LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
April 27, 2021
Long Beach Island Grade School Media Center
Executive (Closed) Session 4:15 PM – Regular (Public) Session/Public Budget Hearing 4:30 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, 20120th Street, Ship Bottom, New Jersey on April 27, 2021.

   Board President, Colette Southwick, called the meeting to order at 4:33 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. Southwick
Ms. Hagler	Mrs. Raber	

   ABSENT: Mrs. Wasilewski

   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 Sciarrillo, Esq.
   Ms. Shelley Smith, Tech Coordinator

4. **SPECIAL PRESENTATIONS**
   A. Public Budget Hearing: Ms. Kelly, School Business Administrator, Ms. Lee, Assistant Business Administrator, and Dr. Kopack, Superintendent gave a PowerPoint presentation on the 2021-2022 Budget which included 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 - Revised timeline/bid rejections
      - Sale of LBI Grade School - Reached out to Ship Bottom and submitted applications to Green Acres/Blue Acres/Ocean County Natural Land Trust
      - Capital Reserve Appropriations and moving expenses
      - Sources of Revenue
      - Budgeted Expenditures
      - Budget increase for 2021-2022 - $151,000.00
      - Allocation of Budgeted Expenditures
      - Projected School Taxes

Mrs. Southwick thanked Ms. Kelly, Ms. Lee and Dr. Kopack and asked if Board Members had any questions on the presentation. There were no questions or comments.

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

- Email: Current enrollment and balance of Capital Reserve Account: Ms. Kelly responded that enrollment as of March was 222 and Capital Reserve is $3.7 million: $1 million for architect and facility fees and $2.7 million appropriated in this budget for EJ addition/renovations which will be returned to our bank account if the project does not proceed.

- Sale of property: Mrs. Southwick asked that the question be held until the 2nd public comment as it does not pertain to an agenda item.

6. **FINANCE/BUDGET**

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

A. ADOPTION OF BUDGET 2021-2022
That upon the recommendation of the Superintendent, the Board of Education approve the following resolution:

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

	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

B. 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. 6A23A-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.

C. 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

D. 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

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

7. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reported that the 4th marking period has begun and thanked teachers, staff, students, and parents for the success of this school year. He reported on the following: hydroponic and garden programs, resuming of field trips, social/emotional learning (thank you to Mrs. Oldham), 3rd grade orientation, summer orientations and summer programs to begin in August, after-school programs, i-Ready assessments, and he thanked everyone for attending the meeting.

8. **REPORT OF THE PRINCIPAL:** Mr. Birney thanked parents and staff for a great year. He thanked the PTA for all they do in support of the district. He reported on the following: EJ garden renovation, National Teacher Appreciation Week/Day, Prek is working on centers, Kindergarten is working on sight words and literacy centers, 1st grade on phonics skills, and 2nd grade is working on writing.

9. **REPORT OF THE PRESIDENT:** Mrs. Southwick reported that discussions on moving to the EJ School are on hold, and she feels comfortable reporting that the 2021-22 school year will remain the same as we are right now. She will report on any updates, and she thanked the teachers for all they do.

10. **BOARD CORRESPONDENCE:** None

11. **APPROVAL OF MINUTES**

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

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

March 16, 2021: Regular and Closed Session
April 13, 2021: Regular and Closed Session
April 20, 2021: Regular and Closed Session

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

Mr. Schragger asked when Executive session minutes will be opened up to the public. Mr. Sciarrillo stated that when the minutes are no longer deemed confidential, they will be available to the public. Mr. Schragger asked if any minutes since January should be made available to the public. Mr. Sciarrillo said that he has not had the opportunity to review them.

Upon a roll call vote, motion carried:
Ayes(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain(1): Mr. Schragger

12. **COMMITTEE REPORTS**
- Negotiations: Marilyn Wasilewski - no report
- Personnel: Eileen Bowker - no report
- Policy: Fred Schragger - no report

- Building/Grounds/Transportation/Finance: The committee met on April 22nd and Kristy Raber reported on the following: budget presentation, legal fees, bills, CARES funding, EJ School fire alarm replacement, enrollment, tent bids, GovDeals - obsolete equipment, building usage, transition update, Harrison Hamnett, Engineers, inspection of the LBI Grade School temporary shoring in June.

