

## **LONG BEACH ISLAND BOARD OF EDUCATION**

Long Beach Island, New Jersey

### **MINUTES OF THE REGULAR MEETING**

Tuesday, June 19, 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 June 19, 2012, to discuss matters of Personnel, Negotiations, 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
Kristy Raber	representing	Surf City
Allyn Kain	representing	Surf City
Lloyd Little	representing	Ship Bottom (left at 7:00 and returned at 7:05 p.m.)
Jennifer Bott	representing	Ship Bottom
Georgene Hartmann	representing	Long Beach Township
Dawn Kennedy-Little	representing	Long Beach Township

#### **ABSENT:**

Bonnie Picaro	representing	Long Beach Township
Terry Deakayne	representing	Harvey Cedars

#### **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 7:01 p.m.

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

**CORRESPONDENCE:** None

#### **BOARD RESOLUTIONS:**

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

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

- (a) Minutes of the Special Meeting of the Board of Education, May 15, 2012



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

- (g) End-of-the-Year Budget Transfers

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

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

- (h) Supplemental Bill List, June 30, 2012

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

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

- (i) Financial Report of the Board Secretary for the period ended April 30, 2012

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

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

- (j) Financial Report of the Treasurer of School Funds for the period ended April 30, 2012

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

**BOARD COMMITTEE REPORTS:** The Negotiations Committee will meet on June 20, 2012.

**PRESIDENT'S REMARKS:** Ms. Kain is glad to hear that we have students present for recognition.

**SUPERINTENDENT'S REPORT/RECOMMENDATIONS/BOARD ACTION:**

**Congratulations to:**

- **Celebrate New Jersey 4<sup>th</sup> Grade N.J. Studies Writing Contest Winners:** Leah Kowalski, Aidan Olcott, and Ava Ruff

**PERSONNEL:** (Items a through d including addendum items)

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

- (a) **Summer Bus Driver:** To approve the employment of Steve Polizzi as a summer bus driver at the hourly rate of \$17.50. (currently a bus driver/mechanic in the district)
- (b) **Summer Transportation Aide:** To approve the employment of Tammy Gates as a summer transportation aide at the hourly rate of \$12.66. Benefits are not included. (currently a bus driver in the district)

- (c) **Summer Employment:** To approve summer employment at the XCOMP rate of \$35/hr. unless otherwise noted as listed below:
- **Payroll Clerk:** Not to exceed 20 days for a total of \$2,305: Marilyn Yates
  - **Child Study Team Secretary:** Not to exceed 20 days for a total of \$1,790: Gail Tumulty
  - **Basic Skills:** Not to exceed 4 hours at the XCOMP rate of \$35: Heidi DeBiasi
- (d) **Graduate Credits:** To approve graduate credits for the following teaching staff as follows:
- |                 |  |
|-----------------|--|
| Patricia Gerety | 1 credit (Wilson Reading System)                   |
| Julia Townsend  | 1 credit (Wilson Reading System)                   |
| Sarah Esarey    | 21 credits (Teacher of Students with Disabilities) |

**Addendum Items:**

- (a) **Summer Custodians:** To employ summer custodians effective June 20, 2012 to September 4, 2012, as follows:
- |                 |   |
|-----------------|---|
| Keith Mattner   | up to an additional 3½ hrs./day<br>prorated from current salary |
| Fred Scheimreif | up to an additional 3½ hrs./day<br>prorated from current salary |
| Sandra Maglio   | 32 hrs./week at the hourly rate of \$11                         |
- (b) **Instructional Aide:** To approve the employment of Sandra Maglio as an instructional aide for the 2012/2013 school year at the annual salary of \$13,000 (step 1).

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

**CURRICULUM:**

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

- (a) **Curricula:** To approve the following curricula for the Long Beach Island School District as presented. The following curricula are aligned to NJCCCs and Common Core Standards:
1. TIPP (Tiered Integrated Project Program)
  2. World Language
  3. Health and Physical Education
  4. Music

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

**SPECIAL EDUCATION:** (Items a and b including addendum items)

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

- (a) **Special Education Program:** To approve submission of the application for temporary instructional space for the purpose of a pull/out resource program at the Ethel Jacobsen School for the 2012/2013 school year.
- (b) **Special Education Program:** To establish a pull/out Support Resource Program at the Ethel Jacobsen School for the 2012/2013 school year.

**Addendum Item:**

- (a) **Special Education Program:** To approve submission of the amended application for temporary instructional space at the Long Beach Island Grade School for the purpose of a pull/out resource program for the 2012/2013 school year.

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

**TRANSPORTATION:**

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

- (a) **Bus Rental Agreement:** To approve a bus rental agreement with Ocean Township School District for use in their summer latchkey program at the rate of \$1.30/mile during the summer months.

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

**DISTRICT/STATE/FEDERAL:**

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

- (a) **Merit Goals 2011-12:** To approve submission of certification that the Superintendent's quantitative merit and/or qualitative merit criteria have been satisfied for the 2011/2012 school year to the Executive County Superintendent.
- (b) **Merit Goals Letter of Approval:** To accept the letter of approval of proposed merit goals, merit compensation and compensation parameters for Karen McKeon, Superintendent for the 2012-2013 school year from the Executive County Superintendent as presented.
- (c) **Merit Goals:** To approve Superintendent Merit Goal Criteria for the 2012-2013 school year, as approved by the Executive County Superintendent as presented.
- (d) **Obsolete Equipment Disposal:** To approve the disposal of obsolete technology equipment (computers, printers, monitors, etc.) and also, other obsolete equipment currently being stored in the bus garage.

- (e) **Architectural Services:** To approve payment to DiCara / Rubino Architects for architectural services for the Ethel Jacobsen School addition in accordance with the contract in the amount of \$47,819.30.

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

**MISCELLANEOUS:** (Items a and b including addendum item)

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 presented:

**Employee(s):** Patti Gerety/Julia Townsend  
**Conference:** Wilson Reading Practicum  
**Location:** Princeton  
**Date:** July 12 and 13, 2012 for workshop and practicum for the 2012-2013 school year  
**Rationale:** To become certified Wilson Reading instructors.  
**Cost:** \$2,000 each registration/practicum and Mileage

**Employee(s):** Kelly Turner  
**Conference:** Wilson Reading Introduction/Applied Methods  
**Location:** Princeton  
**Date:** July 9-11, 2012  
**Rationale:** To learn about the Wilson Reading Program to help struggling readers.  
**Cost:** \$650 registration and mileage

- (b) **Building and/or Grounds Usage Request:** To approve the use of the LBI Media Center and connected string room by the Southern Regional School District from July 2-August 3, 2012 for the summer band program pending receipt of proof of insurance.

**Addendum Item**

- (a) **Donations:** To accept donations from the following organizations in support of the installation of the A500® Rocket Composter:

Rotary Club of Long Beach Island \$ 250.00

The Wintrode Family Foundation \$1,250.00

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

(c) **Enrollment Update:** Our 6/15/12 enrollment is as follows:

Preschool (3) ½ day	10
Preschool (4)	15
Kindergarten	21
First Grade .....	31
Second Grade .....	28
Third Grade .....	39
Fourth Grade .....	35
Fifth Grade .....	16
Sixth Grade .....	32
<b>Total EJ .....</b>	<b>119</b>
<b>Total LBI .....</b>	<b>108</b>
<b>Grand Total .....</b>	<b>227</b>

(d) **Harassment, Intimidation, and Bullying (HIB):** Nothing to report

(e) **Principal's Report:** Mrs. Meyer reported on activities.

(f) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:

**Ethel Jacobsen School**

Fire:	May 31, 61 sec. June 15, 60 sec.
Security:	May 17 June 15

**LBI Grade School**

Fire:	May 30, 46 sec. June 13, 40 sec.
Security:	May 15 June 11

(g) **Departmental Reports:** Special Education, May/June 2012

(h) **Semi-annual Bus Evacuation Drills:** Our semi-annual bus evacuation drills were held on June 4, 2012.

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

**COMMENTS FROM THE PUBLIC:** None

It was moved by Georgene Hartmann and seconded by Kristy Raber to adjourn.

The motion carried as follows: 7 ayes

The time the meeting adjourned was approximately 7:35 p.m.

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Respectfully submitted,

Christina M. Galvao  
School Business Administrator/Board Secretary

**Next Meeting:** Tuesday, July 17, 2012  
Executive Session, 5:30 PM  
Regular Meeting, 7 PM  
EJ Media Center