

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, July 17, 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 July 17, 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
Allyn Kain	representing	Surf City
Lloyd Little	representing	Ship Bottom
Jennifer Bott	representing	Ship Bottom
Georgene Hartmann	representing	Long Beach Township
Dawn Kennedy-Little	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Terry Deakyne	representing	Harvey Cedars

ABSENT:

Kristy Raber	representing	Surf City
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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 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 Marilyn Wasilewski to approve the following item(s):

(e) **Financial Report of the Treasurer of School Funds**

That the Board of Education approve the following:

RESOLVED, That the Long Beach Island Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended May 31, 2012.

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

BOARD COMMITTEE REPORTS:

- The Negotiations Committee met on June 20 and July 10, 2012: Mrs. Wasilewski reported in closed session. The next meeting will be August 14, 2012.

PRESIDENT'S REMARKS: None

SUPERINTENDENT'S REPORT/RECOMMENDATIONS/BOARD ACTION:

Thanks to:

- Cathy McBride for her work in coordinating Long Beach Island School District's participation in the Barnegat Bay Blitz. (see attached)
- Lisa Benjamin for her artistic contributions to the book, *Island Child LBI, Life Lessons from the Shore*, which is a book for Island Children of all ages written by Corinne Ruff, an active LBI parent who never says no for our students and various other LBI contributors. *Island Child, LBI* is a collection of contributions from those who have loved and lived on Long Beach Island. "Life Lessons" noted in the book were inspired by dozens of iconic island features, and combined with individual experiences to create a book that is the perfect blend of philosophy and local charm.

PERSONNEL:

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

- (a) **Second Grade Maternity Leave Replacement Teacher:** To approve the employment of Amy Ferrer as a second grade maternity leave replacement teacher effective September 1, 2012 through November 2, 2012 at the annual salary of \$53,021 prorated (step 4 on the BA salary guide). Salary to be adjusted pending the outcome of the collective bargaining process
- (b) **Part-time LDT-C:** To approve the employment of Carol Comfort as a part-time LDT-C for the 2012/2013 school year on a per case basis at the rate of \$375. Benefits are not included.
- (c) **Letter of Intent to Retire:** To accept a letter of intent to retire from John Puljer, custodian, effective January 1, 2013. Mr. Puljer has worked in the district since 2000.

- (d) **School Business Administrator/Board Secretary:** To approve the contract of Christina M. Galvao as part-time School Business Administrator/Board Secretary of the Long Beach Island School District from July 1, 2012 through June 30, 2013 at the annual salary of \$35,500 as approved by the Executive County Superintendent.
- (e) **Additional Hours:** To approve up to 20 additional hours for Child Study Team preparation for Dia Bell, School Psychologist, at the hourly rate of \$35.
- (f) **XCOMP:** To approve additional XCOMP at the hourly rate of \$35 for Dia Bell, School Psychologist, for the 2012/2013 school year for building coverage in the absence of the Superintendent and Principal.

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

CURRICULUM:

It was moved by Dawn Kennedy-Little and seconded by Georgene Hartmann 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 and include the infusion of technology, ELA, and College and Career Readiness Skills. The Ocean County Task force created these documents over a three day period last week:
 - 1. Art
 - 2. Technology
 - 3. TIPP (Tiered Integrated Project Program)
 - 4. World Language
 - 5. Health and Physical Education
 - 6. Music

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

TECHNOLOGY:

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

- (a) **Technical Support Agreement:** To approve a contract with Morris Computer Systems for software technical support for the 2012/2013 school year at a cost of \$2,100.
- (b) **Additional Hours:** To approve additional hours for Mike Morris, Morris Computer Systems, at the rate of \$100/hour for up to 24 hours for setting up the BOE server at the LBI Grade School, and remapping all administrative staff that access the services & software on that server along with the network OKI printers, and migrating the CST files from the LBI Grade School to the EJ School and remapping all the CST team to EJ servers.

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) **Program Transfers:** To approve program transfers for the 2012-2013 school year as follows:
(Pending approval by the County Office of the Department of Education)
- Pre-K 3 and Pre-K 4 classes to the Ethel Jacobsen School from the Long Beach Island Grade School
 - Grade 3 to the Long Beach Island Grade School from the Ethel Jacobsen School
 - District-wide CST Supervisor and Principal, Fran Meyer to the Ethel Jacobsen School from the Long Beach Island Grade School
 - District-wide Superintendent to the Long Beach Island Grade School from the Ethel Jacobsen School
 - District-wide Board Office to the Long Beach Island Grade School from the Ethel Jacobsen School
- (b) **Danielson Model for Teacher Evaluations:** The LBI Administrative Team and the LBIEA have formally approved the Danielson Model and walk-throughs for the 2012-2013 school year. This training for administration, teachers and staff will be provided throughout the school year in order to prepare for the NJDOE mandate implementation slated for September 2013.
- (c) **President's Education Awards Program:** To approve participation in the President's Education Awards Program for the 2012-2013 school year. (see attached)
- (d) **Professional Development Plan:** To adopt the Long Beach Island School District's 2012-2013 Professional Development Plan as approved by the County Professional Development Board on June 22, 2012.
- (e) **Swim Contract:** To approve a contract with St. Francis Center for the Long Beach Island School District's Swim Program beginning November 13, 2012 through April 11, 2013 at a cost of \$27.50/hour/lane (6 lanes/day, 3 days/week for 1 hour each day) and an additional \$10/hour for certified staff. (total \$9.975)

Upon roll call, the motion carried as follows:

8 ayes

MISCELLANEOUS:

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

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

Employee(s): Karen McKeon/Fran Meyer
Conference: Teacher/Principal Evaluation Open Forum
Location: Central Regional School District
Date: July 12, 2012
Rationale: To attend forum.
Cost: Mileage

Employee(s): Karen McKeon/Fran Meyer
Conference: New Jersey School Leader Training
Location: Fair Haven Board of Education
Date: July 31 and August 2, 2012 (Karen McKeon will attend July 31 and August 2, and Fran Meyer will attend August 2nd)
Rationale: To attend New Jersey School Leader Mandatory Training.
Cost: Mileage

Employee(s): David Gross
Conference: Music Educator Workshop
Location: East Stroudsburg University
Date: August 6 and 7, 2012
Rationale: To meet with premiere music educators and learn current trends for teaching grades Preschool through 6.
Cost: \$180 registration and mileage for one day

Employee(s): Karen McKeon/Fran Meyer/Fran Lawlor/Wendy Yeager
Conference: Principal Leadership Institute
Location: Monroe Twp.
Date: August 21, 2012
Rationale: To create a comprehensive program for school improvement.
Cost: XCOMP rate for teachers and mileage

- (b) **Donation:** To accept a donation of a washing machine from Keith Mattner and a dryer from Joanne Miller to be installed in the Long Beach Island Grade School.

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

- (c) **Harassment, Intimidation, and Bullying (HIB):** There are no confirmed HIB incidents for the second reporting period of January 1, 2012 through June 30, 2012. EVVRS (Electronic Violence and Vandalism Report System) annual data has been verified and transmitted to the state. Also, HIB-ITP Report for Investigations, Trainings, and Programs for report periods 1 and 2 has been submitted to the NJDOE.
- (d) **Principal's Report:** Mrs. Meyer will report.
- (e) **FYI:** Attached is an article about the EJ School Garden in the Chef's Move to Schools newsletter.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS: None

COMMENTS FROM THE PUBLIC: None

It was moved by Georgene Hartmann and seconded by Dawn Kennedy-Little to adjourn.

The motion carried as follows: 8 ayes

The time the meeting adjourned was approximately 7:40 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

Next Meeting: Tuesday, August 28, 2012
Executive Session, 5:30 PM
Regular Meeting, 7 PM
EJ Media Center