

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, June 5, 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 5, 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 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
Dawn Kennedy-Little	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township

ABSENT:

Lloyd Little	representing	Ship Bottom
Marilyn Wasilewski	representing	Barnegat Light
Terry Deakyne	representing	Harvey Cedars
Jennifer Bott	representing	Ship Bottom

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: Thank you letters from various staff members.

BOARD COMMITTEE REPORTS:

- The Negotiations Committee met on May 16, 2012. Mrs. Hartmann reported that the committee met with the LBIEA and exchanged proposals. The next meeting is scheduled for June 20, 2012.

PRESIDENT'S REMARKS: Recognition of staff member retirement and presentation of Board gift.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS/BOARD ACTION:

- Jennifer Larkin for serving as a member of the Board of Education from 2009-2012
- Frances Farrington for serving as a bus driver from 2005-2012

PERSONNEL:

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

- (a) **Summer Employment:** To approve summer positions at the XCOMP rate of \$35/hr. as listed below:
 - **Summer Technology Position (EJ):** 1 teacher, 10 days, 6 hrs./day for a total of \$2,100:
Carol Laird
 - **Summer Technology Position (LBI):** 1 teacher, 20 days, 6 hrs./day for a total of \$4,200:
Shelley Smith
 - **Webmaster:** To update and maintain the district website, 3 days, 5 hrs./day for a total of \$525: Wendy Yeager

- (b) **Bus Drivers:** To approve the employment of the following bus drivers for the 2012-2013 school year:

Robert DelaCruz	\$14,228 (step 1 on the bus driver salary guide. Salary to be adjusted pending the outcome of the collective bargaining process.)
Tammy Gates	\$14,228 (step 1 on the bus driver salary guide. Salary to be adjusted pending the outcome of the collective bargaining process.)
Lawrence Scott	\$14,228 (step 1 on the bus driver salary guide. Salary to be adjusted pending the outcome of the collective bargaining process.)

- (c) **Substitute Personnel:** To approve the employment of Susan Saltstein as a substitute nurse for the remainder of the 2011-2012 school year.

- (d) **Observation:** To approve Suzanne Humenik, Speech Pathologist, to accommodate Abby Lambert, Speech Pathology student at Stockton, for a 4 hour observation.

- (e) **Leave of Absence Request:** To approve a leave of absence for Tracy Sherrier beginning September 4, 2012 to November 12, 2012.

Upon roll call, the motion carried as follows: 5 ayes

TECHNOLOGY:

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

- (a) **Technical Support Agreement:** To approve a contract with Morris Computer Systems for on-site technical support for the 2012/2013 school year at a cost of \$500/month (2, 4-hour days/month).

Upon roll call, the motion carried as follows: 5 ayes

DISTRICT/STATE/FEDERAL:

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

- (a) **HVAC Contract:** To approve a contract with Hutchins HVAC Inc. for HVAC repairs in the district at the MRESC (Middlesex Regional Educational Services Commission) Co-op rate for year 2 as listed. (see attached)
- (b) **District Goals:** To approve district goals for the 2012-2013 school year for submission to the Executive County Superintendent as presented.

Upon roll call, the motion carried as follows: 5 ayes

SPECIAL EDUCATION:

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

- (a) **Out-of-District Summer Placements 2012:** To approve summer out of district placements for special education students as follows:

1 Student to Alpha School in Jackson

Tuition	\$8,421.29
Transportation	To be determined

1 Student to Stafford Township School District's SLD program

Tuition	\$ 329
Transportation	\$ 67

6 Students to Stafford Township School District's Preschool Disabled Program (**amended**)

Tuition and Transportation for (6) \$7,299.80

Transportation for Stafford Township students will be provided by Stafford Township School District.

Upon roll call, the motion carried as follows: 5 ayes

MISCELLANEOUS:

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

- (a) **Professional Day Request:** To approve a professional day request as follows:

Employee(s):	Cathy McBride
Conference:	Elementary STEM Project
Location:	Rowan University
Date:	October 12, November 30, 2012 and January 11, 2013
Rationale:	To learn strategies to enhance critical thinking and problem solving, to learn about STEM-based initiatives and receive hands-on experience in engineering education.
Cost:	\$409 registration and mileage

- (b) **Building and/or Grounds Usage Request:** To approve the use of the EJ south parking lot and adjacent EJ portion of the field by the Southern Ocean County Chamber of Commerce June 8, 2012 beginning at 3:30 and June 9 and 10, 2012 from 10 a.m. to 5 p.m. pending receipt of proof of insurance. Access to the building is not required.
- (c) **Donation:** To accept the donation of a new HP Netbook to the Long Beach Island Consolidated School District Child Study Team from Annabelle Boehm.

Upon roll call, the motion carried as follows: 5 ayes

- (d) **Relay for Life:** As of June 1, the LBI Teach Patrol raised \$2,016.04 for the Relay for Life.
- (e) **Harassment, Intimidation, and Bullying (HIB):** Nothing to report.
- (f) **Principal's Report:** Mrs. Meyer reported.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS : None

COMMENTS FROM THE PUBLIC : None

RICE Public Session Request: S.M. – Removed from Agenda

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

The motion carried as follows: 5 ayes

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

Respectfully submitted,

Kathy Sheplin
Assistant Board Secretary

Next Meeting: Tuesday, June 19, 2012
Executive Session, 5:30 PM
Regular Meeting, 7 PM
EJ Media Center