

## LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

### MINUTES OF THE WORKING MEETING

Tuesday, June 4, 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 June 4, 2013, to discuss matters of Negotiations, Attorney-Client Privilege, Student Issues, 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
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:**

Terry Deakyne	representing	Harvey Cedars
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#### **ALSO PRESENT:**

Karen T. McKeon, Superintendent  
Anthony P. Sciarrillo, Board Attorney  
Joshua Sklarin, 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 7:05 p.m.

**CORRESPONDENCE:** None

#### **BOARD COMMITTEE REPORTS:**

- The Policy Committee met on May 31, 2013.
- The Policy Committee will meet on June 4, 2013, at 4 p.m. **Ms. Kain reported that the Committee has reviewed new policies and revised policies will be brought to the Board for approval.**

**PRESIDENT'S REMARKS:** None

**SUPERINTENDENT'S REPORT:**

- (a) **White House Garden Harvest:** The Garden Harvest Team will share their experience with us. The team is as follows: **Ms. McKeon and students reported. Ms. McKeon also reported that Fox 29, Good Day Show from Philadelphia will be at the EJ School on Friday, June 7<sup>th</sup> to interview students.**

Jordan Leeds	Leah Kowalski	Ava Ruff	Joshua Styler-Tracy
Bryce Reynolds	Aidan Olcott	Mrs. Aniski	Mrs. Ruff
Mrs. Kowalski			

A special thank-you to Cory Higgins from Jetty for donating t-shirts to our students for the event.

- (b) **Honor Roll Students:** Honor Roll students will be recognized at the June 18<sup>th</sup> meeting.

**PERSONNEL:**

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

- (a) **Summer Employment:** To approve the employment of summer positions at the XCOMP rate of \$35/hr. as follows:
- **Summer Technology Position:** 2 teachers, 20 days, 6 hrs./day for a total of \$4,200 each: Shelley Smith and Julia Townsend
  - **Webmaster:** To update and maintain the district website, 3 days, 5 hrs./day for a total of \$525: Wendy Yeager
- (b) **TIPP/Technology Teacher:** To approve the employment of Amy Ferrer as a TIPP/Technology Teacher for the 2013-2014 school year at the annual salary of \$53,261 (step 6 on the BA salary guide) effective September 1, 2013. Salary to be adjusted at the conclusion of the collective bargaining process. Ms. Ferrer is currently employed by the district.
- (c) **Summer Technology Internship:** To approve a summer 2013 technology internship for Ryan O'Connor, student at Elizabethtown College.

Upon roll call, the motion carried as follows: 8 ayes

**DISTRICT/STATE/FEDERAL:**

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

- (a) **Proposals:** To approve contracts for repairs to the Ethel Jacobsen School as follows:
- Remtek Services in the amount of \$7,480 for roof repairs to the Ethel Jacobsen School, subject to receipt of insurance certificate naming the Long Beach Island School District as additional insured.
  - Guardian Outdoor Services revised contract for EJ playground surface in the amount of \$22,100

- (b) **(MOTION WITHDRAWN)**  
**Tuition Program:** To approve the 2013/2014 tuition rates of \$2,300 for the ½ day Pre-K 3-year-old program both resident and nonresident and \$2,500 for Pre-K 4-year-old program (full-day) both resident and nonresident.
- (c) **Choice Students:** To approve that not more than 10% of a grade level or 10% of the total school population can transfer out of the Long Beach Island School District for Choice Schools in other districts.
- (d) **Merit Goals 2012-13:** To approve submission of certification that the qualitative merit criteria have been satisfied for the 2012/2013 school year to the Executive County Superintendent.

Upon roll call, the motion carried as follows: 8 ayes

**SPECIAL EDUCATION:**

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

- (a) **Out-of-District Summer Placements 2013:** To approve summer out of district placements for special education students as follows:
  - 1 Student to Regional Day, Manchester School District

Tuition	\$4,400
Transportation (not to exceed)	\$3,000
- (b) **Child Study Team Consultant List:** To approve the addition of Evelina Okouneva, Neurologist from Children’s Hospital to the Child Study Team Consultant List.
- (c) **MOESC Agreement:** Resolved, the Board of Education approved the Agreement between the Board and the Monmouth-Ocean Educational Services Commission (MOESC) to provide CST services, as needed, for the period of July 1, 2013 to August 31, 2013 subject to attorney review and approval.

Upon roll call, the motion carried as follows: 8 ayes

**POLICY:**

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

- (a) **Second Reading and Adoption:** To approve the second reading and adopt policy #4300, Use of Social Networking Sites as presented.

Upon roll call, the motion carried as follows: 8 ayes

**MISCELLANEOUS:**

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

- (a) **Professional Day Request:** To approve a Professional Day Request as presented:

**Employee(s):** Shelley Smith  
**Conference:** Tech Coordinators Roundtable  
**Location:** Manahawkin  
**Date:** May 30, 2013  
**Rationale:** Joe Seaman from PARCC will give an update on Tech Readiness related to the PARCC Requirements.  
**Cost:** Mileage

- (b) **Building and/or Grounds Usage Request:** To approve a building and/or grounds usage request as follows pending receipt of proof of insurance:
- Southern Ocean County Chamber of Commerce, 5 School buses, LBI Chowderfest, October 6, 2013 from 9:30 a.m. to 6:30 p.m. The Chamber of Commerce will be responsible for the cost of gas, drivers, and any bus repair and/or maintenance.

Upon roll call, the motion carried as follows: 8 ayes

- (c) **HealthierUS School Challenge Award:** Congratulations to the Long Beach Island School District for its bronze award from the US Department of Agriculture, Food and Nutrition Service, HealthierUS School Challenge (Recognizing Excellence in Nutrition and Physical Activity). An awards ceremony is being planned for June 13<sup>th</sup> at 8:30 a.m.
- (d) **Harassment, Intimidation, and Bullying (HIB):** None
- (e) **Principal's Report:** None

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

**COMMENTS FROM THE PUBLIC:**

- Fran Lawlor, LBI Teacher, asked about MOESC for summer and next year – Mr. Sciarrillo responded
- Gerard Buonpane, Ship Bottom, modular classrooms – Mr. Sciarrillo responded
- Tom Guano, Ship Bottom, status of LBI School - Mr. Sciarrillo responded, active bid and remediation.
- Stacey Fuessinger, Ship Bottom, property use change/land use - Mr. Sciarrillo responded
- Gerard Buonpane, Ship Bottom, bid for market value - Mr. Sciarrillo responded
- Tom Guano, Ship Bottom, how much control over contract/lot sizes? - Mr. Sciarrillo responded
- Gerard Buonpane, Ship Bottom, time constraints on bidder/time issue - Mr. Sciarrillo responded
- John Hubert, Manahawkin, Market value LBI property/remediation - Mr. Sciarrillo responded
- Tom Guano, Ship Bottom, damage to school - Mr. Sciarrillo responded
- John Hubert, Manahawkin, remediation will increase bid price
- Gerard Buonpane, Ship Bottom, time limit on offer
- John Hubert, Manahawkin, closing takes months, remediate in case deal falls through
- Gerard Buonpane, Manahawkin, can't waste more time
- Barbara Konsalito, Barnegat Light, fix school-estimate to fix the building? – Mrs. Picaro responded
- Gerard Buonpane, Ship Bottom, architects/engineers working on school? – Mrs. Picaro responded.
- Launa Ruoff, Surf City, overcrowding/modular classrooms – Ms. Kain responded. Ms. Ruoff, BOE plan? – Mrs. Picaro responded.

- Stacey Fuessinger, Ship Bottom, modular classrooms, EJ School overcrowded - Mr. Sciarrillo responded on modular classroom process
- John Hubert, Manahawkin, DCA review timeline - Mr. Sciarrillo responded
- Laura Dunlap, North Beach Haven, called Freeholders, Diane Gove, anticipate having trailers for 3 years, specials located in trailers?, bathrooms in trailers? – Ms. Kain and Ms. McKeon responded.
- Stacey Fuessinger, Ship Bottom, DCA approval timeline – Ms. Kain responded
- John Hubert, Manahawkin, communication with towns
- Laura Dunlap, North Beach Haven, Who’s job to call DCA?
- Gerard Buonpane, Ship Bottom, DCA inquiry – Ms. Kain responded
- Ms. McKeon, Superintendent, Fox News coming on Friday
- Stacey Fuessinger, Ship Bottom, asked if parents can come – Ms. McKeon responded
- Launa Ruoff, Surf City, land use in contact with DCA? – Mrs. Picaro responded
- Launa Ruoff, Surf City, who makes sure architect is doing job? Ms. McKeon and Mrs. Picaro responded
- Laura Dunlap, North Beach Haven, outsourcing CST services - Mr. Sciarrillo responded
- Gerard Buonpane, Ship Bottom, next meeting answers on bidder? Mr. Sciarrillo responded
- Bill Kunz, Long Beach Township, Choice program for 2013-14? - Mr. Sciarrillo responded

The Board returned to Executive Session at approximately 8:10 p.m.

It was moved by Jennifer Bott and seconded by Georgene Hartmann to adjourn.

The motion carried as follows: 8 ayes

The time the meeting adjourned was approximately 10:10 p.m.

Respectfully submitted,

Kathy Sheplin  
Assistant Board Secretary

**Next Meeting:** Tuesday, June 18, 2013  
Executive Session, 5 PM  
Regular Meeting, 7 PM  
EJ School