

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE WORKING MEETING

Tuesday, October 1, 2013

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 4 p.m. in the Conference Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on October 1, 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, School Business Administrator/Board Secretary.

The following members of the Board of Education were present:

Allyn Kain	representing	Surf City
Kristy Raber	representing	Surf City
Jennifer Bott	representing	Ship Bottom
Marilyn Wasilewski	representing	Barnegat Light
Terry Deakyne	representing	Harvey Cedars
Bonnie Picaro	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
David Plesniarski	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township

ABSENT: None

ALSO PRESENT:

Karen T. McKeon, Superintendent
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 multipurpose room at 7:02 p.m.

CORRESPONDENCE: None

BOARD COMMITTEE REPORTS: Mr. Evert gave an LBI restoration update.

PRESIDENT'S REMARKS: None

SUPERINTENDENT'S REPORT:

PERSONNEL:

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

- (a) **School Business Administrator/Board Secretary Job Description:** To approve the revised School Business Administrator/Board Secretary job description as presented.
- (b) **Mentor:** To approve Laura Daly, fourth grade teacher, as a mentor for Janelle Scholey, Fourth Grade Teacher, at a cost of \$550.
- (c) **Stipend/XCOMP Positions:** To approve stipend/XCOMP positions for the 2013/2014 school year at the XCOMP rate of \$35/hr. as follows:
 - **EJ and LBI Detention Supervisors:** as needed throughout the school year: Julia Townsend, Laura Daly, Julie Oldham
- (d) **Observation:** To approve a request for an observation for Karen Gonzales, Speech Pathology & Audiology student at Richard Stockton College, with Suzanne D'Arcangelo for up to 25 hours.
- (e) **Observation:** To approve a request for a 30 hour classroom observation for Arielle Ford, student at Ocean County College, with Wendy Yeager and Tracy Sherrier, 2nd grade teachers.
- (f) **(Tabled) Special Education Paraprofessional:** To approve the employment of _____ as a ____-time Special Education Paraprofessional for the 2013/14 school year at the annual salary of \$_____ prorated. (see profile)
- (g) **Security/Classroom Aide:** To approve the employment of Nadine Erwin as a full-time Security/Classroom Aide for the 2013/14 school year at the annual salary of \$14,000 prorated. (see profile)
- (h) **Substitute Personnel:** To approve the employment of substitute personnel for the 2013-14 school year as follows:

Judy Hartney Teacher (previously a substitute in the district)

Nadine Erwin Classroom Aide/Transportation Aide/Secretary (currently employed as a substitute in the district)

Upon roll call, the motion carried as follows: 9 ayes

DISTRICT/STATE/FEDERAL:

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

- (a) **Annual Maintenance Worksheet:** To approve the Long Beach Island School District Annual Maintenance Budget Amount Worksheet, M-1, as presented. (see attached)
- (b) **Three-Year Comprehensive Maintenance Plan:** To approve the Long Beach Island School District's Three-Year Comprehensive Maintenance Plan 2012-2015 as presented. (see attached)
- (c) **Flood Insurance Renewal:** To approve the renewal of the Long Beach Island School District Flood Insurance with Selective Insurance, Option C as presented.

ADDENDUM ITEMS

- (d) **Merit Goals:** To approve Superintendent Merit Goal Criteria for the 2013-2014 school year, as approved by the Executive County Superintendent as presented.

- (e) **Contract Approval:** To approve a contract with Jersey Cares for volunteer work on the Ethel Jacobsen school exterior grounds as presented.

Upon roll call, the motion carried as follows: 9 ayes

BUILDING AND GROUNDS:

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

- (a) **MSpace Change Order:** To approve change order No. 12 for installation of the Modular Classrooms at the Ethel Jacobsen School with MSpace as follows:
 - Change Order No. 12 \$6,545

Upon roll call, the motion carried as follows: 9 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):	Julie Oldham
Conference:	CIACC Partnership Schedule
Location:	Lacey High School
Date:	January 24, February 7, March 21 and May 30, 2014
Rationale:	To be updated on Ocean County Services, homeless issues, DYFS, etc.
Cost:	Mileage

- (b) **Field Trips:** To approve annual field trips as presented. See attached.

- (c) **Building and/or Grounds Usage Requests:** To approve building and/or grounds usage requests as follows pending receipt of proof of insurance and space availability:
 - Stafford Soccer Club, EJ Gym, December 11, 2013 through February 2014, any night from 7-8:30 p.m. (**night to be decided based on availability**)

 - Boy Scouts (Pack 18), EJ School, one or two Wednesdays/month, 3-4 p.m.

Upon roll call, the motion carried as follows: 9 ayes

(d) **Harassment, Intimidation, and Bullying (HIB):** Update

(e) **Upcoming Events:**

- October 2, Inview Testing
- October 14-16, Parent Teacher Conferences, Early Dismissal
- October 14-18, PTA Book Fair
- October 17 and 18, Nation School Lunch Week Parent Visitation
- October 24, PTA Dinner/Auction

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:

- Fran Lawlor asked for copy of addendum.
- Mrs. Lawlor, Teacher, said there was a smooth transition to modular units helped by staff working to get them ready.
- Bill Kunz, Long Beach Township, asked about Stafford Soccer facilities request.
- Rick McDonough, Ship Bottom, asked about 5th grade's ability to use playground equipment and basketball hoops at recess.

COMMENTS FROM THE PUBLIC:

- Bill Kunz, Long Beach Township, congratulations on the modular units. Asked about SBA interviews, also asked for status of negotiations.

The Board did not return to Executive Session.

It was moved by Kristy Raber and seconded by Jennifer Bott to adjourn.

The motion carried as follows: 9 ayes

The time the meeting adjourned was approximately 7:34 p.m.

Respectfully submitted,

Christina M. Galvao
School Business Administrator/Board Secretary

Next Meeting: Tuesday, October 15, 2013
Executive Session, 5:30 PM
Regular Meeting, 7 PM
EJ School