

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

Board President, Colette Southwick, called the meeting to order at 7:03 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 Sciarillo, Esq.

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked everyone for attending the meeting, supporting the district, and reported on the following: Family Art Night - fantastic event, Veterans Day Ceremony--thank you to Mr. Kappy and Ms. Smith, and directed everyone to view the entire Grade Level Happenings for November on our website.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on EJ School grade level happenings: PreK - 5 senses and letter G-I; Kindergarten - letters, letter sounds and numbers and learning about pilgrims; First Grade - Disguise a turkey project and writing assignments; Second Grade - cause/effect, engineers--building model toys; EJ Garden - all grade levels planted garlic--the garden will soon be put to bed for the winter. Mr. Birney reported on EJ PE activities and theme week.
6. **REPORT OF THE PRESIDENT:** Mrs. Southwick thanked the community, administration, and staff for their support. She congratulated Kristy Raber, Surf City representative, for her re-election to the Board and congratulated Colleen Conway, Long Beach Township, for her election to the Board and wished all a Happy Thanksgiving.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None

8. **BOARD CORRESPONDENCE:** Letter - LBI Health Department

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:

October 19, 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 the Closed Session Minutes can be posted. Mr. Sciarillo said that he reviewed them, and that upon approval, they are ready for release. Mrs. Southwick stated that the minutes can be viewed only on the website.

Upon a roll call vote, motion carried:

Ayes(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mr. Schragger, Mrs. Southwick

Nays: 0

Abstain(1): Mrs. Raber

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski - no report
- Personnel: Eileen Bowker - no report
- Policy: Fred Schragger - no report
- Building/Grounds/Transportation/Finance: Kristy Raber reported that the committee met today, and Mr. Sciarillo reported on the following: litigation--no update, LBI School--in negotiations with potential buyer.
- Curriculum: Brielle Hoffacker reported that the committee will meet on December 8th.
- Public Relations: Peter Kopack - no report
- PTA Liaison: Kelly Linkewich reported that the Book Fair was a huge success, the auction is scheduled for December 3rd, and they are working on Spirit Wear.

11. **PERSONNEL**

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

A. Stipend Positions

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

- **After-School Fitness:** 2 teachers, 4 days/week for 8 weeks, 32 hrs. each @ \$35/hr.: James LaMarco
- **After-School Nurse:** up to 50 hrs. @ \$35/hr.: Denise Lake

B. Leave of Absence

Motion to approve an unpaid leave of absence for employee #4511 on December 17, and 20-23, 2021.

C. Substitute Personnel

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

Jane Burns	Teacher/Classroom Aide
Jenna Kulinski	Teacher/Classroom Aide
Nicholas D'Antuono	Teacher/Classroom Aide

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

12. **POLICY**

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

A. Policy Approval

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

1. Policy 2425 Emergency Virtual or Remote Instruction Program

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

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

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

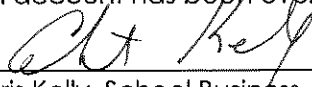
- a. Report of the Secretary dated October 31, 2021
- b. Report of the Treasurer dated October 31, 2021

2. Statement of Cash Balances

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

12/16, 2021

- B. Transfers
Motion to approve the October 2021 transfer report.
- C. Bills List
Motion to approve the November 11, 2021 Bills List, totaling \$214,406.27
- D. Travel and Training
Motion to approve the following travel/training expenses. d

Date	Name	Position	Workshop	Location	Cost
11/17/21 11/30/21 12/2/21	Shelley Smith Matt Brady	Teacher Teacher	SRI & ETTC: NJSLs in Computer Science & Design Thinking	Virtual	None
12/9/21	Kelly Scotto di Carlo	Teacher	ETTC Workshop: Co Teaching Strategies for Success	Virtual	4 ETTC Hours
11/20/21 12/4/21 12/11/21 12/18/21	Brooke Mandarakas	Bus Driver	Transportation: Codes, Statutes & Regulations	Virtual	\$483

- E. Field Trip
Motion to approve the following field trips:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
12/10/21	5th and 6th	Surflight Theater	Ms. Gosline Ms. Rothstein	Holiday Show	TBD
12/22/21	1st Grade	SRHS	Ms. Esarey Ms. Kraus	Holiday Show	TBD

Dr. Chung asked if there is an estimate for the cost of the trips. Ms. Kelly explained that the PTA is paying for the tickets. The only cost for both trips will be the transportation which is minimal.

Upon a roll call vote, motion carried:

Ayes(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger (with the exception of Item C), Mrs. Southwick

Nays: 0

Abstain: 0

14. **ANNUAL APPROVALS/CONTRACTS**

Motion by Eileen Bowker, second by Kristy Raber to approve the following:

- A. Snow Removal
Motion to approve David Ash, 908 Long Beach BLVD, Surf City, NJ, for snow removal services as needed pending receipt of insurance certificate.
- B. Transportation Contract
Motion to approve an agreement with Monmouth-Ocean Educational Services Commission to provide transportation for two students to The Education Academy in Lacey for 2021-2022 at a per diem cost of \$408.89 for a total cost of \$73,600.20. (This does not include extended school year.)
- C. Nursing Services Plan
Motion to approve the 2021-2022 Long Beach Island School District Nursing Services Plan as Presented. (see attached)
- D. Grant Acceptance
That, upon the recommendation of the Superintendent, the Board of Education approve the acceptance of ARP IDEA & ESSER III grant funds for the 2021-2022 year as follows:
- ARP Basic - \$9,528
ARP PreSchool - \$813
- Total IDEA - \$10,341
- ARP Esser III - \$408,930
ARP Accelerated Learning - \$50,000
ARP Summer Learning & Enrichment - \$40,000
ARP Beyond the School Day - \$40,000
ARP NJTSS Mental Health Support - \$45,000
- Total ARP Esser III - \$583,930

Mr. Schragger made a statement about item A (snow removal).

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

15. **EDUCATIONAL**

Motion by Kristy Raber, second by Eileen Bowker 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(7): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mrs. Southwick
Nays(1): Mr. Schragger
Abstain: 0

16. **UNFINISHED/NEW BUSINESS:** None

17. **ANNOUNCEMENTS**

A. Dates to Remember

November 15: AMERICAN EDUCATION WEEK – 11/15-11/19
Theme Spirit Week --- 11/15 - 11/19
Monday: Mismatch Day, Tuesday: Sports Team Day
Wednesday: Hat Day, Thursday: Pajama Day
Friday: School Spirit Day
After-School Chorus for Grade
After-School Math League for Grade 6

November 16: After-School Ukulele Practice for Grades 5 & 6
Board of Education Meeting, LBI Grade School, 7 p.m.

November 17: After-School Violin Practice for Grades 5 & 6

November 19: End of 1st Marking Period

November 22: 2nd Marking Period begins
After-School Chorus for Grade 6
After-School Math League for Grade 5

November 23: After-School Ukulele Practice for Grades 5 & 6

November 24: Early Dismissals – Thanksgiving Recess

November 25 & 26: SCHOOL CLOSED – Thanksgiving Recess

November 29: After-School Chorus for Grade 5
After-School Math League for Grade 6

December 14: Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Christmas Parade
- EFC Grant - American Rescue Plan

19. **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 December 14, 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(8): Mrs. Bowker, Dr. Chung, Ms. Hagler, Mrs. Hoffacker, Mrs. Linkewich, Mrs. Raber,
Mr. Schragger, Mrs. Southwick

Nays: 0

Abstain: 0

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

21. **ADJOURNMENT**

At 7:18 p.m., a motion was made by Brielle Hoffacker, second by Kristy Raber to adjourn. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant to the Board Secretary