LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
June 13, 2022
Long Beach Island Grade School Media Center
Executive (Closed) Session 6:30 PM – Regular (Public) Session 7:00 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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on June 13, 2022.

   Board President, Colette Southwick, called the meeting to order at 7:02 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. Hoffacker	Mrs. Wasilewski
Ms. Conway	Mrs. Linkewich	Mrs. Raber
Ms. Hagler	Mr. Schragger	Mrs. Southwick

   ABSENT: None

   OTHERS PRESENT: Dr. Peter Kopack, Superintendent
   Ms. Chris Kelly, School Business Administrator/Board Secretary
   Ms. Meghan Lee, Assistant BA
   Chief Potter, Ship Bottom Police Department

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked everyone for attending the meeting, and congratulated the Kindergarten and Sixth Grade Graduates. He reported on the following: thanked teachers, staff, parents and PTA Members, 2nd grade visit to the LBI Grade School, summer orientation, congratulated Simon Serrano for winning the "2022 United States Postal Cancellation Stamp" contest sponsored by Ship Bottom Borough and the United States Postal Service, Southern Regional Scholarship Night and former LBI student recipients, welcomed Chief Potter from the Ship Bottom Police Department, and thanked those responsible for the bike rodeo (Kiwanis Club of LBI, local police departments, Walter's Bikes, Hartland Golf, and Ship Bottom Taxpayers Association).

5. **REPORT OF THE PRINCIPAL:** None

6. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked everyone for attending, expressed her appreciation for everyone at the school for a great year, thanked Ms. Kelly for her guidance and congratulated her on her retirement, reported that safety and security is a priority for our district, congratulated the Class of 2022, and wished all a happy and healthy summer break.

7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:

- School safety

8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

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

As per the recommendation of the Superintendent:

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

May 10, 2022: Regular and Closed Session

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

A Board Member asked for the minutes of a committee meeting on May 10, 2022. Mrs. Southwick reported that an update was given on negotiations.

Upon a roll call vote, motion carried:
Ayes(7): Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain(1): Dr. Chung

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski - no report
- Personnel: Stephanie Chung - no report
- Policy: Danielle Hagler - no report
- Building/Grounds/Transportation/Finance: Kristy Raber reported that the committee met on June 6th and discussed the following: transportation - bus repair quotes, food service agreement, GovDeals (mower/laminator), EJ HVAC and fence, summer tennis and music programs, reappointment of professionals, and Treasurer of School Monies.
- Curriculum: Brielle Hoffacker reported that the committee will meet in August.
- Public Relations: Peter Kopack - no report
- PTA Liaison: Kelly Linkewich reported on kindergarten graduation, 6th grade graduation and thanked the parents and families for their support.

11. **PERSONNEL**

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

As per the recommendation of the Superintendent:

A. Summer Positions
Motion to approve summer 2022 stipend/XCOMP employment, **pending enrollment if applicable** as follows (Submission of approved timesheets required.):

- **Summer Bus Drivers (2)** (Tentative dates: August 15-18 and 22-25 from 7-9 & 11-1): 2 drivers, 8 days, 4 hours each day at $21/hr.: Elizabeth Dolly, Paul Scholey, Charlene Boyle

- **Summer Bus Drivers (2)** (Tentative dates: July 11-28 Mon.-Thurs. from 7-9 & 11-1) : 2 drivers, 12 days, 4 hours each day at $21/hr.: Elizabeth Dolly, Charlene Boyle & Paul Scholey

B. Health Benefits Waiver
Motion to approve a health benefits waiver for full-time employees that can provide documentation that they are insured by another provider. Payment may not be more than 25% of the amount saved by the employer because of the waiver or $5,000, whichever is less. (In accordance with P.L. 2007, C.92 and P.L. 2010, C.2)

C. Annual Stipends
Motion to approve annual stipends for the 2022-2023 school year as follows:

- ASSA Report Submission - Joanne Miller $ 300
- Black Seal License, (3 @ $600 each) $1,800
- Garden Coordinator - EJ, Bianca Aniski $1,200
- Garden Coordinator – Karen Beetel $1,200
- Hydroponic Garden Coordinator - Lauren Rothstein $1,200
- NJSLS Technology Coordinator - Shelley Smith $1,500
- NJSLS Testing Coordinator - Julie Oldham $1,500
- Spanish Translators - Rosa Warfel, Jackie Ramilo as needed not to exceed $ 250

D. Leave of Absence
Motion to approve a leave of absence for employee #4023, beginning May 19, 2022 through June 30, 2022 (FMLA/unpaid leave).

E. Letter of Resignation
Motion to accept a letter of resignation from Mary Conroy, Treasurer, effective immediately. Ms. Conroy has been employed by the district since 1995.

F. Employment of Personnel
Motion to employ personnel from July 1, 2022 through June 30, 2023, as listed.

Lauren Rothstein	$64,854
Daniel Savage	$48,000

G. ESSER BSI Pilot Program
Motion to approve the employment of the following teachers for the ESSER Basic Skills Instruction Pilot Program for the 2022-2023 school year at the salaries listed below:

Robin Tilton	$79,104 (Step 13 MA) **As amended (salary and step)**
Amy Aurelio	$63,304 (Step 2 MA)

H. Treasurer of School Monies
Motion to approve the employment of Stephen Brennan, CPA, MBA, as the Treasurer of School Monies beginning July 1, 2022 for the 2022-2023 school year at a salary of $5,000.

Upon a roll call vote, motion carried:
Items A-G
Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

Upon a roll call vote, motion carried:
Item H
Ayes(7): Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain(1): Dr. Chung

12. **POLICY**

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval
Motion to approve the second reading and adoption of the following new and revised policies and regulation:

1. Policy 1648.15 Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) (New)
2. Policy 2415.04 Title I District-Wide Parent and Family Engagement (M) (Revised)
3. Policy 2415.50 Title I School Parent and Family Engagement (M) (New)
4. Policy 2417 Student Intervention and Referral Services (M) (Revised)
5. Policy 3161 Examination for Cause (R) (Revised)
6. Policy 4161 Examination for Cause (R) (Revised)
7. Policy 5512 Harassment, Intimidation, and Bullying (M) (Revised)
8. Policy and Regulation 7410 Maintenance and Repair (M) (Revised)
9. Policy 8420 Emergency and Crisis Situations (M) (Revised)
10. Policy and Regulation 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

13. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Brielle Hoffacker, second by Kristy Raber 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 May 2022.

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

2. Statement of Cash Balances
Motion to accept the Statement of Cash Balances for the month of May 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 May 2022 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).

_____ 7/20, 2022
Chris Kelly, School Business Administrator

B. Transfers
Motion to approve the May 2022 transfer report.

C. Bills List
Motion to approve the June 2022 Bills List, totaling $289,357.30

D. Travel and Training
Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
TBD	Karen Beetel	Teacher	Strengthening Your Effectiveness as a Special Education Resource Teacher	Online	$279 registration
TBD	Karen Beetel	Teacher	Co-teaching that works	Online	$279 registration
5/26/22	Denise Lake	Nurse	AtlantiCare School & Pediatric Nurse Lecture Series	Online	$25 registration

E. Use of Facilities
Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

1. Southern Regional School District, LBI Grade School Music Room, for Summer Strings, band, and Ukulele Camp, June 27 to July 27, 2022 (Mondays and Wednesdays from 10 a.m. to 12 p.m.)

2. Eyes on the Ball Tennis, LBI Grade School, August 15-18, 9:00am - 11:00am ($50 dollars a day rental fee).

Upon a roll call vote, motion carried:
Items A, B, D, E
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

Upon a roll call vote, motion carried:
Item C
Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

14. **ANNUAL APPROVALS/CONTRACTS**

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

As per the recommendation of the Superintendent:

A. End-of-the-Year Budget Transfers
Motion to authorize Christine Kelly, School Business Administrator/Board Secretary, to make the transfers necessary to balance the 2021/2022 school budget to be approved at the July 19, 2022, Board meeting.

B. Supplemental Bill List
Motion to authorize Christine Kelly, School Business Administrator/Board Secretary, to prepare a supplemental bill list on June 30, 2022, to pay any outstanding invoices for the 2021/2022 school year to be approved at the July 19, 2022, Board meeting.

C. Reservation of Fund Balance
WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve account(s) year-end; and

WHEREAS, The aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and,

WHEREAS, the Long Beach Island Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from General Fund into Capital, Emergency, and Maintenance Reserve accounts at year end; and

WHEREAS, the Long Beach Island Board of Education has determined that an amount not to exceed the below mentioned is available for such purpose of transfer:

Account	Reserve Amount
Capital Reserve	$2,500,000
Maintenance	$ 300,000
Emergency Reserve	$ 250,000

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

D. Procurement of Goods and Services through State Contract
WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising; therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and property; and,

WHEREAS, Long Beach Island School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and,

WHEREAS, the Long Beach Island Board of Education desires to authorize its purchasing agent for the fiscal year ending June 30, 2023 to make any and all purchases necessary to meet the needs of the school district throughout the year;

NOW, THEREFORE, BE IT RESOLVED that the Long Beach Island School District Board of Education does hereby authorize the District Purchasing Agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property.

E. Business Administrator Authorization
Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

F. Authorization to Sign Checks
Motion required to authorize the signing of checks for the fiscal year ending June 30, 2023 as follows:

Required Account Signers for General Account (need 3 out of 5):
- Board President
- Board Secretary
- Treasurer of School Monies
- Superintendent
- Principal

G. Banking Services
RESOLVED, the Long Beach Island Board of Education approves the following as its official depositories:

Ocean First Bank
- General Operating Account
- Capital Reserve Account
- Payroll Salary Account
- Payroll Agency Account
- Unemployment Trust Account
- Cafeteria Account

H. Petty Cash Account
Motion to authorize maintaining the following petty cash account for fiscal year ending June 30, 2023:

Board Office: $250

I. Purchasing Agent
RESOLVED, that the Long Beach Island Board of Education appoint Meghan Lee for the period of July 1, 2022 through June 30, 2023 as the Purchasing Agent subject to bid thresholds permitted by law under N.J.S.A. 18A:2-B.

J. Report of Awarded Contracts
Motion to approve Report of Awarded Contracts. Pursuant to PL 2015, Chapter 47 the Long Beach Island School District intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

K. District Appointments
Motion to approve the following appointments for the 2022-2023 school year:

Name	Position
Peter Kopack	District Safety Coordinator Federal Funds Accountability Officer School Safety Specialist
Frank Birney	Affirmative Action Officer Title I Representative
Julie Oldham	Anti-Bullying Coordinator Homeless & Child Welfare Liaison Intervention and Referral Services (I&RS) 504 Officer Title IX Coordinator
Meghan Lee	Public Records Officer Public Agency Compliance Officer School Funds Investor
David Yates	Integrated Pest Management Coordinator Right to Know Officer Chemical Hygiene Officer Indoor Air Quality Designee
Joanne Miller Lynda Scholey	Pupil Record Maintenance

L. State Cooperative Purchasing and Maintenance Agreement (Ed-Data)
Motion to approve participation in the State Cooperative Purchasing Program with Ed-Data for the fiscal year ending June 30, 2023 at a cost not to exceed $4,000.

M. Special Education Services
Motion to approve the following Special Education Services for the 2022-2023 school year:

- Learning Disabilities Teacher-Consultant (LDT-C), Valerie Cericola (V&C Educational Consultants, LLC), $435/day, $65/hr. not to exceed $18,000.00
- Brett DiNovi & Associates, Behavioral Therapist, $130 per hour
- Occupational Therapist (OT), Wendy Warner, $80.00 per hour
- School Psychologist, Theresa Strunk, $430.00 per day, $60.00 per hour not to exceed $16,500

- Physical Therapist, Shared Service with Little Egg Harbor, Michelle Fontana $90.00 per hour

- Social Worker, Sarah Franka, (SKF Social Work Services, LLC), $445 per day, $60 per hour

N. Child Study Team Consultant List
Motion to approve child study team consultants for the 2022-2023 school year as presented.

O. SRI & ETTC
Motion to approve the district's membership fee for SRI (Southern Regional Institute for Professional Development) & ETTC (Educational Technology Training Center) for professional development from July 1, 2022, to June 30, 2023 in the amount of $693.

P. Notification Services
Motion to approve Blackboard, Inc. to provide mass notification and communication, mobile communication app & maintenance at a rate of $2,674.28 from July 1, 2022 to June 30, 2023.

Q. Web Hosting Services
Motion to approve Blackboard, Inc. to provide Web Hosting & Ally services with a year one cost of $2,011.38.

R. Attendance Officers
Motion to appoint District Attendance Officers and stipends for the fiscal year ending June 30, 2023, as follows:

- Harvey Cedars, Officer Dan Grundtisch, $100
- Ship Bottom, Officer Ronald Holloway, $100
- Surf City, Chief John Casella, $100
- Long Beach Township/Barnegat Light, Sargeant, Sean Ferguson $200

S. Dental Coverage
That upon the recommendation of the Superintendent, the Board of Education approve a one year renewal of the Dental coverage insurance with Horizon for July 1, 2022-June 30, 2023. The renewal rates represent an increase of 0%.

Category	Monthly Rate
Single	$ 70.05
Parent/Child	$131.84
Employee/Spouse	$131.84
Family (3 or more)	$210.97

T. Disability Insurance Companies/Brokers
Motion to approve the following disability insurance companies and related brokers for the fiscal year ending June 30, 2023: AFLAC

U. Appointment of Insurance Agents
That upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following insurance agents for the fiscal year ending June 30, 2023:

Type	Agent
General Insurance Broker of Record	The Van Dyke Agency
Dental and Vision Benefit Plans Broker	Brown & Brown of New Jersey

V. Vision Coverage
That upon the recommendation of the Superintendent, the Board of Education approve a one year renewal of the Vision coverage insurance with NVA for July 1, 2022-June 30, 2023. The renewal rates represent an increase of 0%.

Category	Monthly Rate
Family	$8.65

W Affirmative Action Statement of Assurance
Motion to approve the Comprehensive Equity Plan Statement of Assurance for school years 2022-2023.

X. Student Insurance
Motion to approve Student Basic Accident and Catastrophic Student Insurance policy for the period July 1, 2022 through June 30, 2023. This policy is through Bob McCloskey Insurance. The premium is $3,000.00.

Y. Kids' Care Program
Motion to authorize the continuation of the Long Beach Island School District's Kids Care Program for the 2022-2023 school year.

Z. Kids Care
Motion to approve the use of Kids Care services by district employees for district-approved workshops, meetings, etc. at no cost to the employee as long as Kids Care personnel have previously been scheduled.

AA. Bus Evacuation Drills 2021-2022
Be it Resolved, upon the recommendation of the Superintendent, the Board of Education acknowledges the completion of the second of two of the required School Bus Evacuation Drills for the 2021-2022 school year on May 17, 2022. New Jersey Administrative Code 6A:27-11.2 requires two school bus evacuation drills yearly.

BB. Tuition Contract
Motion to approve a tuition contract with The Education Academy for the 2022-2023 school year (210 days) in an amount not to exceed $61,912.20 per student (LBI is sending 2 students), and $138 per day for a 1-1 Aide if necessary (does not include transportation).

CC. Food Service Agreement
Motion to approve a Shared Services Agreement for the 2022-2023 school year for Food Services with Stafford Township Board of Education in the amount of $45,000.

A Board Member questioned Item E and approval of contracts. Mrs. Southwick reported that this resolution is on the agenda annually and was previously approved by the board attorney.

Upon a roll call vote, motion carried:
Items A-M and O-BB
Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

Upon a roll call vote, motion carried:
Item N
Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(2): Ms. Conway, Mr. Schragger
Abstain: 0

Upon a roll call vote, motion carried:
Item CC
Ayes(7): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(2): Mrs. Hoffacker, Mr. Schragger
Abstain: 0

15. **PROFESSIONAL APPOINTMENTS**

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

As per the recommendation of the Superintendent:

A. Appointment of Auditor
WHEREAS, there exists a need for auditing service; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Holman Frenia Allison, P.C., Certified Public and Licensed Accounting firm for the State of New Jersey is hereby appointed to conduct auditing services from July 1, 2022, to June 30, 2023, not to exceed $24,500.

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

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

As per the recommendation of the Superintendent:

B. Appointment of Attorney
WHEREAS, there exists a need for legal service; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Sciarrillo Cornell Merlino, McKeever & Osborne, LLC, Licensed Legal firm for the State of New Jersey is hereby appointed to conduct legal services from July 1, 2022, to June 30, 2023, at the hourly rate of $170.

Upon a roll call vote, motion carried:
Ayes(7): Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain(1): Ms. Conway

Motion by Kristy Raber, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

C. Appointment of Architect of Record
WHEREAS, there exists a need for architectural services; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Spiezle Architectural Group, Inc., Licensed Architectural firm for the State of New Jersey is hereby appointed as the Architect of Record from July 1, 2022, to June 30, 2023.

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

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

As per the recommendation of the Superintendent:

D. Appointment of Special Counsel - Condemnation, Zoning, Land Use & Related Advice
Whereas, there exists a need for Special Counsel and,

Whereas, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Long Beach Island Board of Education that, Carlin & Ward, Licensed Legal firm for the state of New Jersey is hereby appointed to conduct legal services from July 1, 2022 through June 30, 2023 related to the disposition of the Long Beach Island Grade School Property at a blended hourly rate of $275.00.

Upon a roll call vote, motion carried:
Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger (no vote due to no upset price, not performance)
Abstain: 0

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

As per the recommendation of the Superintendent:

E. Appointment of Special Counsel - Planning Support & Testimony
Whereas, there exists a need for Special Counsel and,

Whereas, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Long Beach Island Board of Education that, Creigh Rahenkamp & Associates, LLC, Licensed Legal firm for the state of New Jersey is hereby appointed to conduct legal services from July 1, 2022 through June 30, 2023 related to the disposition of the Long Beach Island Grade School Property. Fee to be determined as needed.

The fee was questioned. Mrs. Southwick reported that a proposal will be given and approved by the Board prior to work as needed.

Upon a roll call vote, motion carried:
Ayes(8): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

16. **EDUCATIONAL**

Motion by Kristy Raber, second by Kelly Linkewich 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. Student Safety Data System Report Period 1
Motion to approve the Student Safety Data System (SSDS) 2021-2022 Report Period 1 (July 1, 2021 to December 31, 2021) as presented in Executive Session.

C. Out-of-District Summer Placements 2022
Motion to approve summer out-of-district placements for special education students as follows:

- 2 Students to Education Academy from July 11 – August 12, 2022 (25 Days)

  Tuition $7,370.50 (per student cost included in previously approved annual tuition contract)

D. District Goals 2022-2023
Motion to approve goals for the Long Beach Island School District for the 2022-2023 school year as follows:

1. Implementation of a Social-Emotional Learning (SEL) framework that includes school-wide practices, classroom instruction, and family and community outreach.

2. Maximize communication by providing meaningful feedback and input opportunities in order to strengthen family, school and community partnerships.

3. Continue to monitor student academic progress through the NJSLS assessment criteria and performance standards and administration of the New Jersey Student Learning Assessments (Spring 2022), to satisfy the federal statewide assessment, along with the i-Ready 2022-2023 comprehensive assessment and instruction program.

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

17. **UNFINISHED/NEW BUSINESS**

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

As per the recommendation of the Superintendent:

A. Grant Application
Motion to approve submission of the following grant application. There will be no financial impact to the Board of Education from this grant:

- Bianca Aniski: American Farm Bureau Foundation for Agriculture, Christina Sue Lilja Resource Grants to provide funds for educators to purchase ag literacy resources from the Ag Foundation store. The CSL Foundation was established to carry on late AFBFA director Christy Lilja's beliefs of helping others in need and to continue to advocate for educating K-12 teachers and students about the importance of agriculture. Grant award is $100 in store credit.

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

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

As per the recommendation of the Superintendent:

B. Sale of Surplus / Obsolete Equipment
WHEREAS the following property is not needed for school purposes; there exists a need for all available space; and the NJ Public School Contracts Law, 18A: 18A-45 requires a resolution authorizing disposition of surplus property,

NOW, THEREFORE BE IT RESOLVED that the Long Beach Island School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items will be listed on GovDeals. Items not sold within 15 days of listing may be removed from district premises at no cost to the district or sold to a third party.

- Dixie Chopper (Lawn tractor)
- LBI Laminator

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

C. Donations
Motion to accept the following donations to the Long Beach Island School District:

- LBI PTA: Donation of flowers in containers for the EJ and LBI School buildings and various herbs, veggie plants (tomatoes, peas, spinach,kale, lettuce, leeks, scallions, cabbage), ornamental flowers (pansies, marigolds!), and extra soil for the gardens.
- Zorda Family: Donation of "like new" youth wheelchair to the LBI Grade School

The Board thanked the PTA and Zorda Family for their donations.

Upon a roll call vote, motion carried:
Ayes(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

18. **ANNOUNCEMENTS**

A. School Board Election 2022
The following seats will be available in the fall: Brielle Hoffacker, Long Beach Township, Fred Schragger, Harvey Cedars, and Marilyn Wasilewski, Barnegat Light. The deadline for filing petitions is Monday, July 25, 2022, at 4 p.m. at the Office of the County Clerk. The Annual School Election will be held on November 8, 2022.

B. Dates to Remember

June 14:	Flag Day Kindergarten Graduation
June 15:	Grades 3 & 4 – LBI Awards Assembly Grades 5 & 6 – LBI Awards Assembly Early Dismissal – EJ: 1:00, LBI: 1:10
June 16:	End of 4th Marking Period – Grades K-5 Report Cards issued – Grades K-6 Early Dismissal – Last Day of School for Students & Staff (EJ: 1:00, LBI: 1:10), 6th Grade Graduation
June 19:	Father's Day
July 19:	Board of Education Meeting, LBI Grade School, 7 p.m.

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

- LBIEA reported on NJEA FAST (Families and Schools Together Work for Children) and PRIDE (Pride in Public Education) Grant events in the LBI School District during the 2021-2022 school year
- Enrollment

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

As per the recommendation of the Superintendent:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on July 19, 2022, at 6:30 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, 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 7 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(9): Dr. Chung, Ms. Conway, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain: 0

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

22. **ADJOURNMENT**

At 7:32 p.m., a motion was made by Kristy Raber, second by Kelly Linkewich to adjourn. All in favor.

Respectfully Submitted,

Kathy Sheplin

Kathy Sheplin
Assistant to the Board Secretary