

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
February 7, 2017
Ethel Jacobsen School Media Center
Executive (Closed) Session 6:30 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 7, 2017.

Board President, James Donahower, called the meeting to order at 7:08 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. Raber Mrs. Bott
 Ms. Kain Mrs. Southwick Mr. Donahower
 Mrs. Picaro Mrs. Wasilewski

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. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reported on the following: Student Council Super Bowl Pep Rally, PTA programs, and summer second grade, third grade, and new student orientation

5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following: PTA Enrichment and music technology program, reviewed grade level happenings Pk-2

6. **PUBLIC COMMENT – AGENDA ITEMS ONLY –** None

7. **BOARD CORRESPONDENCE –** None

8. **COMMITTEE REPORTS**

A. **Negotiations**

Committee Report: Marilyn Wasilewski – No Report

B. Personnel/Grievance

Committee Report: No Report

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

1. Substitute
Motion to approve the employment of Laura Patterson as a substitute secretary and substitute classroom aide for the remainder of the 2016/2017 school year. Ms. Patterson is currently a substitute in our district.
2. Swim Bus Driver
Motion to approve the employment of Brooke Mandarakas 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.
3. **(Addendum Item)** Additional Hours
Motion to approve 14 hours at the hourly rate of \$11 (\$154 total) for Noreen McGowan for assistance in the Media Centers to catalog library materials.

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 1st meeting: Allyn Kain reported on the review of the new policy book.

D. Building/Grounds/Transportation

Committee Report from February 6th meeting: Colette Southwick reported on playgrounds, building maintenance, school furniture, transportation, bus inspections, purchase of new bus, temporary shoring of LBI School foundation, options of transition plan, butler building for storage

Motion by Kristy Raber, second by Colette Southwick to approve the following:

1. Use of Facilities
Motion to approve use of facilities as follows, pending receipt of certificate of insurance:
 - a. LBI PTA, EJ School north driveway/parking lot, Saturday, May 20, 2017, for Used Clothing Drive Fundraiser

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: Kristy Raber – No Report

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

1. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
2/4/17 (Sat.) & 2/22/17	Cathy McBride	Teacher	Peer Review Panel for Next Generation Science Standards (NGSS)	Palmyra Cove and NJ DOE	Mileage
2/16/17 (evening)	Bianca Aniski	School Nurse	Causes and Cures for ABC's (Aching Bellies & Constipation)	Galloway	\$25 registration and mileage
3/7/17	Chloe Sheplin	Teacher	Effectively Dealing with Disruptive Students	Long Branch	\$245 registration and mileage
3/18/17	Cathy McBride	Teacher	Earth Systems in Your Classroom	New Brunswick	\$35 registration and mileage
5/15/17	Chloe Sheplin	Teacher	Makerspace Monday	Galloway	4 ETTC hours and mileage
5/15/17	Kelly Scotto di Carlo	Teacher	Makerspace Monday	Galloway	4 ETTC hours and mileage

2. Field Trip

Motion to approve the following:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
4/26/17; 5/1/17	6 th	STAC & SOMC	Julie Oldham	Drug Awareness and Prevention Program	Transportation
5/16/17	1 st	Cold Springs Village	Sarah Esarey Kelly Amao	History	\$350 admission & Transportation

3. **(Moved to Unfinished Business)** Financial Advisor

Motion 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.

Upon a roll call vote, motions 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 from January 31st meeting: Mrs. Picaro and Dr. Kopack reported on assessment tool inventory, world languages, after-school programs for 2017-2018, summer reading program, Chromebooks for grades 3 and 4, EJ technology, PARCC schedule and progress report, field trips and professional development

G. **Public Relations**

Committee Report from January 31st meeting: Mrs. Bott reported on website update, improving ways to provide information to the community, school consolidation statement/update, referendum committee

The Board had a discussion on edlio website host and a consensus was taken of the Board as to whether the motion to approve edlio should be withdrawn from the agenda. The consensus of the Board was to not withdraw the motion.

H. **Announcements**

- February 7: Grade 6R Swim Program at St. Francis
PTA Enrichment Classes begin Tuesdays-Thursdays through 3/16
3:00-4:00 - EJ School, 3:15-4:15 – LBI School
Board of Education Meeting, 7 p.m.
- February 8: Report Cards issued via portal
6th Grade Band to SRMS, 8:30-3
Grade 5T Swim Program at St. Francis
PTA Enrichment Classes continue, 3:00-4:00 - EJ School, 3:15-4:15 – LBI School
After-School Band, 3:10-4:10
- February 9: PTA Assembly @LBI – Living Lincoln – Grades 3-6
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 10: PTA – Living Lincoln Assembly @ EJ – 9:00 PK/K and 9:30 – Grades ½
- February 14: Happy Valentine's Day
Grade 6R Swim Program at St. Francis
PTA Enrichment Classes continue, 3:00-4:00 – EJ School, 3:15-4:15 – LBI School
- February 15: 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 16: Grade 4S Swim Program at St. Francis
D.A.R.E. Program for 5T/5K
After-School Band, 3:10-4:10
- February 17: THEME DAY – MUSTACHE DAY
Birthdays, Personality of the Month
- February 20: SCHOOL CLOSED – PRESIDENTS' DAY

- 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

9. **UNFINISHED/NEW BUSINESS**

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

A. Referendum

Motion to approve the necessary preparation for a Bond Referendum for the scope of the project to be held in September 2017 for an addition and upgrades to the Ethel Jacobsen School in accordance with the architectural drawings and specifications by DiCara/Rubino Architects, 30 Galesi Drive, Wayne, NJ.

The Board discussed the following: questions about revised cost estimates for addition/renovations, drainage pipe, elevation, cost and number of rooms that generator will service, and debt service aid.

B. edlio Website Hosting

Motion to approve the website hosting by edlio at the annual rate of \$4,664 and additional one time fees of \$1,500 for a total of \$6,164 by edlio School & District Websites, 12910 Culver Blvd, Suite 1 Los Angeles CA 90066.

C. Graduation Keepsake Cap, Gown, and Tassel

Motion to approve the purchase of keepsake cap, gown, and tassel for Kindergarten and Sixth Grade students as follows:

- Kindergarten: 25 students, \$18.95/student, total \$473.75
- Sixth Grade: 30 students, \$18.45/student, total \$553.50

The Board decided to retain the gowns and give the cap and tassel as keepsakes.

D. **(Addendum Item) 2016 ESEA Accountability Action Plan**

Motion to approve the 2016 Elementary and Secondary Education Act (ESEA) Accountability Statement of Assurance and Action Plan as presented.

E. Financial Advisor

Motion 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.

Upon a roll call vote, motion carried:

Item A, Ayes (7): Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays (1): Mrs. Picaro
Abstain: 0

Item B, Ayes (5): Mr. Beaty, Ms. Kain, Mrs. Picaro, Mrs. Bott, Mr. Donahower
Nays (2): Mrs. Raber, Mrs. Wasilewski
Abstain (1): Mrs. Southwick

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

Item E, Ayes (7): Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays (1): Mrs. Picaro
Abstain: 0

10. **PUBLIC COMMENT** - Members of the public commented, asked questions on the following topics:

- Revised cost of renovation
- Will there be two schools for 2017-2018 school year?
- Transition Plan
- Structural repairs at LBI Grade School
- Sale price of LBI Grade School
- Removal of Choice Students
- Repercussions if referendum fails
- Affordable housing/Water tower
- Support for referendum on Long Beach Island
- Plan B if no support for referendum
- Thank you to Board of Education

11. **A motion was made by Jennifer Bott, second by Allyn Kain to approve the following resolution:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on February 21, 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.

All in favor

12. **ADJOURNMENT:** At 8:34 p.m., a motion was made by Marilyn Wasilewski, second by Allyn Kain to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant Board Secretary