

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
January 24, 2023
Ethel A. Jacobsen School Media Center
Executive (Closed) Session 5:30 PM – Regular (Public) Session 6:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, New Jersey on January 24, 2023.

Board President, Colette Southwick, called the meeting to order at 6:00 p.m. and read the following statement:

"This is to advise those present at this meeting of the Board of Education of the Long Beach Island Consolidated School District, in the County of Ocean, that adequate and electronic notice of this meeting was provided in accordance with the Open Public Meetings Act. The notice has been posted in the Board of Education Office, Ethel A. Jacobsen School building and Long Beach Island Grade School building and on the district website. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, and *The Sandpaper*, and filed with the Municipal Clerks of Barnegat Light, Harvey Cedars, Surf City, Ship Bottom and Long Beach Township."

2. **PLEDGE OF ALLEGIANCE**

- | | | | |
|---------------------|------------|----------------|----------------|
| 3. ROLL CALL | Dr. Chung | Mrs. Linkewich | Mrs. Hoffacker |
| | Ms. Conway | Mrs. Raber | Mrs. Southwick |
| | Ms. Hagler | Mr. Schragger | |

ABSENT: Mrs. Wasilewski

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary

4. **SPECIAL PRESENTATIONS**

A. **(Addendum Item)** Rick DiNapoli from Holman Frenia Allison, P.C, presented and reviewed the Draft 2021/2022 Comprehensive Annual Financial Report and Auditors' Management Report. There were no findings or recommendations. A comment was made by a Board Member with regard to the impact of healthcare increases on the budget. The Board did not have any questions. Mr. DiNapoli thanked Ms. Lee and staff for their cooperation throughout the audit process.

B. Ms. Mulcahy gave a presentation on PreK 4 playtime and centers and their importance in developing social, emotional, fine-motor skills and hand-eye coordination. Dr. Kopack thanked Ms. Mulcahy for the presentation.

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked Mr. DiNapoli and Ms. Mulchay for their presentations and reported on the following: SRMS Chorus, Strings and Band performance, National Kindness Week, Social/Emotional Learning workshop, end of 2nd Marking Period, PTA meeting on February 6th @ 4 p.m., Healthy Heart Challenge, Super Bowl Pep Rally, Family Art Night, Curriculum Nights, and Techspo student presentation.

6. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following: Prek is working on centers, Kindergarten is working on reading comprehension and number sense, 1st grade is working on phonics, weather tools and prediction, 2nd grade is writing essays on a favorite animal and learning about land formations and geography, inside garden lessons for all students by Mrs. Boyd, PE-basketball, fitness goals, after-school programs, Mathletics and After-School Academy. He reported that the winter concert was a great show and well attended, thanked and congratulated the PTA on a successful holiday auction, thanked the LBI Rotary for inviting kindergarten students to the annual Holiday Luncheon, thanked SRHS for inviting grades 1 and 2 to their holiday show and looking forward to progress in the next few months.
7. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked everyone for attending the meeting and for their continued support of the district.
8. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
 - School Calendar/Storm Closings
 - Preschool Tuition
9. **BOARD CORRESPONDENCE:** Letter - Preschool Tuition
10. **APPROVAL OF MINUTES**

Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

December 6, 2022:	Regular and Closed Session
January 3, 2023:	Reorganization/Working Session

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

A question was asked regarding attorney review of Executive Minutes prior to public release.

Upon a roll call vote, motion carried:

December 6th Minutes:

Ayes(6): Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain(2): Dr. Chung, Mr. Schragger

Upon a roll call vote, motion carried:

January 3rd Minutes:

Ayes(7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain(1): Mrs. Raber

11. **COMMITTEE REPORTS**

- Curriculum: Dr. Kopak reported that the committee met on December 14th and discussed the following: Dyslexia training, Social Emotional Learning Workshop, ELA curriculum materials and budget planning, Field Day, 6th Grade Graduation, Awards Assembly, field trips, SRMS articulation, S.A.I.L. Program, 6th Grade Holiday Market, and next meeting is February 8th.

12. **School Board Recognition Month in New Jersey**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

WHEREAS, The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Long Beach Island Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Long Beach Island Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Long Beach Island Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Long Beach Island Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

13. **PERSONNEL**

Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

- A. Additional Hours
Motion to approve an additional 10 hours at \$50/hr. as needed for EJ and LBI School Detention Supervisors, Matt Brady and Lori Daly.
- B. Substitute Rates
Motion to approve the per hour rate for the following substitute positions to align with New Jersey's Minimum Wage change effective January 1, 2023.

Classroom Aide - \$15.17 (\$110 per day - 7.25 hours)
Secretaries - \$15.00
- C. Leave of Absence
Motion to approve an unpaid leave of absence for employee #4540, March 6 and 10, 2023.
- D. Leave Replacement Teacher
Motion to approve the employment of Theresa Lustenberger as a Fifth Grade Leave Replacement Teacher beginning approximately February 6, 2023 through the end of the 2022-2023 school year at the annual salary of \$61,404.00 prorated (step 1 on the BA salary guide).
- E. Substitute Personnel
Motion to approve the employment of substitute personnel for the 2022-2023 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Zoe Deakyne Teacher/Paraprofessional
- F. Leave of Absence
Motion to approve a leave of absence for employee #4427, beginning approximately May 26, 2023 through the end of the 2022 - 2023 school year and from September 1, 2023 through December 22, 2023. The employee will use paid leave and FMLA.
- G. Stipend Positions
Motion to approve stipend/XCOMP positions for the 2022/2023 school year with approved timesheets:
- **After-School Academy (EJ):** up to 25 days, 1 hour/day @ \$50/hour: Patti Gerety, Tim Cotov

There was a brief discussion regarding funds for detention.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain: 0

14. **POLICY**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval

Motion to approve the first reading of the following new and revised policies and regulations:

1. Policy 0152 Board Officers (Revised)
2. Policy 0161 Call, Adjournment, and Cancellation (Revised)
3. Policy 0162 Notice of Board Meetings (Revised)
4. Policy & Regulation 2423 Bilingual and ESL Education (M) (Revised)
5. Policy 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)
6. Regulation 2425 Emergency Virtual or Remote Instruction Program (M) (New)
7. Policy & Regulation 5200 Attendance (M) (Revised)
8. Policy 5512 Harassment, Intimidation, or Bullying (M) (Revised)
9. Policy 8140 Student Enrollments (M) (Revised)
10. Regulation 8140 Enrollment Accounting (M) (Revised)
11. Policy & Regulation 8330 Student Records (M) (Revised)
12. Regulation 8420.2 Bomb Threats (M) (Revised)
13. Regulation 8420.7 Lockdown Procedures (M) (Revised)
14. Regulation 8420.10 Active Shooter (M) (Revised)

B. Policy/Regulation Abolishment

Motion to approve the abolishment of the following policy/regulation:

1. Policy 1648.11 The Road Forward COVID-19 - Health and Safety (M)
2. Policy 1648.13 School Employee Vaccination Requirements (M)

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

15. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Kristy Raber, second by Brielle Hoffacker to approve the following:

As per the recommendation of the Superintendent:

A. Financial Reports

1. Financial Reports of the Secretary to the Board of Education

Motion to approve financial reports for the month of December 2022.

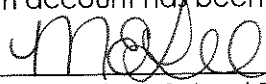
- a. Report of the Secretary dated December 31, 2022
- b. Report of the Treasurer dated December 31, 2022

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of December 2022 which are reconciled with the Board Secretary's Reports by fund for that month.

3. SBA Certification

Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of December 2022 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).


Meghan Lee, School Business Administrator

2/22, 2023

B. Transfers

Motion to approve the December 2022 transfer report.

C. Bills List

Motion to approve the January 19, 2023 Bills List, totaling \$368,399.54

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
2/27/23	Rosa Warfel	Teacher	ELLs & Dyslexia Practical Strategies that Work	Webinar	\$279 registration
2/14/23	Julie Oldham Shelley Smith	District Test Coordinators	Mandatory NJSLA Training	Virtual	None
2/28/23	Denise Lake Bianca Aniski	Nurse	Physical & Psychological Impact of Eating Disorders	Virtual	\$25 each registration
3/1/23	Denise Lake Bianca Aniski	Nurse	How School Nurse Can Promote a Safe & Healthy School Environment	Virtual	\$125 each registration

E. Field Trip

Motion to approve the following field trips:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
6/9/23	Second	LBI Grade School	Ms. Ferrer Ms. Holloway	Orientation	Transportation

F. Use of Facilities

Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

1. Red Bulls Soccer, LBI Grade School field and bathroom access, week of July 17 - 21 and July 31 - August 4, 2023 (9:00 - 12:00) at a fee of \$100/day.
2. Eyes on the Ball Tennis, LBI Grade School, July 10-13 and August 14-17, 2023, (9:00 - 11:00) at a fee of \$50/day.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

16. **ANNUAL APPROVALS/CONTRACTS**

Motion by Brielle Hoffacker, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

A. Memorandum of Understanding

Motion to approve the 2023 Memorandum of Understanding between the Long Beach Island School District and the Long Beach Township and Ship Bottom Police Departments for Closed Circuit Television (CCTV) system access. (see enclosed)

B. ACES Cooperative Pricing Agreement - Electric

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, 2028 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, 2028 (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.

C. ACES Cooperative Pricing Agreement - Gas

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, 2028, 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, 2028 (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.

D. SRI & ETTC Hours

Motion to approve the purchase of an additional 50 ETTC Hours for professional development from SRI (Southern Regional Institute for Professional Development) & ETTC (Educational Technology Training Center) at a cost of \$1,100.

Ms. Lee reported that Items B and C (ACES) are approved annually.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

17. EDUCATIONAL

Motion by Brielle Hoffacker, second by Kristy Raber to approve the following:

As per the recommendation of the Superintendent:

- A. HIB Report
Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.
- B. Preschool Tuition
Motion to establish Preschool tuition rates for the 2023-2024 school year as follows:

Full-Day PreK: \$4,000 (Transportation may be provided for resident students only.)
Half-Day PreK: \$3,000 (Transportation is not provided.)
- C. 2023-2024 Choice Students
Motion to approve 40 Choice students for the 2023-2024 school year.
- D. 2023-2024 School Calendar
Motion to approve the 2023-2024 school calendar as presented. (see enclosed)

Board Members discussed Preschool Tuition.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

18. UNFINISHED/NEW BUSINESS

Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

- A. Board Committees
Motion, that upon the recommendation of the Superintendent, to approve 2023 Board Committees as presented. (see enclosed)
- B. Grant Acceptance
Motion to accept the following grants for the 2022-23 School Year in the following amounts. There will be no financial impact to the Board of Education from these grants.
 - Ethel Jacobsen School: AtlantiCare Healthy Schools, Nutrition Innovation Grant, \$1,000
 - Long Beach Island Grade School: Atlanticare Nutrition Enhancement Grant, \$750

Upon a roll call vote, motion carried:

Ayes(7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mrs. Hoffacker,
Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

19. **ANNOUNCEMENTS**

A. **Dates to Remember**

January 25: After-School Academy for Kindergarten
After-School Homework Program for Grades 4 & 6
January 26: After-School Homework Program for Grades 3 & 5
January 31: After-School Academy for Kindergarten
February 21: Board of Education Meeting, EJ School, 6 p.m.

B. **Donations**

Thank you for the following donations to the Long Beach Island School District:

- BioRidge Pharma: 2-twin packs of EpiPens Jr. for each Health Office as part of BioRidgePharma's "EpiPens-4-Schools" program.

20. **PUBLIC COMMENT:** Members of the public commented, asked questions on the following topics:

- Preschool Tuition
- Preschool Program

ADDITIONAL ITEM:

After a brief discussion, a motion was made by Stephanie Chung, second by Brielle Hoffacker to change meeting times to 6 p.m. for Executive Session and 6:30 p.m. for Public Session. There is no change to location and the 2023 Annual Meeting Notice with new times will be readvertised.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick
Nays: 0
Abstain: 0

21. **Motion by Brielle Hoffacker, second by Kelly Linkewich to approve the following:**

As per the recommendation of the Superintendent:

RESOLUTION: (As amended) Resolved that the Board of Education will open its next scheduled meeting on February 21, 2023, at 6:00 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, NJ in Executive Session for matters of Attorney/Client Privilege, Negotiations, Student Issues, and Personnel and will suspend opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 6:30 p.m. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, and Section 8, c. 34 (N.J.S.A. 52:27D-18.11) the Board may conduct a public meeting remotely by electronic means during a state of emergency so long as reasonable public notice and provision for public input is made under the circumstances.

Upon a roll call vote, motion carried:

Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Raber, Mr. Schragger,
Mrs. Hoffacker, Mrs. Southwick

Nays: 0

Abstain: 0

22. **EXECUTIVE SESSION #2 (If Needed):** The Board did not return to Executive Session.

23. **ADJOURNMENT**

At 6:57 p.m., a motion was made by Kelly Linkewich, second by Kristy Raber to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant to the Board Secretary