

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, August 27, 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 August 27, 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
Georgene Hartmann	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Steve Evert	representing	Long Beach Township
Terry Deakyne	representing	Harvey Cedars
Jennifer Bott	representing	Ship Bottom

ABSENT:

Kristy Raber	representing	Surf City
Dawn Kennedy-Little	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 7:12 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 Jennifer Bott to approve the following item(s):

- (a) Minutes of the Regular Meeting of the Board of Education, July 30, 2013

Upon roll call, the motion carried as follows:

6 ayes
1 abstention (Evert)

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

- (b) Bill List for August 2013

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

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

- (c) **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 June 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: 7 ayes

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

- (d) **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 June 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: 7 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 June 30, 2013.

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

BOARD COMMITTEE REPORTS:

- The Policy Committee met on August 19, 2013. Ms. Kain reported that policies are on the agenda for approval.
- The Negotiations Committee will meet on August 27, 2013 at 3 p.m. The meeting was canceled.

PRESIDENT'S REMARKS: None

SUPERINTENDENT'S REPORT:

BOARD BUSINESS:

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

- (a) **Ad Hoc Committee:** To approve forming an Ad Hoc Committee for the Restoration of the Long Beach Island Grade School with members as follows:
 - Steve Evert, Chairman
 - Georgene Hartmann, Committee Member
 - Jennifer Bott, Committee Member
 - Marilyn Wasilewski, Committee Member
- (b) **Resignation:** To accept a letter of resignation from Dawn Kennedy-Little, Long Beach Township, effective immediately. Dr. Little has served on the Board of Education since 2012. We will be advertising the vacancy.

Upon roll call, the motion carried as follows:

	6 ayes item a
	1 nay item a (Kain)
	7 ayes item b

PERSONNEL:

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

- (a) **Substitute Rates:** To approve substitute rates for the 2013/2014 school year as follows:

Teacher	\$70/day \$35/half day
School Nurse	\$140/day \$ 20/hr.
Noncertified Classroom Aide	\$ 8/hr.
Bus Drivers	\$17.50/hr.
Transportation Aide	\$10.75/hr.
Custodians	\$11/hr.
Custodians (long-term)	\$14/hr.

Secretaries	\$ 9/hr.
Secretaries (long-term)	\$ 9.50/hr.

- (b) **Substitute List:** To approve substitute personnel for the 2013/2014 school year as listed below:

Teachers

Janice Frager	Sandi Lusk	Amanda Lusk
Bob Leichte	Gina Ciccone	James Dorey
Sharon Dugan	Ed Mantie	Deb Skimmons
Gerry Perko	Katy McClellan	Dick Manzo
Danielle Corso	Laura Arluna	Robyn Conte
Todd Barbuto	Danielle Wilk	Kim Speziale
Meg Mathews	Allie Panetta	Kathy DeVitt
Virginia Keary	Ellie Roessner	Vicky Enochs
Sarah Tool	Amy Wawak	Rosemarie Unger
Heather Sysol	Lauren Murray	Roseann Carrano
Anthony Bono	Jonathan Gray	Tom Merchant
Barbara Blahut	Ashley Rubino	Jaclyn Grabowski
Tim Cook	Juliane Stokes	Kathy McCaffrey
Nancy Kurica	Melissa Raleigh	Joanne Fella
Carole Shanley	Carol Madden	Carol Labin
Jackie Cusimano	Elizabeth Messec	Heather Schutt
Linda Donovan	Jane Levin	Joanne Quartello
Darcy Coligan	Maria Periera	Linda Larson
Gina Tomosco	Lisa Buehler	Lori Nelke
Eileen Moon	Marcy Burns	Alena Lynski
Susan Gadsby	Joan Porath	Donna Zalepa
Mary Micklewicz	Sharon Walsh	Jill Falletta
Chloe Wiskow	Marilyn Yates	Barbara Marcus

Noncertified Classroom Aides

Gwen Wasilewski	Pat Minnick	Joyce Marten
Lynda Scholey	Lara Sparks	Fran Moncaleri
Lauren Wagoner	Lacey Brindley	Charlene Boyle
Christine Thormann	Catherine Branin	Linda Mohalley
April Albright	Cathy Franks	Sandy Medford
Linda Middleton	Sarah Swan	Brynn Cittadino

Secretaries (*long-term sub)

Lynda Scholey*	Ellie Roessner	Sandy Medford
June Engel	Ann Tarantino	Toby McCarthy
Carol Farner	Jill Odell	Susan Parziale
Deb Skimmons*	Pat Greenwood	Jane Levin
Jackie Spinner	Linda Middleton	
Joyce Marten		

