

**LONG BEACH ISLAND BOARD OF EDUCATION**

Long Beach Island, New Jersey  
SPECIAL MEETING  
MARCH 16, 2017  
Ethel Jacobsen School Media Center  
Special (Public) Session 4:00 PM

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**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 March 16, 2017.

Board President, James Donahower, called the meeting to order at 4:01 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 Asbury Park Press*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

**ABSENT:** Mrs. Hartmann  
Mr. Beaty

**OTHERS PRESENT:** Dr. Peter Kopack, Superintendent  
Ms. Megan Gally, School Business Administrator/Board Secretary

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

5. **COMMITTEE REPORT**

**Motion by Jennifer Bott, second by Bonnie Picaro to approve the following:**

- A. **Finance**

Committee Report from March 9<sup>th</sup> meeting: Ms. Gally reported.

The Superintendent and School Business Administrator present the following:

1. Budget  
Resolution to adopt Tentative Budget 2017-2018:

**BE IT RESOLVED** that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund	\$7,431,452
<b>Amount to be raised for tax levy</b>	<b>\$6,172,325</b>
Banked CAP Utilized	\$ 119,384
Special Revenue Fund	<u>\$ 0</u>
<b>Total Funds</b>	<b>\$7,537,582</b>

And to advertise said tentative budget in *The Press of Atlantic City* in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED** that the Board of Education of the Long Beach Island School District includes in tentative budget the use of \$119,384 in banked cap. The District has fully exhausted all eligible statutory spending authority.

**BE IT FURTHER RESOLVED**, that a public hearing on the budget for the 2017-2018 School Year be held at the Ethel A. Jacobsen School, Surf City, New Jersey on April 25, 2017, at 7:00 p.m.

2. Travel Expenditure FY 2018

Motion to approve annual travel expenditures for the fiscal year ending June 30, 2018, not to exceed \$100,000 district-wide.

The Board asked questions and held a brief discussion on budget items. Ms. Gally answered questions. The Board thanked Ms. Gally.

**Upon a roll call vote, motion carried:**

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

6. **ANNOUNCEMENTS**

A. Dates to Remember

- March 16: Grade 4S Swim Program at St. Francis  
DARE Program continues for Grade 5  
PTA Enrichment Classes – Last Class  
Grades 5 & 6 Fitness Club, 3:10-4
- March 17: St. Patrick's Day  
Theme Day – "Hat Day" – Birthdays-Personality of the Month
- March 20: Spring Begins
- March 21: Grade 6R Swim Program at St. Francis  
Grades 3 & 4 Fitness Club, 3:10-4  
Student Council Meeting, 3:10-4
- March 22: Grade 5 to National Constitution Center in Philadelphia  
Grade 5T Swim Program at St. Francis  
ROV Club, 3:10-4
- March 23: PTA Assembly for PK-2 – "My Mouth is a Volcano," 10 a.m.  
Grade 4S Swim Program at St. Francis  
DARE Program continues for Grade 5  
Grades 5 & 6 Fitness Club, 3:10-4

- March 24: Family Fitness Night, LBI School, 6-8 p.m.
- March 27: Grade 5 PARCC Testing Mon-Fri.
- March 28: Grade 5 PARCC Testing  
Grade 6R Swim Program at St. Francis  
Grades 3 & 4 Fitness Club, 3:10-4  
Board of Education Meeting, EJ School, 7 p.m.
- March 29: Grade 5 PARCC Testing  
Grade 5T Swim Program at St. Francis
- March 30: Grade 5 PARCC Testing  
PK-4 class to Insectropolis  
Grade 4S Swim Program at St. Francis  
DARE Program continues for Grade 5  
Grades 5 & 6 Fitness Club, 3:10-4
- March 31: END OF 3<sup>RD</sup> MARKING PERIOD  
Grade 5 PARCC Testing
- April 4: Board of Education Meeting, EJ School, 7 p.m.

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

- Good job on budget presentation

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

**RESOLUTION:** Resolved that the Board of Education will open its next scheduled meeting on March 28, 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:**

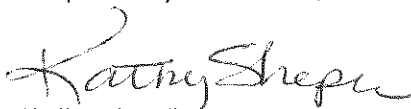
Ayes (7): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,  
Mrs. Raber

Nays: 0

Abstain: 0

9. **ADJOURNMENT:** At 4:17 p.m., a motion was made by Marilyn Wasilewski, second by Jennifer Bott to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin  
Assistant Board Secretary