: 100 Day Celebration, Read Across America Day, Mustache Theme Day and gave an update on PreK-2 classroom events.

7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None

8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

Motion by Jennifer Bott, second by Colette Southwick to approve the following:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

January 17, 2017: Regular and Closed Session
February 7, 2017: Working and Closed Session

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Picaro, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott,
Mr. Donahower
Nays: 0
Abstain: 0

10. **COMMITTEE REPORTS**

A. **Negotiations**

Committee Report: No report

B. **Personnel/Grievance**

Committee Report: No report

Motion by Jennifer Bott, second by Allyn Kain to approve the following:

1. Unpaid Leave

Motion to approve a request for unpaid leave for Paul Scholey, School Bus Driver, May 1-5, 2017.

2. After-School Fitness Club Nurse

Motion to approve eight hours at the XCOMP rate of \$35/hr. for Sharon VonGorski, School Nurse, for after-school fitness club at the Long Beach Island School.

3. Custodian Holidays

Motion to approve Custodian Holidays for the 2017-18 school year as presented.

4. Substitute Personnel

Motion to approve the employment of Sherri Szafranski as a substitute classroom aide, substitute transportation aide and substitute secretary. Ms. Szafranski was previously employed by the district.

Upon a roll call vote, motion carried:

Ayes (8): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty,
Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

C. **Policy**

Committee Report from February 16th meeting: Ms. Kain reported that the committee continues to review the new policy manual and upon completion of review, will make recommendations for adoption.

D. **Building/Grounds/Transportation**

Committee Report: Ms. Southwick reported that committee members met with Shore Connections and reviewed the structural engineer's report.

Motion by Jennifer Bott, second by Kristy Raber to approve the following:

1. Use of Facilities
 Motion to approve use of facilities as follows, pending receipt of certificate of insurance:
 - a. Stafford Soccer Club Team Lightening, LBI School Gym, Thursdays from February 23-March 30, 2017, for soccer practice
 - b. Long Beach Township Beach Patrol, LBI Gym, Friday, June 16, 2017, from 5:30-8 p.m. for annual orientation meeting
 - c. LBIEA, EJ School, Read Across America Celebration, March 3, 2017.

Upon a roll call vote, motion carried:

Ayes (8): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
 Nays: 0
 Abstain: 0

- E. **Finance**
 Committee Report: No report

Motion by Jennifer Bott, second by Kristy Raber to approve the following:

Transfer #1	Account Description	To	From
11-000-230-895-0000	BOE Dues & Fees	\$100.00	
11-000-230-630-0000	BOE Meeting Supplies		\$100.00
Transfer #2			
11-000-262-520-0000	Property Insurance	\$6,600.00	
11-000-261-422-0000	Building Maintenance		\$6,600.00
Transfer #3			
12-000-400-331-0000	Legal Services - Capital	\$13,000.00	
11-000-230-331-0000	Legal Services		\$13,000.00

2. Financial Reports
 Motion to accept the following financial reports:
 - a. Report of the Secretary dated January 31, 2017
 - b. Report of the Treasurer dated January 31, 2017
3. Bills List
 Motion to approve the February 2017 Bills List, totaling \$244,686.80
4. Travel and Training
 Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
3/16/17	Julie Oldham	Counselor/District Test Coordinator	Mandatory Training NJASK	Mt. Laurel	Mileage

Upon a roll call vote, motion carried:

Ayes (8): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty,
Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

F. Curriculum/Technology

Committee Report: No report

G. Public Relations

Committee Report from February 21st meeting: Mrs. Bott reported on the following: meeting with Laura Bishop, Public Relations, Public Relations statement, Board Member biographies for website, September Referendum, Referendum Committee.

11. UNFINISHED/NEW BUSINESS

Motion by Kristy Raber, second by Jennifer Bott to approve the following:

A. 2016-17 School Calendar Adjustment

Motion to approve adjusting the 2016-2017 school calendar due the snow days on January 24th and February 9th. The last day of school for students will now be June 15th. June 12th and 13th will become full days and June 14th and 15th will be early dismissal days. Sixth grade graduation will be June 15th.

