

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, August 4, 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 August 4, 2015, to discuss matters of 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. Bott at 7:07 p.m.

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
Colette Southwick	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township

Absent:

Kristy Raber	representing	Surf City
James Donahower	representing	Harvey Cedars

Also present:

Peter J. Kopack, Superintendent
Dennis McKeever, Esq.

Let the Board Minutes reflect that the Board returned to the open meeting in the media center at 7:07 p.m.

Call to Order

Pledge of Allegiance

Adequate Notice of Meeting: Adequate Notice of Meeting statement was read by Mrs. Bott.

Mission Statement: Mrs. Bott read the Long Beach Island School District Mission Statement.

Correspondence: Letter: Ocean County Planning Board – County Natural Lands Trust Fund Program

Board Committee Reports:

- The Building and Grounds Committee met on August 4, 2015. **Mrs. Southwick reported.**

President's Remarks: Mrs. Bott welcomed Dr. Kopack, discussed the School Business Administrator interviews, and thanked the Ocean County Planning Board for their quick response.

Comments from the Public on Agenda Items:

Fran Lawlor, LBIEA President, commented, asked questions about the following:

- Enrollment numbers

James Loudon, Harvey Cedars, commented, asked questions about the following:

- Shoring timeline and start of school. Mrs. Bott responded
- Request a letter from Harrison-Hamnett, PC approving occupation of school by children. Mrs. Bott responded.
- Liability and safety
- Owen-Little Report
- Concerns about structural work on LBI School and what contractor will find.
- Complemented BOE on architect and Harrison, Hamnett

Rick McDonough, Ship Bottom, commented, asked questions about the following:

- Shore Connection Inc., only bidder on project? Mrs. Bott responded.

Bill Kunz, Long Beach Township, commented, asked questions about the following:

- Shoring up of LBI School – difference in price
- Decree from BOE assuring parents that nothing will happen regarding student relocation for the school year.
- Choice program enrollment for 2016-17. Mrs. Bott responded.

Superintendent's Report/Recommendations/Board Action: Dr. Kopack introduced himself, gave an overview of his personal and professional life, and thanked the Board for the opportunity to serve as Superintendent in the district.

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

- (a) **Additional Hours:** To approve additional summer hours for Gail Tumulty, Child Study Team Secretary, for up to 20 hours at the hourly rate of \$17.77.
- (b) **Leave Replacement Teacher:** To approve the employment of Elizabeth Messec as a Second Grade leave replacement teacher beginning approximately September 21, 2015 to December 23, 2015 at the annual salary of \$57,014 prorated (step 2 on the MA salary guide). Ms. Messec is currently a substitute in the district.
- (c) **Revised Annual Appointments 2015:** To approve revised annual appointments as follows:
 - A. Federal Funds Accountability Officer: Peter Kopack
 - B. Title I/NCLB Coordinator: Peter Kopack

(d) **Stipend Positions:** To approve stipend/XCOMP positions for the 2015/16 school year as follows:

- **PARCC Testing Coordinator:** 1 teacher for the 2015-16 school year at a stipend of \$1,500: Julie Oldham
- **PARCC Technology Coordinator:** 1 teacher for the 2015-16 school year at a stipend of \$1,500: Shelley Smith

Upon a roll call vote, the motions carried: 7 ayes

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

- (a) **Service Contract Renewal:** To approve a service contract renewal with RFP Solutions, Inc. to maintain, repair, and perform preventative maintenance on the Long Beach Island School District's phone system in the amount of \$441.75 per month from September 10, 2015 to September 9, 2016.
- (b) **Professional Services:** To approve a professional service contract for the 2015-16 school year as follows:
- Wendy Warner, Occupational Therapist, \$85/hour plus travel time
- (c) **(WITHDRAWN) Bid Rejection:** To approve the rejection of bid from Shore Connection Inc., West Creek, NJ for the shoring up of the LBI School. The amount of the bid, \$287,000, exceeds the anticipated budget. This is the second advertisement for bids. The first bid process resulted in zero proposals.
- (d) **Contract Approval:** To approve the negotiated amount of \$287,500 and award of contract to Shore Connection Inc., West Creek, NJ for the shoring up of the LBI School as specified in the plans prepared by Harrison-Hamnett, PC, Pennington, NJ.

Upon a roll call vote, the motions carried: 7 ayes, items a and b
5 ayes item d
1 nay item d (Kain)
1 abstention item d (Southwick)

BOARD RESOLUTION: A motion was made by Marilyn Wasilewski, seconded by Georgene Hartmann to approve the following item:

(Addendum Item)

- (a) **Capital Reserve Funds:** Approve the use of Capital Reserve funds in the amount of \$287,500 to be utilized for the "Temporary Structural Shoring at the LBI School," construction project.

Upon a roll call vote, the motions carried: 7 ayes

Third Grade	26
Fourth Grade	27
Fifth Grade	27
Sixth Grade	36
LBI Total	116
District Total	216

Comments from the Public:

Fran Lawlor, LBIEA President, commented, asked questions about the following:

- Welcomed Dr. Kopack.

Tracy Sherrier, Teacher, commented, asked questions about the following:

- Asked if the EJ “Buddy Bench” could be brought inside for the summer.

The Board did not return to executive session.

At 7:40 p.m. a motion was made by Colette Southwick and seconded by Marilyn Wasilewski to adjourn.

All in favor.

Respectfully submitted,



Kathy Sheplin, Assistant Board Secretary