Nurses

Gerry Montana	Sue Fidler	Diana Mills
Gloria Clark	Susan Saltstein	

Bus Drivers

Keith Mattner	Angelo DeMaio	Bill Baker
Kelly Yoncak-Sanchez	Phillip Romano	Scott Entrikin
Tim Carney	Charlene Boyle	Paul Scholey

Transportation Aides

Jill Odell	Jackie Spinner	Sandy Maglio
Linda DeWitt	Lynda Scholey	Katy McClellan
Jeanne Mauermeyer	Catherine Franks	Darlene Polson
Nancy Kurica	Diane Morales	Joyce Marten
Sherri Szafranski		

Custodians

Tammy Anderson	Fred Scheimreif	Keith Mattner
David Yates	Nadine Erwin	Randy Skimmons
Flocelo Garcia		

Kids Care

Sandrea Medford	Lisa Boyd	Julie Oldham
Joanne Miller	Brynne Cittadino	Amanda Lusk

- (c) **Additional Summer Hours:** To approve additional summer hours as follows:
 - Shelley Smith, 25 hrs. for tech services at the XCOMP rate of \$35/hr.
- (d) **Maternity Leave Replacement Teacher:** To approve the employment of Elizabeth Messec as a first grade maternity leave replacement teacher from September 3, 2013 through October 31, 2013 at the salary of \$52,121 prorated (step 1 on the BA salary guide). Salary to be adjusted pending the outcome of the collective bargaining process. Ms. Messec is currently employed as a substitute in the district.
- (e) **Resignation:** To accept the resignation of Steve Polizzi, bus mechanic/driver, effective immediately.
- (f) **CST/Administrative Supervisor Job Description:** To approve the Child Study Team/Administrative Supervisor (Interim) job description as presented.
- (g) **Substitute Caller Stipend:** To approve a stipend for Marilyn Yates in the amount of \$150/month until the ASEOP (Substitute Caller) System is installed.
- (h) **KidsCare Supervisor:** To approve the employment of Sandra Lusk as a KidsCare Supervisor for the 2013-2014 school year at the hourly rate of \$14.

(i) **Student Teacher:** To approve Chloe Wiskow (Rutgers University) as a student teacher for the fall 2013 semester with Kelly Turner, First Grade.

(j) **Transportation Aides:** To approve the employment of Transportation Aides for the 2013/14 school year at the hourly rate of \$12.66 as follows: (Benefits are not included)

Charlene Boyle Linda Mohalley Christine Thormann

(k) **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: Ellen Cook, Wendy Yeager, and Kelly Turner

(l) **Part-time Instructional Aide:** To approve the employment of Monica Chanda as a part-time instructional aide for the 2013-2014 school year at the annual salary of \$14,000 prorated. Benefits are not included. (**Addendum Item**)

Upon roll call, the motion carried as follows:

7 ayes with exceptions
1 abstention item b, noncertified aides (Wasilewski)
1 abstention item b, custodians (Picaro)

SPECIAL EDUCATION:

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

(a) **Out-of-District Placements:** To approve special education out-of-district placements for summer 2013 and the 2013-2014 school year as follows:

2 students to Stafford Township
(2013-14 school year) \$13,184.03 each
Total \$26,368.06

8 students to Stafford Township
(summer 2013) \$ 5,790

1 student to The Regional Day School
(summer 2013) \$ 4,400
(2013-14 school year) \$55,650

Summer transportation was provided by the LBI School District and MOESC. Transportation for the 2013/14 school year will be provided by the LBI School District and MOESC.

(b) **Child Study Team Consultant List:** To approve child study team consultants for the 2013/2014 school year as presented.

- (c) **Special Education District Performance Report:** Enclosed is a letter from the Department of Education notifying the Long Beach Island School District that it has met the requirement with regard to implementation of special education requirements for the 2011-2012 school year.

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

TRANSPORTATION:

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

- (a) **Nonpublic Jointure:** To approve a contract with Southern Regional School District for nonpublic transportation for the 2013/2014 school year at the maximum rate of \$884 per student as follows:
- Lighthouse Christian Academy
 - All Saints Regional Catholic School
- (b) **Aid for Nonpublic School Transportation Costs:** The district has received aid from the state for 2012/2013 nonpublic school transportation costs in the amount of \$522.