B. Child Study Team Consultants

Motion to approve additional Child Study Team Consultants for the 2016-2017 school year as follows:

- Creative Learning Services: LDT-C for Bilingual Evaluations and reports as needed at the following rates: Evaluation \$300, Bilingual Educational Evaluation (Spanish) \$350, Translated Report (Spanish) \$100 and mileage
- Jandyra Fontenelle DeSantis: Psychologist for Bilingual Evaluations and reports as needed at the following rate: Evaluation \$340 and mileage

C. Special Education Model Policies and Procedures

Motion to adopt the revised Special Education Model Policies and Procedures (adopted in 2009) in accordance with Part B of the IDEA and *N.J.A.C. 6A:14-1.1, N.J.A.C. 6A:14-1.2(b) and (c)* as required to assure compliance for submission of a Statement of Assurance to the County Office of Education.

Upon a roll call vote, motion carried:

Ayes (8): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty,
Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

12. ANNOUNCEMENTS

A. Dates to Remember

February 21: Grade 6R Swim Program at St. Francis
PTA Enrichment Classes Continue, 3:00-4:00 – EJ School, 3:15-4:15 – LBI School
Board of Education – EJ Media Center, 7 p.m.

February 22: Grade 5T Swim Program at St. Francis
After-School Band, 3:10-4:10
PTA Enrichment Classes Continue, 3:00-4:00 – EJ School, 3:15-4:15 – LBI School

February 23: Grade 4S Swim Program at St. Francis
D.A.R.E. Program for 5T/5K
After-School Band, 3:10-4:10
PTA Enrichment Classes Continue, 3:00-4:00 – EJ School, 3:15-4:15 – LBI School

February 27: Early Dismissal – Parent/Teacher Conferences
EJ dismisses at 1:00, LBI dismisses at 1:15
EJ and LBI Afternoon Conferences – EJ-1:00-3:00, LBI 1:15-3:00

February 28: Early Dismissal – Parent/Teacher Conferences
EJ dismisses at 1:00, LBI dismisses at 1:15
EJ Evening Conferences – 6:00-8:00
LBI Afternoon Conferences – 1:15-3:00
No swim program

March 1: Early Dismissal – Parent/Teacher Conferences
EJ dismisses at 1:00, LBI dismisses at 1:15
LBI Evening Conferences – 6:00-8:00
EJ Afternoon Conferences – 1:00-3:00 - No swim program

March 14: Board of Education Meeting, EJ Media Center, 7 p.m.

B. Harassment, Intimidation, and Bullying (HIB)
No incidents/investigations to report.

C. Donations
Thank you for the following donations to the Long Beach Island School District:

- Farias Surf & Sport: two bikes for the EJ Schools two Fender Blenders.
- James Donahower: two Dan the Biggest Dump Truck books for our libraries
- Bioridge Pharma: four epipens for the EJ and LBI Health Offices

D. Project Child Find
Required annual Project Child Find information is posted on our website for children between the ages of 3-14 who may have an educational, physical, mental, or emotional disability and may be in need special education services. Project CHILD FIND develops and distributes information to the public about early intervention services and special education programs throughout New Jersey.

13. **PUBLIC COMMENT:** Members of the public commented, asked questions as follows:

- Board Members were invited to attend Read Across America Day.

14. **Motion by Jennifer Boff, second by Allyn Kain to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on March 14, 2017, 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.

Upon a roll call vote, motion carried:

Ayes (8): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Boff, Mr. Beaty, Mr. Donahower,
Mrs. Raber

Nays: 0

Abstain: 0

15. **EXECUTIVE SESSION #2:** The Board of Education did not return to Executive Session.
16. **ADJOURNMENT:** At 8:53 p.m., a motion was made by Kristy Raber, second by Allyn Kain to adjourn.
All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant Board Secretary