LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
April 25, 2017
Ethel Jacobsen School Media Center
Executive (Closed) Session 6:30 PM – Regular (Public) Session/Public Budget Hearing 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 Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on April 25, 2017.

   Board President, James Donahower, called the meeting to order at 7:11 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**

PRESENT:	Mr. Beaty	Mrs. Picaro	Mrs. Wasilewski
	Mrs. Hartmann	Mrs. Raber	Mrs. Bott
	Ms. Kain	Mrs. Southwick	Mr. Donahower

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

4. **SPECIAL PRESENTATIONS**

   A. Public Budget Hearing: Ms. Gally and Dr. Kopack gave a PowerPoint presentation on the 2017-2018 Budget.
   B. Ethics Training – Anthony Sciarrillo, Board Attorney, conducted an Ethics Workshop for Board of Education members.

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

   - Comparison of budget expenditures from 2016-17 to 2017-18
   - Complimented teacher achieving tenure

6. **BOARD CORRESPONDENCE:** None

7. **APPROVAL OF MINUTES**

   Motion by Jennifer Bott, second by Georgene Hartmann to approve the following:

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

March 28, 2017:	Regular and Closed Session
April 4, 2017:	Working (as amended) and Closed Session

Upon a roll call vote, motion carried:
March 28 regular and closed session:
Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Picaro, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower
Nays: 0
Abstain (1): Mrs. Hartmann

April 4 Working Meeting as amended:
Ayes (8): Mrs. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower
Nays (1): Mr. Beaty
Abstain: 0

April 4 Closed Session:
Ayes (9): Mrs. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Raber, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower, Mr. Beaty
Nays: 0
Abstain: 0

8. **COMMITTEE REPORTS**

A. **Personnel**
Committee Report from the April 17th meeting: Mrs. Hartmann reported.

Motion by Jennifer Bott, second by Marilyn Wasilewski to approve the following:

1. Letter of Intent to Retire
Motion to accept a letter of intent to retire from Sharon von Gorski, School Nurse, effective July 1, 2017.

2. Employment of Personnel
Motion to employ personnel from July 1, 2017, through June 30, 2018, as listed below:

TEACHERS-TENURED		**TEACHERS-NON TENURED**		
Aniski, B	74,269.00	Beetel, K	57,004.00	
Arnao, K	61,519.00	Grabosky, A (PT)	38,194.23	
Benjamin, L	91,444.00	Messec, E	58,294.00	*NCLB funded
Boyd, L	58,524.00	Ramilo, J	56,704.00	
Colino, S	84,324.00	Rothstein, L	58,294.00	
Conrad, C	92,394.00	Scotto DiCarlo, K	58,294.00	
Cook, ME	91,694.00	Sheplin, C	58,594.00	
Cotov, T	69,129.00			
D'Arcangelo, S	90,694.00	**CUSTODIANS**		
Daly, L	89,604.00	Erwin, N	46,779.00	
Debiasi, H	88,604.00	Mattner, K	49,104.00	

Einselen, A	91,944.00
Esarey, S	67,069.00
Ferrer, A	63,529.00
Gerety, P	90,394.00
Gross, D (PT)	36,091.60
Hattrich, L	90,229.00
Kappy, R	90,694.00
LaMarco, J (PT)	39,866.15
McBride, C	66,229.00
Oldham, J	81,769.00
Scholey, J	57,624.00
Sherrier, T	58,244.00
Smith, S	91,914.00
Tabbacchino, D	89,729.00
Townsend, J	58,944.00
Warfel, R	74,269.00
Yeager, W	89,104.00

BUS DRIVERS

Boyle, C (PT)	9,725.00
Dickman, F	19,475.00
Mandarakas, B	15,260.00
Moritz, W	19,475.00
Scholey, P	15,260.00
Swift, J	19,200.00

SECRETARIES

Miller, J	52,422.23	
Scholey,L	33,632.00	
Tumulty, G (PT)	18,850.00	
Yates, M	38,382.00	
Moffitt, M	68,149.82	*incl. $15,000 Transportation Differential
Sheplin, K	58,149.92	*incl. $5,000 Superintendent Secretary Differential

(PT) denotes Part -Time Employee

Moritz, S (PT)	22,214.50
Moroli, J	52,254.00
Reilly, T	45,279.00

FACILITIES MANAGER

Yates, D	57,784.38

PARAPROFESSIONALS

Dewitt, L	**
Franks, C (PT)	**
Mauermeyer, J	**
Odell, J (PT)	**
Schulze, M (PT)	**
Spinner, J (PT)	**
Tilton, R	**

** Salary for 17/18 to be determined once new salary guide is approved

TREASURER

Conroy, M	4,760.00

<u>Upon a roll call vote, motion carried:</u>
Letter of Intent to Retire:
Ayes (9): With Regret - Mrs. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

Employment of Staff
Ayes (8): Mrs. Hartmann, Ms. Kain, Mrs. Picaro (with the exception of Facilities Manager), Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower
Nays: 0
Abstain (1): Mrs. Raber

B. **Policy**
Committee Report from the April 20th meeting: Ms. Kain reported that the committee is still reviewing the new policies and are planning for adoption of new policies over the summer.

C. **Building/Grounds/Transportation**
Committee Report from the April 24th meeting: Ms. Southwick reported on transportation, playground equipment, furniture, shoring, painting at the EJ School, general maintenance, and summer work.

D. **Finance**
Committee Report: Kristy Raber – no report

Motion by Jennifer Bott, second by Marilyn Wasilewski to approve the following:

1. **Adoption of Final Budget 2017-2018:**

BE IT RESOLVED, that the Board of Education of the Long Beach Island Consolidated School District adopt the 2017/2018 School Budget as approved by the Executive County Superintendent of Schools as follows:

General Fund	$7,431,452
Amount to be raised for tax levy	***$6,172,325***
Banked CAP Utilized	$ 119,384
Special Revenue Fund	$ 106,130
Total Funds	**$7,537,582**

BE IT FURTHER RESOLVED that the Board of Education of the Long Beach Island Consolidated School District approve the general funds to be raised by local tax levy in the amount of $6,172,325.

BE IT FURTHER RESOLVED, that the Board of Education of the Long Beach Island Consolidated School District includes in the final budget the use of $119,384 in banked cap and no adjustment for the use health care costs in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority.

2. Financial Reports
Motion to accept the following financial reports:

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

3. Bills List
Motion to approve the April 2017 Bills List, totaling $187,724.47

4. Travel and Training
Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
Online	Kelly Arnao	Teacher	Dyslexia I: What You Need to Know	Online	4 ETTC Hrs.
			Dyslexia II: Building on What We Already Know	Online	4 ETTC Hrs.

Board members thanked Ms. Gally, Dr. Kopack, and Mr. Birney for the budget preparation and presentation.

Upon a roll call vote, motion carried:
Ayes (9): Mrs. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

E. **Referendum**
Committee Report from the April 25th meeting: Mrs. Bott reported that the referendum is scheduled for September 26th, there will be two questions, the committee is working on FAQs, outreach to community groups, and voter registration.

9. **UNFINISHED/NEW BUSINESS**

Motion by Jennifer Bott, second by Marilyn Wasilewski to approve the following:

A. Program Application
Motion to approve submission of an application for the 2017 Jersey Fresh Farm to School Recognition Program & "Best in New Jersey" Award by Bianca Aniski.

B. Furniture
Motion to include classroom furniture for the entire building in the scope of the project and as part of the referendum.

C. Preschool Tuition Rates
Motion to approve annual tuition rates for Preschool Programs for the 2017-2018 school year as follows:

PreK-3/4: Half-day program, $2,500 (Transportation is not provided.)
PreK-4: Full day program, $3,000 (Transportation provided.)

D. **(Addendum Item)** Acceptance of Preliminary Eligible Cost Determinations in PEC Letter

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

The Board of Education of the Long Beach Island Consolidated School District in the County of Ocean, New Jersey hereby acknowledges receipt from the Department of Education of the PEC Letter Dated April 21, 2017 with respect to its Ethel Jacobsen Elementary School Project (State Project Number 2760-020-17-1000) (the "Project"); confirms its election to receive debt service aid for the Project, determines to accept the Preliminary Eligible Costs determined by the Department of Education as Final Eligible Costs and not to appeal the determination of Preliminary Eligible Costs, and agrees to locally fund any excess costs of the Projects. The Business Administrator/Board Secretary or the Superintendent is authorized to notify the Department of Education of these determinations and elections.

Upon a roll call vote, motion carried:

A. Program Application

Ayes (8): Mrs. Hartmann, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays (1): Mrs. Picaro
Abstain: 0

B. Furniture

Ayes (6): Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower, Mrs. Raber
Nays (3): Mrs. Hartmann, Mrs. Picaro, Mr. Beaty
Abstain: 0

C. Preschool Tuition Rates

Ayes (9): Mrs. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays: 0
Abstain: 0

D. Acceptance of Preliminary Eligible Cost Determinations in PEC Letter

Ayes (7): Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays (2): Mrs. Picaro, Mrs. Hartmann
Abstain: 0

10. **ANNOUNCEMENTS**

A. Harassment, Intimidation, and Bullying (HIB)
No investigations/incidents to report.

B. Dates to Remember

April 26: PARCC Testing – Grade 4 (make-ups after lunch)
Grade 6 – Project Aware at STAC Center
"Fender Blender" Event at EJ: 1T – 9:24, 1E – 10:11, KR – 10:58, KC-1:34
After-School Band

April 27: Take Your Child to Work Day
PARCC Testing – Grade 4 (make-ups after lunch)
After-School Band

April 28: ARBOR DAY
PARCC Testing – Grade 4 (make-ups after lunch)

Dr. Kopack reported on the April 24th PTA meeting, thanked the PTA, and announced that the Executive Board is seeking volunteers to fill the Recording Secretary and Treasurer positions for 2017-2018.

Mrs. Southwick noted that all are invited to "Kale A Palooza" at the Ethel Jacobsen School tomorrow.

11. **PUBLIC COMMENT:** None

12. **Motion by Jennifer Bott, second by Marilyn Wasilewski to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on May 23, 2017, in Executive Session 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. Hartmann, Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Beaty, Mr. Donahower, Mrs. Raber
Nays:	0
Abstain:	0

It was announced that the May 2, 2017, meeting will be canceled.

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

14. **ADJOURNMENT:** At 9:04 p.m., a motion was made by Marilyn Wasilewski, second by Colette Southwick to adjourn. All in favor.

Respectfully Submitted,

Kathy Shepin
Assistant Board Secretary