

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, December 18, 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 Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on December 18, 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:

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

ABSENT:

Lloyd Little	representing	Ship Bottom
Bonnie Picaro	representing	Long Beach Township

ALSO PRESENT:

Ms. Karen T. McKeon, Superintendent
Mr. Anthony P. Sciarrillo, 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 7:10 p.m.

CORRESPONDENCE: None

BOARD RESOLUTIONS:

The following items are presented by the Board Secretary for approval:

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

- (a) Minutes of the Regular Meeting of the Board of Education, October 30, 2012 and November 20, 2012 (**combined meetings**)

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

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

- (b) Bill List for December 2012

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

BOARD COMMITTEE REPORTS:

- The Negotiations Committee met on November 29, 2012. Mrs. Raber reported.
- The Curriculum Committee met on November 29, 2012. Mrs. Wasilewski reported that the next meeting is in January.
- The Building and Grounds Committee met on December 12, 2012. Mrs. Bott reported that the committee discussed storm damage.

PRESIDENT'S REMARKS: Ms. Kain asked for a moment of silence for the victims in Newtown, Connecticut tragedy.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS/BOARD ACTION:

- **PTA Reflections Program Winners Presentation:** Congratulations to the following 2012-2013 PTA Reflections Award Winners:

Visual Arts – Primary

- 1st Place: Andy Falletta, “Wheel”
- 2nd Place: Luca Salluce, “Surfer”
- 3rd Place: Emily Hibberd, “Forest”

Visual Arts – Intermediate

- 1st Place: Tommy Deakyne, “Trees”
- 2nd Place: Nolan Andersen, Sunrise”

Visual Arts – Middle

- 1st Place: Amelia Warfel, “Surf”

Music – Intermediate

- 1st Place: Hadley Magaziner, “Laughter in Rain”

Film – Middle

- 1st Place: Zoe Deakyne, “You Don’t Need an Excuse, Just a Moment”

Photography – Primary

- 1st Place: Chris Adams, “sunset
- 2nd Place: Chris Adams, “Daisies”

Photography – Intermediate

- 1st Place: Bryce Reynolds, “Hatchling”
2nd Place: Bryce Reynolds, “Caterpillar”
3rd Place: Matthew Adams, “Spider”

Photography – Middle

- 1st Place: Zoe Deakyne, “Magic Shadow”

Literature – Primary

- 1st Place: Bridget Little, “Rainbows”
2nd Place: Erin Little, “Fairies”

Literature – Intermediate

- 1st Place: Bryce Reynolds, “Kitties”
2nd Place: Bryce Reynolds, “Rain”
3rd Place: Matthew Adams, “Soccer”

BOARD OF EDUCATION:

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

- (a) **Resignation:** To accept a letter of resignation from Lloyd Little, Ship Bottom, with regret effective immediately. Mr. Little has served on the Board of Education since 2008. We will be advertising the vacancy.

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

PERSONNEL:

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

- (a) **Part-time Special Education Aides:** To approve the employment of part-time special education aides as listed below for the 2012/2013 school year pending criminal history approval effective December 19, 2012. Benefits are not included.

Monica Chanda \$5,337 emergent hire basis (see profile)

Linda Middleton \$5,337 (currently employed as a substitute in the district)

- (b) **Wilson Reading Practicum Training:** To approve up to 60 hours at the XCOMP rate of \$35/hr. for Wilson Reading Practicum Training for Julia Townsend for one student for a total of \$2,100.

- (c) **Substitute Personnel:** To approve the employment of the following substitute personnel for the 2012-2013 school year:

Flocelo Garcia Custodian (previously approved as a substitute in our district)

Linda Donovan Teacher (see profile)

Darlene Polson Custodian (previously approved as a substitute in our district)

Ashley Rubino

Teacher

- (d) **TIPP Replacement Teacher:** To approve Amy Ferrer as a TIPP replacement teacher as needed at the step 1 BA salary guide daily rate of \$284.81.

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

SPECIAL EDUCATION:

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

- (a) **Physical Therapist:** To approve Laura Say as a physical therapist for one special education student at the hourly rate of \$65.

Upon roll call, the motion carried as follows: 6 ayes
 1 abstention (Wasilewski)

DISTRICT/STATE/FEDERAL:

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

- (a) **Acceptance of Grant:** To accept a grant of 5,000 new books from Scholastic Teaching Resources.
- (b) **Grant Application:** To approve applying for a grant through Americares.
- (c) **Calendar Revision:** To approve the revised 2012-2013 school calendar as presented. Due to Superstorm Sandy, the Long Beach Island School District missed 5 days of school, October 29-31 and November 1 and 2. February 18, President’s Day, and March 25-28, 2013, spring break will be taken back as school days. This will fulfill our 180 day requirement. Ms. Kain noted that the calendar change was discussed with staff.

Upon roll call, the motion carried as follows: 7 ayes
 1 abstention on item c (Kennedy-Little)

BUILDING AND GROUNDS:

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

- (a) **Architect:** To authorize the Superintendent to obtain proposals from architects for the purpose of locating modular classrooms at the Ethel Jacobsen School.
- (b) **Modular Classrooms:** To approve entering into a contract with MSpace for modular classrooms at the Ethel Jacobsen School as per the attached agreement.

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

MISCELLANEOUS:

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

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

Employee(s): Sharon VonGorski/Bianca Aniski
Conference: NJDOE: Role of the School Nurse in Coordinated School Health – What’s New in School
Location: Egg Harbor
Date: November 28, 2012
Rationale: To receive updates from NJDOE for school nurses.
Cost: Mileage

Employee(s): Cathy McBride/Bianca Aniski
Conference: Eye of Ocean County Videotaping
Location: Toms River
Date: November 29, 2012
Rationale: To participate in the videotaping of program #8 to educate the public about the Governor’s Action Plan for Barnegat Bay that aired on December 12th.
Cost: Mileage

Employee(s): Fran Meyer
Conference: School Choice Committee Meeting
Location: Trenton
Date: December 17, 2012
Rationale: As the Ocean County Representative, we will be discussing new regulations, changing codes, etc.
Cost: Mileage

Employee(s): Karen McKeon/Tina Galvao
Conference: FEMA Kick-Off
Location: Miller Air Park
Date: December 6, 2012
Rationale: To attend FEMA meeting regarding public schools.
Cost: Mileage

Employee(s): Sharon VonGorski
Conference: CPR Recertification
Location: Southern Ocean Medical Center, Little Egg Harbor
Date: December 18, 2012
Rationale: Required recertification.
Cost: \$55 registration and mileage

Employee(s): **Jeanne Mauermeyer/Jill Odell/Jackie Spinner**
Conference: Physical Restraint Training
Location: Barnegat
Date: December 18 and 19, 2012 (tentative dates)
Rationale: To attend required training on physical restraint.
Cost: Mileage

Employee(s): **Kelly Turner**
Conference: Response to Intervention
Location: EIRC, Mullica Hill
Date: January 14, 2013
Rationale: This workshop presents response to intervention and the responsibilities included to the general education teacher and how to use specific processes and strategies within the classroom for struggling learners.
Cost: \$139 registration and mileage

Employee(s): **Julie Oldham**
Conference: SRMS Special Education Articulation Meeting
Location: SRMS
Date: January 17, 2013
Rationale: To share valuable information with SRMS staff regarding the educational programs of our graduating 6th graders.
Cost: Mileage

Employee(s): **Julie Oldham**
Conference: Balancing Competing Legal Requirements for Students with Multiple Needs (Special Ed/ELL/Section 504)
Location: Monroe Twp.
Date: January 22, 2012
Rationale: To help distinguish between eligibility for 504 accommodations and eligibility for special education and to clarify related issues.
Cost: \$147 registration and mileage

Employee(s): **Sarah Esarey**
Conference: Current, Innovative Ideas for Enhancing Your 1st Grade Program
Location: Cherry Hill
Date: January 29, 2013
Rationale: This conference is dedicated to 1st grade teachers to gain and learn new strategies to teach various subjects in first grade.
Cost: \$215 registration and mileage

Employee(s): Shelley Smith
Conference: NJASA Annual Conference - TECHSPO
Location: Atlantic City
Date: January 31 and February 1, 2013
Rationale: To learn about new hardware, software and subscription services to complement our district curriculum through the use of educational technology in the classroom environment and the feasibility of implementing the technology with staff and students.
Cost: \$375 registration and mileage

Employee(s): Karen McKeon/Julie Oldham
Conference: Implementing Personalized Student Learning Plans
Location: East Windsor
Date: April 17, 2013
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

- (b) **Donation:** To accept a donation from DonorsChoose.org of germination kits and various types of seeds for Ms. Turner's first grade class.
- (c) **Donation:** To accept a donation from DonorsChoose.org for a weather station for the EJ School Garden.
- (d) **Reapprove LBI School Building Usage Requests:** To reapprove Building Usage requests designated at the LBI School to the EJ School as follows. Groups will be scheduled as space and time permits:
- Girls on the Run (6th grade), EJ School, Monday and Wednesday, September through May
 - Girls on the Run (3rd – 5th grade), EJ School, Monday and Wednesday, September 24-December 10, 2012 and April – June 2013
 - Girl Scouts, EJ School, Thursdays beginning September 20
 - Ship Bottom Basketball Association, EJ School Gym, Fridays beginning September 28, 2012
 - LBI PTA, EJ School Media Center, PTA Meetings September 25, October 23, November 27, 2012, January 15, February 12, March 12, April 16, and May 7, 2013
- (e) **Building Usage Request:** To approve building usage requests for both the EJ and LBI Schools for local police to perform emergency drills. Date and time to be determined.
- (f) **Donations:** To accept a donation of an electric hot water heater for the bus garage from Mr. and Mrs. Yates.

- (g) **Field Trip Grant:** To accept a Target Field Trip Grant to fund the first grade field trip to Fernbrook Farms Education Center.
- (h) **Harassment, Intimidation, and Bullying (HIB):** Update
- (i) **Principal's Report:** Mrs. Meyer reported on school activities.
- (j) **FYI:** Attached are newspaper articles about recent events in our district.
- (k) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:
 - Ethel Jacobsen School (Grades PK-6)**
 - Fire: November 21, 65 sec.
 - Security: November 21
- (l) **Departmental Reports:** Special Education,
November/December 2012

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS: None

COMMENTS FROM THE PUBLIC: None

It was moved by Kristy Raber and seconded by Marilyn Wasilewski to adjourn.

The motion carried as follows: 7 ayes

The time the meeting adjourned was approximately 7:56 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

Next Meeting: Thursday, January 3, 2013
Executive Session, 5:30 PM
Reorganization Meeting, 7 PM
EJ School