

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
August 17, 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 August 17, 2021.

Board President, Colette Southwick, called the meeting to order at 7:05 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**
- | | | |
|----------------|-----------------|----------------|
| Ms. Hagler | Mrs. Hoffacker | Mr. Schragger |
| Mrs. Linkewich | Mrs. Wasilewski | Mrs. Southwick |

ABSENT: Mrs. Bowker, Dr. Chung, Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Frank Birney, Principal
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Anthony Sciarillo, Esq.

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack welcomed everyone, thanked teaching staff for great work over the summer with regard to previous and upcoming summer programs, welcomed teachers back into the buildings, and reported that opening day information will be sent to parents in the coming weeks.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney thanked Mr. Yates, Mr. Mattner, and Mr. Moritz for their hard work in preparing the EJ School for the upcoming school year, welcomed teachers back into the buildings, and reported on the Kindergarten Readiness Program and upcoming Fitness Program.
6. **REPORT OF THE PRESIDENT:** Mrs. Southwick welcomed and thanked everyone for attending the meeting and reported that the Board is not selling the LBI Grade School tonight.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
- Authorization to Negotiate
 - Sale of LBI School
 - Transition plan
 - Property appraisals
8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

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

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

July 20, 2021: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, 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 reported that the committee did not meet but stated that item 12 should be discussed.
- Building/Grounds/Transportation/Finance: Kristy Raber - Colette Southwick reported on Extraordinary Aid, enrollment, tents, architect/submission of plans to state, disposal of chairs, evaluation, bus #7 on GovDeals, and a replacement bus.
- Curriculum: Brielle Hoffacker stated that the committee met today and reported on summer programs, Blackboard, i-Ready, summer curriculum writing, world language, NJSLA update, after school activities, and social/emotional/mental health.
- Public Relations: Peter Kopack - no report
- PTA Liaison: Kelly Linkewich reported that the PTA is looking to schedule a Meet and Greet for EJ parents and incoming students later in September.

11. **PERSONNEL**

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

A. Part-time Preschool Teacher

Motion to approve the employment of Amy Aurelio as a Part-time Preschool Teacher for the 2021-2022 school year at the annual salary of \$61,369 prorated (step 1 on the MA salary guide) pending receipt of required paperwork. Benefits are not included.

B. Summer Positions

Motion to approve summer 2021 stipend/XCOMP employment as follows (Submission of approved timesheets required.):

- **Summer Webmaster:** 1 teacher to update and maintain the district website, up to 15 hours for a total of \$525: Bianca Aniski
- **Curriculum Review:** To review/write curriculum for a total of \$175 per subject/grade level/grade cluster: Julie Oldham

C. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2021/2022 school year with approved timesheets:

- **Curriculum Committee:** 4 teachers, up to 5 hrs. each @\$35/hour: Janelle Gosline, Megan Melega

D. KidsCare Aides

Motion to approve the employment of KidsCare Aides for the 2021-2022 school year at the hourly rate of \$14 as follows: Benefits are not included.

Kathleen McClellan
Debra Cifone

E. Substitute Personnel

Motion to approve substitute personnel for the 2021-2022 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Teacher	School Nurse	Transportation Aide
Jennifer Bott	Marie Marucci	Kathleen McClellan
Janice Carroll	Sharon VonGorski	Noreen McGowan
Christine Cooper	Michelle Wallace	Lavinia Schiavone
Gail Cragg	Sally Wright	
Linda Donovan	Secretary	Bus Driver
Cynthia Eble	Debra Cifone	Elizabeth Dolly
Andrea George	Brooke Mandarakas	
Anne Jordan	Kathleen McClellan	Custodian
Bria Kazmierski	Kelly Nasti	Brooke Mandarakas
Edmund Mantie	Lavinia Schiavone	Oral Williams
Kathleen McCaffrey	Sandra Smith-Lusk	
Kathleen McClellan		Kids Care
Noreen McGowen	Classroom Aide	Jeanne Mauermeyer
Jeanne Priscoe	Debra Cifone	Joanne Miller
Denise Pascarella	Catherine Gartland	Linda Mohalley
Ellen Reilly	Brooke Mandarakas	Julie Oldham
Kathleen Reilly	Kathleen McClellan	Jacqueline Spinner
Carole Shanley	Noreen McGowan	Lavinia Schiavone
Katherine Shaw	Kelly Nasti	Kate Shaw
Gerald Simonelli	Joanne Petruzzi	Jennifer Hendrickson
Patricia Smith	Ashley Pellagrino	
Sandra Smith-Lusk	Lavinia Schiavone	

Teacher		
Robin Tilton		
Sharon VonGorski		
Marilyn Yates		

F. Transportation Aides

Motion to approve the following transportation aides for the 2021-2022 school year at the hourly rate of \$14.70 as follows: Benefits are not included.

Jeanne Mauermeyer
Eileen Milacek

Upon a roll call vote, motion carried:

Ayes(6): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski (with the exception of summer webmaster, item B), Mrs. Southwick

Nays: 0

Abstain: 0

12. **POLICY**

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

A. Policy/Regulation Approval

Motion to approve the second reading and adopt the following new/revised policies and regulations:

1. Policy 0131 - Bylaws, Policies, and Regulations (Revised)
2. Policy 3134 - Assignment of Extra Duties (Revised)
3. Policy & Regulation 3142 - Nonrenewal of Nontenured Teaching Staff Member (Revised)
4. Policy & Regulation 3221 - Evaluation of Teachers (M) (Revised)
5. Policy & Regulation 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
6. Policy & Regulation 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
7. Policy & Regulation 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
8. Policy & Regulation 4146 - Nonrenewal of Nontenured Support Staff Member (Revised)
9. Policy & Regulation 6471 - School District Travel (M) (Revised)

B. New Policy

Motion to approve the first reading of the following policy:

1. Policy 1648.11 The Road Forward COVID-19 (M) New

C. Policy Abolishment

Motion to approve the abolishment of the following policies:

1. Policy 1648 - Restart and Recovery Plan (M) (Abolished)
2. Policy 1648.02 - Remote Learning Options for Families (M) (Abolished)
3. Policy 1648.03 - Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)

Mr. Schragger suggested postponing the vote on items that refer to the teacher contract until they can be reviewed by the Negotiations Committee.

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Southwick

Nays(1): Mr. Schragger

Abstain: 0

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

Motion by Brielle Hoffacker, second by Marilyn Wasilewski 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 July 2021.

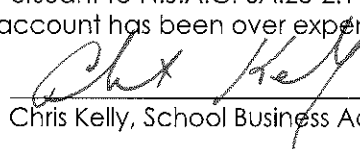
- a. Report of the Secretary dated July 31, 2021
- b. Report of the Treasurer dated July 31, 2021

2. Statement of Cash Balances

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

8-23-, 2021

B. Transfers

Motion to approve the July 2021 transfer report.

C. Bills List

Motion to approve the August 2021 Bills List, totaling \$271,705.71

D. Extraordinary Aid 2020-2021

Motion to approve a budget adjustment in the amount of \$28,870 for Extraordinary Aid.

E. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
9/20/21	Julie Oldham	Counselor	Trauma Sensitive Schools	Virtual	None
9/28/21	Julie Oldham	Counselor	NJ State Bar Association: The Role of the School Climate Team	Virtual	None
12/18/21 4/9/22	Meghan Lee	Asst. BA	NJASBO: Core Curriculum and Food Service	Robbinsville, NJ	\$140

Upon a roll call vote, motion carried:

Ayes(6): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick
Nays: 0
Abstain: 0

14. ANNUAL APPROVALS/CONTRACTS

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

- A. Standing Orders
Motion to approve the Authorization for Standing Orders 2021-2022 (approved medical supplies). (see attached)
- B. Emergency AED Action Plan
Motion to approve the Long Beach Island School District's Emergency AED Action Plan for the 2021-2022 school year as presented. (see attached)
- C. Exposure Control Plan (Bloodborne Pathogens)
Motion to approve the Long Beach Island School District's Exposure Control Plan (Bloodborne Pathogens) for the 2021-2022 school year as presented. (see attached)

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

15. UNFINISHED/NEW BUSINESS

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

- A. Grant Application
Motion to approve submission of the following grant application. There will be no financial impact to the Board of Education from this grant:
 - Karen Beetel: The Lorrie Otto Seeds for Education grant program (SFE) (up to \$500) advances Wild Ones' mission to spread awareness of the benefits of using native plants by providing funding for native plants and native seeds for projects that engage youth (preschool to high school) directly in planning, planting and caring for native plant gardens.

Upon a roll call vote, motion carried:

Ayes(6): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick
Nays: 0
Abstain: 0

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

- B. Authorization to Negotiate
Resolved that the Long Beach Island Board of Education authorize Mr. Anthony Sciarillo of Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC to negotiate the sale of the Long Beach Island Grade School and property appurtenant to it.

Upon a roll call vote, motion carried:

Ayes(5): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

Mrs. Southwick reported on the addition of the following resolution, and Mr. Sciarillo reviewed the reasons for the consideration of the resolution.

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

C. Letter to Governor

WHEREAS, the Long Beach Island Board of Education ("Board") is a political sub-division of the State of New Jersey subject to Executive Orders issued by the Governor of the State of New Jersey; and

WHEREAS, Governor Murphy executed Executive Order 251 ("Executive Order") requiring that all individuals attending school building be masked for the 2021-2022 school year; and

WHEREAS, the Board acknowledges that it is required to enforce Executive Order 251 as currently written; and

WHEREAS, the Board believes Executive Order 251 should be revised to support the health and educational needs of the students in the Long Beach Island Schools; and

WHEREAS, the Board has prepared a letter requesting that Executive Order 251 be revised and/or withdrawn by the Governor's Office; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the submission of a letter to the Governor of the State of New Jersey requesting that Executive Order 251 be revised and/or withdrawn.

Upon a roll call vote, motion carried:

Ayes(4): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Southwick
Nays(2): Mr. Schragger, Mrs. Wasilewski
Abstain: 0

Due to the 4/2 vote, Mr. Sciarillo stated he will check on and confirm whether the resolution passed, and noted that as of this time, the motion did not pass. As requested, the following day Mr. Sciarillo advised the Board that after further review, the motion only needed a simple majority and passed. A letter from the Board President was sent to the governor later that week.

16. **ANNOUNCEMENTS**

A. Dates to Remember

August 23-26:	Summer Fitness/Music/Arts Technology Programs
August 23:	EJ Orientation - Grade 2
August 24:	EJ Orientation - Grade 1
August 25:	EJ Orientation - Kindergarten
	LBI Grade School New Families Orientation
August 26:	EJ Orientation - PreK
September 1 & 2:	Staff Inservice
September 8:	School begins
September 8:	EJ School Back-to-School Night, 6 p.m
September 9:	LBI School Back-to-School Night, 6 p.m.
September 21:	Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Abolishment of COVID Policy/virtual learning/travel restrictions
- Consolidation of schools/attendance
- Public access to dialogue
- Litigation with Ship Bottom
- Ship Bottom Master Plan
- Potential buyers
- Letter to Governor

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on September 21, 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.

Upon a roll call vote, motion carried:

Ayes(6): Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Southwick

Nays: 0

Abstain: 0

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

20. **ADJOURNMENT**

At 7:45 p.m., a motion was made by Brielle Hoffacker, second by Danielle Hagler to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary