

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

REGULAR MEETING

May 1, 2018

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 May 1, 2018.

Board President, James Donahower, called the meeting to order at 7:10 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**

PRESENT:	Mr. Beaty	Mr. McMenamin	Mrs. Wasilewski
	Mr. Fenimore	Mrs. Picaro	Mrs. Southwick
	Mrs. Hartmann	Mr. Donahower (arrived at 6:19 p.m.)	

ABSENT: Mrs. Raber

OTHERS PRESENT: Dr. Peter Kopack, Superintendent
Dr. Brian Savage, Interim School Business Administrator/Board Secretary
Mr. Nicholas Savio, Esq.

4. **SPECIAL PRESENTATIONS**

A. Public Budget Hearing: Dr. Kopack and Dr. Savage gave a PowerPoint Presentation on the 2018-2019 budget. Board members asked questions on the following: new phone system at the Ethel Jacobsen School, debt assessment—grant adjustments, and tax increase in Ship Bottom.

There were no comments/questions from the public.

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack thanked the PTA and teachers for their hard work and support and spoke about the upcoming Bike Parades.
6. **REPORT OF THE PRINCIPAL:** Mr. Birney thanked the school community for their support and attendance at the Ethel Jacobsen School spring show and spoke about the Ethel Jacobsen School 50th Anniversary celebration and time capsule.
7. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** Members of the public commented, asked questions on the following topics:
 - Orton-Gillingham Program
8. **BOARD CORRESPONDENCE:** Thank you letter – Chloe Sheplin

9. **APPROVAL OF MINUTES**

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

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

April 17, 2018: Regular and Closed Session

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

10. **COMMITTEE REPORTS**

A. **Negotiations**

Committee Report: Marilyn Wasilewski—no report

B. **Personnel**

Committee Report: Bonnie Picaro—no report

Addendum Items:

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

1. Additional Hours

Motion to approve additional hours for the following employees for student assistance at the band concert:

- Margaret Bucci, up to 2 hours at the hourly rate of \$13.21
- Jeanne Mauermeyer, up to 2 hours at the hourly rate of \$16.82

2. Stipend/XCOMP Position

Motion to approve a stipend/XCOMP position as follows:

- After-School Nurse: 1 hr./week for up to 3 weeks at the XCOMP rate of \$35/hr.:
Denise Lake

3. Administrative Leave

Motion to approve paid administrative leave for employee #4289 from April 30, 2018 until further notice/action of the Board of Education.

Mrs. Picaro asked a question about the stipend position.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

C. **Policy**

Committee Report: William Fenimore—no report

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

1. Bylaw Revision

Motion to approve the first reading of revised Bylaw #0168 Recording Board Meetings.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

D. **Building/Grounds/Transportation**

Committee Report from the April 26th meeting: Mrs. Southwick reported on the following: roof and heating for the bus garage, security systems at EJ and LBI, buses, playground equipment, temporary shoring update, LRFP, Strategic Plan, school gardens—new ADA accessible garden at LBI School, and summer projects.

E. **Finance**

Committee Report: Mrs. Southwick reported on the following: 2018-19 budget, Class II or Class II officers for both schools, communication system, transportation, cameras for buses, playgrounds, RFP for legal services, engineering professional services, and preschool programs.

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

1. Adoption of 2018-2019 Budget

RESOLVED, That the final budget for the 2018-2019 school year be adopted in the CURRENT EXPENSE FUND 10 amount of \$7,861,525, SPECIAL REVENUE FUND 20 in the amount of \$145,224 and DEBT SERVICE FUND 40 in the amount of \$0.

FURTHER, be it resolved that \$6,476,536 should be raised for the GENERAL FUND and \$0 should be raised for the DEBT SERVICE FUND for the 2018-2019 school year.

FURTHER, be it resolved that the revenues for the 2018-2019 school year be adopted in the amounts of CURRENT EXPENSE FUND 10 in the amount of \$7,861,525 SPECIAL REVENUE FUND 20 in the amount of \$145,224 and DEBT SERVICE FUND 40 in the amount of \$0.

BE IT RESOLVED, that the Long Beach Island Board of Education accept Categorical Special Education State Aid of \$125,543, Categorical Security Aid of \$31,808, Choice Aid of \$560,320, and Categorical Transportation Aid of \$69,509, and

WHEREAS, the 2018-2019 school budget includes a tax levy cap adjustment for increases in health care costs in the amount of \$118,430 and an enrollment adjustment in the amount of \$61,112, and

WHEREAS, the Long Beach Island Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$10,000 for all staff and board members.

WHEREAS, school district policy #6220/R6220, NJAC 6A:23A-5.2(b) and NJAC 6A:23A-9.3(c)14 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such public relations and professional services for 2018-2019 School Year.

NOW, THEREFORE BE IT RESOLVED, that the Long Beach Island Board of Education hereby establishes the school district public relations and professional services maximum for the 2018-2019 School Year at the sum of:

Professional Services:

Attorney(s):	\$50,000
Auditor:	\$23,000
Treasurer of School Monies	\$5,000
OT/PT/Speech	\$35,000
School Physician:	\$1,000
Public Relations:	\$2,000 and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

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

2. 2017-2018 Check Authorization Prior to Bills List

BE IT HEREBY RESOLVED by the Long Beach Island Consolidated School District, County of Ocean, State of New Jersey that the School Business Administrator/Treasurer is hereby authorized to pay any bills prior to insertion on the Bills List, contractual or otherwise, the holding of which, due to meeting schedules, deadlines, or the like, would cause financial harm to the Long Beach Island Consolidated School District; and,

BE IT FURTHER RESOLVED, said bills are hereby authorized to be paid upon presentation, and are to include but not be limited to the following:

PAYROLL
INSURANCE
PUBLIC UTILITIES
APPROVED GRANT APPLICATION FEES
CONTRACTUAL PAYMENTS
DEBT SERVICE

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Consolidated School District that authorization is hereby given that the foregoing list of bills may be prepaid prior to approval of the Bills List.

3. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
5/10/18 5/11/18	Kelly Scotto di Carlo	Teacher	Google Educator Certification Bootcamp Level 1	Galloway	13 ETC Hours and mileage
6/6- 10/18 After School	Sal Colino	PE Teacher	Lifeguarding and CPR Recertification	St. Francis Center	\$100 registration

4. Field Trip

Motion to approve the following:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
5/31/18	2 nd	LBI School	Mrs. Oldham	3 rd Grade Orientation	Transportation

Mrs. Hartmann and Mrs. Picaro asked questions about item #2.

Upon a roll call vote, motion carried:

Item 2

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

Nays (2): Mrs. Hartmann, Mr. McMenamin

Abstain: 0

Upon a roll call vote, motion carried:

Items 3 and 4

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

Nays: 0

Abstain: 0

F. Annual Approvals/Contracts

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

1. Purchasing Agent
RESOLVED, that the Long Beach Island Board of Education appoint Brian Savage for the period of April 18, 2018 through June 1, 2018 as the Qualified Purchasing Agent subject to bid thresholds permitted by law under N.J.S.A. 18A:2-B.
2. Purchasing Agent
RESOLVED, that the Long Beach Island Board of Education appoint Christine Kelly for the period of June 4, 2018 through June 30, 2018 as the Qualified Purchasing Agent subject to bid thresholds permitted by law under N.J.S.A. 18A:2-B.
3. District Appointment
Motion to approve the following appointments for Brian Savage, Interim School Business Administrator/Board Secretary from April 18, 2018 through June 1, 2018:

Public Records Officer
Public Agency Compliance Officer
School Funds Investor
4. District Appointment
Motion to approve the following appointments for Christine Kelly, School Business Administrator/Board Secretary from June 4, 2018 through June 30, 2018:

Public Records Officer
Public Agency Compliance Officer
School Funds Investor
5. Alliance for Competitive Energy Services (ACES) Electrical Service
A RESOLUTION BINDING THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric

generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Long Beach Island Consolidated School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further

that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

6. Alliance for Competitive Energy Services (ACES) Gas Service

A RESOLUTION BINDING THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Long Beach Island Consolidated School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Board members asked questions about items 5 and 6.

Upon a roll call vote, motion carried:

Items 1-4

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

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Items 5 and 6

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

Nays (1): Mr. Fenimore,

Abstain: 0

G. Curriculum/Technology

Committee Report: Mrs. Hartmann reported that the next meeting is scheduled for May 9th
at 3:30.

H. Public Relations/Community Roundtable

Committee Report: James Donahower—no report

11. UNFINISHED/NEW BUSINESS

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

A. Professional Services

WHEREAS, under and pursuant to N.J.S.A. 18A:18A-1, et seq., the Long Beach Island Board of Education has need for professional services to be rendered to it, and a need for financial and/or consultant services of a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.

a. Engineering Services

WHEREAS, funds are available for this purpose; and

WHEREAS, the public school contracts law N.J.S.A. 18A:1, et seq. requires that a Board of Education award contracts for the aforesaid services by Resolution adopted at a public meeting;

NOW THEREFORE BE IT RESOLVED, by the Long Beach Island Board of Education, that the following appointment is made to render services indicated hereinafter from May 1, 2018 through June 30, 2019 unless such services are due to expire sooner pursuant to a written profession, to wit:

a. Owen, Little & Associates Inc.

FURTHERMORE, the resolution and contract are on file and available for public inspection in the office of the Board of Education.

B. (Withdrawn) Transportation Jointure

Motion to approve entering into a transportation jointure with Beach Haven School District to transport one additional 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.

B-1. Additional Meeting

Resolved that the Board of Education, upon the recommendation of the Superintendent, will schedule an additional Board of Education meeting (Executive Session only) on June 5, 2018 at 6 p.m. at the Long Beach Island Grade School.

Board members discussed dates for an additional meeting in May or June.

Upon a roll call vote, motion carried:

Item A

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

Nays: 0

Abstain: 0

Upon a roll call vote, motion carried:

Item B-1

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

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

Abstain: 0

12. ANNOUNCEMENTS

A. Student Safety Data System Period 1 Report

Data for Report Period 1 (September 1, 2017-December 31, 2017) was transmitted to the Department of Education in April. One HIB training and one HIB program was reported. There were no HIB incidents. There were four incidents of violence, vandalism, or other incidents leading to student removal from school.

B. Donation

Thank you for the following donation to the Long Beach Island School District:

Polaris 60 EQ Refractor Telescope with stand to the LBI Grade School Science Program: John Moroli

C. Dates to Remember

5/01/18 National Children's Book Week and National PE & Sport Week
Grade 5 PARCC Testing
Flutophone Concert
After-School Chorus
Board of Education Meeting – Public Budget Hearing

5/02/18 Grade 4 PARCC Testing
SRMS to LBI for Grade 6 Sports & Transition Meeting
LBI Band Dress Rehearsal
LBI Band Concert for Grades 4-6, 6 p.m.

5/03/18 Grade 5 to Philadelphia National Constitutional Center
Grade 4 PARCC Testing

5/04/18 Grade 4 PARCC Testing

5/07/18 School Bus Driver Appreciation Day
National PTA Teacher Appreciation Week
Grade 4 PARCC Testing
After-School Band for 5th & 6th Grades
PTA Meeting – LBI Media Center, 7 p.m.

Minutes 5/1/2018
Regular Meeting/Public Budget Hearing
Page 12

5/08/18	National Teacher Day Scoliosis Screening for Grade 5 Grade 4 PARCC Testing After-School Chorus
5/09/18	National School Nurse Day Make-up PARCC Testing for Grades 4, 5 & 6 After-School Band for 4 th Grade Family Life class for Grades 4 & 6
5/10/18	Relay for Life at LBI Grade 5 DARE – LBI Media Center Grade 5 NJ Science Assessment After-School Band for 5 th & 6 th Grade
5/11/18	Grade 6 to Philadelphia Zoo Grade 5 NJ Science Assessment
5/14/18	Special Education Week Grade 3 PARCC Testing After-School Band for 5 th & 6 th Grade
5/15/18	Grade 3 PARCC Testing After-School Chorus
5/16/18	Grade 3 PARCC Testing Grade 2 to Cape May Zoo After-School Band for 4 th Grade
5/17/18	Grade 3 PARCC Testing S.A.I.L. to Ocean Acres Community Center – Peace Summit After-School Band for 5 th & 6 th Grade
5/18/18	4 th Marking Period Progress Reports on portal Theme Day – "Hawaiian Day" – Birthdays-Personality of the Month" Grade 1 to Historic Cold Springs Grade 5 DARE – LBI Gym
5/19/18	PTA Clothing Drive - EJ Parking Lot, 8:30 – 2:30
5/21/18	Grade 3 PARCC Testing LBI Chorus & Strings Practice After-School Band for 5 th & 6 th Grade
5/22/18	Grade 3 PARCC Testing PTA Assembly for EJ Students – "Touch Tank" Grade 6 walking trip to Ship Bottom Beach Chorus & Strings Practice
5/23/18	LBI Dress Rehearsal K Classes to Storybook Land (rain date: 5/30) PK4 – Barnegat Light State Park & Sunset Park Grade 3 PARCC Testing Spring Concert at LBI, 6 p.m.

- | | |
|---------|--|
| 5/24/18 | Make-Up PARCC Testing for Grade 3
S.A.I.L. – Family Feud – LBI Gym
After-School Band for 5 th & 6 th Grades |
| 5/25/18 | Early Dismissals – Memorial Day - EJ: 1:00, LBI: 1:15 |
| 5/28/18 | SCHOOL CLOSED – MEMORIAL DAY |
| 5/30/18 | After-School Band for 4 th Grade |
| 5/31/18 | Grade 3 to Tuckerton Seaport
Orientation at LBI School for Grade 2
After-School Band for 5 th & 6 th Grades
SRHS Scholarship Night, 6 pm. |

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

- Request for a notification to parents to clarify that the EJ and LBI Schools will both be open for the 2018-2019 school year.

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

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on June 5, 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 6 p.m.

Upon a roll call vote, motion carried:

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

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

16. **ADJOURNMENT**

At 8:11 p.m., a motion was made by Tom Beaty, second by Colette Southwick to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary