

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

October 30, 2017

Ethel Jacobsen School Media Center

Special (Public) Session 4:30 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 October 30, 2017.

Board President, James Donahower, called the meeting to order at 4:32 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 Asbury Park Press*, 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. Bott Ms. Kain Mrs. Southwick Mr. Donahower

ABSENT: Mrs. Raber (due to work schedule conflict)

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

4. **PUBLIC COMMENT** – None

5. **COMMITTEE REPORTS**

A. **Personnel**

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

1. Job Description – Part-time Transportation Coordinator
Motion to approve the Part-time Transportation Coordinator job description as presented.
2. Job Description – Assistant to the Business Administrator
Motion to approve the Assistant to the Business Administrator job description as presented.

Upon a roll call vote, motion carried:

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

Nays: 0

Abstain: 0

6. **UNFINISHED/NEW BUSINESS**

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

A. Ad-Hoc Referendum Committee

RESOLVED, that the Long Beach Island Board of Education appoint an Ad-Hoc Referendum Committee comprised of the following Board of Education Members:

James Donahower, Chairperson
Allyn Kain, Committee Member
Bonnie Picaro, Committee Member
Colette Southwick, Committee Member

Board of Education members discussed the reason for the committee and the meeting with the Ad Hoc committee and Mayors.

Upon a roll call vote, motion carried:

Ayes (6): Ms. Kain, Mrs. Picaro, Mrs. Southwick, Mrs. Wasilewski, Mrs. Bott, Mr. Donahower

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

Abstain: 0

A special meeting will be advertised for November 14, 2017 at 5:30 p.m.

7. **ADJOURNMENT**

At 5:07 p.m., a motion was made by Jennifer Bott, second by Allyn Kain to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant Board Secretary