

**LONG BEACH ISLAND BOARD OF EDUCATION**  
Long Beach Island, New Jersey  
REGULAR MEETING  
June 19, 2018  
Long Beach Island Grade School Media Center  
Executive (Closed) Session 6:00 PM – Regular (Public) Session 7:00 PM

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**PUBLIC MEETING MINUTES  
(Amended)**

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 20<sup>th</sup> Street, Ship Bottom, New Jersey on June 19, 2018.

Board President, James Donahower, called the meeting to order at 7:08 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**

|                 |               |               |                 |
|-----------------|---------------|---------------|-----------------|
| <b>PRESENT:</b> | Mr. Beaty     | Mr. McMenamin | Mrs. Wasilewski |
|                 | Mr. Fenimore  | Mrs. Picaro   | Mrs. Southwick  |
|                 | Mrs. Hartmann | Mrs. Raber    | Mr. Donahower   |

**ABSENT:** None

**OTHERS PRESENT:** Ms. Christine Kelly, School Business Administrator/Board Secretary  
Anthony Sciarillo, Esq.

4. **REPORT OF THE SUPERINTENDENT** - None

5. **REPORT OF THE PRINCIPAL:** Mr. Birney reported on the following district events: thanked staff and students for a strong finish to the school year, field trips, LBI Spring Concert, PTA assembly from the Atlantic City Aquarium, thanked Mr. Colino, Mr. LaMarco, and Mrs. Addiego for the successful combined Field Day at the EJ School, thanked Pete Rossi and the Kiwanis Club for the bike safety programs and bike rodeos and thanked the Coast Guard and Walter's Bike Shop for their participation, thanked the Kindergarten and 6<sup>th</sup> Grade teachers for successful graduation ceremonies, and noted that 4<sup>th</sup> grade poems are published in the current issue of "Echoes of LBI" magazine.

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

- Clarification of Bylaw #0168 with regard to public recordings of BOE meetings

7. **BOARD CORRESPONDENCE:** Thank you letter – Jenna VanKeuren

**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:

|               |                            |
|---------------|----------------------------|
| May 1, 2018:  | Regular and Closed Session |
| June 5, 2018: | Special and Closed Session |

May 1<sup>st</sup> regular meeting:

- Mrs. Picaro wanted it noted that she changed her mind on her yes vote for item #2 (2017-2018 Check Authorization Prior to Bills List) under Finance (page 5).
- Mr. Beaty wanted it noted that he does not believe that the Board specified executive session only on item B-1 under Unfinished/New Business (page 10).

**Upon a roll call vote, motion carried:**

**May 1<sup>st</sup> Minutes:**

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

Nays (1): Mr. Beaty

Abstain: Mrs. Raber

**Upon a roll call vote, motion carried:**

**June 5<sup>th</sup> Minutes:**

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

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

1. Principal/Supervisor of Special Education  
Motion to approve the employment contract of Francis Birney as a Principal/ Supervisor of Special Education beginning July 1, 2018, to June 30, 2019, at the annual salary of \$121,973.47.
2. Summer Employment  
Motion to approve summer employment for Gail Tumulty, Child Study Team Secretary, for up to 30 hours at the hourly rate of \$21.67.
3. Summer Custodian  
Motion to approve summer employment for Stephen Moritz, part time custodian, for up to 180 hours at the hourly rate of \$21.79.

4. Resignation  
Motion to accept a letter of resignation from Cathy Franks, Paraprofessional, effective June 20, 2018.
5. Letter of Intent to Retire  
Motion to accept a letter of intent to retire from David Gross, String/Choral Teacher, effective July 1, 2018.
6. Leave of Absence  
Motion to approve an unpaid leave of absence for Kelly Arnao, First Grade Teacher, for the 2018-2019 school year.
7. Salary Revisions  
Motion to approve revised 2018-2019 salaries for the following employees:

|                                |          |
|--------------------------------|----------|
| Chloe Sheplin, Teacher         | \$59,794 |
| Linda DeWitt, Paraprofessional | \$25,962 |
| Gail Tumulty, CST Secretary    | \$19,500 |
| Lisa Boyd, Teacher             | \$60,724 |
8. Employment  
Motion to approve the employment of Mary Conroy, Treasurer, from July 1, 2018 through June 30, 2019 at the annual salary of \$4,760.
9. Summer Bus Driver  
Motion to approve the employment of Charlene Boyle as a summer school bus driver at the hourly rate of \$17.50. Benefits are not included.
10. Summer Transportation Aide  
Motion to approve the employment of Jeanne Mauermeyer as a summer transportation aide at the hourly rate of \$14.35. Benefits are not included.
11. Summer Employment  
Motion to approve summer employment at the Stipend/XCOMP rate of \$35/hr. as follows:
  - Summer Technology Positions: 2 teachers, up to 100 hours each for a total of \$3,500 each: Shelley Smith/Cathy McBride
  - Webmaster: To update and maintain the district website, 3 days, 5 hrs./day for a total of \$525: Wendy Yeager
  - Scheduling/Orientation: 1 teacher, up to 28 hours for a total of \$980: Julie Oldham
  - Curriculum Review: 4 teachers, up to 10 hours each to review and write district curriculum, and update website for a total of \$350 each: Cathy McBride/Wendy Yeager/Chloe Sheplin/Kelly Scotto Di Carlo
  - Science Pacing Guides: 2 teachers up to 5 hours each to review and modify science pacing guides for grades K-6 for a total of \$175 each: Cathy McBride/Chloe Sheplin

Mr. Beaty asked if summer employment was in the budget and for clarification on the salary revisions.

Mr. McMenamin asked if the revised salaries were due to mistake and if they were previously voted on.

**Upon a roll call vote, motion carried:**

**Items 1,2 and 4-11**

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

Nays: 0

Abstain: 0

**Upon a roll call vote, motion carried:**

**Item 3**

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

Nays (1): Mrs. Hartmann

Abstain: 0

**C. Policy**

Committee Report: William Fenimore – No Report

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

1. Bylaw Revision

Motion to approve the second reading and adopt revised Bylaw #0168 Recording Board Meetings.

Mrs. Picaro asked if the first and second readings had to be at consecutive meetings. Mr. Sciarillo said readings do not need to be consecutive.

**Upon a roll call vote, motion carried:**

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

Nays: 0

Abstain: 0

**D. Building/Grounds/Transportation**

Committee Report from the June 19<sup>th</sup> meeting: Mrs. Southwick reported on the following: transportation, bus garage roof, purchase of 2 buses, bus repairs, student transportation, EZ Pass for buses, structural repairs at LBI Grade School completed in-house, evaluation of LBI Grade School report in July, summer painting at EJ School, new backboards, rims and nets for LBI Grade School, playground equipment for EJ and LBI, potential garden at LBI School, EJ phone system, security, Class III Officers, LRFP, and Strategic Plan.

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

1. Use of Facilities

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

- a. Southern Regional High School, Summer Band Program, LBI Media Center and Band Room, Mondays and Wednesdays, June 25, 27, July 2, 9, 11, 16, August 1, 6, 8, 2018 from 10 a.m. to 12 p.m.
- b. Surf City Yacht Club, NJ States USODA Optimist Regatta, August 19-21, 2018, use of the Ethel Jacobsen School parking lots for trailers and participants in the regatta.

**Upon a roll call vote, motion carried:**

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

Nays: 0

Abstain: 0

**E. Finance**

Committee Report: Kristy Raber – No Report

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

1. Financial Reports

Motion to accept the following financial reports:

- a. Report of the Secretary dated April 30, 2018
- b. Report of the Treasurer dated April 30, 2018

2. Bills List

Motion to approve the May 2018 Bills List totaling \$203,441.78 and the June 2018 Bills List totaling \$146,189.36

3. End-of-the-Year Budget Transfers

Motion to authorize Christine Kelly, School Business Administrator/Board Secretary, to make the transfers necessary to balance the 2017/2018 school budget to be approved at the July 24, 2018, Board meeting.

4. Supplemental Bill List

Motion to authorize Christine Kelly, School Business Administrator/Board Secretary, to prepare a supplemental bill list on June 30, 2018, to pay any outstanding invoices for the 2017/2018 school year to be approved at the July 24, 2018, Board meeting.

5. Reservation of Fund Balance

WHEREAS, N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve account(s) year-end; and

WHEREAS, The aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and,

WHEREAS, the Long Beach Island Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from General Fund into Capital, Emergency, and Maintenance Reserve accounts at year end; and

WHEREAS, the Long Beach Island Board of Education has determined that an amount not to exceed the below mentioned is available for such purpose of transfer:

| <u>Account</u>      | <u>Reserve Amount</u> |
|---------------------|-----------------------|
| Capital Reserve     | \$750,000             |
| Maintenance Reserve | \$750,000             |

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations

6. Travel and Training

Motion to approve the following travel/training expenses.

| <b>Date</b>                      | <b>Name</b>      | <b>Position</b>               | <b>Workshop</b>                                                  | <b>Location</b>        | <b>Cost</b>                                       |
|----------------------------------|------------------|-------------------------------|------------------------------------------------------------------|------------------------|---------------------------------------------------|
| 7/14/18<br>7/15/18<br>(Sat./Sun) | Cathy<br>McBride | Science Teacher               | Dive Into Three<br>Dimensional<br>Teaching and<br>Learning       | Philadelphia           | \$575<br>registration<br>and<br>Mileage           |
| 7/25/18                          | Shelley<br>Smith | Technology                    | TechStock 2018                                                   | Stockton<br>University | 2 ETTC<br>Hours<br>registration<br>and<br>mileage |
| 7/31/18                          | Kathy<br>Sheplin | Superintendent's<br>Secretary | Regional Training<br>Session for District<br>Certification Staff | Sewell                 | Mileage                                           |

Mr. McMenamin asked for clarification of the Supplemental Bill List.

**Upon a roll call vote, motion carried:**

**Items 1,3, 5, and 6**

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

Nays: 0

Abstain: 0

**Upon a roll call vote, motion carried:**

**Item 2**

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

Nays: 0

Abstain: Mrs. Hartmann

**Upon a roll call vote, motion carried:**

**Item 4**

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

Nays (1): Mr. McMenamin

Abstain: 0

F. **Annual Approvals/Contracts**

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

1. Procurement of Goods and Services through State Contract  
WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising; therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and property; and,  
  
WHEREAS, Long Beach Island School District has the need, on a timely basis, to procure goods and services utilizing state contracts; and,  
  
WHEREAS, the Long Beach Island Board of Education desires to authorize its purchasing agent for the fiscal year ending June 30, 2019 to make any and all purchases necessary to meet the needs of the school district throughout the year;  
  
NOW, THEREFORE, BE IT RESOLVED that the Long Beach Island School District Board of Education does hereby authorize the District Purchasing Agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property.
2. State Cooperative Purchasing and Maintenance Agreement (ED Data)  
Motion to approve participation in the State Cooperative Purchasing Agreement with ED Data for the fiscal year ending June 30, 2019 at a cost not to exceed \$6,000.
3. SRI & ETC  
Motion to approve the district's membership fee for SRI (Southern Regional Institute for Professional Development) & ETC (Educational Technology Training Center) for professional development from July 1, 2018, to June 30, 2019 in the amount of \$763.75.
4. Special Education Services 2018-2019  
Motion to approve the following contracts for special education services for the 2018/2019 school year:
  - Learning Disabilities Teacher-Consultant (LDT-C), Valerie Cericola (V&C Educational Consultants, LLC), \$420/day, \$60/hr. not to exceed \$16,800
  - School Psychologist, Amanda Rizzuto (AR Educational Consultation, LLC), \$320/day, \$45.72/hr. not to exceed \$58,600
  - Occupational Therapist, Wendy Warner, \$75/hr.
5. Authorization to Sign Checks  
Motion required to authorize the signing of checks for the fiscal year ending June 30, 2019 as follows:  
  
Required Account Signers for General Account (need 3 out of 4):
  - Board President
  - Board Secretary
  - Treasurer of School Monies
  - Superintendent

6. Banking Services

RESOLVED, the Long Beach Island Board of Education approves the following as its official depositories:

Ocean First Bank

- General Operating Account
- Capital Reserve Account
- Payroll Account
- Payroll Agency Account
- Unemployment Trust Account
- Cafeteria Account
- Petty Cash Account

7. Petty Cash Account

Motion to authorize maintaining the following petty cash account for fiscal year ending June 30, 2019:

Board Office: \$250

8. Appointment of Auditor

WHEREAS, there exists a need for auditing service; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Holman Frenia Allison, P.C., Certified Public and Licensed Accounting firm for the State of New Jersey is hereby appointed to conduct auditing services from July 1, 2018, to June 30, 2019, not to exceed \$21,200.

9. Appointment of Attorney

WHEREAS, there exists a need for legal service; and,

WHEREAS, funds are available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Long Beach Island Board of Education that Sciarillo Cornell Merlino, McKeever & Osborne, LLC, Licensed Legal firm for the State of New Jersey is hereby appointed to conduct legal services from July 1, 2018, to June 30, 2019, at the hourly rate of \$165.

10. Appointment of Insurance Agents

Motion required to appoint insurance agents for the fiscal year ending June 30, 2019, as follows:

| Type                                   | Agent                       |
|----------------------------------------|-----------------------------|
| General Insurances Broker of Record    | The Van Dyke Agency         |
| Dental and Vision Benefit Plans Broker | Brown & Brown of New Jersey |

11. Disability Insurance Companies/Brokers

Motion to approve the following disability insurance companies and related brokers for the fiscal year ending June 30, 2019: AFLAC

12. Purchasing Agent

RESOLVED, that the Long Beach Island Board of Education appoint Christine Kelly for the period of July 1, 2018 through June 30, 2019 as the Qualified Purchasing Agent subject to bid thresholds permitted by law under N.J.S.A. 18A:2-B.

13. District Appointments

Motion to approve the following appointments for the 2018-2019 school year:

| <b>Name</b>                    | <b>Position(s)</b>                                                                                                         |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Peter Kopack                   | District Safety Coordinator<br>Federal Funds Accountability Officer<br>School Safety Specialist                            |
| Frank Birney                   | Affirmative Officer<br>Title I Representative                                                                              |
| Julie Oldham                   | Anti-Bullying Coordinator<br>Homeless & Child Welfare Liaison<br>Intervention and Referral Services (I&RS)<br>504 Officer  |
| Christine Kelly                | Public Records Officer<br>Public Agency Compliance Officer<br>School Funds Investor                                        |
| David Yates                    | Integrated Pest Management Coordinator<br>Right to Know Officer<br>Chemical Hygiene Officer<br>Indoor Air Quality Designee |
| Bianca Aniski                  | Biosafety Officer                                                                                                          |
| Joanne Miller<br>Lynda Scholey | Pupil Record Maintenance                                                                                                   |

14. Title III Consortium

Motion to approve participation in the Title III Consortium for the 2018/2019 school year.

15. Report of Awarded Contracts

Motion to approve Report of Awarded Contracts. Pursuant to PL 2015, Chapter 47 the Long Beach Island School District intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

16. Food Service Agreement

Motion to approve a Shared Services Agreement for the 2018-2019 school year for Food Services with Stafford Township Board of Education in the amount of \$55,500.

**Addendum Items:**

17. ESSA Grant Application

BE IT RESOLVED BY THE Long Beach Island Board of Education to authorize the submission of the Every Student Succeeds Act (ESSA) application for Fiscal Year 2019 and to accept the grant award of these funds upon the subsequent approval of the FY19 ESSA application.

|                 |                 |
|-----------------|-----------------|
| Title I Part A  | \$58,951        |
| Title II Part A | \$ 8,684        |
| Title III       | \$ 2,290        |
| Title IV Part A | <u>\$10,000</u> |
|                 | \$79,925        |

18. IDEA Grant Application

BE IT RESOLVED by the Long Beach Island Board of Education to accept the 2018-2019 Individuals with Disabilities Education Act (IDEA) Grant as follows and approve the submission of the application to the NJDOE for use of funds:

|            |                 |
|------------|-----------------|
| Basic:     | \$70,676        |
| Preschool: | <u>\$ 4,263</u> |
|            | \$74,939        |

Mr. Beaty commented on the Auditor's political contribution disclosure.

**Upon a roll call vote, motion carried:**

**Items 1-4 and 10-18**

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

Nays: 0

Abstain: 0

**Upon a roll call vote, motion carried:**

**Items 5, 6, 7, 9**

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

Nays (1): Mr. McMenamin

Abstain: 0

**Upon a roll call vote, motion carried:**

**Item 8**

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

Nays (1): Mr. Beaty

Abstain: Mrs. Hartmann

G. **Curriculum/Technology**

Committee Report: Georgene Hartmann – No Report

H. **Public Relations/Community Roundtable**

Committee Report: James Donahower – No Report

10. **UNFINISHED/NEW BUSINESS**

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

A. Out-of-District Summer Placements 2018

Motion to approve summer out-of-district placements for special education students as follows:

6 Students to Stafford Township School District's Extended School Year Programs:

Tuition \$1,000 each  
Total \$6,000

Transportation will be provided by our district.

- B. Harassment, Intimidation, and Bullying (HIB)  
Motion to approve HIB incident reports and Superintendent's recommendations.

Mr. Beaty said he would like a review of HIB and Violence and Vandalism for BOE members, and he would like to have a Choice discussion.

Mrs. Southwick would like an Honor Roll summary at the next meeting.

**Upon a roll call vote, motion carried:**

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

Nays: 0

Abstain: 0

11. **ANNOUNCEMENTS**

- A. Congratulations  
Congratulations and thank you to the LBI SAIL (Student-Assisted Interactive Leadership Program) for organizing the American Cancer Society's Relay for Life on May 10<sup>th</sup> for the EJ and LBI Schools. A total of \$853 was donated to the American Cancer Society.
- B. Congratulations  
Congratulations to Skylyn Clayton. Her artwork was chosen for the Borough of Harvey Cedars beach badges this year. She was recognized by the Borough Commissioners on June 1, 2018.
- C. School Board Election 2018  
The following seats will be available in the fall: Colette Southwick, Long Beach Township; Kristy Raber, Surf City; and Tom Beaty, Long Beach Township. The deadline for filing petitions is Monday, July 30, 2018, at 4 p.m. at the Office of the County Clerk. The Annual School Election will be held on November 6, 2018.
- D. Wellness Program  
Congratulations to the LBI School on earning a cash prize in the amount of \$300 for participating in AtlantiCare's, "Turn Your School Wellness into Wealth Program" for the 2017-2018 School Year. The cash prize is intended to be used to support additional school health and wellness initiatives.
- E. Donation  
Thank you for the following donation to the Long Beach Island School District:  
  
Bike helmets from Walter's Bicycles, Ship Bottom
- F. Dates to Remember  
June 18: Kindergarten Graduation, 10 a.m.  
Early Dismissal – EJ: 1:00, LBI: 1:15  
6<sup>th</sup> Grade Graduation, 6 p.m.

- June 19: Report Cards issued – Grades K-6  
Grades 3 & 4 – LBI Awards Assembly, 8:30  
Grades 5 & 6 – LBI Awards Assembly, 9:45  
Early Dismissal – Last Day of School for Students - EJ: 1:00, LBI: 1:15  
Board of Education Meeting, 7 p.m.
- June 20: Last Day for Teachers
- July 24: Board of Education Meeting, 7 p.m.

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

- Thank you to Teachers and Staff

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

**RESOLUTION:** Resolved that the Board of Education will open its next scheduled meeting on July 24, 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 (9): Mr. Beaty, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mrs. Raber, Mrs. Southwick,  
Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower

Nays: 0

Abstain: 0

15. **At 7:39 p.m., a motion was made by Colette Southwick, second by Georgene Hartmann to approve the following:**

**EXECUTIVE SESSION #2**

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  
☐ 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 (Student Issue) - Amendment**  
☐ 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 (9): Mr. Beaty, Mrs. Hartmann, Mr. McMenamin, Mrs. Picaro, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mr. Fenimore, Mr. Donahower

Nays: 0

Abstain: 0

At 8:48 p.m. the Board returned from Executive Session.

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

**Student Enrollment**

BE IT RESOLVED that the Board of Education, after consideration of the special circumstances at hand, waives its standard residency requirements for student enrollment and pursuant to Board Policy 5111, permits non-resident student 5651525375 (state ID) to attend the Ethel A. Jacobson School for the 2018-2019 school year. 5651525375's enrollment in the Long Beach Island School District shall cease on the final day of the 2018-2019 school year, June 30, 2019, unless further action of the Board shall occur first.

**Upon a roll call vote, motion carried:**

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

Nays (3): Mr. Beaty, Mrs. Hartmann, Mr. McMenamin

Abstain: 0

**16. ADJOURNMENT**

At 8:49 p.m., a motion was made by Colette Southwick, second by Marilyn Wasilewski to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin  
Assistant to the Board Secretary