- Curriculum: Brielle Hoffacker reported that the committee met on April 21st and discussed the following: i-Ready results and increases from fall to spring in student achievement and Dr. Kopack and Mr. Birney will work with grade levels to differentiate its use, summer curriculum writing, world language programs, NJSLA assessments--canceled for spring, Start Strong Assessment next fall, social/emotional/mental health professional development, after-school programs--introduction to United States Tennis Association PE tennis curricula, summer programs last 2 weeks in August, graduations--6th grade and kindergarten, career readiness update - 6th grade tourism guide/trip, previous and upcoming PTA events, and "Drop the Beet" farms.

- Public Relations: Peter Kopack - no report

- PTA Liaison: Kelly Linkewich reported that the Spirit Wear order deadline has been extended to April 28th and that the next PTA meeting will be scheduled soon.

13. **PERSONNEL**

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

The Superintendent presents the following recommendations:

A. Employment of Personnel
Motion to employ personnel from July 1, 2021 through June 30, 2022, as listed.

Amended list below presented at BOE meeting for approval:

TEACHERS-TENURED			**TEACHERS-NON TENURED**	
Aniski, B	$94,194.00		Brady, M	$60,079.00
Beetel, K.	$63,229.00		Freeman, K	$71,419.00
Benjamin, L	$95,944.00		Holloway, K	$60,579.00
Boyd, L	$68,249.00		Ivancich, S	$61,979.00
Colino, S	$93,099.00		Maschi, K	$62,169.00
Conrad, C	$96,894.00		Melega, M	$60,579.00
Cotov, T	$88,204.00		Mulcahy, M (PT)	$39,691.36
D'Arcangelo, S	$95,194.00			
Daly, L	$94,104.00			
DeBiasi, H	$93,104.00			

TEACHERS-TENURED			**PARAPROFESSIONALS**	
Esarey, S	$84,744.00		Cifone, D (PT)	$12,970.69
Ferrer, A	$80,004.00		Hendrickson, (PT)	$13,660.29
Gerety, P	$94,894.00		Mauermayer, J	$24,134.00
Gosline, J	$64,949.00		Milacek, E (PT)	$13,095.36
Kappy, R	$95,194.00		Mohalley, L (PT)	$13,204.68
Lake, D*	$81,594.00		Shaw, K (PT)	$13,660.29
LaMarco, J	$67,129.00		Tilton, R	$24,134.00
Leonard, L*	$61,079.00			
McBride, C	$83,904.00		**CUSTODIANS**	
Messec, E	**$63,569.00**		Mattner, K	$56,444.00
Oldham, J	$94,444.00		Moritz, S	$50,019.00
Ramilo, J	**$63,569.00**		Moroli, J	$56,444.00
Rothstein, L	**$63,569.00**		Pukala, S	$51,244.00
Scotto di Carlo, K	**$63,569.00**			
Sheplin, C	$64,819.00		**FACILITIES MANAGER**	
Smith, S	$96,414.00		Yates, D	$72,714.00
Townsend, J	$69,869.00			
Warfel, R	$94,194.00		**SCHOOL AND DISTRICT OFFICE STAFF**	
BUS DRIVERS			Miller, J	$58,545.00
Boyle, C	$18,240.00		Scholey, L	$41,516.00
Dickman, F	$21,295.00		Sheplin, K	$75,773.00
Mandarakas, B	$21,612.50		Tumulty, G (PT)	$21,246.00
Moritz, W	$21,295.00		Yates, M	$54,829.00
Scholey, P	$17,290.00			
(PT) denotes Part -Time Employee			*achieving tenure	

B. Principal/Supervisor of Special Education
Motion to approve the employment contract of Francis Birney, Principal/ Supervisor of Special Education, at the annual salary of $132,895 for the period of July 1, 2021, to June 30, 2022.

C. School Business Administrator Contract
Motion to approve the employment contract for Christine Kelly, School Business Administrator/Board Secretary, at the annual salary of $124,797 prorated for the period of July 1, 2021, to June 30, 2022, as approved by the Executive County Superintendent.

D. Assistant Business Administrator Contract
Motion to approve the employment contract for Meghan Lee, Assistant Business Administrator/Assistant Board Secretary, at the annual salary of $77,175 for the period of July 1, 2021, to June 30, 2022.

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

- After-School- Academy (AfterSchool Homework LBI): 6 Teachers, up to 25 days, 1 hour/day @ $35/hour: Julie Oldham, Liz Messec, Lori Daly, Lauren Rothstein
- After-School Fitness Club: 2 teachers, 8 hours each at the XCOMP rate of $35/hr.: Sal Colino, James LaMarco

F. Leave of Absence
Motion to approve an unpaid leave of absence for employee #4491 on April 29 and 30, 2021.

Addendum Item:

G. Leave of Absence
Motion to approve an unpaid leave of absence for employee #4511 on May 11, 12, 13, and 14, 2021.

Mrs. Southwick congratulated Ms. Leonard and Ms. Lake on achieving tenure.

Upon a roll call vote, motion carried:
Ayes(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

14. **POLICY**

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

A. Policy/Regulation Approval
Motion to approve the second reading and adoption 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)

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

15. **FINANCE**

Motion by Kristy Raber, second by Kelly Linkewich to approve the following:

A. Financial Reports

1. Financial Reports of the Secretary to the Board of Education
Motion to approve financial reports for the month of March 2021.

a. Report of the Secretary dated March 31, 2021
b. Report of the Treasurer dated March 31, 2021

2. Statement of Cash Balances
Motion to accept the Statement of Cash Balances for the month of March 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 March 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 4-28, 2021

B. Transfers
Motion to approve the March 2021 transfer report.

C. Bills List
Motion to approve the April 22, 2021 Bills List, totaling $215,628.01

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

Date	Name	Position	Workshop	Location	Cost
Ongoing	Julie Oldham	Counselor	ASCA - Anxiety and Stress	Virtual	$99 Registration
5/19/21	Karen Beetel	Teacher	Yoga: Mindfulness in the Classroom	Virtual	$149 Registration

Date	Name	Position	Workshop	Location	Cost
4/13/21	Chris Kelly	SBA	NJASBO: Overview of the New CRRSAppropriations	Virtual	$25 Registration
6/8/21	Bianca Aniski	Nurse	CPR for Healthcare Professionals	Egg Harbor Township	$93.50 registration and mileage

E. Field Trips
Motion to approve the following field trips:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
6/4/21 (alt. 6/7/21)	6	Bayview Park - LBT	Gosline Rothstein	6th Grade Bay Day	$178.36
5/18/21	4	Tuckerton Seaport	Daly Maschi	History of Ocean County	$871.94
5/25/21 (alt. 6/2/21)	2	Cape May Zoo	Ferrer Holloway	Science Curriculum: Students can observe animals in their natural habitat	$323.98
6/2/21 (alt. 6/10/21)	1	Johnson's Farm	Esarey Melega	Lessons on farming and planting seeds	$845.87
6/1/21 (alt. 6/3/21)	PreK	Barnegat Lighthouse State Park	Boyd	Reinforce creative curriculum goals for preschool	$118.38
5/27/21 (alt. 6/3/21)	K	Storybook Land	Leonard Ramilo	Reinforces curriculum and NJSLS for Kindergarten	$951.06
5/20/21	3	Tuckerton Seaport	Freeman Messec	History/inter-dependence of environment and life in Barnegat Bay and Pinelands	$800.58
6/9/21 (alt. 6/11/21)	PreK	Ship Bottom Playground	Mulcahy	Play at local playground: reinforce motor skills	$48.56

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
6/4/21 (alt. 6/7/21)	2	LBI Grade School	Oldham	Introduce 2nd graders to the LBI Grade School	$68.27
6/2/21 (alt. 6/3/21)	6	Various locations on LBI	Gosline Rothstein	To culminate the cross-curricular unit by providing authentic tourism experiences on LBI.	TBD

Upon a roll call vote, motion carried:
Ayes(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

16. **ANNUAL APPROVALS/CONTRACTS**

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

A. Memorandum of Understanding
Motion to approve the 2020-2021 Memorandum of Understanding between the Long Beach Island School District and the Surf City Police Department for Closed Circuit Television (CCTV) system access.

B. Child Study Team Consultant List
Motion to approve the addition of the following consultants to the 2020-2021 Child Study Team Consultants list:

Hackensack Meridian Health - Script required from doctor
Southern Ocean County Medical Center – current availability June
Speech Pathology Dept.
Rt. 72, Manahawkin, NJ 08008
609-597-6011 Ext. 2093
$848

Hackensack Meridian Health – Script required from doctor
Jersey Shore Medical Center – current availability August
Rehabilitation Speech Therapy
Rt. 33, Neptune City, NJ 07753
732-776-4558
$848
Children's Specialized Hospital – Script required from doctor
Toms River, NJ
$713
Scheduling Dept. 888-244-5373 Ext. 3020

Two locations
94 Stevens Road – current availability August
Toms River, NJ 08755

368 Lakehurst Road – current availability June
Toms River, NJ 08755

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

17. **EDUCATIONAL**

Motion by Eileen Bowker, second by Kristy Raber 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 confirmed HIB incidents and one nonconfirmed HIB.

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

18. **UNFINISHED/NEW BUSINESS**

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

A. 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.

- 30 qt Commercial Mixer, 3 speed Vulcan Automix Model VF-30

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

Motion by Kelly Linkewich, second by Kristy Raber to approve the following:

B. Elementary and Secondary School Emergency Relief Fund (ESSER II)
Be It Resolved that the Long Beach Island Board of Education to accept the 2021-2022 Elementary and Secondary School Relief Grant as follows and approve the submission of the application to the NJ DOE for the use of funds:

CRRSA-Esser II	$181,954
Learning Acceleration	$ 25,000
Mental Health	$ 45,000

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

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

C. Bid Rejection - Tent Rentals
That upon the recommendation of the Superintendent, the Board of Education approve the following motion:

WHEREAS, Bid #01-01 for Tent Rentals at the LBI Grade School and the EJ School, having been duly advertised and received on April 20, 2021 be rejected due to no bids received.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 18A:18A-22, Bid #01-01B for Tent Rentals at the LBI Grade School and the EJ School be hereby rejected and the Board Secretary authorized to advertise and re-bid the project.

Mr. Schragger asked what the Board was rejecting since no bids were received.

Upon a roll call vote, motion carried:
Ayes(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Southwick
Nays: 0
Abstain(1): Mr. Schragger

19. **ANNOUNCEMENTS**

A. Dates to Remember

May 3:	National PTA Teacher Appreciation Week
May 4:	National Teacher Day
May 10:	Special Education Week
May 12:	National School Nurse Day
May 18:	Board of Education meeting, 7 p.m. (virtual for members of the public)

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

- Thank you to BOE and administration - tenure
- Choice enrollment - Dr. Kopack stated that there are 34 Choice students.
- Professional services approved at the April 13th meeting - Mr. Sciarrillo responded that a planner was hired in conjunction with the land use attorneys that the BOE is consulting with.
- Thank you to all involved with the school system.
- Ship Bottom Ordinance and zoning and sale of property - Mrs. Southwick stated that the BOE tried to reach out to Ship Bottom. Mr. Sciarrillo stated that at this time, there is no comment or response to the question and that the Board is taking into consideration the actions of the Ship Bottom municipality and those actions will influence the Board as it moves forward.

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on May 18, 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(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mr. Schragger, Mrs. Southwick
Nays: 0
Abstain: 0

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

23. **ADJOURNMENT**

At 5:11 p.m., a motion was made by Ms. Hagler, second by Dr. Chung to adjourn. All in favor.

Respectfully Submitted,

Kathy Sheplin
Assistant to the Board Secretary