

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
April 17, 2018
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 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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on April 17, 2018.

Board President, James Donahower, 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 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*, *The 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:**
- | | | |
|--------------------------------------|--------------------------------|-----------------|
| Mr. Beaty | Mr. McMenamin | Mrs. Wasilewski |
| Mr. Fenimore | Mrs. Picaro | Mrs. Southwick |
| Mrs. Hartmann | Mrs. Raber (left at 7:01 p.m.) | |
| Mr. Donahower (arrived at 6:33 p.m.) | | |

ABSENT: Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Mr. Anthony Sciarillo, Esq.

4. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked the Southern Regional High School Jazz Ensemble for their performance, announced that due to snow days, the 4th making period will be extended, reviewed grade level happenings for grades 3-6, informed the public of the district's Twitter feed for daily events, thanked the secretarial staff for updating calendar events on the website, and congratulated Christian Alvarado on his artwork being selected for publication in the 11th Annual Ocean County Mental Health Awareness Calendar.
5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on grade level happenings for grades PreK-2, PreK-3 is planting flower seeds for classroom flower shop, PreK-4 trip to Insectropolis, Kindergarten farming Fridays, First grade is studying the different parts of plants and animals and Native Americans, and Second grade students are writing persuasive pieces and are learning about Helen Keller and braille. Mr. Birney thanked the Connolly family for their bagpipe performance.
6. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None
7. **BOARD CORRESPONDENCE:** None
8. **APPROVAL OF MINUTES**

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

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

March 19, 2018: Regular and Closed Session
March 26, 2018: Special and Closed Session
April 9, 2018: Special and Closed Session

Upon a roll call vote, motion carried:

March 19:

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

Nays: 0

Abstain: Mrs. Hartmann

Upon a roll call vote, motion carried:

March 26:

Ayes (6): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower,
Mr. McMenamin

Nays: 0

Abstain: Mrs. Hartmann, Mrs. Picaro

Upon a roll call vote, motion carried:

April 9:

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

Nays: 0

Abstain: 0

9. COMMITTEE REPORTS

A. Negotiations

Committee Report: Marilyn Wasilewski – No report.

B. Personnel

Committee Report: Bonnie Picaro – No report.

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

1. Employment of Personnel

Motion to employ personnel from July 1, 2018, through June 30, 2019, as listed below:

TEACHERS-TENURED		TEACHERS-NON TENURED		
Aniski, B	78,719.00	Lake, D	68,569.00	
Arnao, K	62,269.00	Mennella-Leonard, L (PT)	37,611.10	
Beetel, K	58,204.00	Messec, E	59,294.00	*NCLB funded
Benjamin, L	92,569.00	Ramilo, J	57,704.00	
Boyd, L	60,484.00	Rothstein, L	59,294.00	
Colino, S	89,724.00	Scotto DiCarlo, K	59,294.00	
Conrad, C	93,519.00			
Cook, ME	92,819.00	CUSTODIANS		
Cotov, T	73,429.00	Erwin, N	48,004.00	
D'Arcangelo, S	91,819.00	Mattner, K	50,954.00	

Daly, L	90,729.00	Moritz, S (PT)	22,664.50	
Debiasi, H	89,729.00	Moroli, J	53,254.00	
Einselen, A	93,069.00	Reilly, T	46,279.00	
Esarey, S	70,769.00			
Ferrer, A	66,979.00	FACILITIES MANAGER		
Gerety, P	91,519.00	Yates, D	59,229.00	
Gross, D (PT)	36,541.60			
Kappy, R	91,819.00	PARAPROFESSIONALS		
LaMarco, J	59,604.00	Bucci, M (PT)	12,012.13	
McBride, C	69,929.00	DeWitt, L	25,428.00	
Oldham, J	86,719.00	Franks, C (PT)	13,076.43	
Scholey, J	58,824.00	Mauermeyer, J	22,854.00	
Sheplin, C	59,294.000 (final salary TBD 6/19/18)	Spinner, J (PT)	15,712.12	
Sherrier, T	59,844.00	Tilton, R	22,154.00	
Smith, S	93,039.00	Watterworth, V (PT)	11,806.70	
Tabbacchino, D	90,854.00			
Townsend, J	60,719.00			
Warfel, R	78,719.00			
Yeager, W	90,229.00			
BUS DRIVERS		SCHOOL AND DISTRICT OFFICE STAFF		
Boyle, C (PT)	9,997.00	Lee, M	43,050.00	
Dickman, F	19,875.00	Miller, J	53,733.00	
Mandarakas, B	15,595.00	Scholey, L	35,255.00	
Moritz, W	19,875.00	Sheplin, K	64,479.00*	*incl. Superintendent Sec. and BA/Board Sec. Differential
Scholey, P	15,595.00	Tumulty, G (PT)	20,500.00	
Swift, J	19,744.00	Yates, M	44,699.00	
(PT) denotes Part -Time Employee				

2. Leave of Absence

Motion to approve an unpaid leave of absence for Stephen Moritz, Part-time Custodian, on April 24-27, 2018.

3. Leave of Absence

Motion to approve a leave of absence for Suzanne D'Arcangelo, Speech Language Specialist, for up to three days (to be determined in April) using FMLA unpaid leave.

Addendum Items:

4. School Business Administrator Contract
Motion to approve the employment contract for Christine Kelly, School Business Administrator/Board Secretary, at the annual salary of \$115,000.00 prorated for the period beginning May 17, 2018, but not later than June 18, 2018, through June 30, 2018, as approved by the Executive County Superintendent.
5. School Business Administrator Contract
Motion to approve the employment contract for Christine Kelly, School Business Administrator/Board Secretary, at the annual salary of \$115,000.00 for the period of July 1, 2018, through June 30, 2019, as approved by the Executive County Superintendent.
6. Interim School Business Administrator (As amended)
Motion to approve the employment contract for Brian Savage, Interim School Business Administrator/Board Secretary, for the period beginning April 18, 2018, through June 17, 2018, or upon the Board's hiring of a full-time Business Administrator, whichever occurs first at the salary of \$100/hour no more than 16 hours/week as approved by the Executive County Superintendent.
7. Stipend/XCOMP Hours
Motion to approve Stipend/XCOMP hours for the following members of the Curriculum Committee for up to three hours at the XCOMP rate of \$35/hr. : Lauren Rothstein and Cathy McBride

Board members congratulated Christine Kelly, School Business Administrator, on her employment.

Upon a roll call vote, motion carried:

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

C. Policy

Committee Report: Mr. Fenimore reported that the Board will amend the bylaws to permit audio recording of public meetings only. The first reading will be at the next meeting.

D. Building/Grounds/Transportation

Committee Report: Colette Southwick – No report.

E. Finance

Committee Report: Kristy Raber – No report.

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

1. Financial Reports
Motion to accept the following financial reports:
 - a. Report of the Secretary dated March 31, 2018
 - b. Report of the Treasurer dated March 31, 2018

2. Bills List

Motion to approve the April 2018 Bills List, totaling \$201,738.02

3. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
6/25/18 6/26/18 6/27/18 6/28/18	Peter Kopack	Superintendent	Mandatory Training – School Safety Specialist	Robbinsville	Mileage
8/27/18 8/28/18	Karen Beetel	Teacher	Monarch Teacher Network Workshop	Freehold	Mileage

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

F. **Curriculum/Technology**

Committee Report: Mrs. Hartmann reported that the next meeting is scheduled for May 9, 2018.

G. **Public Relations/Community Roundtable**

Committee Report: James Donahower – No report

10. **UNFINISHED/NEW BUSINESS**

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

A. Preschool Tuition Rates

Motion to approve annual tuition rates for Preschool Programs for the 2018-2019 school year as follows:

PreK-3/4: Half-day program, \$2,500 (Transportation is not provided.)

PreK-4: Full day program, \$3,000 (Transportation may be provided for resident students only.)

B. Terms & Conditions Non-Bargaining Employees

Motion to approve the current Non-Bargaining Employee Terms & Conditions document for the 2018-19 year.

C. Transportation Jointure

Motion to approve entering into a transportation jointure with Beach Haven School District to transport one Beach Haven student to Stafford Township School District for the remainder of the 2017-2018 school year. The cost to be paid by Beach Haven School District is \$57.45/day.

D. School Calendar

Motion to approve adjusting the 2017-2018 school calendar due the snow days on March 21 and 22, 2018. The last day of school for students will now be June 19th. June 14th will become full day. June 15th, 18th and 19^h will be early dismissal days. Kindergarten and Sixth grade graduation will be June 18th.

- E. LBI Grade School Roof Repairs
Motion to approve a contract with Kowalski Roofing, 381 Lakeshore Drive, Brick, NJ for repairs to the Long Beach Island Grade School gymnasium roof in the amount of \$16,964.46.
- F. Program Application
Motion to approve submission of an entry form by Karen Beetel to participate in the James Patterson and Scholastic Book Clubs Giveaway. Four thousand teachers will each win \$500 and 500 Bonus Points to spend on their classroom libraries. There is no cost to the district to enter.
- G. Evaluation of Schools Update
Motion to approve the proposal from Owen, Little & Associates, Inc., 443 Atlantic City Blvd., Beachwood, NJ to inspect and update the April 2015 Evaluation of Schools Report for the Long Beach Island Grade School in the amount of \$25,000.

Board members asked questions about the transportation jointure, preschool tuition rates and enrollment requirements/procedures, and the Owen, Little proposal.

Upon a roll call vote, motion carried:

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

11. ANNOUNCEMENTS

- A. Harassment, Intimidation, and Bullying (HIB)
No incidents/investigations to report.
- B. Donation
Thank you for the following donation to the Long Beach Island School District:

Game table/activity station: Shelley Smith
- C. Wellness Program
Congratulations to the Long Beach Island Grade School and Ethel Jacobsen School for earning two \$50 gift cards each by participating in AtlantiCare's Healthy Schools, Healthy Children School Staff Wellness Challenge.
- D. Dates to Remember
 - Mon., 4/16/18 Grades 1 & 2 Staging for EJ Musical, 9 a.m.
After-School Band for 5th & 6th Grades
PTA Meeting, 7 p.m.
 - Tues., 4/17/18 End of Third Marking Period
PARCC TESTING – 6th Grade ELA (make-ups after lunch)
After-School Chorus
Board of Education Meeting – LBI Grade School, 7 P.M.
 - Wed., 4/18/18 4th Marking Period Begins
PARCC Testing – 6th Grade ELA (make-ups after lunch)
After-School Band for 4th Grade

- Thurs., 4/19/18 National D.A.R.E. Day
PARCC Testing – 6TH Grade ELA (make-ups after lunch)
Hands only CPR for Grades 5 & 6 during Gym
After-School Band for 5th & 6th Grades
- Fri., 4/20/18 50TH Anniversary Ethel A. Jacobsen School Celebration
3rd Marking Period Report Cards issued via portal
1ST & 2ND Grade staging for EJ musical
PARCC Testing – 6TH Grade – Math (make-ups after lunch)
- Sun., 4/22/18 EARTH DAY
- Mon., 4/23/18 National Read-a-thon Day
EJ Dress Rehearsal for PK4-2
PARCC Testing – 6th Grade – Math (make-ups after lunch)
After-School Band for 5th & 6th Grades
- Tues., 4/24/18 PARCC Testing – 6th Grade – Math (make-ups after lunch)
Spring Show at EJ – Barnyard Moosical, 10 a.m.
After-School Chorus
- Wed., 4/25/18 PARCC Testing – 5th Grade – ELA (make-ups after lunch)
Grade 6 – Project Aware at STAC Center
After-School Band for 4th Grade
- Thurs., 4/26/18 Take Your Child to Work Day
PARCC Testing – 5th Grade ELA (make-ups after lunch)
After-School Band for 5th & 6th Grades
- Fri., 4/27/18 ARBOR DAY
PARCC Testing – 5th Grade ELA (make-ups after lunch)
- Mon., 4/30/18 Grade 6 – Project Aware at STAC Center
PARCC Testing – 5th Grade Math (make-ups after lunch)
After-School Band for 5th & 6th Grades

12. **PUBLIC COMMENT:** None

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on May 1, 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.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

14. **Motion by Marilyn Wasilewski, second by Tom Beaty to approve the following:**

EXECUTIVE SESSION #2: After a brief discussion, the Board decided not to enter into Executive Session. Motion failed.

Christine Kelly, School Business Administrator/Board Secretary, was introduced.

15. **ADJOURNMENT:** At 7:28 p.m., a motion was made by Marilyn Wasilewski, second by Colette Southwick to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant Board Secretary