

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
June 14, 2021
Long Beach Island Grade School Gym
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 14, 2021.

Board President, Colette Southwick, called the meeting to order at 7:10 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. Dennis McKeever, Esq.

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack stated that it was nice to see everyone in person and reported on the following: Congratulations to staff and students on a successful, in-person school year, thanked Mr. Colino, Mr. LaMarco and the PTA for a wonderful Field Day, reported on field trips, after-school programs, 6th grade graduation, Atlanticare grants, 6th grade Local Guide to LBI pamphlets (career readiness), and thanked the LBI Kiwanis Club, Walter's Bikes, and police departments for the Bike Rodeo.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on grade level happenings, field day (thanked Mr. LaMarco, Mr. Colino, Dr. Addiego and PTA), field trips, EJ Garden, Kindergarten Graduation, thanked the PTA for sponsoring the Worry Woo's Program, congratulated the 6th grade and parents and wished all fathers a Happy Father's Day.
6. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked everyone for coming to the first in person meeting. Thanked everyone for a successful school year and congratulated the 6th grade students on their graduation and wished them well at Southern.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None

8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

Motion by Marilyn Wasilewski, second by Brielle Hoffacker to approve the following:

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

May 18, 2021: Regular and Closed Session

June 1, 2021: Special 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 stated that closed session minutes have not been released to the public since January. Mrs. Southwick reported that the minutes from January to April are on the website. Mr. Schragger asked if a motion to release the minutes was approved. Mr. McKeever stated that minutes previously approved by the BOE can be posted.

Upon a roll call vote, motion carried:

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

Nays(1): Mr. Schragger

Abstain: 0

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski - no report
- Personnel: Eileen Bowker - no report
- Policy: Fred Schragger - no report
- Building/Grounds/Transportation/Finance: Kristy Raber - no report
- Curriculum: Brielle Hoffacker - no report
- Public Relations: Peter Kopack - no report
- PTA Liaison: Kelly Linkewich reported that the PTA is looking forward to graduation, Yearbooks will be distributed on Wednesday, and thanked the families for their support and hope to renew fundraising possibilities next year.

11. **PERSONNEL**

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

A. Summer Employment

Motion to approve summer employment for Gail Tumulty, Child Study Team Secretary, for up to 30 hours at the hourly rate of \$22.94 with an approved timesheet.

B. Summer Positions

Motion to approve summer 2021 stipend/XCOMP employment, **pending enrollment if applicable** as follows (Submission of approved timesheets required.):

- **Summer Bus Drivers (2) (Tentative dates): August 16-19 and 23-26 from 9-12) :** 2 drivers, 8 days, 4 hours each day at \$21/hr.: Elizabeth Dolly, Brooke Mandarakas
- **Summer Bus Drivers (2) Basic Skills: Monday - Thursday (July 6 - July 29, 2021)** 4 hours each day: 8am - 10am & 11:00am - 1:00pm at \$21/hr.: Elizabeth Dolly, Brooke Mandarakas

- **Fitness Program (Tentative dates: August 16-19 and 23-26 from 8-12):** 2 teachers, 8 days at a stipend of \$1,120 each: James LaMarco, Sal Colino
- **Music Program (Tentative dates: August 16-19 and 23-26 from 8-12):** 1 teacher, 8 days at a stipend of \$1,120: Tim Cotov
- **Kindergarten Readiness:** 3 teachers, 8 days at a stipend of \$1,120 each: Jackie Ramilo
- **Nurse (1):** July 6th - July 29th Monday - Thursday; August 16-19th and August 23rd - 26th 4 hours a day at \$35 an hour: Denise Lake (July 6-29)
- **Basic Skills:** 7 teachers, Monday - Thursday (July 6 - July 29, 2021) 8 a.m. - 12 p.m. for a total of \$2,100 each: Kelly Scotto di Carlo, Laura Daly
- **Summer Technology Positions:** 2 teachers, not to exceed a total of 215 hours /\$7,525: Shelley Smith, Cathy McBride
- **Summer Webmaster:** 1 teacher to update and maintain the district website, up to 15 hours for a total of \$525: Chloe Sheplin
- **Scheduling/Orientation:** 1 teacher, up to 35 hours for a total of \$1,225: Julie Oldham
- **Curriculum Review:** To review/write curriculum for a total of \$175 per subject/grade level/grade cluster: Cathy McBride, Chloe Sheplin
- **Summer CST Meetings:** District teachers as needed not to exceed \$840

C. 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)

D. Annual Stipends

Motion to approve annual stipends for the 2021-2022 school year as follows:

• Head Bus Driver - Brooke Mandarakas	\$1,500
• 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
• AESOP Coordinator - Marilyn Yates	\$2,000
• 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

E. Summer Sub Custodian:

Motion to approve the employment of Brooke Mandarakas as a summer sub custodian from July 2, 2021, through August 31, 2021, at the hourly rate of \$17. Benefits are not included.

F. Salary Adjustment

Motion to approve the following salary adjustment for the 2021-22 school year:

Linda Mohalley, Paraprofessional: \$13,660.29

G. Substitute Personnel

Motion to approve the employment of substitute personnel for the remainder of the 2020-2021 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Anne Jordan	Teacher/Classroom Aide
Cynthia Eble	Classroom Aide

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

12. **BUILDING/GROUNDS/TRANSPORTATION**

Motion by Kelly Linkewich, second by Stephanie Chung to approve the following:

A. 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, Ukulele and Theory Camp, July 5, 2021 - July 29, 2021 (Mondays and Wednesdays from 10 a.m. to 12 p.m.)

Upon a roll call vote, motion carried:

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

Nays(1): Mr. Schragger,

Abstain: 0

13. **FINANCE**

Motion by Brielle Hoffacker, second by Kristy Raber 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 May 2021.

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

2. Statement of Cash Balances

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

6-14-21, 2021

B. Transfers

Motion to approve the May 2021 transfer report.

C. Bills List

Motion to approve the June 9, 2021 Bills List, totaling \$449,403.03

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
7/9/21	Julie Oldham	Counselor	Solution Focused Counseling	Virtual	\$97 registration

Upon a roll call vote, motion carried:

Items A-C

Ayes(7): Mrs. Bowker,, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski, Mrs. Southwick

Nays(2): Dr. Chung, Mr. Schragger

Abstain: 0

Upon a roll call vote, motion carried:

Item D

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

Nays(1): Mr. Schragger,

Abstain: 0

Mr. Schragger questioned the architect fee of \$250,000. Ms. Kelly stated that this is the first payment for all the work done which was previously approved. Mr. Schragger asked if the work had stopped. Ms. Kelly noted that work will stop after plans are submitted to the DOE. Mr. Schragger asked what the remaining balance will be. Ms. Kelly confirmed the cost to be approximately \$600,000.

14. **ANNUAL APPROVALS/CONTRACTS**

Motion by Eileen Bowker, second by Kelly Linkewich to approve the following:

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 2020/2021 school budget to be approved at the July 20, 2021, 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, 2021, to pay any outstanding invoices for the 2020/2021 school year to be approved at the July 20, 2021, 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:

<u>Account</u>	<u>Reserve Amount</u>
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, 2022 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, 2022 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, 2022:

Board Office: \$250

I. Purchasing Agent

RESOLVED, that the Long Beach Island Board of Education appoint Christine Kelly for the period of July 1, 2021 through June 30, 2022 as the Qualified 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 2021-2022 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
Christine Kelly	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, 2022 at a cost not to exceed \$4,000.

M. Special Education Services

Motion to approve the following Special Education Services for the 2021-2022 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 (pending Attorney review)
- School Psychologist, Theresa Strunk, \$400.00 per day, \$60.00 per hour not to exceed \$16,500 (pending Attorney review)
- Physical Therapist, Shared Service with Little Egg Harbor, Michelle Fontana \$90.00 per hour (pending Attorney review)
- Social Worker, Sarah Franka, (SKF Social Work Services, LLC), \$415 per day, \$60 per hour (pending Attorney review)

N. Child Study Team Consultant List

Motion to approve child study team consultants for the 2021-2022 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, 2021, to June 30, 2022 in the amount of \$749.

P. Notification Services

Motion to approve Blackboard, Inc. to provide mass notification and communication, mobile communication app & maintenance at a rate of \$2,620.38 from July 1, 2021 to June 30, 2022.

Q. Web Hosting Services

Motion to approve Blackboard, Inc. to provide Web Hosting & Ally services with a year one cost of \$7,820 (subsequent year at \$2,250).

