

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
November 15, 2022
Long Beach Island Grade 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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on November 15, 2022.

Board President, Colette Southwick, called the meeting to order at 6:04 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. Meghan Lee, School Business Administrator/Board Secretary
Mr. Dennis McKeever, Esq.

4. **SPECIAL PRESENTATIONS:** Mrs. Oldham and Mr. Brady gave a presentation on the "Bucket Filler Program."
5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked Mrs. Oldham and Mr. Brady for the presentation and reported on the following: Spirit Week, American Education Week parent visitations, Parent/Teacher Conferences, parent lunch visitations, PTA Book Fair and thanked the Board of Education and teachers for a successful beginning of the school year.
6. **REPORT OF THE PRINCIPAL:** No report.
7. **REPORT OF THE PRESIDENT:** Mrs. Southwick wished everyone a Happy Thanksgiving and announced that the next Board Meeting will be at 6 p.m. (public session) at the Ethel Jacobsen School.
8. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None
9. **BOARD CORRESPONDENCE:** None

10. **APPROVAL OF MINUTES**

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

As per the recommendation of the Superintendent:

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

October 25, 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.

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

11. **COMMITTEE REPORTS**

- Building/Grounds/Transportation/Finance: Kristy Raber reported that the committee did not meet.
- Curriculum: Brielle Hoffacker reported that the committee met on October 26th and discussed the following: classroom furniture, professional development, curriculum materials, LEAP Program, 6th grade trips, NJSLA and Start Strong assessment data, 6th grade preparedness for SRMS, SAIL Program, and Veterans Day. The next meeting will be December 14th.
- PTA Liaison: Kelly Linkewich reported that the PTA met yesterday and discussed the following: Book Fair (great success and thank you to Danni Hagler, Chairperson), Spirit Wear delivered (thank you to Marci Bleam, Chairperson) planning on another sale in the spring, and PTA Auction on December 9th (early ticket sales end November 23rd).

12. **PERSONNEL**

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

As per the recommendation of the Superintendent:

A. Leave of Absence

Motion to approve an unpaid leave of absence for employee #4274, January 3-6, 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

13. **POLICY**

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

As per the recommendation of the Superintendent:

A. Policy/Regulation Adoption

Motion to approve the second reading and adopt the following revised policy:

1. P5512 Harassment, Intimidation, or Bullying (M) (Revised)

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: 0

Abstain(1): Mr. Schragger

14. **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 October 2022.

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

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of October 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 October 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

12/7, 2022

B. Transfers

Motion to approve the October 2022 transfer report.

C. Bills List

Motion to approve the November 2022 Bills List, totaling \$448,161.32

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
11/10/22 11/11/22	Suzanne Pukala	Custodian	NJEA Convention	Atlantic City	None
10/31/22	Julie Oldham	Counselor	McKinney Vento Credentialing	Online	None
1/12/23	Kelly Scotto di Carlo	Teacher	Articulation Meeting: Special Education Programming	SRMS	None

Board members asked questions about travel expenses and special counsel costs.

Upon a roll call vote, motion carried:

Items A, B, and D:

Ayes(9): Dr. Chung, Ms. Conway (with the exception of A-3), 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

15. **EDUCATIONAL**

Motion by Kristy Raber, second by Brielle Hoffacker 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.

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. **ANNOUNCEMENTS**

A. Thank You

Thank you to the following organizations and individuals for donating their time for the following presentations to Long Beach Island School District students:

- Pumpkin Donation: Express Plumbing for donating pumpkins to all LBI Grade School students.
- Halloween Safety Program: Ship Bottom Police Department

B. Dates to Remember

November 15:	Theme: Sports Team Day American Education –LBI Parents invited to classrooms After-School Mathletics for Grades PK & K @ EJ School After-School Micro:bit Club for Grades 5 & 6 After-School Choir for Grades 3 & 4 Board of Education Meeting, LBI Grade School, 7 p.m.
November 16:	Theme: Hat Day American Education –EJ Parents invited to classrooms After-School Mathletics for Grades 3 & 4 @ LBI Grade School After-School Choir for Grades 5 & 6
November 17:	Theme: Mismatch Day After-School Mathletics for Grades 5 & 6 @ LBI Grade School Girl Scouts Meeting @ EJ School
November 18:	End of 1st Marking Period Theme: School Spirit Day
November 21:	Beginning of 2nd Marking Period After-School Band for Grades 5 & 6
November 22:	After-School Micro:bit Club for Grades 5 & 6 After-School Chorus for Grades 3 & 4
November 23:	Early Dismissals – Thanksgiving Recess
November 24-25:	SCHOOL CLOSED – Thanksgiving recess
November 28:	After-School Mathletics for Grades 1 & 2 @ EJ School After-School Violins for Grades 5 & 6
November 29:	SRHS - S.T.Y.L.E. to visit Grade 2 classes After-School Mathletics for PK & K @ EJ School After-School Band for Grades 5 & 6
November 30:	After-School Mathletics for Grades 3 & 4 @ LBI Grade School After-School Chorus for Grades 3 & 4
December 6:	Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Board Attorney Name Plate

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

As per the recommendation of the Superintendent:

RESOLUTION (As revised): Resolved that the Board of Education will open its next scheduled meeting on December 6, 2022, at **5:30 p.m. in the Media Center of the Ethel 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 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

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

20. **ADJOURNMENT**

At 6:25 p.m., a motion was made by Brielle Hoffacker, second by Kristy Raber to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary