

## LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

### MINUTES OF THE WORKING MEETING

Tuesday, March 5, 2013

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 5, 2013, to discuss matters of Negotiations, Attorney-Client Privilege, 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 meeting was called to order by the Board President, Mrs. Picaro, and the roll call followed. The minutes were recorded by Christina M. Galvao, School Business Administrator/Board Secretary.

The following members of the Board of Education were present:

Kristy Raber	representing	Surf City
Allyn Kain	representing	Surf City
Terry Deakyne	representing	Harvey Cedars
Jennifer Bott	representing	Ship Bottom
Marilyn Wasilewski	representing	Barnegat Light
Bonnie Picaro	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
Dawn Kennedy-Little	representing	Long Beach Township

#### **ABSENT:**

Georgene Hartmann	representing	Long Beach Township
-------------------	--------------	---------------------

#### **ALSO PRESENT:**

Karen T. McKeon, Superintendent  
Dennis McKeever, Board Attorney  
Joshua Sklarin, Board Attorney

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Let the Board Minutes reflect that the Board returned to the open meeting in the multipurpose room at 7:05 p.m.

**CORRESPONDENCE:** None

#### **BOARD COMMITTEE REPORTS:**

- The Finance Committee will meet on March 5, 2013 at 5 p.m. **Mrs. Galvao reported.**
- The Personnel Committee will meet on April 4, 2013 at 10:30 a.m.
- The Negotiations Committee will meet on April 11, 2013 at 5:30 p.m.
- The Building and Grounds Committee needs to meet to review safety plans.

**PRESIDENT’S REMARKS:** None

**SUPERINTENDENT’S REPORT:**

**FINANCE:**

It was moved by Marilyn Wasilewski and seconded by Jennifer Bott to approve the following item(s):

- (a) **Comprehensive Annual Financial Report (CAFR):** To accept the 2011-2012 School Year Fiscal Audit as prepared by the district auditor, Jump Scutellaro and Company. No recommendations were noted.
- (b) **Adoption of Tentative Budget 2013-14:**

**BE IT RESOLVED** that the tentative budget be approved for the 2013-2014 School Year using the 2013-2014 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:

<b>General Fund</b>	<b>\$6,264,262</b>
<i>Amount to be raised for tax levy</i>	<i>\$5,641,280</i>
<b>Special Revenue Fund</b>	<b><u>\$ 99,161</u></b>
<b>Total Funds</b>	<b>\$6,363,423</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 a public hearing be held at the Ethel A. Jacobsen School, Surf City, New Jersey on March 26, 2013 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2013-2014 School Year.

Upon roll call, the motion carried as follows: 8 ayes

**DISTRICT/STATE/FEDERAL:**

It was moved by Kristy Raber and seconded by Jennifer Bott to approve the following item(s): a,b,c, and e

- (a) **2013/2014 School Calendar:** To approve the 2013/2014 School Calendar as presented.
- (b) **Technology Performance Goals:** To approve the Long Beach Island School District’s Technology Performance Goals as presented.
- (c) **Grant Application:** To approve applying for a grant for free books for our library to “Restore Our Shore Schools through Literacy.”
- (d) **Ethics Disclosure Statements:** Ethics Disclosure Statements are included in your packet and are due on April 23<sup>rd</sup>.

- (e) **Early Dismissal:** To approve an early dismissal day for Thursday, March 28, 2013. An early dismissal is counted as a full day and does not impact on the current calendar. (Addendum item)

Upon roll call, the motion carried as follows: 8 ayes

**PERSONNEL:**

It was moved by Marilyn Wasilewski and seconded by Jennifer Bott to approve the following item(s):

- (a) **Substitute Personnel:** To approve the employment of substitute personnel for the remainder of the 2012-2013 school year as follows:

Laura Arluna Teacher (see profile)

Upon roll call, the motion carried as follows: 8 ayes

**MISCELLANEOUS:**

It was moved by Dawn Kennedy-Little and seconded by Jennifer Bott to approve the following item(s):

- (a) **Professional Day Requests:** To approve professional day requests as presented.

**Employee(s):** Karen McKeon  
**Conference:** NJASA School Security Conference  
**Location:** Edison  
**Date:** March 13, 2013  
**Rationale:** Dr. Janet Robinson, Newtown, CT school superintendent will be the keynote speaker at this conference on school security.  
**Cost:** \$100 registration and mileage

**Employee(s):** Karen McKeon  
**Conference:** Common Core  
**Location:** Lakewood  
**Date:** March 15, 2013  
**Rationale:** To gain information on priorities needed for Common Core focus.  
**Cost:** Mileage

**Employee(s):** Karen McKeon (Addendum item)  
**Conference:** Community Disaster Loan Information Center  
**Location:** Jackson Liberty High School  
**Date:** March 6, 2013  
**Rationale:** Representatives from FEMA and NJDOE will be presenting loan information.  
**Cost:** Mileage

**Employee(s):** Karen McKeon (Addendum item)  
**Conference:** Regional Presentation on Educator Evaluation  
**Location:** Toms River  
**Date:** March 13, 2013  
**Rationale:** To gain information on new regulations for evaluation and professional development as outlined in the TEACHNJ Act that will go into effect in the 2013/14 school year.  
**Cost:** Mileage

- (b) **Building Usage Request:** To approve the following Building Usage Request as presented pending receipt of insurance:
- Ship Bottom Volunteer Fire Company Auxiliary, LBI Grade School parking lot, July 6, 2013 from 12-10 p.m., for Ship Bottom and other visiting fire companies to park fire trucks during a block party.
  - LBI PTA, EJ Library, PTA meeting, March 13, 2013, 6:30-7:30 (Addendum item)
  - LBI PTA, EJ Gym, PTA Carnival, May 3, 2013, 6-8 p.m. (Addendum item)

Upon roll call, the motion carried as follows: 8 ayes

- (c) **Harassment, Intimidation, and Bullying (HIB):** Update
- (d) **Principal's Report:** None

**COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:**

- Fran Lawlor, Teacher, thanked the Board for changing conference dates.
- Bill Kunz, Long Beach Township, asked about budget approval timeline.

**COMMENTS FROM THE PUBLIC:**

- Mrs. Stanziano, Surf City, concerns of parking lot drop-offs, cars speeding.
- Anise Rainone, West Creek, comments about new curriculum requirements, PARCC assessments, and professional development for staff.
- LouAnn VanLiew, Ship Bottom, Common Core Standards, asked when trailers will be in place. Mr. McKeever, Board Attorney, responded as to the current status.
- Kelly Anderson, Long Beach Township, asked how long the trailers will be in place. Mr. McKeever, Board Attorney, responded that the Board is evaluating all options.
- Anne Clarke, Ship Bottom, asked about the LBI Grade School status.
- Fran Lawlor, Teacher, modular classrooms
- Stacey Fuessinger, Ship Bottom, playground status.
- Rick McDonough, Ship Bottom, social studies text, playground.
- Discussion of delay in receiving approvals of modular classrooms.

It was moved by Kristy Raber and seconded by Jennifer Bott to return to Executive Session at 8:25 p.m.

Upon roll call, the motion carried as follows: 8 ayes

It was moved by Kristy Raber and seconded by Jennifer Bott to adjourn.

The motion carried as follows: 8 ayes

The time the meeting adjourned was approximately 10:30 p.m.

Respectfully submitted,

Christina M. Galvao  
School Business Administrator/Board Secretary

**Next Meeting:** Tuesday, March 26, 2013 (Public Budget Hearing)  
Executive Session, 5:30 PM  
Regular Meeting, 7 PM  
EJ School