Upon roll call, the motion carried as follows: 6 ayes
 1 nay (Wasilewski)

BUILDING AND GROUNDS:

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

- (a) **BID AWARD FOR FACILITY REPAIRS AT LBI GRADE SCHOOL**
WHEREAS, on August 20, 2013 a bid opening was conducted for Facility Repairs at the Long Beach Island Grade School; and

WHEREAS, eight (8) bids were received by the following contractors:

Bidder	GCS	3R Painting	Aliano Brothers	Apex Ent.	MJJ	Gingerelli Brothers	J.H. Williams Ent.	Shorelands
Base Bid	1,544,900	1,469,750	1,578,723	1,585,000	1,820,000	1,511,168	1,497,400	1,360,000
Alternate #1	71,000	49,000	86,270	84,600	85,000	73,500	78,000	66,100
Alternate #2	195,000	305,000	132,000	198,000	294,000	185,600	205,000	302,000
Alternate #3	8,400	7,500	100,000	(6,000)	1,000	6,300	4,000	9,000
Total Bid w/Alternates	1,819,300	1,831,250	1,896,993	1,861,600	2,200,000	1,776,568	1,784,400	1,737,100
Total Bid w/o Alternates	1,544,900	1,469,750	1,578,723	1,585,000	1,820,000	1,511,168	1,497,400	1,360,000

WHEREAS, the District's Architect, Di Cara/Rubino has reviewed all bids and documents and recommends the bid be awarded to Shorelands Construction, Inc., 7 Columbus Drive, Monmouth Beach, New Jersey 07750-1003;

WHEREAS, the District's Attorney, Lindabury, McCormick, Estabrook & Cooper, P.C., has reviewed all bids and documents and the bid has been awarded to Shorelands Construction, Inc.;

NOW THEREFORE BE IT RESOLVED, that the Long Beach Island Board of Education awards the bid for Facility Repairs at the Long Beach Island Grade School to Shorelands Construction, Inc. of Monmouth Beach, New Jersey in accordance with their bid price of \$1,360,000.

- (b) **MSpace Change Orders:** To approve change orders No. 1-8 for installation of the Modular Classrooms at the Ethel Jacobsen School with MSpace as follows:

➤ Change Order No. 1	\$314,256.80
➤ Change Order No. 2	\$ 38,781.60
➤ Change Order No. 3	\$ 49,970.80
➤ Change Order No. 4	\$ 21,230
➤ Change Order No. 5	\$ 15,566.10
➤ Change Order No. 6	\$116,750.70
➤ Change Order No. 7	\$ 38,720
➤ Change Order No. 8	\$ 19,800

- (c) **Remediation Project (Withdrawn from Addendum)**

Upon roll call, the motion carried as follows:

6 ayes item a
1 nay item a (Kain)
7 ayes item b

DISTRICT/STATE/FEDERAL:

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

- (a) **Title III Fund Refusal (Due to the elimination of the Title III Consortium):** That the Board of Education refuse NCLB Title III Funds FY 2014 in the amount of \$3,091.
- (b) **AESOP Agreement:** To approve an agreement with AESOP (Automated Substitute Placement & Absence Management) from Frontline Technologies in the amount of \$2,500 for initial setup and \$2,480 for annual maintenance for the 2013-2014/2014-2015 school years as presented.
- (c) **Alliance for Competitive Energy Services (ACES) Electrical Service:**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Long Beach Island School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

(d) **Alliance for Competitive Energy Services (ACES) Gas Service:**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Long Beach Island School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

- (e) **Uniform Memorandum of Agreement:** To approve the 2013/2014 Uniform State Memorandum of Agreement between Education and Law Enforcement officials.
- (f) **ACT (Alliance for Competitive Telecommunications):** To approve participation in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2013 to June 30, 2014

Upon roll call, the motion carried as follows:

7 ayes items a, b, c, d, f
6 ayes item e
1 abstention item e (Hartmann)

POLICY:

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

(Addendum)

(a) **Revised Policies:** To approve revised policies as presented as follows:

#3541	Equipment
#4116	Evaluation of Teaching Staff Members
#4119.22	Conduct and Dress
#5118	Non-residents
#6142	Subject Fields
#9200	Orientation and Training of School Board Members

(b) **First Reading:** To approve the first reading of new policies as presented as follows:

#5143	Physical Restraint/Seclusion
#4119.24	Staff Member's Use of Cellular Telephones

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

CURRICULUM:

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

(a) **Curriculum and Textbooks:** To approve the Long Beach Island School District curriculum and textbooks for the 2013-2014 school year as presented as aligned with the Common Core Standards.

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

FOOD SERVICE:

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

(a) **Food Service Agreement:** To authorize the School Business Administrator to sign an agreement with Stafford Township School District for food services for the 2013/2014 school year.

(b) **Lunch Prices:** To approve Sodexo School Services lunch prices as presented for the 2013/2014 school year.

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

MISCELLANEOUS:

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

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

Employee(s): Karen McKeon
Conference: Commissioner's Convocation
Location: Jackson Liberty High School
Date: September 19, 2013
Rationale: To attend for update on the state of education in NJ which will include new data on the current achievement across the state.
Cost: Mileage

Employee(s): Amy Ferrer
Conference: Great Books Program of Professional Learning
Location: Oakland
Date: September 19 and 20, 2013
Rationale: To learn the shared inquiry method which enables teachers to ask powerful questions to engage students, help students achieve more in language arts and other disciplines, lead Great Books Programs in the classroom.
Cost: \$275 registration and mileage

- (b) **Acceptance of Grant:** To accept a grant from Robin Hood Foundation in the amount of \$25,000 to cover payroll and supplies to allow the district to offer KidsCare free of charge for six months. This is a continuation of the grant that they provided last year for our students due to Superstorm Sandy.
- (c) **Building and/or Grounds Usage Requests:** To approve building and/or grounds usage requests as follows pending receipt of proof of insurance: **(Upon building availability)**
- LBI PTA, Bridge Walk, September 28, 2013, 3 buses, 8 a.m. to 1 p.m. The LBI PTA will be responsible for the cost of gas, drivers, and any bus repair and/or maintenance.
 - Girl Scouts, EJ School, meetings, Thursdays after school during the school year.
 - Borough of Ship Bottom Dept. of Parks and Recreation, EJ Gym, August 29, 2013, alternate location for weekly concerts at a cost to the Borough of \$35/hr. for custodial services.

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

- (d) **School Opening Schedule:** The first day of school is September 4. September 4-6 are shortened days. All students will dismiss at 12:45.
- (e) **Back-to-School Night:** Back-to-School Night for all grades will be **October 2nd** at 6:30 p.m.
- (f) **Parent/Teacher Conferences:** Parent/Teacher conferences will be held October 14-16. The PTA Book Fair will be held during conferences.

- (g) **Enrollment Update:** Our 8/22/13 enrollment is as follows:

Preschool (3) ½ day	4
Preschool (4)	14
Kindergarten	28
First Grade	27
Second Grade	26
Third Grade	33
Fourth Grade	41
Fifth Grade	31
Sixth Grade	19
Grand Total	223

- (h) **School Flag Program:** Attached is a letter from the US Environmental Protection Agency notifying the Ethel Jacobsen School that it has been recognized for participating in the School Flag Program.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS:

- Fran Lawlor, Teacher, asked for policy titles
- Bill Kunz, Long Beach Township, suggested complete agenda be distributed instead of summary
- Rick McDonough, Ship Bottom, asked if agenda can be placed on website ahead of time

COMMENTS FROM THE PUBLIC:

- Fran Lawlor, LBIEA President, staff have been here making their classrooms ready, dedicated professionals make it the best educational environment possible, although starting second year without contract
- Annice Rainone, Choice Parent, supported Mrs. Lawlor's comments. Noted that Atlantic City has opened two new schools
- Joan Carney, Teacher, what date will we know what rooms are moving to trailers?
- Bill Kunz, Long Beach Township, asked if enrollment includes Choice students
- Cari-Lynn Skipper, Ship Bottom, asked about enrollment
- Fran Lawlor, LBIEA President, will cracks outside of LBI be repaired as part of renovations contract?
- Stacey Fuessinger, Ship Bottom, can we check out trailers? Will FEMA pay for 90% of LBI renovation? Mr. Evert explained planned insurance and FEMA coverages.
- Bill Kunz, Long Beach Township, did board consider not accepting Dr. Little's resignation?
- Darcy Kolodziej, Ship Bottom, new lunch program
- Rick McDonough, Ship Bottom, asked about remediation, what is timeline for occupying trailers?
- John Puljer, Ship Bottom, will condensers outside of building be replaced as part of the renovation project?

The Board did not return to Executive Session.

It was moved by Georgene Hartmann and seconded by Marilyn Wasilewski to adjourn.

The motion carried as follows: 7 ayes

The time the meeting adjourned was approximately 9:55 p.m.

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Respectfully submitted,

Christina M. Galvao
SBA/Board Secretary

Next Meeting: Tuesday, September 10 and 24, 2013
Executive Session, 5:30 PM
Working/Regular Meeting, 7 PM
EJ School