

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, February 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 February 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 working meeting was called to order by the Board President, Mrs. Bott at 7 pm.

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
Bonnie Picaro	representing	Long Beach Township
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
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Also present:

Karen T. McKeon, Superintendent

Anthony Sciarrillo, Esq.

Nicholas Savio, Esq.

Steven Moran, Business Administrator

Public Comment:

Mr. Kunz asked if there will be an update from Frank Little. Mrs. Southwick responded that Mr. Little will be addressing the Board in executive session on February 17, 2015.

Board Committee Reports: The Building and Grounds Committee met this evening, Mrs. Southwick reported.

President's Remarks: Mrs. Bott said the committee list is on the website. Advisory board can be discussed at the regular meeting, PTA meeting or through committee chairpersons.

Superintendent's Report/Recommendations/Board Action: Ms. McKeon reported that there was a "Prep" Rally/"Souperbowl" on January 30, 2015, which was organized by Student Council. Cans of soup were collected for the local food bank.

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

- (a) **Custodian Holidays:** To approve Custodian Holidays for the 2015-16 school year as presented.
- (b) **School Bus Driver:** To approve the employment of Virginia Conner as a part-time 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). Benefits are not included.
- (c) **Additional Hours:** To approve up to 3 hours each at the XCOMP rate of \$35/hr. for Salvatore Colino and James LaMarco to assist with the 5th and 6th grade ROV challenge/competition at the Harvey Cedars pool on February 17 and 18.
- (d) **Speech/Language Leave Replacement Teacher:** To approve the employment of Joann Adamski as a Speech/Language Leave Replacement Teacher beginning approximately March 31, 2015 to on or before June 8, 2015 at the salary of \$54,669 prorated (step 1 on the BA salary guide).
- (e) **Substitute Personnel:** To approve the employment of substitute personnel for the remainder of the 2014-15 school year as follows:

Kelley Nasti Secretary
- (f) **Wilson Instructor:** To approve the employment of Kelly Turner as a Wilson Instructor 1 hour/week for 1 student at the hourly rate of \$35 beginning immediately through the end of the school year.
- (g) **(Addendum) Letter of Intent to Resign:** To accept a letter of intent to resign from Richard Swain, Bus Driver, effective on or about February 23, 2015. Mr. Swain has been a bus driver in our district since 2004.

The motion carried on a roll call vote.

SPECIAL EDUCATION: A motion was made by Colette Southwick, seconded by Steve Evert to approve the following item:

- (a) **Occupational Therapy Services:** To approve Wendy A. Warner, for occupational therapy services for one student at the hourly rate of \$85 for the remainder of the 2014-15 school year.

The motion carried on a roll call vote.

DISTRICT/STATE/FEDERAL: A motion was made by Colette Southwick, seconded by Steve Evert to approve the following items:

- (a) **LBI Education Foundation Grant:** To accept the 2015 LBI Education Foundation Grant, "Toast the Teacher," as follows:
 - EJ Teachers: Buddy Bench (\$443)
 - Cathy McBride: Connecting Students with Real-World Ocean Investigations (\$500)

- (b) **SRI & ETTC:** To approve purchasing 2 additional bundles of professional development hours at a cost of \$1,800 from SRI (Southern Regional Institute for Professional Development) & ETTC (Educational Technology Training Center).
- (c) **Grant Application:** To approve the application for a grant through the Conserve Wildlife Foundation of New Jersey to create a butterfly garden for migrating monarch butterflies.

The motion carried on a roll call vote.

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

- (a) **Professional Day Request:** To approve a professional day request as follows:

Employee(s):	Kathy Sheplin
Conference:	County-wide Superintendent Secretaries' Meeting
Location:	Toms River
Date:	March 25, 2015 (PM only)
Rationale:	This is an opportunity to articulate with the county superintendent's secretary and other district superintendent secretaries in Ocean County.
Cost:	Mileage

- (b) **Field Trip Request:** To approve a field trip request as presented:

Trip:	Harvey Cedars Bible Conference
Location:	Harvey Cedars
Grade(s):	5th
Teacher(s):	Ms. McBride
Date:	February 18, 2015
Time:	2:15
Objective:	This is the final culminating event for ROV Club Challenge/Competition.
Transp:	One bus
Cost:	Transportation

The motion passed on a roll call vote.

- (c) **Harassment, Intimidation, and Bullying (HIB):** Data for Report Period 1 (July 1, 2014-December 31, 2014) was transmitted to the Department of Education for Violence/Vandalism (EVVRS) and HIB-ITP in January. Four HIB trainings were reported for Report Period 1. There were no HIB or Violence and Vandalism incidents to report in Period 1.
- (d) **Semi-annual Bus Inspections:** Semi-annual bus inspections were completed on January 29, 2015. All buses passed inspection.
- (e) **Upcoming Events:** February events were listed.

Comments from the Public:

Mr. Beaty from Holgate asked for an update on the Rocket Composter. Ms. McKeon responded.

Mr. Kunz noted that the bylaws must be updated, asked about the status of the Superintendent search, suggested when recognizing students it should be done half way through the Board meeting so parents will become more aware of agenda items/board meeting procedures.

Ms. Fuessinger asked for a PARCC testing participation status. Ms. McKeon and Mrs. Lawlor responded.

The Board did not return to executive session.

At 7:44 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 in the absence of
Steven P. Moran, School Business Administrator/Board Secretary