

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
January 16, 2018
Ethel Jacobsen School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session 7:00 PM

PUBLIC MEETING MINUTES

1. **CALL TO ORDER AND ADEQUATE NOTICE OF MEETING:** The Board of Education of the Long Beach Island School District, Ocean County, met in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on January 16, 2018.

Board President, James Donahower, 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* 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:**
- | | | |
|---------------|-----------------|----------------|
| Mr. Beaty | Mrs. Picaro | Mrs. Southwick |
| Mr. Fenimore | Mrs. Raber | Mr. Donahower |
| Mrs. Hartmann | Mrs. Wasilewski | |

ABSENT: None

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Ms. Megan Gally, School Business Administrator/Board Secretary
Anthony Sciarillo, Esq.

4. **SPECIAL PRESENTATIONS**

- A. EJ Garden Presentation: Mrs. Sherrier gave a presentation on the Classroom Close-up segment that ran on NJTV on December 24th and will air again on January 28th.

5. **REPORT OF THE SUPERINTENDENT**

Motion by Colette Southwick, second by Marilyn Wasilewski to approve the following:

A. School Board Recognition Month in New Jersey

January is School Board Recognition Month in New Jersey. A resolution follows to commend the efforts of colleagues throughout New Jersey and to encourage public support for education.

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Long Beach Island Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and over sees operations for public school districts; and

WHEREAS, The Long Beach Island Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Long Beach Island Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Long Beach Island Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Dr. Kopack thanked the Board Members for their service.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

6. **REPORT OF THE PRINCIPAL:** Mr. Birney thanked Ms. Sherrier and students for the Classroom Close-up presentation.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
 - BOE accountability to public on sale of van, bus repairs, B&G committee, lack of community support
 - BOE lack of transparency
 - Architect
 - Attorney
 - Location of BOE meetings
8. **BOARD CORRESPONDENCE:** None

9. **APPROVAL OF MINUTES**

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

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

December 19, 2017: Regular and Closed Session
January 2, 2018: Annual Organization

Mrs. Picaro asked that the first grade creative space request on the December 19th minutes come back to the board for discussion prior to approval.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

10. **COMMITTEE REPORTS**

A. **Negotiations (No Action)**

B. **Personnel (No Action)**

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

1. Long-term Substitute
Motion to approve the appointment of Jenna VanKeuren as long-term substitute teacher effective January 17, 2018 through June 30, 2018, at the annual salary of \$56,404 prorated (step 1 on the BA salary guide).

Upon a roll call vote, motion carried:

Ayes (7): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro
Nays: 0
Abstain (1): Mrs. Raber

C. **Policy (No Action)**

D. **Building/Grounds/Transportation (No Action)**

Motion by Colette Southwick, second by Georgene Hartmann to approve the following:

1. Transfer of title for 2004 Chevy Astro Van to Stafford BOE
Whereas, the Long Beach Island Board of Education ("Board") currently owns a school van bearing VIN #1GNDM19X44B118761 ("School Van"); and

Whereas, the School Van is no longer needed by the Board for any educational purpose and further has exceeded its useful life; and

Whereas, the Stafford Township Board of Education is in need of the School Van; and

Whereas, the Board desires to sell the School Van to the Stafford Township Board of Education; and

Whereas, the Board is permitted to sell the School Van to the Stafford Township Board of Education, without advertising for bids, in accordance with Board Policy #7300 and N.J.S.A. 18A:18A-45(c); and

Whereas, the Board will sell the School Van in "As-Is" condition; and

Whereas, the Stafford Township Board of Education will accept title and ownership of the School Van; and

Whereas, this resolution is subject to Stafford Township Board of Education issuing an indemnification agreement to the Long Beach Island Board of Education; and

Now Therefore

Be It Resolved, the Board hereby sells the School Van to the Stafford Township Board of Education for the purchase price of one dollar and zero cents (\$1.00); and

Be It Further Resolved, the Board and Stafford Township will enter into an indemnification agreement consistent with the terms described herein as a condition precedent for the sale of the School Van.

2. Shared Service Agreement - Transportation Services

Resolved that the Long Beach Island Board of Education enter into a shared services agreement with Central Regional School District for the provision of transportation services for the Long Beach Island School District from July 1, 2018 through June 30, 2019 in the amount of \$20,000. This agreement provides a transportation supervisor and other associated services.

Board Members asked questions about the Shared Service Agreement for transportation services.

Upon a roll call vote, motion carried:

Item 1

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

Item 2

Ayes (6): Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower, Mrs. Hartmann,
Mrs. Raber
Nays (2): Mr. Beaty, Mrs. Picaro
Abstain: 0

E. Finance (No report)

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

1. Financial Reports

Motion to accept the following financial reports:

- a. Report of the Secretary dated December 31, 2017
- b. Report of the Treasurer dated December 31, 2017

2. Bills List

Motion to approve the January 2018 Bills List, totaling \$194,584.08

3. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
2/22/18	Denise Lake	Nurse	AtlantiCare – NJ School Nurse Regulations, Roles, and Responsibilities	Galloway	\$25 registration and Mileage
3/16/18 3/17/18	Denise Lake	Nurse	NJ State Nurses 2018 Spring Conference	Princeton	\$224 registration and mileage
3/23/18	Karen Beetel	Teacher	School Garden Conference	Monmouth County	Mileage
1/30/18 1/31/18	Bianca Aniski	Nurse	Pediatric Disaster Response and Emergency Preparedness	Freehold	Mileage
Addendum Items					
3/7/18 3/14/18 3/28/18	Meghan Lee	Assistant to the Business Administrator	Systems 3000	Eatontown	Mileage
1/29/18 2/21/18	Cathy McBride	Teacher	Science Assessment Collaborative	Galloway	Mileage
1/22-26/18	Chris Conrad Donna Tabbacchino Heidi DeBiasi	Teacher Teacher Teacher	Orton-Gillingham Training	Neptune	\$1,175 each registration and mileage

4. Field Trips

Motion to approve the following field trip:

Grade	Date	Destination	Teacher(s) in Charge	Cost
6 th	TBD during the week of April 23-27, 2018	STAC – Stafford Twp.	Mrs. Oldham	bus

Board members asked questions about the following items on the following bills list: snow removal costs, technical support fee, and copier maintenance fee.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

F. Annual Approvals/Contracts

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

1. Semi Waiver

Motion to approve submission of a waiver to the County Office of Education for participation in SEMI for the 2018-2019 school year. SEMI is a federal reimbursement program through Medicaid for special education students who receive Medicaid. A waiver will protect against noncompliance for QSAC.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

G. Curriculum/Technology (No Action)

H. Public Relations (No Action)

11. UNFINISHED/NEW BUSINESS

(Items A, D, E) Motion by Colette Southwick, second by Kristy Raber to approve the following:

A. School Calendar

Motion to approve adjusting the 2017-2018 school calendar due the snow days on January 4th and 5th. February 19th will become an instructional day. The last day of school for students will now be June 15th. June 13th will become full day and June 14th and 15th will be early dismissal days. Sixth grade graduation will be June 14th.

(Item B) Motion by Colette Southwick, second by Marilyn Wasilewski to approve the following:

B. Board of Education Meeting Location 2018 -

Motion to continue to hold Board of Education meetings at the Ethel Jacobsen School.

Board members discussed meeting location possibilities.

Upon a roll call vote, motion failed:

Ayes (4): Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mr. Donahower
Nays (4): Mr. Beaty, Mr. Fenimore, Mrs. Hartmann, Mrs. Picaro
Abstain: 0

C. (Withdrawn) Board Committees

Motion to approve 2018 Board Committees as presented.

D. Copier Purchase

Motion to approve the purchase of a copier from Atlantic Tomorrow's Office Technology, NJ State Contract # A40467, in the amount of \$12,949 to replace the broken copier in the business office.

Board members asked about the cost to lease a copier.

Addendum Item

- E. Kids Care – Discussion on use by District employees for district-approved workshops, meetings, etc. at no cost to the employee for extended children within the family of the employee (e.g., grandchild, niece, nephew).

Upon a roll call vote, motion carried:

Item A

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

Item D

Ayes (6): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Donahower, Mrs. Hartmann, Mrs. Raber
Nays (2): Mr. Fenimore, Mrs. Picaro
Abstain: 0

Item E

Ayes (6): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Donahower, Mr. Fenimore, Mrs. Raber
Nays (2): Mrs. Hartmann, Mrs. Picaro
Abstain: 0

12. ANNOUNCEMENTS

- A. Harassment, Intimidation, and Bullying (HIB)
No report.

- B. Thank You
Thank you to the Southern Regional and Stafford Township Boards of Education for assisting us by providing buses on January 2nd (AM), January 3rd (AM and PM), and January 8th (AM).

- C. Special Election
The Special School Election for the Surf City Board of Education seat is scheduled for Tuesday, January 23rd. Polls are open from 6 a.m. to 8 p.m.

- D. Dates to Remember
Mon., 1/15/18 SCHOOL CLOSED – MARTIN LUTHER KING, JR., DAY
Tues., 1/16/18 DEAR Reading Program – 1/16-1/19
SRMS to LBI for Class Selection Process
Grade 5Tswim Program at St. Francis
Board of Education Meeting, EJ School, 7 p.m.

Wed, 1/17/18	DEAR Reading Program Grade 4S Swim Program at St. Francis Astronomy/STEAM/DEAR Night at LBI School, 6-8 p.m.
Thurs., 1/18/18	DEAR Reading Program Grade 6R Swim Program at St. Francis
Fri., 1/19/18	THEME DAY – SUPER HERO DAY – Birthdays, Personality of the Month DEAR Reading Program
Tues, 1/23/18	Grade 5T Swim Program at St. Francis
Wed, 1/24/18	Grade 4S Swim Program at St. Francis
Thurs., 1/25/18	Grade 6R Swim Program at St. Francis
Fri., 1/26/18	Hoops for Heart Kick-Off Assembly (30 min.), 10:00
Tues., 1/30/18	Grade 5T Swim Program at St. Francis
Wed., 1/31/18	Grade 4S Swim Program at St. Francis

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

- Revised school calendar – additional snow days
- Choice
- Recording of meetings/microphones
- FEMA
- Snow removal
- BOE animosity

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on February 13, 2018 in Executive Session for matters of Attorney/Client Privilege 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.

Mr. Sciarrillo announced that the February 13th meeting will be held at the Ethel Jacobsen School.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro, Mrs. Raber
Nays: 0
Abstain: 0

15. **EXECUTIVE SESSION #2 (If Needed):** The Board did not return to executive session.

16. **ADJOURNMENT:** At 8:30 p.m., a motion was made by Colette Southwick, second by Kristy Raber to adjourn. All in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kathy Sheplin".

Kathy Sheplin
Assistant Board Secretary