

# LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

## MINUTES OF THE WORKING MEETING

Tuesday, April 9, 2013

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 5 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on April 9, 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 Kathy Sheplin, Assistant 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
Georgene Hartmann	representing	Long Beach Township

**ABSENT:** None

### **ALSO PRESENT:**

Karen T. McKeon, Superintendent  
Dennis McKeever, 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 7:10 p.m.

**CORRESPONDENCE:** None

### **BOARD COMMITTEE REPORTS:**

- The Personnel Committee met on April 4, 2013. Mrs. Bott reported.
- The Negotiations Committee will meet on April 11, 2013.
- The Personnel Committee will meet on April 18, 2013.
- The Policy Committee met on April 9, 2013. **Ms. Kain reported that the Committee will meet on April 23, 2013 at 4 p.m.**

**PRESIDENT'S REMARKS:** None

**SUPERINTENDENT’S REPORT:** Ms. McKeon reported on testing and upcoming events.

**PERSONNEL:**

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

- (a) **Replacement Teacher:** To approve the employment of James La Marco as a part-time Physical Education Replacement Teacher on an emergent hire basis at the annual salary of \$52,121 prorated (step 1 on the BA salary guide). Benefits are not included.
- (b) **Physical Therapy Training:** To approve physical therapy training not to exceed 2 hrs. at the hourly rate or XCOMP rate for the following employees:

Jeanne Mauermeyer	Robin Tilton	Jill Odell
Jackie Spinner	Sandra Maglio	Linda DeWitt
Dia Bell	Kathie Holland	

Upon roll call, the motion carried as follows:                   9 ayes on item a  
  7 ayes on item b  
  2 nays on item b (Raber and Wasilewski)

**DISTRICT/STATE/FEDERAL:**

It was moved by Georgene Hartmann and seconded by Kristy Raber to approve the following item(s): b - e

- (a) **(TABLED) Policy Book:** That the Board of Education approve the second reading and adopt the policy book as presented which is comprised of policies mandated by the state of New Jersey as well as those contained in the Board’s prior manual as follows:  
  
#1000 Community Relations  
#2000 Administration  
#3000 Business and Non-instructional Operations  
#4000 Instructional and Support Personnel  
#5000 Students  
#6000 Instruction  
#7000 Construction, Remodeling, and Renovation  
#9000 Bylaws of the Board
- (b) **Physical Restraint/Seclusion Policy:** To approve the first reading of the Long Beach Island School District’s Physical Restraint/Seclusion Policy #5143 as presented.
- (c) **Hurricane Sandy Relief Award:** To approve the application for the Hurricane Sandy Relief Award. In April, Princeton University students are raising money to offer grants from \$500 to a select group of schools damaged by Hurricane Sandy.
- (d) **Scholarship Approval:** To accept a scholarship from Certified Naturally Grown in the amount of \$110 for the EJ Garden.

- (e) **New Jersey School Boards Association Dues Relief Program:** That the Board of Education approve the request for a reduction of the 2013-2014 New Jersey School Boards Association membership dues by 25% as the Long Beach Island School District has been unable to conduct classes in the Long Beach Island Grade School since October 29, 2013 as a direct result of damage caused by Hurricane Sandy.

Upon roll call, the motion carried as follows: 9 ayes

**MISCELLANEOUS:**

It was moved by Georgene Hartmann and seconded by Kristy Raber to approve the following item(s):

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

**Employee(s):** Cathy McBride  
**Conference:** Ocean County Technology Conference  
**Location:** McKinley Avenue School  
**Date:** April 5, 2013  
**Rationale:** To articulate with Ocean County technology teachers.  
**Cost:** Mileage

**Employee(s):** Cathy McBride  
**Conference:** 16<sup>th</sup> Annual Barnegat Bay Environmental Roundtable  
**Location:** Forked River  
**Date:** April 24, 2013 (3-7:30 PM)  
**Rationale:** To gain information on the Barnegat Bay Watershed to incorporate into classroom lessons.  
**Cost:** \$20 registration and Mileage

**Employee(s):** Jill Odell/Robin Tilton/Dia Bell/Jeanne Mauermeyer/Fran Meyer/Linda DeWitt/Suzanne Humenik/Kathie Holland  
**Conference:** Crisis Prevention Intervention: Passive Restraint  
**Location:** Stafford Township School District  
**Date:** Dates to be determined (1 day in April, 1 day in May, and 1 day in June)  
**Rationale:** Staff should be trained in proper passive restraint procedures for young students who become physical/defiant.  
**Cost:** Mileage

**Employee(s):** John Moroli/Sal Cutano/Keith Mattner/Rich Straut/Fred Schemreif  
**Conference:** Hazard Communication/Right-to-Know Training  
**Location:** Tinton Falls  
**Date:** June 5, 2013  
**Rationale:** To receive a refresher training on Hazard Communication/Right-to-Know Training.  
**Cost:** \$45 each registration, Mileage, and hourly rate for night custodians

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

**Trip:** Harvey Cedars Bible Conference  
**Location:** Harvey Cedars  
**Grade(s):** 1<sup>st</sup> and 2<sup>nd</sup> grades  
**Teacher(s):** Esarey/Turner/Sherrier/Yeager  
**Date:** May 6, 7, 9, 13, 14, 16, 2013  
**Time:** 8:45-12:00  
**Objective:** To use their classrooms to provide the necessary space centers for ASK testing for grades 3-6 while continuing their education in an alternate setting.  
**Transp:** 2 buses  
**Cost:** Transportation

- (c) **Building and/or Grounds Usage Request:** To approve a building and/or grounds usage request as follows pending receipt of proof of insurance:

➤ LBI PTA, Scholastic Book Fair, EJ School (any available location), May 3, 2013 (1 night only)

- (d) **Playground Clean-up:** To approve Princeton University athletes to work on a service project which involves removing mulch and debris from the EJ Playground area due to Superstorm Sandy.
- (e) **Donation:** To accept a donation of 9 child-size watering cans for the EJ Garden from Jenn Heitzmann.
- (f) **Donation:** To accept a donation of free books donated from FIRST BOOK who solicited funds from the Pennsylvania Kiwanis for our students. Upon receipt, books will be sent home with each child.

Upon roll call, the motion carried as follows: 9 ayes

- (g) **Harassment, Intimidation, and Bullying (HIB):** Update - None
- (h) **Principal's Report:** Mrs. Meyer reported on testing, logistics, QSAC, Dinosaur Rock assembly, and thanked the PTA for a wonderful program.

(i) **Upcoming Events:**

- LBI Spring Concert Grades 3-6, April 10 at 6 p.m.
- EJ Spring Concert Grades K-2, April 23 at 10 a.m.

**COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:** None

**COMMENTS FROM THE PUBLIC:**

- Fran Lawlor, Teacher, asked about modular classrooms. Mr. McKeever responded.
- John Puljer, Ship Bottom, asked about the helicopter landing site. Mr. McKeever responded.

The Board voted to return to Executive Session at 7:20 p.m. No further action will be taken.

The motion carried as follows: 9 ayes

The Board voted to adjourn.

The motion carried as follows: 9 ayes

The time the meeting adjourned was approximately 9:17 p.m.

Respectfully submitted,

Kathy Sheplin  
Assistant Board Secretary

**Next Meeting:** Tuesday, April 23, 2013  
Executive Session, 5 PM  
Regular Meeting, 7 PM  
EJ School