

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, October 9, 2012

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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on October 9, 2012, to discuss matters of Personnel, Negotiations, Litigation and Attorney-Client Privilege. 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, Ms. Kain, 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
Dawn Kennedy-Little	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Marilyn Wasilewski	representing	Barnegat Light
Terry Deakyne	representing	Harvey Cedars
Jennifer Bott	representing	Ship Bottom

ABSENT:

Lloyd Little	representing	Ship Bottom
Georgene Hartmann	representing	Long Beach Township

ALSO PRESENT:

Ms. Karen T. McKeon, Superintendent
Mr. Joshua Sklarin, Esq.

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 media center at 7:05 p.m.

CORRESPONDENCE: None

BOARD COMMITTEE REPORTS:

- The Negotiations Committee will meet on November 29, 2012.

PRESIDENT'S REMARKS: None

SUPERINTENDENT’S REPORT/RECOMMENDATIONS/BOARD ACTION:

PERSONNEL:

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

- (a) **Salary Adjustment:** To approve an adjustment in salary for Jackie Spinner, part-time preschool aide, due to an increase in hours to \$10,315 retroactive to September 1, 2012.
- (b) **Substitute Extension Request:** To approve an extension for Melissa Raleigh, part-time substitute, for a total of 40 instructional days.
- (c) **Substitute Personnel:** To approve the employment of substitute personnel for the 2012/2013 school year as follows pending criminal history approval:
 - Darlene Polson Kids Care Supervisor (currently employed by the district)
 - Joanne Fella Teacher (currently employed by the district)
- (d) **Observations:** To approve the following student observation as follows:
 - Shannon Harrigan, Richard Stockton College, Science of Gardening program (EJ Garden)
- (e) **Professional Development:** To approve Carole Comfort, LDT-C, as a resource in providing professional development to teachers and staff with regards to special needs students and strategic intervention strategies in all disciplines at a cost of \$375/day not to exceed 20 days.

Upon roll call, the motion carried as follows: 7 ayes

SPECIAL EDUCATION:

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

- (a) **Out-of-District Placement:** To approve a special education out-of-district placement for the 2012-2013 school year as follows:
 - 1 student to attend Manchester Township School District’s Regional Day at Jackson’s multiply disabled program:

Tuition	\$55,650 prorated
Transportation by MOESC	\$228.90/day
- (b) **Parent Transportation Contract:** To approve a parent transportation contract in the amount of \$740 (IRS mileage rate of .55 cents/mile) for one special education student in the AM for the 2012/2013 school year.

Upon roll call, the motion carried as follows: 7 ayes

MISCELLANEOUS:

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

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

Employee(s): Carol Laird
Conference: Rocket Launch
Location: EJ School
Date: September 28, 2012
Rationale: To prepare for the launch ceremony.
Cost: None

Employee(s): Bianca Aniski
Conference: School Garden Tour - PreK
Location: Princeton
Date: September 30, 2012
Rationale: To gain a better understanding of prek needs/goals/curricular ties in the garden.
Cost: Mileage

Employee(s): Julie Oldham
Conference: Conference – NJ State Bar Foundation
Location: New Brunswick
Date: October 4, 2012
Rationale: To receive training for School Climate Team.
Cost: Mileage

Employee(s): Karen McKeon
Conference: NCLB Title I Workshop – Final Report
Location: Barnegat High School
Date: October 9, 2012
Rationale: To review Title I report information.
Cost: Mileage

Employee(s): Karen McKeon
Conference: 2012 New Jersey Science Convention
Location: Princeton
Date: October 10, 2012
Rationale: To gain information on 21st Century Skills and STEM education.
Cost: \$175 registration and mileage

Employee(s): Julie Oldham
Conference: NJDOE Workshop on Improving School Climates and the Conditions for Learning
Location: Vineland
Date: October 31, 2012
Rationale: To receive updated information coming out of the NJDOE with regards to HIB, School Climate, etc.
Cost: Mileage

Employee(s): Karen McKeon/Julie Oldham
Conference: Implementing Personalized Student Learning Plans
Location: East Windsor
Date: November 14, 2012
Rationale: To gain information on the Personalized Student Learning Plan program and the New Jersey Career Assistance Navigator (NJCAN) a free online career exploration and planning tool.
Cost: Mileage

Employee(s): Julie Oldham
Conference: Building Our Tool Box: Children Impacted by Substance Abuse (CIACC)
Location: Toms River
Date: November 16, 2012
Rationale: This is a workshop to be held at the monthly CIACC meeting. This conference will provide information on how to identify children impacted by substance abuse and children of substance abusers and strategies to engage with this student population.
Cost: \$30 registration and mileage

- (b) **Donation:** To accept a donation of a \$250 Staples gift card from OceanFirst Foundation for participating in the 2012 Model Classroom Grant Program.
- (c) **Garden Activities:** To approve Ethel Jacobsen School Garden programs and activities as aligned with Core Curriculum Content Standards as presented.

Upon roll call, the motion carried as follows: 7 ayes

- (d) **Harassment, Intimidation, and Bullying (HIB):** Update - None
- (e) **Principal's Report:** None
- (f) **Upcoming Events:**
 - Parent/Teacher Conferences, October 15-17.
 - The PTA Book Fair, October 15-19.
 - School lunch visitations for National School Lunch week, October 18 and 19
 - Barnegat Bay Blitz, October 18 in the a.m.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS : None

COMMENTS FROM THE PUBLIC:

- **Homework Concerns:**
Margaret Schulze, Barnegat Light
Beth Gilbert-Paga'n, Surf City
Suzanne Gilbert, Surf City
Laura Dunlap, North Beach Haven
Joanne Mitchell, Surf City
Michelle Klesitz, Teacher
Lacey Brindley, Barnegat Light
Fran Lawlor, Teacher

- Lacey Brindley, Barnegat Light, gym class
- Karen Beetle, North Beach, preschool update
- Rick McDonough, Ship Bottom, preschool playground equipment and thanked the Board

It was moved by Kristy Raber and seconded by Dawn Kennedy-Little to adjourn.

The motion carried as follows: 7 ayes

The time the meeting adjourned was approximately 8:30 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

Next Meeting: Tuesday, October 30, 2012
Executive Session, 5:30 PM
Regular Meeting, 7 PM
LBI Media Center