

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday, September 17, 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 September 17, 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
Steve Evert	representing	Long Beach Township
David Plesniarski	representing	Long Beach Township (joined meeting after administration of Oath of Allegiance)
Terry Deakyne	representing	Harvey Cedars
Jennifer Bott	representing	Ship Bottom

ABSENT:

ALSO PRESENT:

Karen T. McKeon, Superintendent

Anthony 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 p.m.

OATH OF OFFICE: Administered to David Plesniarski, Long Beach Township, by Board Attorney.

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, August 27, 2013

Upon roll call, the motion carried as follows: 7 ayes
2 abstentions (Raber, Plesniarski)

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

- (b) Minutes of the Special Meeting of the Board of Education, September 12, 2013

Upon roll call, the motion carried as follows: 8 ayes
1 abstention (Plesniarski)

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

- (c) Bill List for September 2013

Upon roll call, the motion carried as follows: 8 ayes
1 abstention (Plesniarski)

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 July 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: 8 ayes
1 abstention (Plesniarski)

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 as corrected.

Upon roll call, the motion carried as follows: 8 ayes
1 abstention (Plesniarski)

BOARD COMMITTEE REPORTS: None

PRESIDENT'S REMARKS: Mrs. Picaro congratulated Mr. Plesniarski.

SUPERINTENDENT'S REPORT: None

PERSONNEL:

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

- (a) **KidsCare Caregivers:** To approve Amanda Lusk and Jeanne Mauermeyer as KidsCare Caregivers for the 2013-2014 school year at the hourly rate of \$14.
- (b) **Leave of Absence Extension:** To approve a leave of absence extension request from Sarah Esarey, First Grade Teacher, from October 21, 2013 to October 25, 2013.
- (c) **Substitute Personnel:** To approve the employment of the following substitute personnel for the 2013-14 school year: (see profiles)

Karen Beetel	Teacher
Richard Russo	Teacher
Mara Passaro	Teacher

- (d) **Custodians:** To approve the employment of custodians for additional summer hours ending September 30, 2013 as follows:

Keith Mattner	\$21.50/hr.
Fred Scheimrief	\$21.50/hr.

Upon roll call, the motion carried as follows:

8 ayes items a, b, c
2 abstentions item d, (Picaro, Plesniarski)
1 abstention items a, b, c (Plesniarski)

TRANSPORTATION:

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

- (a) **Joint Transportation Agreement:** To approve a joint transportation agreement with Stafford Township School District for the Long Beach Island School District to transport a Cedar Bonnet Island student to Stafford Intermediate School at a cost to Stafford Township School District of \$5,940 for the 2013/2014 school year.

Upon roll call, the motion carried as follows:

7 ayes
2 abstentions (Plesniarski, Picaro)

BUILDING AND GROUNDS:

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

- (a) **MSpace Change Orders:** To approve change orders No. 9, 10, and 11 for installation of the Modular Classrooms at the Ethel Jacobsen School with MSpace as follows:

MISCELLANEOUS:

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

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

Employee(s): Karen McKeon
Conference: SGO Workshop
Location: Central Regional
Date: September 23, 2013
Rationale: To learn how to write student growth objectives.
Cost: Mileage

Employee(s): Karen McKeon
Conference: Rubrics
Location: Webinar and CD
Date: September 27, 2013
Rationale: To gain information on how to use rubrics to leverage student learning.
Cost: \$197

Employee(s): Suzanne D’Arcangelo
Conference: Augmentative Communication Evaluations
Location: Children’s Specialized Hospital, Toms River
Date: October 7 and 14, 2013
Rationale: To provide relevant information to the evaluator at CSH for the purpose of selecting an augmentative communication device that can be used to establish and enhance functional communication skills in the school, home, and community environments.
Cost: Mileage

Employee(s): Karen McKeon
Conference: Assessing Text Complexity Using the Common Core State Standards
Location: Monroe Twp.
Date: October 29, 2013
Rationale: To gain information on the Common Core and CCSS leveling system.
Cost: Mileage

Employee(s): Karen McKeon
Conference: PARCC Preparation Through Close Reading
Location: Newport, NJ
Date: November 19, 2013
Rationale: To gain information on how to strengthen grade-level instruction and daily formative assessment with a focus on the important role of close reading practice in preparing for the PARCC assessments.
Cost: Mileage

Employee(s): Julie Oldham
Conference: CIACC Partnership Schedule
Location: Lacey High School
Date: October 25 and December 13, 2013
Rationale: To be updated on Ocean County Services, homeless issues, DYFS, etc.
Cost: Mileage

- (b) **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:
- Cub Scouts, EJ School, 2nd and 4th Wednesdays from 3-4 p.m.
 - Cub Scouts (2nd Grade), EJ School, Oct. 10, Nov.14, Dec. 5, 2013 and Jan. 9, Feb. 6, 2014, 3-4 p.m.
 - LBI PTA, EJ School, for PTA Meetings Sept. 16, Oct. 7, Nov. 18, 2013 and Jan. 13, Feb. 10, March 10, and May 5, 2014.

Upon roll call, the motion carried as follows:

7 ayes item a
2 abstentions (Bott, Plesniarski)
8 ayes item b
1 abstention item b (Plesniarski)

- (c) **Upcoming Events:**
- September 17, School Pictures
 - September 20, Theme Day
 - September 26 & 27, Career Day 8 a.m. to 3 p.m., grades 1-6
 - September 26 & 27, Writing Workshop for faculty
 - October 2, Inview Testing
 - October 14-16, Parent Teacher Conferences, Early Dismissal
 - October 14-18, PTA Book Fair
 - October 18 and 19, Nation School Lunch Week Parent Visitation

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

- (e) **Departmental Reports:** Special Education, September 2013

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS: None

COMMENTS FROM THE PUBLIC: None

The Board did not return to Executive Session.

It was moved by Kristy Raber and seconded by Steve Evert to adjourn.

The motion carried as follows: 9 ayes

The time the meeting adjourned was approximately 7:27 p.m.

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Respectfully submitted,

Christina M. Galvao
SBA/Board Secretary

Next Meeting: Tuesday, October 1, 2013
Executive Session, 4 PM
Working Meeting, 7 PM
EJ School