

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, November 19, 2013

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 November 19, 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
Kristy Raber	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
David Plesniarski	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
Jennifer Bott	representing	Ship Bottom

ABSENT:

Terry Deakayne	representing	Harvey Cedars
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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 media center at 7:05 p.m.

CORRESPONDENCE: None

BOARD RESOLUTIONS:

The following items are presented by the Board Secretary for approval:

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

- (a) Minutes of the Regular Meeting of the Board of Education, October 15, 2013

Upon roll call, the motion carried as follows:

7 ayes
1 abstention (Evert)

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

- (b) Minutes of the Working Meeting of the Board of Education, November 12, 2013

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

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

- (c) Bill List for November 2013

Upon roll call, the motion carried as follows: 5 ayes
1 nay bill# 2182, 2183, 2185, 2187, 2218, 2219, aye
to all other bills (Kain)
2 nays (Raber/Wasilewski)

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

- (d) **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 August 31, 2013 and September 30, 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: 8 ayes

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

- (e) **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 July 31, 2013, August 31, 2013, and September 30, 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: 8 ayes

It was moved by Georgene Hartmann and seconded by Jennifer Bott 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 July 31, 2013, August 31, 2013, and September 30, 2013.

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

BOARD COMMITTEE REPORTS:

- The Negotiations Committee will meet on November 21, 2013 at 4:30 p.m.

PRESIDENT'S REMARKS: Mrs. Picaro read a response to Mrs. Raber's questions about the Ad Hoc Committee for LBI Restoration at the November 12th Board Meeting. Mrs. Raber and Mrs. Wasilewski responded to Mrs. Picaro's statement. Mrs. Hartmann explained bill list review process.

SUPERINTENDENT'S REPORT:

PERSONNEL:

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

- (a) **School Business Administrator/Board Secretary:** To approve the employment and contract of Steven Moran as a full-time School Business Administrator/Board Secretary of the Long Beach Island School District at the annual salary of \$90,000 prorated effective December 1, 2013 through June 30, 2014.
- (b) **SBA Contract Extension:** To approve extending the contract for Christina M. Galvao, School Business Administrator/Board Secretary from October 31, 2013 to on or about January 31, 2014.
- (c) **Substitute Personnel:** To approve the employment of substitute personnel for the 2013/14 school year as follows:

Laura Arluna secretary (currently employed as a substitute teacher in the district)

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

DISTRICT/STATE/FEDERAL:

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

- (a) **Bus Maintenance Contract:** To approve a contract with Stohrer Bros. Inc. for bus maintenance from November 1, 2013 through July 30, 2014 as presented with the following changes to contract: (contract dates will be revised to include quarterly inspections 2 times/year, service is as needed and will not be performed at the bus garage).

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) **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:
 - LBI PTA, EJ Gym, Movie Night, December 6, 2013 from 6-8 p.m.

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

- (b) **Harassment, Intimidation, and Bullying (HIB):** Update
- (c) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:

Ethel Jacobsen School

Fire:	October 8, 80 sec.
Security:	October 8, Code Live Out

LBI Grade School **N/A**

- (d) **Upcoming Events:**
 - November 18-22, American Education Week, parent classroom visitations November 19-21
 - November 19, Report Cards Issued through Parent Portal
 - November 20, Picture retakes and group pictures
 - November 28 and 29, School Closed, Thanksgiving Recess

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS: None

COMMENTS FROM THE PUBLIC:

- Fran Lawlor, Teacher, bus maintenance contract
- Bill Kunz, Long Beach Township, is negotiation session Thursday with committee or full board? What is the cost of permanent trailers?

The Board did not return to Executive Session.

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

The motion carried as follows: 8 ayes

The time the meeting adjourned was approximately 7:50 p.m.

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Respectfully submitted,

Christina M. Galvao
SBA/Board Secretary

Next Meeting: Tuesday, December 3, 2013
Executive Session, 5:30 PM
Working Meeting, 7 PM
EJ School