R. Annual Contract Approvals

Motion to approve annual support and maintenance agreements beginning July 1, 2021, to June 30, 2022, as follows pending attorney review::

1. Frontline Employee Absent Management System, \$4,169.30
2. Curriculum Associates, i-Ready, \$13,920
3. Systems 3000, \$16,326, Accounting and Payroll Software
4. Newsela Software License, \$2,875
5. PaySchools, \$1,867, cafeteria payment services
6. Strauss Esmay Policy Support System and online maintenance fee, \$4,685

S. Attendance Officers

Motion to appoint District Attendance Officers and stipends for the fiscal year ending June 30, 2022, 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, Sergeant, Sean Ferguson \$200

T. School Security Grant

The Board of Education approved the submission of the School Security Grant application N.J.A.C. 6A:26A-4.4(c) and acceptance of Grant funds for the 2020-2021 school year in the amount of \$16,000 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

U. 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, 2021-June 30, 2022. 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

V. Disability Insurance Companies/Brokers

Motion to approve the following disability insurance companies and related brokers for the fiscal year ending June 30, 2022: AFLAC

W. 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, 2022:

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

X. 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, 2021-June 30, 2022. The renewal rates represent an increase of 0%.

Category	Monthly Rate
Family	\$8.65

Y. Affirmative Action Statement of Assurance

Motion to approve the Comprehensive Equity Plan Statement of Assurance for school years 2021-2022.

Z. Student Insurance

Motion to approve Student Basic Accident and Catastrophic Student Insurance policy for the period July 1, 2021 through June 30, 2022. This policy is through Bollinger Specialty Group. The premium is \$4,980.00.

AA. Kids' Care Program

Motion to authorize the continuation of the Long Beach Island School District's Kids' Care Program for the 2021-2022 school year.

BB. 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.

CC. Bus Evacuation Drills 2020-2021

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 2020-2021 school year on May 19, 2021. New Jersey Administrative Code 6A:27-11.2 requires two school bus evacuation drills yearly.

DD. Tuition Contract

Motion to approve a tuition contract with The Education Academy for the 2021-2022 school year (180 days) in an amount not to exceed \$49,197.05, per student, and \$134 per day for a 1-1 Aide if necessary (does not include transportation).

Upon a roll call vote, motion carried:

Items A-D and J:

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

Upon a roll call vote, motion carried:

Items E-I and K-DD:

Ayes(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mrs. Wasilewski, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

Mr. Schragger questioned item J. Ms. Kelly stated that item J is not a contract but is the cumulative list of all contracts for the entire year as required by the State of NJ.

15. **EDUCATIONAL**

Motion by Kristy Raber, 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.
- B. Out-of-District Summer Placements 2021
Motion to approve summer out-of-district placements for special education students as follows:
- 2 Students to the Education Academy from July 12-August 13 at a cost of \$6,648.25 each
- C. Choice Students
Motion to approve that not more than 10% of a grade level or 10% of the total school population can transfer out of the Long Beach Island School District for Choice Schools in other districts.

Upon a roll call vote, motion carried:

Item A:

Ayes(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mrs. Wasilewski, Mrs. Southwick
Nays(1): Mr. Schragger,
Abstain: 0

Upon a roll call vote, motion carried:

Items B and C:

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. **UNFINISHED/NEW BUSINESS**

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

A. Board of Education Goals 2021-2022

Motion to approve goals for the Long Beach Island School Board of Education for the 2021-2022 school year as follows:

1. Continue to provide a high quality education for Long Beach Island students while supporting and promoting the physical and emotional health and safety needs of students and staff created by the COVID 19 pandemic. Increase and maintain positive engagement with staff, community and students.
2. By June 2022, the BOE will help the Long Beach Island community understand the key roles and responsibilities of the Board and its members. Provide various means to effectively and accurately communicate to the community.
3. Conduct/review Board self-evaluation annually. Participate in the Superintendent evaluation process.
4. Facilitate the consolidation of staff and students into one building.

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 Eileen Bowker to approve the following:

B. Grant Acceptance

Motion to accept AtlantiCare's Turn Your School Wellness into Wealth Program Grant for the 2020-2021 School Year in the following amount. This was based on the activities that the school engaged in during this challenging year. The cash prize is intended to be used to support additional school health and wellness initiatives. There will be no financial impact to the Board of Education from this grant.

- Long Beach Island Grade School – \$200

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

C. 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 and Karen Beetel (2 separate Applications for EJ and LBI): The Little Seeds Pollinator Pals Grant presented by Little Seeds and KidsGardening is designed to support youth garden programs interested in preserving and creating pollinator habitat to help rebuild declining pollinator populations. In 2021, eighteen programs will be awarded a check for \$500 to support the development of new and expansion of existing pollinator gardens in communities across the United States.

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

Addendum Items:

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

D. Grant Acceptance

Motion to accept AtlantiCare's Turn Your School Wellness into Wealth Program Grant for the 2020-2021 School Year in the following amount. This was based on the activities that the school engaged in during this challenging year. The cash prize is intended to be used to support additional school health and wellness initiatives. There will be no financial impact to the Board of Education from this grant.

- Ethel Jacobsen School: \$300

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 Eileen Bowker to approve the following:

E. Safe Return Plan

That, upon the recommendation of the Superintendent, the Board of Education approve the 2021- 2022 Safe Return Plan as presented for submission to the Department of Education.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain(2): Dr. Chung, Mr. Schragger

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

F. Professional Appointment - Engineer

That, upon the recommendation of the Superintendent, the Board of Education approve Harrison-Hamnett, P.C. to conduct the annual survey of the Long Beach Island Grade School precast concrete floor joist temporary shoring at a cost of \$2,000.

Mr. Schragger questioned the need for an engineer, asked if problems were anticipated, and the anticipated costs. Mrs. Southwick stated that there have been problems in the past and that costs can have a wide range. Mr. Schragger asked about other repairs mentioned in the Finance Committee meeting(boilers) and asked about their current condition. Ms. Kelly stated that they were putting a plan in place in the event of boiler/steam pipe failure. She stated that the boilers are new, but the steam pipes are a concern and that if there is a failure, it may be necessary to install alternate heat in classrooms. Ms. Kelly said unexpected costs for shoring or boilers will come out of maintenance or capital reserve. Mr. Schragger asked when the reports will be available, and about repair contracts and proof of insurance. Ms. Kelly stated that proof of insurance was provided and a proposal received. Mr. Schragger asked to see the contract. Mr. McKeever stated that the proposal is the contract once the proposal is accepted by the BOE.

Upon a roll call vote, motion carried:

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

17. ANNOUNCEMENTS

A. School Board Election 2021

The following seats will be available in the fall: Colette Southwick, Long Beach Township, Eileen Bowker, Long Beach Township, and Kristy Raber, Surf City. The deadline for filing petitions is Monday, July 26, 2021, at 4 p.m. at the Office of the County Clerk. The Annual School Election will be held on November 2, 2021.

B. Donations/Thank Yous:

Thank you to the following businesses and individuals for the following donations in support of Long Beach Island School District:

- Sea Scape Home and Garden: Plants for the EJ and LBI School Gardens
- Ann Coen Photography: 6th Grade trip pictures
- Kirk VanKeuren and staff, Flamingo Golf: 6th grade trip mini golf experience
- Pete Poulas, Woodies "the Original:" 6th grade trip lunch
- Colette Southwick and Barry's Do Me A Flavor Family: 6th grade trip treats, "Pamwiches"
- Wainwright family and staff, Fantasy Island: 6th grade trip amusement park experience
- Kiwanis Club of LBI: LBI Grade School Bike Rodeo
- Walter's Bikes: LBI Bike Rodeo
- Ship Bottom and Long Beach Township Police Departments: LBI Bike Rodeo
- Dave Hartman, Hartland Golf: Mini golf passes for bike rodeo

C. Dates to Remember

June 15: 6th Grade Graduation, 6 p.m.

June 16: Kindergarten Graduation, 10 a.m.
Grades 3 & 4 – LBI Awards Assembly, 1:15 – 2:00
Grades 5 & 6 – LBI Awards Assembly, 2:15-3:00

June 17: Early Dismissal – EJ: 1:00, LBI: 1:15

June 18: Early Dismissal – Last Day of School for Students & Staff EJ: 1:00, LBI: 1:15

June 20: Father's Day

July 20: Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Choice Program
- Property bids
- Consolidation
- LBI School fences
- Attorney bills
- COVID numbers

19. **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 July 20, 2021, at 6 p.m. in the gym 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.

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

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

21. **ADJOURNMENT**

At 7:43 p.m., a motion was made by Marilyn Wasilewski, second by Eileen Bowker to adjourn. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary