

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, July 30, 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 July 30, 2013, to discuss matters of Negotiations, Attorney-Client Privilege, 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 Christina M. Galvao, SBA/Board Secretary.

The following members of the Board of Education were present:

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

ABSENT:

Kristy Raber	representing	Surf City
Steve Evert	representing	Long Beach Township

ALSO PRESENT:

Karen T. McKeon, Superintendent
Anthony P. Sciarrillo, Board 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 7:04 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 Dawn Kennedy-Little to approve the following item(s):

- (a) Minutes of the Regular Meeting of the Board of Education, June 18, 2013

Upon roll call, the motion carried as follows:

6 ayes
1 abstention (Bott)

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

- (b) Minutes of the Working Meeting of the Board of Education, July 9, 2013

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

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

- (c) Supplemental bill list for June 2013

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

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

- (d) Bill List for July 2013

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

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

- (e) **Line Item Transfers (Revenue and Expenditure)**

That the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 “Over expenditure of Funds” states “A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;”

NOW, THEREFORE, BE IT RESOLVED: That the attached revised revenue and expenditure line item transfers for the period ended May 31, 2013, be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

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

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

- (f) **Financial Report of the Board Secretary**

That the Board of Education approve the following:

BE IT RESOLVED: That the Long Beach Island School District Board of Education accepts the Financial Report of the Board Secretary for the period ended May 31, 2013, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary’s financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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

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

- (g) **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, 2013.

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

BOARD COMMITTEE REPORTS:

- The Policy Committee will meet on July 30, 2013 at 4 p.m. The meeting was canceled.
- The Personnel Committee met on July 25, 2013. Mrs. Bott reported.

PRESIDENT'S REMARKS: None

SUPERINTENDENT'S REPORT:

PERSONNEL:

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

- (a) **Substitute Personnel:** To approve the employment of Scott Entrikin as a substitute school bus driver for summer 2013.
- (b) **Fourth Grade Teacher:** To approve the employment of Janelle Scholey as a Fourth Grade Teacher for the 2013-2014 school year at the annual salary of \$52,121 (step 1 on the BA salary guide). Salary to be adjusted pending the outcome of the collective bargaining process. (see profile)
- (c) **Interim CST/Administrative Supervisor:** To approve the employment of Timothy Brennan, Jr. as an Interim CST/Administrative Supervisor beginning August 19, 2013 to June 30, 2014 at the per diem rate of \$500.
- (d) **Summer Employment:** To approve the employment of summer positions at the XCOMP rate of \$35/hr. as follows:
 - 6 Teachers to develop tiered/layered curriculum rubrics for grade level center work for ELA and math. ELA rubrics will infuse social studies and math will infuse science concepts and skills: 10 hrs./subject for a total of \$350/subject: Michelle Klesitz and Laura Daly
- (e) **Stipend Positions 2013-14 School Year:** To approve stipend/XCOMP positions as follows for the 2013-14 school year:
 - **AM Band Instructor:** 1 hour/week for 20 weeks at the XCOMP rate of \$35/hr. for a total of \$700: Tim Cotov
 - **Wind Ensemble Instructor:** 30 hrs. max at the XCOMP rate of \$35/hr. for a total of \$1,050: Tim Cotov

Upon roll call, the motion carried as follows:

7 ayes items c, d, and e
6 ayes item a
1 abstention item a (Hartmann)
6 ayes item b
1 abstention item b (Kennedy-Little)

DISTRICT/STATE/FEDERAL:

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

- (a) **Professional Services:** To approve professional services contracts for the 2013-14 school year as follows:
 - Michelle Fontana, Physical Therapist
 - Laura Say, Physical Therapist, SURE Rehab
 - Kathy Hopkins, Occupational Therapist, Pinelands Occupational Therapist Services
 - Dr. Larkin, School Physician, Island Medical, P.A.
- (b) **HIB School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act:** To approve the submission of the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* to the Department of Education for the Ethel Jacobsen School and the Long Beach Island Grade School as presented.
- (c) **Quality Single Accountability Continuum (QSAC):** Attached is a letter from the Department of Education notifying the Long Beach Island School District that it has been designated as “high performing.”
- (d) **Project:** To approve a project for the LBI Grade School as follows:

Long Beach Island Grade School Security Project

WHEREAS the, Long Beach Island Board of Education in Ocean Co., New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Security Cameras and Access Controls to the Long Beach Island Grade School, Ship Bottom, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education in Ocean County, the State of New Jersey, as follows:

Section 1: In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Ocean County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2: The Board is submitting this project as a Regular Operating District (ROD) to the New Jersey Department of Education. The Board understands they are funding this project partially as a Capital Outlay. State Funding for this project is proposed through a ROD Grant.

Section 3: The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4: The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and take such actions as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New jersey Department of Education as applicable to the proposed Project.

Section 5: This resolution shall take effect immediately.

Upon roll call, the motion carried as follows:

- 5 ayes item a
- 2 abstentions item a (Wasilewski and Kennedy-Little)
- 6 ayes item d
- 1 abstention item d (Kain)
- 7 ayes item b

MISCELLANEOUS:

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

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

Employee(s): Kathy Sheplin
Conference: Office of Professional Development:
Certification/Provisional Teacher Program
Location: Stockton College
Date: July 16, 2013
Rationale: To receive information on new state regulations.
Cost: Mileage

Employee(s): Karen McKeon
Conference: Meeting at State Department
Location: Trenton
Date: July 29, 2013
Rationale: To attend meeting with the Governor's office.
Cost: Mileage

Employee(s): Karen McKeon/Christina Galvao
Conference: NCLB/EWEG Title I Workshop
Location: Barnegat High School
Date: August 6, 2013
Rationale: To receive updated information on NCLB/EWEG Title I.
Cost: Mileage

Employee(s): Karen McKeon
Conference: Shifting Gears to the District: Turn-keying CCSS, PARCC, and SGOs to All District Stakeholders
Location: Trenton
Date: August 9 or 12, 2013
Rationale: To gain valuable information for our district.
Cost: Mileage

Employee(s): Fran Lawlor
Conference: Service-Learning NJ: Building Our Future
Location: Union
Date: August 13, 2013
Rationale: To gain information on meaningful instruction for the Common Core.
Cost: \$60 registration and mileage

Employee(s): Karen McKeon
Conference: 2013 FEA/NJPSA/NJASCD Fall Conference
Location: Long Branch
Date: October 17 and 18, 2013
Rationale: To gain updated information on evaluations, Common Core, PARCC, instructional leadership, tenure reform and technology.
Cost: \$300 registration and mileage

Employee(s): Karen McKeon
Conference: Superintendent's Roundtable
Location: Various Locations
Date: August 27, October 1, November 12, December 17, 2013 and January 28, February 25, April 8, May 6, June 24, 2014
Rationale: To attend monthly meetings.
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:

- LBI Education Association, EJ Media Center, August 27, 2013 from 4-7 p.m., for a meeting/workshop

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

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS: Mrs. Ruoff, Surf City, meeting in Trenton.

COMMENTS FROM THE PUBLIC:

- Fran Lawlor, LBIEA President, asked about development of policy.
- Mrs. Rainone, Choice Parent, read letter.
- Nancy Minor, Ship Bottom, how many students leaving district, doesn't understand why it is taking so long to get building repaired?
- Dawn Kennedy-Little, Board Member, reviewed timeline of Board's decisions relating to Long Beach Island Grade School and status since Superstorm Sandy.

- Mr. Gerard, Ship Bottom, asked about additional requirements for modular classrooms if LBI renovations are not completed in time.
- John Puljer, Ship Bottom, water should be turned on before moving into LBI in March.
- Launa Ruoff, Surf City, asked about items that are left at the LBI Grade School.
- Stacey Fuessinger, Ship Bottom, asked about timeline for modulars and bathroom visits.
- Joan Carney, Teacher, asked what grade levels will be in modular units.
- Rick McDonough, Ship Bottom, asked about timeline for bid awards and about invitation to state meeting held on July 29th and transportation.
- Stacey Fuessinger, Ship Bottom, will art and music have classrooms?
- Launa Ruoff, Surf City, will students be able to go outside for gym?
- Rick McDonough, Ship Bottom, suggested moving some classes inside EJ and moving specials outside.
- Bill Kunz, Long Beach Township, All Saints has had trailers for years—suggests someone contact the school regarding any concerns about modular classrooms.
- 8:30 p.m., Mrs. Kennedy-Little, Board Member, read a resignation letter

The Board did not return to Executive Session.

It was moved by Marilyn Wasilewski and seconded by Terry Deakyne to adjourn.

The motion carried as follows: 7 ayes

The time the meeting adjourned was approximately 8:35 p.m.

Respectfully submitted,

Christina M. Galvao
SBA/Board Secretary

Next Meeting: Tuesday, August 13, 2013
Executive Session, 5 PM
Working Meeting, 7 PM
EJ School