

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
September 17, 2019
Long Beach Island Grade School Media Center
Executive (Closed) Session 6:00 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 September 17, 2019.

Board President, William Fenimore, called the meeting to order at 7:14 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. Wasilewski
	Mr. Donahower (left at 9:17 p.m.)		Mrs. Raber
	Mrs. Picaro	Mrs. Hartmann	Mrs. Southwick
	Mr. Fenimore		

ABSENT: None

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

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked the teachers for their preparation over the summer and for a smooth opening of the school year, thanked Mr. Birney for his help and preparation over the summer, reported on the EJ School Back-to-School Night and announced that LBI Back-to-School Night is September 18th. Dr. Kopack also asked that everyone visit the district's website to view the Grade-Level Happenings.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney thanked teachers and parents for a great opening, reported on Back-to-School Night, 2nd grade squash harvest and EJ Garden, and grade level happenings: preK – Monarch butterflies, Kindergarten – letter sounds and formations, 1st grade – Orton-Gillingham, and 2nd grade – engineers (crafting better lunchboxes).
6. **REPORT OF THE PRESIDENT:** Mr. Fenimore reported on his visit to the schools on opening day, reported that the previous vote on the referendum failed and that the Board is not moving forward with the referendum and they will be keeping two schools, explained rationale for referendum and explained costs to district of running two schools and future possible adjustments that may be necessary.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
 - September enrollment

8. **BOARD CORRESPONDENCE:** Mr. Fenimore reported that a letter was received.

9. **APPROVAL OF MINUTES**

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

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

August 20, 2019:	Regular and Closed Session
August 28, 2019:	Special (Public) Session

Upon a roll call vote, motion carried:

August 20:

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

Nays: 0

Abstain: Mrs. Raber

Upon a roll call vote, motion carried:

August 28:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

10. **COMMITTEE REPORTS**

- Negotiations: Marilyn Wasilewski reported that mediation is scheduled for October 1. Mr. Sciarillo reported that they met informally today, and he is hopeful that they will come close to a resolution at the next meeting.
- Personnel: Georgene Hartmann – no report
- Policy: James Donahower – no report
- Building/Grounds/Transportation: Bonnie Picaro – no report
- Finance: John McMenamin reported that he reviewed the bills and there was nothing remarkable.
- Curriculum: Colette Southwick reported that the committee met on September 9th and discussed the following: report cards, OnCourse registration packet, reading/writing workshop (Sept. and Feb.), assessments (fountas and pinnell), Study Island, DRA, STEAM (TIPP), gifted and talented program, summer curriculum work, pull-out program for identified students beginning the 2nd marking period. The committee is planning to meet in October.
- Public Relations/Strategic Plan: Eileen Bowker reported that she reached out to Kathy Winecoff, representative, from NJ School Boards Association to begin Strategic Planning.
- Community Roundtable: William Fenimore – no report
- PTA Liaison: Colette Southwick reported that the first meeting is scheduled for September 25th at MKT in Surf City at 7 p.m., PTA auction is November 14th at Hotel LBI, assemblies will begin the first week of October, the clothing drive is October 19th, the Book Fair is the week of October 21 (books will be donated to the school on Ocracoke Island).

11. **PERSONNEL**

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

A. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2019/20 school year as follows at the XCOMP rate of \$35/hr.: (pending the outcome of the collective bargaining process)

- **(Withdrawn)** Curriculum Review: To review/write Gifted and Talented curriculum for a total up to \$175 per subject/grade level with approved time sheets: Wendy Yeager, Kelly Scotto di Carlo
- Curriculum Maintenance and Organization: 12.5 hours each with approved time sheets: Cathy McBride and Chloe Sheplin

B. Fieldwork Request

Motion to approve an Occupational Therapy Level 1 fieldwork request (36 hours) for Caitlin DeFrehn, Jefferson-Bucks County Occupational Therapy Assistant Program student, with Wendy Warner, Occupational Therapist from October 18, 2019 to December 20, 2019.

C. Substitute Personnel

Motion to approve substitute personnel for the 2019-2020 school year as follows pending receipt of required paperwork and completion of required substitute orientation:

Roman Schwoebel Teacher

D. Leave of Absence

Motion to approve an unpaid leave of absence for employee #4274 on September 25, 26, 27, 30, 2019.

E. Salary Allocations

Motion to approve salary allocations from the FY 2020 ESSA (Every Student Succeeds Act) Grant as follows (2019-2020 salaries pending the outcome of the collective bargaining process):

Grant	Name	Position	Total Salary	Grant Allocation	%
Title I	Heidi DeBiasi	BSI	\$89,729	\$40,892	45.6
Title IV	Patti Gerety	BSI	\$91,519	\$7,407	8.1

Mrs. Hartmann asked about stipend position, curriculum maintenance and organization. Mr. Birney explained the work completed by staff members.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

12. **BUILDING/GROUNDS/TRANSPORTATION**

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

A. Use of Facilities

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

1. Stafford Boys Lacrosse, LBI School Gym, youth lacrosse practice, Mondays and Wednesdays from November 11, 2019 through April 4, 2020.
2. LBI PTA, LBI School Media Center, PTA Meetings, October 24, 2019 (7 p.m.) and December 10, 2019 (6 p.m.)
3. PBA 175, LBI School Gym, men's basketball, Thursday evenings from September 2019 to April 2020.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

13. **FINANCE**

Motion by Eileen Bowker, 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 August 2019.

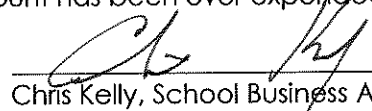
- a. Report of the Secretary dated August 31, 2019
- b. Report of the Treasurer dated August 31, 2019

2. Statement of Cash Balances

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

10-16-2019

B. Transfers

Motion to approve the August 2019 transfer report.

C. **(Withdrawn)** Bills List

Motion to approve the September 12, 2019 Bills List, totaling \$230,785.86.

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
9/17/19 10/17/19 11/19/19 12/10/19	Frank Birney	Special Education Supervisor	Monthly County Meetings	Various Locations	Mileage
9/17/19 10/15/19 12/17/19 1/14/20 2/11/20 3/10/20 4/7/20 6/9/20	Pete Kopack or Frank Birney	Superintendent Principal	Monthly County Curriculum Meetings	Various Locations	Mileage
9/26/19 12/9/19 2/18/20 4/21/20	Peter Kopack	Superintendent	NJASA Curriculum and Instruction Committee Meetings	Trenton	Mileage
10/2/19	Lauren Rothstein	Teacher	AtlantiCare Fall Steering Committee Meeting (Hydroponic Garden)	Egg Harbor Twp.	Mileage
10/3/19 or 10/30/19	Julie Oldham	School Counselor	The Role of the School Climate Team	New Brunswick	Mileage
10/18/19 1/15/20 3/11/20	Peter Kopack	Superintendent	NJASA Institute Sessions: Board of Education Dynamics Contract Negotiations Critical Social Issues	Trenton	Registration: \$399 and Mileage
10/17/19	Frank Birney	Principal	School Safety Seminar – Alyssa's Law Discussion	Cherry Hill	Mileage
10/29/19 Evening	Bianca Aniski Denise Lake	School Nurse	AtlantiCare School & Pediatric Nurse Lecture Series: Evaluation and Management of IBD & IBS	Galloway	Registration \$25 each and Mileage

Mr. McMenamin suggested removing the bills list until the next meeting. After board discussion, item C was withdrawn from the vote, and the Board will enter into Executive Session after the meeting to discuss the bills list.

