

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
August 20, 2019
Long Beach Island Grade School Media Center
Executive (Closed) Session 5:30 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 20, 2019.

Board President, William Fenimore, called the meeting to order at 7:01 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 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. 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**

PRESENT:	Mrs. Bowker	Mr. McMenamin	Mrs. Picaro
	Mr. Donahower	Mrs. Southwick	Mr. Fenimore
	Mrs. Hartmann	Mrs. Wasilewski	

ABSENT: Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Chris Kelly, School Business Administrator/Board Secretary
Mr. Sciarillo, Esq. (arrived at 7:46 p.m.)

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked everyone for coming to the meeting, he thanked the custodians, office staff, and teachers for all of their hard work in preparing the schools for the upcoming school year, thanked all who participated in the 2 Summer Reading Programs (LBI Branch of the Ocean County Library, Ship Bottom and Long Beach Township Police, teachers). Dr. Kopack thanked the PTA for organizing the miniature golf outing and for their support to the district by providing the cultural arts programs for the school year.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney echoed Dr. Kopack by thanking custodians, staff and teachers for preparing for upcoming school year.
6. **REPORT OF THE PRESIDENT:** Mr. Fenimore addressed the public about the following: school flooding and school base elevations, role of land use boards, conflict of interest–Ethics Commission, executive order – capital reserve, Senator Sweeney - school consolidation, special meeting on August 28th (presentation on consolidation - bond counsel and engineer will be present)

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

- Attorney bills
- Bond proposal wording/ability to make changes
- Cost of referendum
- Flood elevation of the EJ School and LBI Grade School
- Ethics Committee letter
- Local school tax
- Special meeting – public notification

8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

Motion by Eileen Bowker, second by Marilyn Wasilewski to approve the following:

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

July 23, 2019: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski reported that the next meeting is scheduled for September 17th at 3 p.m.
- Personnel: Georgene Hartmann – no report
- Policy: James Donahower – no report
- Building/Grounds/Transportation: Bonnie Picaro reported on the following projects: transportation (cameras), LBI School garden (outside water faucet installed), annual cleaning by custodians, LBI School gym floor (refinished), EJ window repairs (work done in-house for \$800 for supplies), HVAC upgrades at the LBI School, LBI roof repairs, fencing at LBI School (will put off until after construction), curriculum initiatives (will update at next meeting).
- Finance: John McMenamin reported on bills list (7/15 – 8/15) in the amount of \$225,000, health benefits cost of \$97,000, and suggested holding off on paying attorney bills until the attorney can address.
- Curriculum: Colette Southwick reported that the committee will meet on September 9 at 3:30 p.m. to discuss the following: Study Island, summer curriculum, Gifted and Talented Program, report cards, reading literacy program with Ocean County Library, math and science.
- Public Relations/Strategic Plan: Eileen Bowker reported that the Strategic Plan presentation will be postponed until September or October.
- Community Roundtable: William Fenimore – no report
- PTA Liaison: Colette Southwick reported that she is looking forward to school starting and the wonderful events the PTA has planned for the school year.

11. **PERSONNEL**

Motion by Georgene Hartmann, second by Eileen Bowker to approve the following:

A. Letter of Resignation

Motion to accept a letter of resignation from Susasn Phillips, Part-time Preschool Teacher, effective August 7, 2019.

B. Part-time Preschool Teacher

Motion to approve the employment of Mallory Mulcahy as a Part-time Preschool Teacher for the 2019-2020 school year at the annual salary of \$57,404 prorated (step 1 on the BA salary guide) pending receipt of required provisional certifications. Benefits are not included. Final salary to be determined pending the outcome of the collective bargaining process.

C. Custodian

Motion to approve the employment of Suzanne Pukala as a full-time evening custodian for the 2019-2020 school year at the annual salary of \$46,279 (step 5 on the custodian salary guide). Final salary to be determined pending the outcome of the collective bargaining process.

D. Stipend/XCOMP Hours

Motion to approve Stipend/XCOMP hours for members of the following committee at the XCOMP rate of \$35. Final salary to be determined pending the outcome of the collective bargaining process.

- SciP/DEAC Committee up to 5 hours each with approved time sheet: Patti Gerety, Jackie Ramilo, Karen Beetel
- Curriculum Committee up to 5 hrs. each with approved time sheet: Chloe Sheplin, Megan Melega, Janelle Gosline, Cathy McBride

E. Kids Care Aides

Motion to approve the employment of Kids Care Aides for the 2019-20 school year at the hourly rate of \$14 as follows: (Benefits are not included.)

Kathleen McClellan
Jeanne Mauermeyer

F. Substitute Personnel (As amended)

Motion to approve substitute personnel for the 2019-20 school year as listed below pending receipt of required paperwork and completion of required substitute orientation:

Teacher	Teacher
Carroll, Janice	Pascarella, Denise
Cabibbo, Isabella	Reilly, Ellen
Cambell, Sarah	Reilly, Kathleen
Cragg, Gail	Rutherford, Kristina
Donovan, Linda	Shanley, Carole
Gross, Morgan	Shaw, Katherine
House-Quigley, Barbara	Smith, Patricia
Leichte, Robert	Smith-Lusk, Sandra
Mantie, Edmund	Vaughn, Colleen
McCaffrey, Kathleen	VonGorski, Sharon

Teacher cont.	Teacher cont.
McClellan, Kathleen	Yates, Marilyn
Middleton, Pamela	Zafonte, Kristen
Panero, Susan	
Perko, Gerry	Secretary
Priscoe, Jeanne	Campbell, Sarah
	Cifone, Debra
Teacher - Initial approval	Cochran, Kathleen
Bott, Jennifer	Mandarakas, Brooke
Carr, Lori	McClellan, Kathleen
Osowski, Ashley	Nasti, Kelly
Tropeano, Deanna	Smith-Lusk, Sandra
	Vaughn, Colleen
School Nurse	
Gross, Morgan	Classroom Aide
Marucci, Marie	Cifone, Debra
Rutherford, Kristen	Gross, Morgan
Wright, Sally	Mandarakas, Brooke
VonGorski, Sharon (amendment)	McClellan, Kathleen
Custodian	McGowan, Noreen
Moritz, Stephen	Milacek, Eileen
Pukala, Suzanne	Osowski, Ashley
Reilly, Dylan	Panero, Susan
Williams, Oral	Pellagrino, Ashley
	Vaughn, Colleen
Kids Care	Watterworth, Victoria
Miller, Joanne	
Mohalley, Linda	Transportation Aide
Oldham, Julie	McClellan, Kathleen
Smith-Lusk, Sandra	McGowan, Noreen
Spinner, Jacqueline	Rinaldi, Joyce
Watterworth, Victoria	Spinner, Jacqueline
	Watterworth, Victoria

G. Transportation Aide

Motion to approve the employment of Jeanne Mauermeyer as a transportation aide for the 2019-20 school year, one hour/day at the hourly rate of \$14.70. Final salary to be determined pending the outcome of the collective bargaining process.

H. Fieldwork Request

Motion to approve an Occupational Therapy Level 1 fieldwork request (36 hours) for Kalhie Myer, Jefferson-Bucks County Occupational Therapy Assistant Program student, with Wendy Warner, Occupational Therapist from September 5, 2019 to October 31, 2019.

I. Bus Drivers

Motion to approve three bus drivers at their contracted rate to drive for the Community Bridge Walk on September 22, 2019. The Board of Education will be reimbursed by Jetty Rock Foundation.

J. Summer Employment

Motion to approve an additional 5 hours at the XCOMP rate of \$35/hr. with approved time sheet for Julie Oldham for Scheduling and Orientation.

Upon a roll call vote, motion carried:

Items A, B, D, F-J

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Items C and E

Ayes (7): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays (1): Mr. McMenamin

Abstain: 0

12. **BUILDING/GROUNDS/TRANSPORTATION**

Motion by Marilyn Wasilewski, second by Georgene Hartmann to approve the following:

A. Use of Facilities

Motion to approve use of facilities as follows, pending receipt of certificate of insurance:

1. Jetty Rock Foundation, Community Bridge Walk, September 22, 2019, use of 3 buses and the Ethel Jacobsen School parking lot from 8 a.m. to 12 p.m. The Jetty Rock Foundation will be responsible for the cost of gas, drivers, and any bus repair and/or maintenance.
2. LBI PTA Cultural Arts Programs for the 2019-2020 school year as follows:
 - Mr. Peace, EJ and LBI Gym, October 4, 2019
 - Lenape Indian Presentation, LBI School, November 15, 2019
 - Story Pirates, LBI School, February 4, 2020
 - STEAM Museum, EJ and LBI Gym, March 11, 2020
 - Recycling Event, LBI Gym, April 9, 2020
 - Earth Dome, EJ and LBI Gym, May 8, 2020

Mr. McMenamin asked about the bus usage by Jetty Rock. Mrs. Southwick responded that they have always used the buses for this event and that the event benefits our school district.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

13. FINANCE

Motion by Marilyn Wasilewski, second by Georgene Hartmann 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 2019.

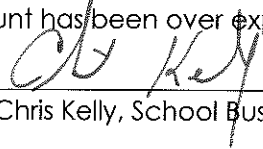
- a. Report of the Secretary dated July 31, 2019
- b. Report of the Treasurer dated July 31, 2019

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of July 2019 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 2019 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 Sept 18, 2019

B. Transfers

Motion to approve the July 2019 transfer report.

C. Bills List (approved with the exception of PO #200159/200160/200195)

Motion to approve the August 15, 2019 Bills List, totaling \$224,544.35

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
	Charlene Boyle	Bus Driver	Defensive Driving	Central Regional	4 hours @ Hourly rate and Mileage
	Florence Dickman				
	Brooke Mandarakas				
	Bill Moritz				
	Paul Scholey				
8/27/19 9/24/19 11/19/19 12/10/19 1/21/20 2/18/20 3/17/20 4/21/20 6/2/20	Peter Kopack	Superintendent	Monthly County Superintendent Roundtable Meetings	Various Locations	Mileage

9/27/19 10/18/19 11/22/19 12/13/19 1/24/20 2/21/20 3/27/20 4/24/20 5/15/20 6/4/20 6/25 or 6/26/20	Chris Kelly	School Business Administrator	Monthly County Meetings	Various Locations	
10/28/19	Karen Beetel	Teacher	Special Education Law in NJ	Cherry Hill	Registration \$219.99 and Mileage
9/17/19 11/19/19 1/14/20 4/23/20	Peter Kopack	Superintendent	Superintendent's Academy: Special Education Ed. Law Center Mindfulness – Self Care Leadership Conference	Monmouth University	Registration \$350 and Mileage

Mr. McMenamin suggested holding the attorney bills until the attorney was available to give guidance on what can be discussed publically. After discussion, the Board decided to remove 3 POs from the bills list.

Motion by Georgene Hartmann, second by James Donahower to approve the following:

Motion to remove PO# 200159, 200160, 200195 from the August 15, 2019 bills list (agenda page 5, item C).

Upon a roll call vote, motion carried:

Ayes (7): Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski,
Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: Mrs. Bowker

Upon a roll call vote, motion carried:

Items A-D (Item C as amended)

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

14. **ANNUAL APPROVALS/CONTRACTS**

Motion by Georgene Hartmann, second by Eileen Bowker to approve the following:

- A. Appointment of Medical Inspector
Motion to appoint Dr. Harry Larkin, MD, as medical inspector at a rate of \$100 for less than 10 minutes, \$130 for more than 10 minutes and costs of vaccines for the fiscal year ending June 30, 2020.
- B. Standing Orders
Motion to approve the Authorization for Standing Orders 2019-2020 (approved medical supplies).
- C. Nonpublic Transportation
Motion to approve a contract with Southern Regional School District for nonpublic transportation for the 2019/2020 school year at the maximum rate of \$1000 per student as follows:
 - All Saints Regional Catholic School
- D. Student Insurance
Motion to approve Student Basic Accident and Catastrophic Student Insurance policy for the period July 1, 2019 through June 30, 2020. This policy is through Bollinger Specialty Group. The premium will be \$4,980.00.
- E. Cooperative Pricing Agreements
Motion to approve cooperative pricing agreements with the following educational services commissions as follows:
 - Hunterdon County Educational Services Commission for the 2019-20 school year for goods and services. There is no fee to join the HCESC.
 - Educational Services Commission of New Jersey for the 2019-20 school year for goods and services. There is no fee to join ESCNJ.
- F. 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.
- G. Child Study Team Consultant
Motion to approve Brett DiNovi, Behavioral Therapist, as a Child Study Team Consultant for the 2019-20 school year at the hourly rate of \$126.
- H. Interlocal Services Agreement
Motion to approve an Interlocal Services Agreement for the 2019-2020 school year with Southern Regional School District for computer repair services, one half day each week, unless canceled by the Long Beach Island Administration at a rate of \$60/hr. This does not include materials.

I. 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.

- 60 Acer Chromebooks
- 50 Student Desks

J. Annual Contract Approvals

Motion to approve annual support and maintenance contracts beginning July 1, 2019, to June 30, 2020, as follows:

- KT Office Supply, \$9,995.33, copier support services

Upon a roll call vote, motion carried:

Items A-E and G-J

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Item F

Ayes (7): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays (1): Mr. McMenamin

Abstain: 0

15. **CURRICULUM/TECHNOLOGY**

Motion by Georgene Hartmann, second by Bonnie Picaro to approve the following:

A. Curriculum

Motion to readopt the Long Beach Island School District Curricula for the 2019-2020 school year which are aligned with the most recent State Board adopted version of the New Jersey Student Learning Standards (NJSLS).

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

16. **UNFINISHED/NEW BUSINESS**

Motion by Eileen Bowker, second by Georgene Hartmann to approve the following:

Substitute Teacher Pay

Motion to approve increasing the substitute teacher pay rate for the 2019-2020 school year to \$90/day, \$45/half day.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: Mr. McMenamin

Motion by Eileen Bowker, second by Bonnie Picaro to approve the following:

A. **(Withdrawn) Authorization of Special Election**

**RESOLUTION PROVIDING FOR THE SUBMISSION OF A BOND PROPOSAL AT THE
SPECIAL SCHOOL ELECTION ON DECEMBER 10, 2019**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY (not less than a majority of the full membership of the Board of Education concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at the special school election to be scheduled for December 10, 2019 between the hours of __:00 __.m. and 8:00 p.m. The form of the proposal will read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL

The Board of Education of the Long Beach Island Consolidated School District in the County of Ocean, New Jersey is authorized: (a) to provide for various renovations, alterations, improvements and upgrades at Long Beach Island Grade School, including related work, fixtures, equipment and site work; (b) to appropriate \$7,680,516 for such improvements; and (c) to issue bonds of the School District in the principal amount of \$7,680,516.

The final eligible costs of the improvements approved by the Commissioner of Education are \$7,680,516. The proposed improvements include \$0 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds among the projects approved at this election.

2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, the Board of Education hereby determines to carry out the project described therein (the "Project"). After the adoption of this resolution, the Business Administrator/Board Secretary, with the advice and assistance of bond counsel, is hereby authorized to modify the wording of the bond proposal in order to conform to the school laws.

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officers of the municipalities that comprise the Long Beach Island Consolidated School District, consisting of the Township of Long Beach, the Borough of Ship Bottom, the Borough of Barnegat Light, the Borough of Surf City and the Borough of Harvey Cedars (the "Constituent Municipalities"). Such supplemental debt statements shall consider the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the bond proposal. The supplemental debt statements have been filed in the offices of the clerks of the Constituent Municipalities and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.
4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposal to the voters at the special school district election and to seek the assistance of the county officials and municipal clerk in conducting the special school district election.
5. The Board of Education acknowledges receipt of the preliminary eligible cost (PEC) letter from the New Jersey Department of Education (the "Department") with respect to the Project. The Board of Education hereby elects to receive debt service aid under the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the "Act"). The Board of Education further determines to accept the preliminary eligible costs determined by the Department as final eligible costs, to accept and locally fund the excess space costs set forth in the PEC letter and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of the Board of Education's elections with respect to the eligible costs and excess spaces and the election to receive debt service aid.
6. The educational plans and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.
7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Owen, Little & Associates, Inc. (the "Project Engineer"), bond counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Project, together with such other information as may be required, to the Department for approval and, if necessary, make any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 2.3(c), 3.1, 3.2 and 3.11 as applicable.
8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, as necessary, and such authorization and direction is hereby reconfirmed.

9. The Project Engineer has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Engineer for this purpose on behalf of the Board of Education, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
10. The Board of Education representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the Ocean County Clerk, the Ocean County Board of Elections, the Ocean County Superintendent of Elections, and the Clerks of the Constituent Municipalities, as applicable, to submit the bond proposal at the School District's special school election on December 10, 2019, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election.

After the motion and second, a discussion followed. Mrs. Southwick requested the resolution be tabled until after the special meeting on August 28th, and made the following motion:

Motion by Colette Southwick, second by John McMenamin to approve the following:

Motion to withdraw Unfinished/New Business Item A, Authorization of Special Election, until after the Special Board of Education meeting on August 28, 2019.

Mrs. Hartmann asked if the bond wording could be changed to say up to 40% debt service aid.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

Motion by Marilyn Wasilewski, second by Georgene Hartmann to approve the following:

B. 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:

1. NJEA Frederick L. Hipp Foundation for Excellence in Education grant, Karen Beetel, to fund the LBI School garden project in an amount to be determined.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

17. **ANNOUNCEMENTS**

A. Dates to Remember

August 19:	Summer Reading Program, Ocean County Library, Surf City, 10 a.m.
August 27:	Preschool Orientation, EJ School, 10 a.m.
August 27:	Kindergarten Orientation, EJ School, 11:30 a.m.
August 28:	LBI PTA Miniature Golf Outing, Island Golf, Surf City, 10 a.m.
August 28:	Board of Education Special Meeting, LBI Grade School, 5:30 p.m.
August 29:	3 rd Grade and New Family Parent Orientation (grades 3-6), LBI Grade School, 10 a.m.
September 6:	School Begins (Early dismissal: EJ School, 1:00 and LBI School, 1:15)
September 7:	Early Dismissal: EJ School, 1:00 and LBI School, 1:15
September 12:	EJ School Back-to-School Night, 6 p.m.
September 17:	Board of Education Meeting, LBI School Media Center, 7 p.m.
September 18:	LBI School Back-to-School Night, 6 p.m.

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

- BOE vote to add special meeting
- Increase in substitute teacher pay
- Possibility of moving bond referendum from December to November general election to save money
- School flooding
- Referendum
- Timing of special meeting
- BOE transparency
- BOE ethics
- Property deeds
- Property value
- Acreage of school properties
- Status of EJ School
- Request to postpone special meeting until September
- Correction of dates/times of events on Dates to Remember

19. **Motion by John McMenamin, second by Bonnie Picaro to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting (Special Meeting) on August 28, 2019, at 5:30 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.

Mrs. Southwick asked to make a motion to put off the Special Meeting until the September 17th Board meeting.

Motion by Marilyn Wasilewski, second by James Donahower to approve the following:

Motion to approve postponing the Special Meeting until the September 17th Board meeting.

Upon a roll call vote, motion failed:

Ayes (3): Mr. Donahower, Mrs. Southwick, Mrs. Wasilewski

Nays(5): Mrs. Bowker, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mr. Fenimore

Abstain: 0

Motion by John McMenamin, second by Bonnie Picaro to approve the following:

Motion to approve changing the time of the Special Meeting on August 28, 2019 to 7 p.m.

Upon a roll call vote, motion carried:

Ayes (7): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Wasilewski, Mrs. Picaro,
Mr. Fenimore

Nays (1): Mrs. Southwick

Abstain: 0

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

21. **ADJOURNMENT**

At 8:42 p.m., a motion was made by James Donahower, second by Georgene Hartmann to adjourn.
All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary