

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
September 19, 2017
Ethel Jacobsen School Multipurpose Room
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 Multipurpose Room of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on September 19, 2017.

Board President, James Donahower, called the meeting to order at 7:01 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. Wasilewski | Mrs. Bott |
| Mrs. Hartmann | Mrs. Raber | Mr. Donahower |
| Ms. Kain | Mrs. Southwick | |

ABSENT Mrs. Picaro

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

4. **SPECIAL PRESENTATIONS**

The referendum PowerPoint was played for the public.

- A. Joseph DiCara, DiCara/Rubino Architects, gave a PowerPoint Presentation on the proposed addition to the Ethel Jacobsen School, elevation of existing building, and elevation of addition. Ken Ross and Allen Barnett were also present to answer questions.

Mr. Donahower opened the discussion to the public at 7:20 p.m.

5. **PUBLIC COMMENT:**

Members of the public commented, asked questions on the following topics:

- Sale of LBI Grade School
- Use of proceeds from sale of school
- Per pupil cost
- Choice
- FEMA correspondence
- Appraisal of LBI Grade School
- Water for EJ School addition
- Furniture for addition
- Storage facility at the EJ School

- Plan if referendum fails
- Deed restriction at EJ School
- Request amended deed for EJ School
- Questions on referendum FAQs
- Condition of LBI Grade School
- Transition Plan
- EJ School student capacity
- Fire code
- Email to parents
- Flood elevation
- Thank you to BOE

Public Comment ended at 8:20 p.m.

B. Dara Melchionni, Acacia Financial Group was available to answer financial questions.

6. **REPORT OF THE SUPERINTENDENT:** Dr. Kopack addressed the Board and public as follows: Thanked the custodians, teachers and staff for their preparation and positive start to the school year, congratulated Bella Hargrove for her artwork being selected and published in the Ocean County Mental Health Awareness Calendar, reported that the PTA meeting was well attended and thanked the PTA for cultural arts programs for the upcoming school year, and reviewed September grade-level happenings for grades 3-6.
7. **REPORT OF THE PRINCIPAL:** Mr. Birney addressed the Board and public as follows: Thanked the custodians, teachers, and staff for their hard work over the summer and a great start to the school year, gave an update on grade level happenings in grades Prek-2, and highlighted the Classroom Close-up taping of a segment entitled "Surf City School Garden" at the Ethel Jacobsen School on October 3rd for the television program Classroom Close-up NJ which airs on NJTV.
8. **BOARD CORRESPONDENCE**
9. **APPROVAL OF MINUTES**

Motion by Jennifer Bott, second by Colette Southwick to approve the following:

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

August 22, 2017: Regular and Closed Session

Upon a roll call vote, motion carried:

Ayes (5): Mr. Beaty, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mrs. Hartmann

Nays: 0

Abstain (3): Ms. Kain, Mrs. Raber, Mr. Donahower

10. **COMMITTEE REPORTS**

A. **Negotiations**

Committee Report, Marilyn Wasilewski: No report

B. **Personnel**

Committee Report from the September 7th meeting: Georgene Hartmann reported that the committee recommends hiring a full-time PE teacher to better align the PE program to curriculum requirements.

Motion by Colette Southwick, second by Jennifer Bott to approve the following:

1. Stipend Positions

Motion to approve stipend/XCOMP positions for the 2017/18 school year as follows at the XCOMP rate of \$35/hr.:

- **Choral Instructor:** Spring concert preparation, 10 hrs. max. for a total of \$350: David Gross
- **LB1 Afterschool Detention Supervisors:** as needed throughout the school year at the XCOMP rate of \$35/hr.: Janelle Scholey, Liz Messec, Laura Daly
- **STEAM Night:** 2 teachers, 7 hrs. each for a total of \$245 each: Shelley Smith, Cathy McBride
- **After-School STEM Instructor:** 1 teacher, grades 3-6, 25 hrs. max. for a total of \$875: Cathy McBride
- **Student Assistant Interactive Leadership (SAIL) Advisor (Student Council):** 25 hrs. max. for a total of \$875: Janelle Scholey
- **Afterschool Band Instructor:** 1 hour/week for 20 weeks for a total of \$700: Tim Cotov
- **Webmaster:** 3 hrs./week for 20 weeks for a total of \$2,100: Wendy Yeager
- **Wind Ensemble Instructor:** 30 hrs. max for a total of \$1,050: Tim Cotov

2. Technology Hours

Motion to approve an additional 7 hours at the XCOMP rate of \$35/hr. for Shelley Smith for summer technology services.

3. Stipend Positions

Motion to approve the following stipend positions:

- **Kindergarten and 4th Grade ELA Pacing Guides:** 1 teacher per grade level at the XCOMP rate of \$35/hr. for up to 10 hours per teacher: Jackie Ramilo (Kindergarten), Kelly Scotto di Carlo (4th grade)
- **Kindergarten and 4th Grade Math Pacing Guides:** 1 teacher per grade level at the XCOMP rate of \$35/hr. for up to 10 hours per teacher: Jackie Ramilo (Kindergarten), Kelly Scotto di Carlo (4th grade)

4. Special Education Paraprofessional
Motion to approve the employment of Victoria Watterworth as a part-time Special Education Paraprofessional for the 2017-18 school year at the annual salary of \$17,000 prorated. Salary to be adjusted pending the outcome of the collective bargaining process. Benefits are not included. Pending all pre-employment requirements.
5. Special Education Paraprofessional
Motion to approve the employment of Margaret Bucci as a part-time Special Education Paraprofessional for the 2017-18 school year at the annual salary of \$17,000 prorated. Salary to be adjusted pending the outcome of the collective bargaining process. Benefits are not included. Pending all pre-employment requirements.
6. Spanish Translators
Motion to approve Rosa Warfel and Jacqueline Ramilo as Spanish translators at the XCOMP rate of \$35/hr. as needed for the 2017-18 school year.
7. Full-time Physical Education/Health Teacher
Motion to approve the employment of James LaMarco as a full-time Physical Education/Health Teacher for the 2017-2018 school year at the annual salary of \$58,004 prorated (step 6 on the BA salary guide) effective October 1, 2017.

Upon a roll call vote, motion carried:

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

C. Policy

Committee Reports from the August 30th and September 11th meetings: Allyn Kain reported that the committee continues to review the policies.

D. Building/Grounds/Transportation

Committee Report on the September 19th meeting: Colette Southwick thanked the administrators, facilities manager, custodians and teachers for school preparation and reported on transportation, safety and security, recommends purchase of radios, power washed EJ School, cleaned windows and screens at LBI and EJ, 2018-19 transition to EJ, and location of buses.

E. Finance

Committee Report, Kristy Raber: No report.

Motion by Jennifer Bott, second by Colette Southwick to approve the following:

1. Bills List
Motion to approve the September 2017 Bills List, totaling \$196,365.14
2. Travel and Training
Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
11/27/17– 12/1/17	Tracy Sherrier Ellen Cook Anne Einselen	Teachers	Orton-Gillingham Training	Neptune	Title II funds and mileage
10/25/17 (evening)	Denise Lake Bianca Aniski	School Nurses	Cardiac Concerns, Care and Risk Evaluation in School-aged Children	Galloway	\$25 each registration and mileage
9/22/17	Julie Oldham	Guidance	Understanding Grief and Bereavement and How You Can Help	Ocean County College	Mileage
9/28/17 (PM)	Bianca Aniski Anne Einselen	School Nurse Teacher	Steering Committee Meeting	Egg Harbor Twp.	Mileage
10/2/17	Kelly Scotto di Carlo Chloe Sheplin	Teachers	MakerSpace Monday	Stockton University	4 ETTC Hours ea. and mileage
10/6/17	Peter Kopack	Superintendent	Ocean Ed Tech Expo 2017	Bayville	\$50 registration and mileage
10/19/17 1/18/18 3/14/18	Peter Kopack	Superintendent	NJASA 2 nd and 3 rd Year Superintendent Institute	Trenton	\$399 registration and mileage
10/18/17 11/29/17 2/14/18 3/21/18	Peter Kopack or Frank Birney	Superintendent Principal	Monmouth University Superintendent's Academy Professional Development Sessions	Monmouth University	\$350 registration and mileage

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

F. Annual Approvals/Contracts

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

1. Professional Development Plan and Mentoring Plan

Motion to adopt the Long Beach Island School District's Professional Development Plan and Mentoring Plan for the 2017-2018 school year as recommended by the ScIP Committee.

2. HIB School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act
Motion to approve the submission of the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* July 1, 2016 to June 30, 2017 to the Department of Education for the Ethel Jacobsen School and the Long Beach Island Grade School.
3. District Goals 2017-2018
Motion to approve District Goals for the Long Beach Island School District for the 2017-2018 school year as follows:
 - **Safety and Security:** Maintain a safe and secure learning environment, including physical security, facility safety and reducing discipline referrals through various school-based character education and positive behavior programs/initiatives.
 - **Technology Implementation:** The school district will look to integrate complex and developing technologies to promote effective teaching and learning of the New Jersey Student Learning Standards through research, programs, and communication.
 - **Response to Intervention:** Each school in the district will look to implement Response to Intervention (RTI). Response to Intervention (RTI) is a multi-tier approach to the early identification and support of students with learning and behavior needs.

Upon a roll call vote, motion carried:

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

G. Curriculum/Technology

Committee Report, Bonnie Picaro: No report

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

1. Science Curriculum
Motion to approve and adopt the K-5 science curriculum in accordance with the approval of the Next Generation Science Standards (NGSS) by the State Board of Education on July 9, 2014, and the subsequent timeline for implementation as aligned with the current version of the NJ Science Content Standards and New Jersey Student Learning Standards.

Upon a roll call vote, motion carried:

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

H. Public Relations/Referendum

Committee Report from the August 29th and September 12th meetings: Jennifer Bott reported that the committee is working on voter lists and parent lists.

1. Curious Cards: The Board discussed the content of the Curious Cards for approval and distribution.

Motion by Tom Beaty, second by Colette Southwick to approve the following:

1. Curious Cards

Motion to approve the content of the Curious Cards for distribution to the public as is.

Upon a roll call vote, motion carried:

Ayes (6): Mr. Beaty, Ms. Kain, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mrs. Raber

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

Abstain: 0

11. UNFINISHED/NEW BUSINESS

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

A. US Science Support Program

Motion to approve submission of a request for a sediment core from Antarctica, Palmer Deep Core Model Kit, on Loan from the U.S. Science Support Program (USSSP) in accordance with the loan conditions agreement.

B. Radio System

Motion to approve the purchase of a district radio system from Allcomm Technologies in the amount of \$24,134.39.

C. **(Withdrawn)** Kids Care Program: Discussion

D. Board of Education Goals 2017-2018: Mr. Donahower asked that Board Members send him their suggestions for the October Board meeting.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

12. ANNOUNCEMENTS

A. Harassment, Intimidation, and Bullying (HIB)

No report.

B. Dates to Remember

September 19: 5k Swim Program at St. Francis
Grade 5K Swim Program at St. Francis
Classroom Close-Up at the EJ School
Board of Education Meeting, EJ School, 7 p.m.

September 20: Grade 4D Swim Program at St. Francis
LBI Back-To-School Night, 6 p.m.

September 21: Grade 6S Swim Program at St. Francis

September 24: 8th Annual Bridge Walk, 8:30 a.m.

September 26: LBI Picture Day, 8:30
Grade 5K Swim Program at St. Francis
Bond Referendum, polls open 6 a.m. to 8 p.m.

September 27: EJ Picture Day, 8:30
Grade 4D Swim Program at St. Francis

September 28: Grade 6S Swim Program at St. Francis

C. Donation:

Thank you to Mrs. Odell for a donation of a 5 in 1 apple tree to the Ethel Jacobsen School.

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

- A statement was read from the LBI Education Association in support of consolidation
- Ship Bottom offer to purchase the LBI Grade School
- Consolidation savings

14. **Motion by Jennifer Bott, second by Colette Southwick to approve the following:**

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on October 17, 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. Raber

Nays: 0

Abstain: 0

15. **EXECUTIVE SESSION #2:** The Board did not return to Executive Session.

16. **ADJOURNMENT:** At 9:10 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