

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
March 16, 2021
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 March 16, 2021.

Board President, Colette Southwick, called the meeting to order at 7:00 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**
- | | | |
|-------------|----------------|-----------------|
| Mrs. Bowker | Mrs. Hoffacker | Mr. Schragger |
| Dr. Chung | Mrs. Linkewich | Mrs. Wasilewski |
| Ms. Hagler | Mrs. Raber | Mrs. Southwick |

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Ms. Meghan Lee, Assistant BA
Mr. Anthony Sciarillo, Esq.
Ms. Shelley Smith, Tech Coordinator

4. **SPECIAL PRESENTATIONS**

- A. 2021-2022 Preliminary Budget Presentation: Ms. Kelly, School Business Administrator, Ms. Lee, Assistant Business Administrator, and Dr. Kopack, Superintendent gave a PowerPoint presentation on the Preliminary Budget and touched on the following topics:

- Review of the previous year
- 2021-22 staffing, programs, and services
- What's New: Education, Technology, Facilities, Transportation
- Consolidation to the Ethel Jacobsen School
- Sources of Revenue
- Budgeted Expenditures
- Allocation of Budgeted Expenditures
- Projected School Taxes

Ms. Kelly reported that there is a \$150,000.00 increase from last year's budget and that the projected school tax based on a house valued at \$500,000.00 is \$217.00. Ms. Southwick asked if there were questions from Board Members. There were no questions. Dr. Kopack thanked Ms. Kelly and Ms. Lee for preparing the budget and presentation.

- B. Ethel Jacobsen Renovations & Addition presented by Spiegle Architects: Mr. Siegel and Mr. Repka from Spiegle Architectural Group gave a comprehensive presentation on the proposed addition and renovations to the Ethel Jacobsen School and gave a virtual walkthrough of the building from renovation to addition.

Ms. Southwick thanked Mr. Siegel and Mr. Repka for the presentation and asked if Board members had any questions. There were no questions.

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked the teachers for their assistance in providing in-person and virtual instruction and innovation by providing the best possible experience for our students and thanked all staff for helping to keep our students safe. He thanked Board members for input and support, reported that we will be resuming after-school activities after spring break, reported that staff members were invited to participate in discussions with the architect to review and give design input. He reported that April 7-9 will be virtual instruction days for all students, and in-person instruction will resume on April 12th. A letter will be sent out prior to spring break with an update.
6. **REPORT OF THE PRINCIPAL:** Mr. Birney reported that Preschool centers for the month of March are pets and working on letters B-Z and that Leprechaun traps have been set, Kindergarten is working on sight words and literacy centers, Grade 1 is working on opinion writing and Orten-Gillingham, and Grade 2 is working on money and identifying authors. Thank you to all teachers who read a book for and participated in Read Across America—he thanked Lisa Leonard for organizing the event and Chloe Sheplin for posting the videos on the website.
7. **REPORT OF THE PRESIDENT:** Ms. Southwick thanked staff, teachers, administration, students, parents and guardians for all of their hard work this year.
8. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
- (Email) balance of Capital Reserve Account after 2.7 million withdrawal. Ms Kelly stated that approximately \$50,000 will remain.
 - What grade levels will we be temporarily housing and possible locations, and with new addition, will grades K-2 and 3-6 be in separate areas--separate bathrooms, etc.? Mrs. Southwick said a response will be sent via email.
9. **BOARD CORRESPONDENCE:** Letter - Nancy Henderson, Ship Bottom. Ms. Southwick thanked Ms. Henderson for the letter and said a response will be sent to her.
10. **APPROVAL OF MINUTES**

Motion by Marilyn Wasilewski, second by Kristy Raber to approve the following:

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

February 23, 2021:	Regular and Closed Session
March 10, 2021:	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:

February 23rd Regular and March 10th Closed Session:

Ayes (9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

February 23rd Closed Session:

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

Nays: 0

Abstain: Mrs. Southwick

11. COMMITTEE REPORTS

- Negotiations: Marilyn Wasilewski - no report
- Personnel: Eileen Bowker reported that the committee met today and Dr. Kopack reported on the following: After-School Activities (hydroponic garden, music, extended school year, after school academy-EJ and LBI, and PE club). Administrative contracts were also discussed.
- Policy: Fred Schragger - no report
- Building/Grounds/Transportation/Finance: Kristy Raber reported that the committee met on March 9th and discussed the following: budget, additional funds--stimulus, disposal of property via GovDeals, architect plans, offsite locations, enrollment, bus inspections on March 5th--all buses passed.
- Curriculum: Brielle Hoffacker reported that the committee met on March 15th and discussed the following: social/emotional/mental health PD for staff and students, World language and expansion of program, i-Ready assessments, student growth results, NJSLS--waiting for guidance from the state, graduation committee met and 6th grade and kindergarten graduations are scheduled for June 16th, and career readiness activities were also discussed.
- Public Relations: Peter Kopack - no report
- PTA Liaison: Kelly Linkewich reported that the Spiritwear online store will soon be up and running and that the Yearbook Committee is still in need of pictures.

12. PERSONNEL

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

A. Substitute Nurse Rate Increase

Motion to approve the increase of the substitute nurse hourly rate from \$20 to \$30 effective immediately.

B. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2020/2021 school year with approved timesheets:

- After-School Music: 20 hrs. @ the XCOMP rate of \$35/hr.: Tim Cotov
- ESY (EJ and LBI): 4 ESY teachers up to 36 hours each (1 hour/day) @ \$35/hr.: TBD
- After-School-Academy (EJ): 6 Teachers, up to 25 days, 1 hour/day @ \$35/hour: TBD
- After-School- Academy (AfterSchool Homework LBI): 6 Teachers, up to 25 days, 1 hour/day @ \$35/hour: TBD

Addendum Item:

C. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2020/2021 school year with approved timesheets:

- **After-School Fitness Club:** 2 teachers, 8 hours each at the XCOMP rate of \$35/hr.:
TBD

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

13. **POLICY**

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

A. Policy/Regulation Approval

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

Policy 0145 - Board Member Resignation and Removal (M) (Revised)
Regulation 1642 - Earned Sick Leave Law (M) (Revised)
Policy 1643 - Family Leave (M) (New)
Policy & Regulation 5330.01 - Administration of Medical Cannabis (M) (Revised)
Policy 7425 - Lead Testing of Water in Schools (M) (Revised)
Regulation 7425 - Lead Testing of Water in Schools (M) (New)
Policy 2415 - Every Student Succeeds Act (M) (Revised)
Policy 2415.02 - Title I – Fiscal Responsibilities (M) (Revised)
Policy 2415.05 - Student Surveys, Analysis, and/or Evaluations (M) (Revised)
Policy & Regulation 2415.20 - Every Student Succeeds Act Complaints (M) (Revised)
Policy 4125 - Employment of Support Staff Members (M) (Revised)
Policy 6360 - Political Contributions (M) (Revised)
Policy 8330 - Student Records (M) (Revised)
Policy 9713 - Recruitment by Special Interest Groups (M) (Revised)

B. Policy Abolishment

Motion to approve the abolishment of the following policies and regulations:

Policy 3431.1 - Family Leave (M) (Abolished)
Policy 4431.1 - Family Leave (M) (Abolished)
Policy 3431.3 - New Jersey Family Leave Insurance Program (Abolished)
Policy 4431.3 - New Jersey Family Leave Insurance Program (Abolished)
Policy & Regulation 7430 - School Safety (M) (Abolished)
Policy 2415.01 - Academic Standards, Academic Assessments, and Accountability (M)
(Abolished)
Policy 2415.03 - Highly Qualified Teachers (M) (Abolished)

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

14. **FINANCE**

Motion by Brielle Hoffacker, second by Eileen Bowker to approve the following:

A. Budget 2021-2022

1. ADOPTION OF PRELIMINARY BUDGET 2021-2022

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

BE IT RESOLVED that the preliminary budget be approved for the 2021-2022 School Year using the state aid figures

BE IT FURTHER RESOLVED the Secretary to the Board of Education be authorized to submit the following preliminary budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2021-2022 Total Expenditures	\$10,503,165	\$124,205	\$10,627,370
Less: Anticipated Revenues	\$3,630,213	\$124,205	\$3,754,418
Taxes to be Raised	\$6,872,952	0	\$6,872,952

2. Travel Expenditures

WHEREAS, the Long Beach Island Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, Department or Association sponsored events or in-state professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$11,200 for all staff and board members.