Upon a roll call vote, motion carried:

Items A, B, and D

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, 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. Committees

Motion to approve committees for the 2019-2020 school year as follows:

• **Safety Committee:**

Peter Kopack	Frank Birney	Chris Kelly
David Yates	Julie Oldham	Police Department Representatives

• **Wellness Committee:**

Peter Kopack	Frank Birney	Bianca Aniski
Denise Lake	Chloe Sheplin	James LaMarco
Sarah Esarey	Suzanne D'Arcangelo	
Parent Representatives		

• **I&RS Team:**

Peter Kopack	Frank Birney	Julie Oldham
Chris Conrad	Chloe Sheplin	Kelly Scotto di Carlo
Jackie Ramilo	Heidi DeBiasi	Liz Messec
Bianca Aniski	Denise Lake	Suzanne D'Arcangelo
Sarah Franka		

• **School Climate Team:**

Peter Kopack	Frank Birney	Chris Conrad
Janelle Gosline	Julie Oldham	Chloe Sheplin
Jackie Ramilo	Lisa Benjamin	Rosa Warfel
Parent Representatives:	Colette Southwick, Suzanne D'Arcangelo, Karen Beetel	

B. Professional Development Plan and Mentoring Plan

Motion to adopt the Long Beach Island School District's Professional Development Plan and Mentoring Plan for the 2019-2020 school year as recommended by the ScIP Committee.

C. Lead Testing Program Statement of Assurance

Motion to approve the annual submission of the Statement of Assurance for the Lead Testing Program for the 2019-2020 school year.

D. Tuition Contract

Motion to approve a tuition contract with The Education Academy for the 2019-2020 school year in an amount not to exceed \$47,304.50 (does not include transportation).

Mrs. Hartmann asked for clarification on committee members and the functions of the committees. Dr. Kopack and Mr. Birney explained.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

15. EDUCATIONAL

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

A. HIB Report

Motion to accept the Harassment, Intimidation and Bullying report as presented in Executive Session.

B. Student Safety Data System Report Period 2

Motion to approve the Student Safety Data System (SSDS) 2018-2019 Report Period 2 as presented in Executive Session.

Upon a roll call vote, motion carried:

Ayes (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick,
Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

16. UNFINISHED/NEW BUSINESS

Mrs. Southwick reported on a climate survey circulating on social media and asked for a discussion on a survey that could be sent out by the Board of Education. She also asked for a discussion on the comparison of the two schools and public meetings to involve public in the decision on consolidation. She asked if there could be a discussion at every meeting on comparison/consolidation of both schools and how BOE is making decisions and if a motion was necessary. Mr. Sciarillo said that there is no obligation for a motion.

Mr. Fenimore discussed costs of previous referendum (architect) and how not to encumber community with more costs. Mr. Sciarillo suggested scheduling up to four meetings in various locations with the community to collect all information in order to determine the structure of the district and to help the Board come to a decision that the community will be in favor of.

Mr. McMenamin explained his no vote on the last referendum resolution—there was no stipulation on consolidating into one school, only verbiage about repairing LBI School and asked that the referendum resolution be revisited and revised to reflect further stipulations.

Mr. Sciarillo recommended that the Board have Bond Counsel rewrite the resolution to include all stipulations of the Board. Mr. McMenamin asked if there could be two separate resolutions (one--to revisit the original referendum resolution and a second motion to move all students to the LBI School). Mr. Sciarillo said that there should be two separate motions.

Board discussion continued on the wording of the following motion, consolidation, cost savings, ownership of school properties, and contacting Beach Haven School District about combining with the LBI School District.

Motion by John McMenamin, second by Eileen Bowker to approve the following:

Motion that upon approval of the referendum as written and after all repairs are made to the Long Beach Island Grade School, all students and student services will be moved from the Ethel Jacobsen School to the Long Beach Island Grade School and close the Ethel Jacobsen School.

Upon a roll call vote, motion failed:

Ayes (4): Mrs. Bowker, Mr. McMenamin, Mrs. Picaro, Mr. Fenimore

Nays (4): Mr. Donahower, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Abstain (1): Mrs. Hartmann

Mr. Sciarillo advised Mr. Fenimore to exercise presidential discretion and not allow any more resolutions for the purpose of order of the meeting.

Motion by John McMenamin, second by Georgene Hartmann to approve the following:

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 7:00 a.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.

Upon a roll call vote, motion carried:

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

Nays (4): Mr. Donahower, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Abstain: 0

The Board had a discussion on election times.

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

Motion to approve the polling times for the Special Election on December 10, 2019 to be from 6 a.m. to 8 pm.

Upon a roll call vote, motion carried:

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

Nays (2): Mrs. Southwick, Mrs. Wasilewski

Abstain (2): Mr. Donahower, Mrs. Raber

Motion by Colette Southwick, second by Kristy Raber to approve the following:

Motion to table the referendum until after the November election.

Upon a roll call vote, motion failed:

Ayes (4): Mr. Donahower, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

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

Abstain: 0

17. ANNOUNCEMENTS

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

A. Donations

Motion to accept the following donations to the Long Beach Island School District:

- Irene Douna: Stickers for classrooms
- Long Beach Island Garden Club: Miscellaneous items for a Butterfly Garden at the LBI Grade School at a value under \$200

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mr. Donahower, Mr. McMenamin, Mrs. Raber (with the exception of stickers), Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: Mrs. Hartmann

B. Dates to Remember

September 18: LBI Back-To-School Night, 6 p.m.

September 22: LBI Bridge Walk, 8:30 – 12 p.m.

September 24: LBI Picture Day, 8:30

September 25: EJ Picture Day, 8:30

October 15: Board of Education Meeting, LBI Grade School, 7 p.m.

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

- Items added under Unfinished/New Business – no public comment until after vote
- Low school tax impact on tax bill—keep both schools
- Attorney bills – public discussion
- Harrison and Hamnett Report – LBI School
- Board transparency
- Resolution at next board meeting to oppose referendum
- Referendum to disallow any members of land use boards to participate in Board of Education
- Structural deficiencies of LBI School vs EJ School
- Consultation of educational experts in consolidation decisions
- Educational objectives
- No contract for teachers
- Referendum to raise school percentage of taxes
- Request for information on budget, architect, etc.

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on October 15, 2019, 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 (9): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Picaro, Mr. Fenimore

Nays: 0

Abstain: 0

20. **At 9:07 p.m., a motion was made by Eileen Bowker, second by Georgene Hartmann to approve the following:**

EXECUTIVE SESSION #2 (If Needed)

Resolved by the Long Beach Island Board of Education to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. The matter will be disclosed to the public when the reason for the executive session no longer exists.

(Check as applicable):

- ☐ Matters Involving Personnel
- ☐ Pending or anticipated contractual Matters
- ☒ Matters covered by attorney-client privilege (Bills List)
- ☐ Pending or anticipated Litigation
- ☐ Protection of the safety or property of the public
- ☐ Collective Negotiations and/or negotiations of terms/conditions of employees of BOE
- ☐ Matters rendered confidential by state or federal law
- ☐ Matters that would constitute an unwarranted invasion of privacy
- ☐ Possible imposition of a civil penalty or suspension

Upon a roll call vote, motion carried:

Ayes (6): Mrs. Bowker, Mr. Donahower, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mr. Fenimore

Nays (3): Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski

Abstain: 0

At 10:04 p.m. the Board returned from Executive Session.

The following action was taken:

Motion by Kristy Raber, second by John McMenamin to approve the following:

Bills List

Motion to approve the September 12, 2019 Bills List, totaling \$230,785.86.

Upon a roll call vote, motion carried:

Ayes (8): Mrs. Bowker, Mrs. Hartmann, Mr. McMenamin, Mrs. Raber (with the exception of PO #200160), Mrs. Southwick (with the exception of PO #200160), Mrs. Wasilewski (with the exception of PO #200160), Mrs. Picaro (with the exception of PO #200159), Mr. Fenimore

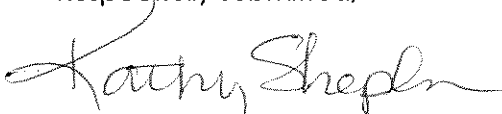
Nays: 0

Abstain: 0

21. **ADJOURNMENT**

At 10:05 p.m., a motion was made by Kristy Raber, second by Eileen Bowker to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary