

LONG BEACH ISLAND BOARD OF EDUCATION

BOARD MEETING AGENDA

May 23, 2017

Ethel Jacobsen School Media Center

Executive (Closed) Session 5:30 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 May 23, 2017.

Board President, James Donahower, called the meeting to order at 7:15 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. Bott
Mrs. Hartmann	Mrs. Southwick	Mr. Donahower
Ms. Kain	Mrs. Wasilewski	

ABSENT: Mrs. Raber

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

4. **SPECIAL PRESENTATIONS**

- A. Student Council: Miss Scholey, Schuyler Beetel, and Ryleigh McDonald gave a summary of Student Council events and reported on the Relay for Life and Peace Summit.
- B. Erin Law, Esq., Bond Counsel, McManimon, Scotland & Bauman answered questions about the bond proposal, referendum, and debt service aid.
- C. School Performance Report: Dr. Kopack gave a presentation on the 2015-2016 School Performance Report.

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

The Board had a brief discussion and asked questions on the following:

- State appropriation of bond funds
- Debt service aid
- Repayment of bonds
- Early repayment of funds
- Timeline to close on bonds
- Voting by absentee ballot
- Polling hours

Mr. Donahower opened up the discussion to public comment. Members of the public commented, asked questions as follows:

- Failed referendum – question structure for second referendum
- Total amount of state aid
- Eligible costs for debt service aid

1. Resolution for Two Referendum Questions

**RESOLUTION PROVIDING FOR THE SUBMISSION OF TWO BOND PROPOSALS AT
THE SPECIAL SCHOOL ELECTION ON SEPTEMBER 26, 2017**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that two bond proposals together with an interpretive statement will be submitted for voter approval at the special school election to be scheduled for September 26, 2017 between the hours of 6:00 a.m. and 8:00 p.m. The form of the proposals and the interpretive statement will read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL NO. 1

The Board of Education of the Long Beach Island Consolidated School District in the County of Ocean, New Jersey is authorized: (a) to provide for the construction of an addition consisting of classrooms, a gymnasium and offices to the Ethel Jacobsen Elementary School; (b) to acquire the necessary equipment and undertake any associated site work; (c) to appropriate \$14,579,176 for such improvements; and (d) to issue bonds of the School District in the principal amount of \$14,579,176.

The final eligible costs of the improvements approved by the Commissioner of Education are \$291,720. The proposed improvements include \$3,569,280 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). Proceeds received by the Board of Education from the sale of the Long Beach Island Grade School either shall be used to pay direct costs of the project and to reduce the bond authorization or shall be transferred to the debt service fund to pay principal of obligations issued under this bond proposal. The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds among the projects approved at this special election.

BOND PROPOSAL NO. 2

(Bond Proposal No. 2 will only go into effect if Bond Proposal No. 1 is also approved by the voters at this election.)

The Board of Education of the Long Beach Island Consolidated School District in the County of Ocean, New Jersey is authorized: (a) to undertake renovations, alterations and improvements to the Ethel Jacobsen Elementary School; (b) to acquire the necessary equipment and undertake any associated site work; (c) to appropriate \$3,774,235 for such improvements; and (d) to issue bonds of the School District in the principal amount of \$3,774,235.

The final eligible costs of the improvements approved by the Commissioner of Education are \$3,774,235. The proposed improvements include \$0 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). Proceeds received by the Board of Education from the sale of the Long Beach Island Grade School either shall be used to pay direct costs of the project and to reduce the bond authorization or shall be transferred to the debt service fund to pay principal of obligations issued under the bond proposals approved at this election. The State debt service aid percentage will

equal 40% of the annual debt service due with respect to the final eligible costs of the project. The Board of Education is authorized to transfer funds among the projects approved at this special election.

INTERPRETIVE STATEMENT

If both *Bond Proposals* are approved, the total cost of the improvements will be \$18,353,411 and will be financed with School District bonds in the amount of \$18,353,411. The final eligible costs of the improvements approved by the New Jersey Commissioner of Education for both *Bond Proposals* are \$4,065,955. The proposed improvements include \$3,569,280 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). Proceeds received by the Board of Education from the sale of the Long Beach Island Grade School either shall be used to pay direct costs of the projects and to reduce the bond authorization or shall be transferred to the debt service fund to pay principal of obligations issued under this bond proposal. The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects approved at this election.

2. The bond proposals in Section 1 are hereby approved and, subject to the approval of the legal voters of the school district, the Board of Education hereby determines to carry out the projects described therein (the "Projects"). After the adoption of this resolution, the Business Administrator/Board Secretary, with the advice and assistance of bond counsel, is hereby authorized to modify the wording of the bond proposals in order to conform to the school laws.

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officers of the municipalities that comprise the Long Beach Island Consolidated School District, consisting of the Township of Long Beach, the Borough of Ship Bottom, the Borough of Barnegat Light, the Borough of Surf City and the Borough of Harvey Cedars (the "Constituent Municipalities"). Such supplemental debt statements shall consider the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the bond proposals. The supplemental debt statements have been filed in the offices of the clerks of the Constituent Municipalities and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposals and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposals together with the interpretive statement to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposals and interpretive statement to the voters at the special school district election and to seek the assistance of the county officials and municipal clerk in conducting the special school district election.

5. The Board of Education acknowledges receipt of the preliminary eligible cost (PEC) letters from the New Jersey Department of Education (the "Department") with respect to the Projects. The Board of Education hereby elects to receive debt service aid under the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the "Act"). The Board of Education further determines to accept the preliminary eligible costs determined by the Department as final eligible costs, to accept and locally fund the excess space costs set forth in the PEC letter and not to appeal the determination of preliminary eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of the Board of Education's elections with respect to the eligible costs and excess spaces and the election to receive debt service aid.

6. The educational plans and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, DiCara Rubino Architects (the "Project Architect"), bond counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Projects, together with such other information as may be required, to the Department for approval and, if necessary, make any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 2.3(c), 3.1, 3.2 and 3.11 as applicable.

8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, as necessary, and such authorization and direction is hereby reconfirmed.

9. The Project Architect has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

10. The Board representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the Ocean County Clerk, the Ocean County Board of Elections, the Ocean County Superintendent of Elections, and the Clerks of the Constituent Municipalities, as applicable, to submit the bond proposals at the School District's special school election on September 26, 2017, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

Upon a roll call vote, motion carried:

Ayes (6): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower
Nays (2): Mrs. Hartmann, Mrs. Picaro
Abstain: 0

5. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack reviewed district grade level happenings for May, thanked the teachers and support staff for Teacher Appreciation Week, thanked the PTA for luncheons and other treats for Teacher Appreciation Week, and thanked Mr. Cotov and Mr. Gross for the spring concerts and Mr. Cotov for the third grade Flutophone concert.

6. **REPORT OF THE PRINCIPAL:** Mr. Birney reviewed EJ events by grade level, EJ garden events, thanked Mrs. Aniski and Mr. LaMarco for organizing Kale a Palooza, donation of kale to St. Francis Foodbank, thanked Mr. Cotov and Mr. Gross for the spring concert, and thanked the PTA for Teacher Appreciation luncheon.

7. **PUBLIC COMMENT – AGENDA ITEMS ONLY** - None

8. **BOARD CORRESPONDENCE** - None

9. **APPROVAL OF MINUTES**

Motion by Marilyn Wasilewski, second by Georgene Hartmann to approve the following:

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

April 25, 2017: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro

Nays: 0

Abstain: 0

10. COMMITTEE REPORTS

A. Personnel

Motion by Marilyn Wasilewski, second by Jennifer Bott 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, 2017, to June 30, 2018, at the annual salary of \$116,165.21.
2. **(Withdrawn)** School Business Administrator/Board Secretary
Motion to approve the employment contract of Megan Gally, School Business Administrator/Board Secretary, at the annual salary of \$110,000 from July 1, 2017, to June 30, 2018, as approved by the Executive County Superintendent of Schools.
3. Head Bus Driver Stipend
Motion to approve a stipend for William Moritz as head bus driver in the amount of \$1,500 for the 2017-2018 school year.
4. Board Office Stipend
Motion to approve a stipend for Marilyn Moffitt for additional assignments in the amount of \$3,000 effective July 1, 2017, to June 30, 2018.
5. Assistant Board Secretary Stipend
Motion to approve a stipend for Kathy Sheplin for additional assignments in the amount of \$5,000 effective July 1, 2017, to June 30, 2018.
6. ASSA Report Stipend
Motion to approve a stipend for Joanne Miller to assist in the preparation and submission of the annual Application for School State Aide (ASSA) Report in the amount of \$875 effective July 1, 2017, to June 30, 2018.
7. Black Seal License Stipend
Motion to approve a stipend for John Moroli to maintain a current and valid Black Seal License for boiler operation in the amount of \$600 effective July 1, 2017, to June 30, 2018.
8. Garden Coordinator Stipend
Motion to approve a stipend for Bianca Aniski for coordination of the EJ School Garden in the amount of \$1,200 for the 2017/2018 school year.

9. AESOP Coordinator Stipend
Motion to approve a stipend for Marilyn Yates in the amount of \$1,200 to monitor and maintain the substitute calling system effective July 1, 2017, to June 30, 2018.
10. Summer Employment
Motion to approve summer employment for Gail Tumulty, Child Study Team Secretary, for up to 30 hours at the hourly rate of \$20.94.
11. Health Benefits Waiver
Motion to approve a health benefits waiver for full-time employees that can provide documentation that they are insured by another provider. Payment may not be more than 25% of the amount saved by the employer because of the waiver or \$5,000, whichever is less.
12. Substitute Personnel
Motion to approve substitute personnel for the remainder of the 2016-17 school year as follows:

Kelly Vilardi School Nurse
13. Unpaid Leave
Motion to approve unpaid leave for Elizabeth Messec on May 24, 2017.
14. Summer Custodian
Motion to approve summer employment for Stephen Moritz, part time custodian, for up to 180 hours at the hourly rate of \$21.36.
15. Leave of Absence
Motion to approve a leave of absence request for Kelly Amao, First Grade Teacher, for the period of September 18, 2017, through June 30, 2018, using sick days, the remainder without pay (FMLA).

There was a Board discussion with regard to stipends and job descriptions.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower, Mrs. Hartmann, Mrs. Picaro

Nays: 0

Abstain: 0

B. Policy

Committee Report from the May 11th meeting: Allyn Kain reported that the committee continues to review new policies and compare with existing policies, target date for approval is September 1st.

C. Building/Grounds/Transportation

Committee Report from the May 23rd meeting: Colette Southwick reported on transportation, playgrounds, safety and security, painting and power washing at EJ School, summer work, LBI School shoring, and thanked Mr. Yates.

Motion by Jennifer Bott, second by Allyn Kain to approve the following:

1. Use of Facilities

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

- a. LBI PTA, June 16, 2017, for special meeting. Location to be determined.

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower, Mrs. Hartmann, Mrs. Picaro

Nays: 0

Abstain: 0

D. **Finance**

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

1. Financial Reports

Motion to accept the following financial reports:

- a. Report of the Secretary dated April 30, 2017
b. Report of the Treasurer dated April 30, 2017

2. Bills List

Motion to approve the May 2017 Bills List, totaling \$157,332.05

3. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
7/19/17	Shelley Smith	Tech Teacher/ Coordinator	Techstock 2017	Stockton University	\$25 registration and mileage
6/17/17 (Saturday)	Bianca Aniski	Nurse	CPR/BLS Recertification	Egg Harbor Twp.	\$75 registration and mileage

4. Field Trip

Motion to approve the following:

Date	Grade	Destination	Teacher in Charge	Trip Objective	Cost
5/30/17	6	Six Flags Great Adventure	Mrs. Oldham	Culmination of 6 th grade and Safety Patrol Activities	\$542.39 Police Dept. donations: Harvey Cedars: \$194.75 Long Beach Twp.: \$194.75 Surf City: \$194.75

Upon a roll call vote, motion carried:

Ayes (7): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,
Mrs. Hartmann

Nays: 0

Abstain: 0

Absent for vote, Mrs. Picaro

E. Annual Appointments/Contracts

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

1. Purchasing Agent

RESOLVED, that the Long Beach Island Board of Education appoint Megan Gally as the Qualified Purchasing Agent subject to bid thresholds permitted by law under N.J.S.A. 18A:2-B.

2. 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, 2018 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.

3. 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, 2018 at a cost not to exceed \$6,000."

4. 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, 2017, to June 30, 2018 in the amount of \$734.50.

5. Monmouth-Ocean Educational Services Commission

Motion to approve a contract with Monmouth-Ocean Educational Services Commission (MOESC) to provide Social Worker/Psychologist Services from July 1, 2017, to June 30, 2018, at the rate of \$390/day.

6. Special Education Services 2017-2018

Motion to approve the following contracts for special education services for the 2017/2018 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

7. Food Service Agreement

Motion to approve a Shared Services Agreement for the 2017-2018 school year for Food Services with Stafford Township Board of Education in the amount of \$55,500.

8. Authorization to Sign Checks

Motion required to authorize the signing of checks for the fiscal year ending June 30, 2018 as follows:

Required Account Signers:

- Board President
- Board Secretary
- Treasurer of School Monies

9. 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
- Capital Projects Account
- Payroll Account
- Payroll Agency Account
- Unemployment Trust Account
- Cafeteria Account
- Petty Cash Account
- Money Market Account

10. Petty Cash Account

Motion to authorize maintaining the following petty cash account for fiscal year ending June 30, 2018:

Board Office: \$200

11. 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, 2017, to June 30, 2018, not to exceed \$20,600.

12. 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, 2017, to June 30, 2018, at the hourly rate of \$165.

13. Appointment of Medical Inspector

Motion required to appoint Dr. Harry Larkin, MD, as medical inspector at a rate of \$100 for less than 10 minutes, \$130 for more than 10 minutes and costs of vaccines for the fiscal year ending June 30, 2018.

14. Appointment of Insurance Agents

Motion required to appoint insurance agents for the fiscal year ending June 30, 2018, as follows:

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

15. Disability Insurance Companies/Brokers

Motion to approve the following disability insurance companies and related brokers for the fiscal year ending June 30, 2018: AFLAC

16. Treasurer of School Monies

Motion required to appoint Mary Conroy as Treasurer of School Monies at a salary of \$4,760 for fiscal year ending June 30, 2018.

17. Travel Expenditure

Motion to approve annual travel expenditure for the fiscal year ending June 30, 2018 not to exceed \$50,000 district-wide.

18. Curriculum

RESOLVED, that all of the following curricula are aligned with the most recent State Board adopted version of the New Jersey Student Learning Standards (NJSLS) and within the timeframe for implementation of curriculum for each content standard (N.J.A.C. 6A:8-3.1).

Content Area	Standard Alignment	NJDOE Required Adoption Date
English Language Arts	September 2016	September 2016
Math	September 2016	September 2016
Science	September 2014	September 2014
Social Studies	September 2014	September 2014
World Languages	September 2014	September 2014
Technology: NJCCSS	September 2014	September 2014
21 st Century Learners	September 2014	September 2014
Visual & Performing Arts	September 2014	September 2014
Comprehensive Health & Physical Education	September 2014	September 2014

19. District Appointments

Motion to approve the following appointments for the 2017-2018 school year:

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

20. Attendance Officers

Motion to appoint District Attendance Officers and stipends for the fiscal year ending June 30, 2018, as follows:

- Harvey Cedars, Chief Robert Burnaford, \$100
- Ship Bottom, Officer Ronald Holloway, \$100
- Surf City, Chief William Collins, \$100
- Long Beach Township/Barneget Light, Sargent Michael Brennan, \$200

Upon a roll call vote, motion carried:

Ayes (7): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower, Mrs. Hartmann

Nays: 0

Abstain: 0

Absent for vote, Mrs. Picaro

F. **Curriculum/Technology**

Committee Report from the May 17th meeting: Mrs. Bott reported on creating a novel list, summer reading program, assessments, 5th and 6th grade Technology presentation, Chrome Books for 3rd and 4th grade students, world language, NJSLs, new website, staff professional development in June and September, articulation with parents August 2nd and 3rd, mandatory summer reading to mirror SRMS.

G. **Referendum Committee**

Committee Report from the May 9th and May 22nd meetings: Mrs. Bott reported that the committee is working on FAQs, unregistered voters, letter to parents, taxpayer and other group presentations and get out the vote strategies.

11. **UNFINISHED/NEW BUSINESS**

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

A. Kids' Care Program

Motion to approve the updated Enrollment Packet and Parent Handbook for the Long Beach Island School District's Kids' Care Program and authorize the continuation of the program for the 2017-2018 school year.

B. Choice Students

Motion to approve that not more than 10% of a grade level or 10% of the total school population can transfer out of the Long Beach Island School District for Choice Schools in other districts.

C. Out-of-District Summer Placements 2017

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

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

Tuition \$1,000 each
Total \$7,000

Transportation will be provided by our district.

D. Alternate Method of Compliance

Motion to approve an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom at the Long Beach Island Grade School.

E. MD Program Approval

Motion to establish a Multiple Disabilities Program at the Long Beach Island Grade School for the 2017-2018 school year.

F. MD Instructional Space

Motion to approve submission of the application for change of use of educational space for the purpose of a Multiple Disabilities Program at the Long Beach Island Grade School for the 2017-2018 school year.

G. Contract Approval

Motion to approve a contract with Beach Bums Computers and Networking, LLC for computer and network services in the amount of \$1,550.

H. Grant Application

Motion to approve submission of an application for the Bowling to Schools grant drawing by Julie Oldham.

I. ELS Three-Year Plan

Motion to approve the English Language Service Three-Year Program Plan for School Years 2017-2020 as presented.

J. Bilingual/ESL Three-Year Plan

Motion to approve the Bilingual/ESL Three-Year Program Plan for school Years 2017-2020 as presented.

K. NCLB Grant Amendment

Resolution to amend the FY 2017 NCLB Grant by transfer of funds as follows:

From:	Title II	\$17,561
To:	Title I	\$17,561

Upon a roll call vote, motion carried:

Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro

Nays: 0

Abstain: 0

12. **ANNOUNCEMENTS**

A. Congratulations

Congratulations to Belle Placa, LBI Grade School 4th grade student, for receiving an honorable mention in the 2017 My County Poster Contest. A ceremony was held on May 3rd in Toms River.

B. Congratulations

Congratulations to the following Garden Club of New Jersey Poetry Contest winners. The winning poems will be submitted to the regional level of competition.

Anna Subkow, Grade 4
Ryleigh McDonald, Grade 5
Grace Schriever, Grade 6

C. Wellness Program

Congratulations to the Ethel Jacobsen School for earning \$100 by participating in AtlantiCare's "Turn Your School Wellness into Wealth Program" for the 2016-2017 school year. The prize will be used to support additional school health and wellness initiatives.

D. Harassment, Intimidation, and Bullying (HIB)

No investigations/incidents to report.

E. School Board Election 2017

The following seats will be available in the fall: Georgene Hartmann, Long Beach Township; Allyn Kain, Surf City; and Jennifer Bott, Ship Bottom. The deadline for filing petitions is July 31, 2017, at 4 p.m. at the Office of the County Clerk. The Annual School Election will be held on November 7, 2017.

F. Bus Evacuation Drills

Semi-annual bus evacuation drills were conducted on May 19, 2017.

G. Dates to Remember

May 23: Grade 4 – Allaire State Park
Grade 2 to LBI School – Orientation
Student Council Meeting
Board of Education Meeting, 7 p.m.

May 24: K Classes to Storybook Land
LBI School Kiwanis Bike Rodeo
Arty Party – 6th Grade Art Club

- May 25: PK4 – Barnegat Light State Park & Sunset Park
PK ½ Day – Ship Bottom Park
- May 26: EJ and LBI Field Day
- May 29: SCHOOL CLOSED – MEMORIAL DAY
May 30: Grade 6 to Great Adventure
- May 31: Grade 4 Science ASK testing
EJ Kiwanis Bike Rodeo
- June 1: 1st Grades to Cold Springs Village
- June 2: 3rd Grade to Tuckerton Seaport
- June 7: 1st Grades to Barnegat Light - Bay Blitz
- June 8: 6th Grade Bay Day
- June 9: Theme Day, "Beach Day"
- June 14: Kindergarten Graduation, 10 a.m.
Early Dismissal: EJ School, 1 p.m., LBI School, 1:15 p.m.
6th Grade Graduation, 6 p.m.
- June 15: Last Day for Students
LBI School Awards Assembly, 9:00
Early Dismissal: EJ School, 1 p.m., LBI School, 1:15 p.m.
- June 20: Board of Education Meeting, EJ School, 7 p.m.

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

- Choice
- Referendum FAQs
- Referendum Committee Members
- FEMA
- Cost of bus repairs
- Renovation of both schools
- Roof leak at LBI Grade School

14. **Motion by Jennifer Bott, second by Allyn Kain to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on June 20, 2017, 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, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro

Nays: 0

Abstain: 0

15. **EXECUTIVE SESSION:** At 8:48 p.m., a motion was made by Jennifer Bott, second by Allyn Kain to approve the following:

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. No action will be taken.

(Check as applicable):

- | | |
|---|--|
| ☒ Matters Involving Personnel | |
| ☐ Contractual Matters | |
| ☒ Negotiations | |
| ☐ Anticipated Litigation | |
| ☐ Safety and Security | |
| ☐ Other: | |
| ☐ Statutory Confidential Matter | ☐ Right to Receive Government Funds |
| ☐ Invasion of Individual Privacy | ☐ Collective Bargaining Agreement or Negotiations |
| ☐ Acquisition of Property | ☐ Investigation of Violations |
| ☒ Attorney/Client Privilege | ☐ Public Hearing Deliberations |

Upon a roll call vote, motion carried:

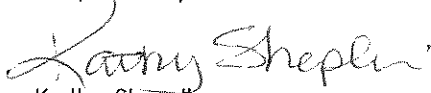
Ayes (8): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower,
Mrs. Hartmann, Mrs. Picaro
Nays: 0
Abstain: 0

At 9:19 p.m. the Board returned to public session.

A Special Meeting was scheduled for June 1st at 5 p.m. to discuss matters of Personnel and Attorney/Client Privilege.

16. **ADJOURNMENT:** At 9:20 p.m., a motion was made by Jennifer Bott, second by Colette Southwick to adjourn. All in favor.

Respectfully Submitted,


Kathy Sheplin
Assistant Board Secretary