3. Professional Services 2021-2022

WHEREAS, school district policy #6220/R6220 N.J.A.C. 6A:23A-5.2(b) and N.J.A.C. 6A:23A-9.3(c) 14 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such public relations and professional services for the 2021-2022 School Year at the sum of:

Professional Services:

Attorney(s)	\$ 50,000
Auditor	\$ 23,500
Architect*	\$ 75,000
OT/PT/Social Worker/LDT-C	\$144,240
School Psychologist	\$ 16,340
School Physician	\$ 500

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

*Does not include projects funded through Capital Reserve

4. Capital Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Capital Reserve withdrawal for the 2021-2022 budget in the amount of \$2,700,000. The district intends to utilize these funds for:

Addition and Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-1000

Renovations at Ethel A. Jacobsen Elementary School to the New Jersey Department of Education, DOE State Project #29-2760-020-21-2000

5. Maintenance Reserve Withdrawal

That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

RESOLVED that the Long Beach Island Board of Education approves the Maintenance Reserve withdrawal pursuant to N.J.A.C. 6A:23A – 14.2 (d) for the 2021-2022 budget in the amount of \$100,000. The district intends to utilize these funds for:

Required Building Maintenance

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

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

B. Financial Reports

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

Motion to approve financial reports for the month of February 2021.

- a. Report of the Secretary dated February 28, 2021
- b. Report of the Treasurer dated February 28, 2021

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of February 2021 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 February 2021 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).


Chris Kelly, School Business Administrator

4-29, 2021

C. Transfers

Motion to approve the February 2021 transfer report.

D. Bills List

Motion to approve the March 2021 Bills List, totaling \$191,113.87

E. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
4/20/21	Denise Lake	School Nurse	AtlantiCare: Youth and the Pandemic: Mental Health and Developmental Effects	Virtual	\$25 each registration
	Bianca Aniski	School Nurse			

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

15. **ANNUAL APPROVALS/CONTRACTS**

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

A. ACES Cooperative Pricing Agreement

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, ERate Consulting and Processing Services, and

other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State; and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and 2

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.
2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as:
 - a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and
 - b. NJSBA's address and telephone number; and
 - c. The names of the participating contracting units; and
 - d. The State Identification Code for the Cooperative Pricing System, and
 - e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.

5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing 3 herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and some or all of the other services specified in this Agreement.
7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.
8. Upon determining to accept the bid provided through this Agreement, each participating local board shall:
 - a. Certify the funds available only for its own needs ordered;
 - b. Enter into a formal written contract directly with the successful bidder(s);
 - c. Issue purchase orders in its own name directly to successful bidder(s) against said contract;
 - d. Accept its own deliveries;
 - e. Be invoiced and receive statements from the successful bidder(s);
 - f. Make payment directly to the successful bidder(s) and
 - g. Be individually responsible for any tax liability associated with the individual contract.
9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and sufficiently described in all specifications so that each 4 bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.
12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to terminate its participation.

14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.
15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
16. This Agreement shall be binding upon and enure to the benefit of the successors and assigns of the respective parties hereto.

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

16. **EDUCATIONAL**

Motion by Eileen Bowker, second by Brielle Hoffacker to approve the following:

A. HIB Report

Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.

Dr. Kopack reported that there were no HIB incidents.

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

17. **UNFINISHED/NEW BUSINESS**

Ms. Kelly explained that there are two resolutions up for vote—one to accept the bid with contingencies included and one to reject the bid due to contingencies. Mr. Sciarillo stated that Board members would need to move and second either resolution. Mrs. Southwick asked if anyone wanted to move to accept the bid, and there was no response. She then asked if anyone wanted to move to reject the bid and a motion was made as follows:

Motion by Fred Schragger, second by Brielle Hoffacker to approve the following:

A. Bid

WHEREAS, the Long Beach Island Board of Education is the owner of certain real property which is part of Block 48, Lot 1 on the Tax Map of the Borough of Ship Bottom, County of Ocean and state of New Jersey, known as the Long Beach Island Grade School ("Property"); and

WHEREAS, N.J.S.A. 18A:20-5 authorizes a board of education to sell real property owned by a board of education and may set a minimum price and conditions for the sale; and

WHEREAS, the Board authorized the sale of the Property on January 26, 2021; and

WHEREAS, the Board advertised for the sale of the Property by providing notice to the Star Ledger and Asbury Park Press on February 10, 2021 and February 17, 2021; and

WHEREAS, the Board received bids for the property on March 2, 2021 as follows:

Bidder	Amount	Conditions
Pagnotta Architecture	\$13,000,000	1. The Property must appraise at a minimum of \$15,000,001; 2. The Board must secure a change in zoning; 3. The Board finances a portion of the demolition of the building; and 4. The Board must finance the title defect concerning the Tidelands claim on the Property

WHEREAS, the Board expressly reserved the right to accept or reject any bid containing contingencies and/or conditions that would not be acceptable; and

NOW THEREFORE:

BE IT RESOLVED, the Long Beach Island Board of Education finds the bid submitted by Pagnotta Architecture to contain contingencies that are not acceptable and therefore rejects the bid for being a non-responsive pursuant to N.J.S.A. 18A:20-7.

BE IT FURTHER RESOLVED, the Board authorizes the readvertisement of the Property for sale with a scheduled bid opening on April 8, 2021.

ADOPTED this 16th day of March 2021, at a properly constituted meeting of the Long Beach Island Board of Education by a roll call majority vote of its full membership.

Mr. Sciarillo stated that pursuant to law, the Board will readvertise for bids on the property on March 18th and 23rd in *The Asbury Park Press and Star Ledger*, and the bid return date is April 8, 2021.

Upon a roll call vote, motion carried:

Ayes(9): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

18. **ANNOUNCEMENTS**

A. **Dates to Remember**

March 17: St. Patrick's Day

March 20: Spring Begins

March 23: PTA Meeting (Virtual)

April 5-6: School Closed - Spring Recess

April 7-9: School Open - Virtual Instruction

April 20: Board of Education Meeting, Long Beach Island Grade School, 7 p.m.
(Virtual for members of the public)

April 27: Board of Education Meeting, Long Beach Island Grade School, 7 p.m.
(Public Budget Hearing) - Virtual for members of the public

- B. Donation
Congratulations to our Long Beach Island Grade School students for their donation in the amount of \$2,091.26 to the American Heart Association as part of our third annual "Kids Heart Challenge."
- C. Congratulations
We were notified that Ms. Daly's students wrote and submitted essays about the importance of wind farms to Atlantic Shores Offshore Wind "Name Our Wind Farm" essay contest. Congratulations to Macy Deakyne who was selected as a winner! Macy gets to name a wind turbine - "Sea Side Turbine." She will also receive a trophy--a Lego wind turbine along with a \$5,000 donation to the Long Beach Island Grade School to go towards math and science resources.
- D. Kindergarten Registration 2021-2022
Kindergarten registration for the 2021-2022 school year will be held the week of April 19-23, 2021. Please contact the Board of Education Office or visit our website for registration information.

Mrs. Southwick congratulated Ms. Daly and her students.

19. **PUBLIC COMMENT:** None

20. **Motion by Brielle Hoffacker, second by Eileen Bowker to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on April 20, 2021, at 6 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. This meeting will be virtual for the public.

Upon a roll call vote, motion carried:

Ayes: Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick
Nays: 0
Abstain: 0

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

22. **ADJOURNMENT**

At 7:46 p.m., a motion was made by Eileen Bowker, second by Kelly Linkewich to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary