

LONG BEACH ISLAND BOARD OF EDUCATION

Long Beach Island, New Jersey

MINUTES OF THE REGULAR MEETING

Tuesday June 21, 2016

The Board of Education of the Long Beach Island School District, Ocean County, met in executive session at 5:30 p.m. in the Media Center of the Ethel Jacobsen School, 200 Barnegat Avenue, Surf City, New Jersey on June 21, 2016, to discuss matters of Attorney-Client Privilege, Litigation, and Personnel. All members were notified in writing of the meeting date. In accordance with the provisions of the New Jersey Open Public Meetings Law, the Long Beach Island Board of Education has caused notice of this meeting by having the date, time and place thereof posted in *The Press of Atlantic City*.

Executive Session:

Call to Order: The meeting was called to order by the Board President, Mrs. Bott at 5:35 p.m.

Pursuant to the Resolution passed on June 7, 2016, the Board opened in Executive Session and suspended opening activities, including the Pledge of Allegiance and reading of Adequate Notice of Meeting, until the Board opens in Public Session at 7:00 p.m.

Roll Call was taken by Kathy Sheplin.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Tom Beaty	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Kristy Raber	representing	Surf City
Allyn Kain	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light
James Donahower	representing	Harvey Cedars (excused from meeting at 5:40 p.m.-returned at 5:45 for CSA evaluation)

Absent: None

Also present:

Peter J. Kopack, Superintendent

Megan C. Gally, SBA/Board Secretary (excused from meeting at 5:40 p.m.-returned at 5:45 for CSA evaluation)

Dennis McKeever, Esq.

Frank Birney, Principal

At 7:03 p.m. a motion was made to adjourn to public session. All in favor.

Minutes of the closed session meeting will be released to the public when the reasons for nondisclosure no longer exist.

Public Session:

Call to Order: The meeting was called to order by the Board President, Mrs. Bott at 7:08 p.m.

Pledge of Allegiance

Roll Call was taken by Kathy Sheplin.

The following members of the Board of Education were present:

Jennifer Bott	representing	Ship Bottom
Tom Beaty	representing	Long Beach Township
Bonnie Picaro	representing	Long Beach Township
Colette Southwick	representing	Long Beach Township
Georgene Hartmann	representing	Long Beach Township
Kristy Raber	representing	Surf City
Allyn Kain	representing	Surf City
Marilyn Wasilewski	representing	Barnegat Light
James Donahower	representing	Harvey Cedars (left at 7:45 p.m.)

Absent: None

Also present:

Peter J. Kopack, Superintendent

Megan C. Gally, SBA/Board Secretary

Dennis McKeever, Esq.

Adequate Notice of Meeting: Adequate Notice of Meeting statement was read by Mrs. Bott.

Mission Statement: Mrs. Bott read the Long Beach Island School District Mission Statement.

Correspondence: None

School Consolidation: Presentation of Schematic Design: DiCara/Rubino Architects

At 7:10 p.m., Joseph DiCara from DiCara/Rubino Architects AIA presented two conceptual drawings (Options A and B) of the proposed addition at the Ethel Jacobsen School. During the presentation the following topics were presented/discussed:

- Plans – Options A and B
- Project timeline
- Referendum Timeline
- Bond Counsel
- Debt Service Aid
- Target date for referendum – March 2017
- Pre and Post Referendum requirements
- Documents required for submission to various state agencies
- Bidding

- Ethel Jacobsen School Renovations
- Energy Saving Improvement Program (ESIP) for renovations
- New construction and addition – one contractor
- Construction planning around school/student schedules

Mrs. Bott opened up the presentation for public comment/discussion with the Mr. DiCara and the Board of Education.

Steve Moser, Ship Bottom, commented, asked questions, commented about the following:

- Will there be air conditioning in EJ addition and existing building? Yes
- Cost per square foot of new construction vs renovation? Mr. DiCara answered \$315/sq. foot for new construction and approximately \$200-\$250/sq. foot for renovations (Prices vary depending on mechanicals.)

Stacey Fuessinger, Ship Bottom, commented, asked questions, commented about the following:

- Bus parking area is tight. Mr. DiCara explained that the area is to park the buses. It is not used to pick-up or drop-off students.

Ron Panetta, Ship Bottom, commented, asked questions, commented about the following:

- Suggested the new construction be moved closer to existing building to have less impact on playground.
- Considered second story addition on EJ School? Mr. DiCara explained that the piles under the existing building are not designed to accept the load of a second story.

James Loudon, Harvey Cedars, commented, asked questions, commented about the following:

- Asked if proposed new entrance location would have a canopy. Mr. DiCara said yes. The new entrance would be designed to identify it as such and a handicapped ramp would be installed at the new location.

As there were no further questions, Mrs. Bott closed the public comment portion of the presentation and opened up the discussion to Board of Education members.

The Board discussed the following:

- Option A vs Option B
- Mrs. Hartmann noted the need for electric hook-up by bus storage area for diesel buses
- Ms. Kain asked about the possibility of a solar canopy over bus storage
- Dr. Kopack said he would recommend Option B—likes change of front entrance/STEAM Lab
- Mr. Beaty said he liked moving the main entrance in Option B, but does not like the loss of the possibility of future expansion due to location of addition. He suggested a hybrid of Option A and B.
- Mrs. Picaro said the new gymnasium does not have a stage. Would graduation and concerts be held in the multipurpose room? Dr. Kopack noted that they could be in either location.
- Mrs. Southwick asked if there were enough faculty bathrooms in plans. Mr. DiCara noted that two bathrooms were added.
- Ms. Kain said Option B was more cohesive and students will be able to access all areas from inside the building.

- Discussion of student flow from existing building to addition
- Mr. DiCara said he will refine the plans to reflect the suggestions made by the Board of Education.

The presentation ended at 8:23 p.m.

A motion was made by Colette Southwick, seconded by Allyn Kain to approve the following:

Resolution to Approve Schematic Design:

(Option B with refinements as noted)

Whereas, The Board of Education of Long Beach Island Consolidated School District in the County of Ocean, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**FLOOR PLAN SELECTION FOR A
BUILDING ADDITION AND INTERIOR RENOVATIONS AT THE
ETHEL A. JACOBSEN ELEMENTARY SCHOOL**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LONG BEACH ISLAND CONSOLIDATED SCHOOL DISTRICT IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plan prepared in connection with the Project.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 3. This resolution shall take effect immediately.

Mrs. Picaro asked if the vote was for the exact plan. Mrs. Bott said the Board is voting on the conceptual drawing. Mrs. Picaro said she would like more time to review the plans before voting and asked if refined plans would be reviewed by committee or whole board. Mr. DiCara said that refined plans can be reviewed any way the board wished.

Mrs. Picaro asked Mrs. Bott how she sees the Board proceeding. She wants to make sure that everyone has input and noted that it is important that the Board continues working with Ship Bottom so that students can stay in LBI School during construction. Mrs. Bott said that the next step in moving forward is choosing a schematic plan and for Dr. Kopack and Mr. DiCara to make sure that the plans are the best for the educational needs of the students.

Mrs. Wasilewski said that Mr. DiCara has made presentations many times and it is time to make a decision and move on.

Mrs. Picaro said the vote is premature and does not want to be locked into agreeing with the addition until there is an agreement with Borough of Ship Bottom. She sought Mr. McKeever's advice on the explanation of the vote. Mr. McKeever said that the vote is on Option A or B. She asked about the implications of abstaining from the vote. Mr. McKeever said an abstention counts as a non-vote.

Mrs. Bott said that Board of Education must make a decision in order to move forward to a single site solution.

Upon a roll call vote, the motion carried:

6 ayes
1 nay (Hartmann)
1 abstention (Picaro)

BOARD RESOLUTIONS:

MINUTES:

A motion was made by Marilyn Wasilewski, seconded by Colette Southwick to approve the following:

- (a) Minutes of the Regular Meeting of the Board of Education, May 17, 2016
- (b) Minutes of the Executive Session Meeting of the Board of Education, May 17, 2016
- (c) Minutes of the Working Meeting of the Board of Education, June 7, 2016
- (d) Minutes of the Executive Session Meeting of the Board of Education, June 7, 2016 as amended.

Upon a roll call vote, the motion carried: 8 ayes

BILLS/TRANSFERS:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following:

- (a) Bill List for June 2016 totaling \$232,754.12
- (b) Pursuant to 18A:22-8.1, the Business Administrator recommends budgetary transfers as follows:

Transfer #	Account Description	To	From
11-000-270-160-0000	Transportation		\$11,000.00
11-000-270-420-0000	Cleaning, Repair, Maintenance	\$11,000.00	

- (c) **End-of-the-Year Budget Transfers:** To authorize Megan Gally, School Business Administrator/Board Secretary, to make the transfers necessary to balance the 2015/2016 school budget to be approved at the July 19, 2016, Board meeting.
- (d) **Supplemental Bill List:** To authorize Megan Gally, School Business Administrator/Board Secretary, to prepare a supplemental bill list on June 30, 2016, to pay any outstanding invoices for the 2015/2016 school year to be approved at the July 19, 2016, Board meeting.

Upon a roll call vote, the motion carried: 8 ayes

FINANCIAL REPORTS:

A motion was made by Colette Southwick, seconded by Kristy Raber to approve the following:

- (a) Report of the Secretary dated May 31, 2016
- (b) Report of the Treasurer dated May 31, 2016

Upon a roll call vote, the motion carried:

Item a:	8 ayes
Item b:	6 ayes, 2 nays (Hartmann/Picaro)

BID THRESHOLD:

A motion was made by Colette Southwick, seconded by Georgene Hartmann to approve the following:

- (a) Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**

WHEREAS, Megan C. Gally, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Long Beach Island Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Megan C. Gally to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Mr. Beaty asked if Ms. Gally can increase dollar amount beyond threshold. Mr. McKeever responded that she can only go to the threshold limit.

Upon a roll call vote, the motion carried: 8 ayes

Board Committee Reports:

- The Personnel Committee met on June 16, 2016. Mrs. Hartmann reported that the committee compiled the results of the CSA evaluation.
- The Negotiations Committee met on June 16, 2016. Mrs. Wasilewski reported that the negotiation process continues.
- The Building and Grounds Committee met on June 21, 2016. Mrs. Southwick reported on general and summer maintenance, painting EJ hallways, EJ garden table, recommending installation of card access at LBI School, withdrawing Shared Services Agreement from agenda, looking into purchasing software bus routes.

President's Remarks: Mrs. Bott thanked the public for staying for the presentation. She reported that the Board continues to be in discussions with the Borough of Ship Bottom with regard to the purchase of the LBI Grade School. The Board responded to the questions from the Borough of Surf City and no resolutions have been received from the five boroughs with regard to the sale of the LBI Grade School to the Borough of Ship Bottom.

- **Recognition:** The Board recognized Fran Lawlor (1991), Michelle Klesitz (2001), and Richard Straut (1991) for their years of service to the Long Beach Island School District.

Mrs. Bott thanked Mrs. Lawlor and Mrs. Klesitz for their years of service and noted that they were also recognized at 6th grade graduation. Although he was not present, she also thanked Mr. Straut for his years of service.

Comments from the Public on Agenda Items:

James Loudon, Harvey Cedars, commented, asked questions, commented about the following:

- Is the engineering proposal in association with the EJ expansion? Mrs. Bott said yes for preliminary site work.

Steve Moser, Ship Bottom, commented, asked questions, commented about the following:

- Asked why most Board members did not see the plans prior to the meeting and why the Board did not present it to the public before the presentation? Mrs. Bott responded that the plans presented tonight were presented to all Board members at the same time.
- Asked if all communities vote on referendum. Mrs. Bott said that the first step is to approve the plans so that the cost for the addition can be determined
- Asked if all towns will need to pass a resolution if the LBI School is sold to the Borough or private developer. Mrs. Bott said that the Board is working with the Borough of Ship Bottom right now and that the BOE is moving to a single site solution.
- Noted that timeline for single site is a five year plan. Mrs. Bott said the Board has not determined that.

Stacey Fuessinger, Ship Bottom, commented, asked questions, commented about the following:

- Noted that four meetings ago the Board was looking for a new architect—did the Board rescind the resolution? Mrs. Bott said it was not necessary.
- Asked if there is a cost for the referendum out of election cycle? Mrs. Bott said there is always a cost for a referendum.
- Will a local company be hired for soil borings? Mrs. Bott said she will check with Mr. DiCara. Mr. McKeever said an RFP for professional services will advertised.

Diane Buonpane, Ship Bottom, commented, asked questions, commented about the following:

- Resolution timeline

Superintendent's Report/Recommendations/Board Action: Dr. Kopack addressed the Board and public as follows: thank you to Fran Lawlor, Michelle Klesitz, and Rich Straut for service to the LBI School District and wished them the best, noted that this has been an exceptional year and thanked Mr. Birney, Ms. Gally, the teachers, administrative staff and Board Members for all of their time and help, thanked the PTA for all of the wonderful programs this year and for all they do for the school district, and thanked the LBIEF for the grant opportunities for our teachers, and referred to the June Happenings.

PERSONNEL:

A motion was made by Colette Southwick, seconded by Marilyn Wasilewski to approve the following items:

- (a) **Summer Bus Driver:** To approve the employment of Charlene Boyle as a summer bus driver at the hourly rate of \$17.50. Benefits are not included. (Currently employed as a bus driver in the district.)
- (b) **Summer Transportation Aide:** To approve the employment of Jennifer Swift as a summer transportation aide at the hourly rate of \$13.00. Benefits are not included. (Currently employed as a bus aide in the district.)
- (c) **Full-time Teacher:** To approve the employment of Jacqueline Ramilo as a full-time teacher for the 2016-2017 school year at the annual salary of \$55,124 (step 1 on the BA salary guide). Salary to be determined at the conclusion of the collective bargaining process.
- (d) **KidsCare Caregivers:** To approve the employment of KidsCare Caregivers for the 2016-2017 school year at the hourly rate of \$14 as follows: (Benefits are not included.)

Sandra Lusk
Jeanne Mauermeyer

- (e) **Summer Employment:** To approve summer employment at the Stipend/XCOMP rate as follows:
 - **Summer Technology Positions:** 2 teachers, 20 days, 6 hrs./day for a total of \$4,200 each: Shelley Smith and Julia Townsend
 - **Webmaster:** To update and maintain the district website, 3 days, 5 hrs./day for a total of \$525: Wendy Yeager
 - **County-Wide Curriculum Framework Task Force:** 4 teachers, 3 days/6 hrs. per day (July 19-21, 8:30 a.m. to 2:30 p.m. each day, location to be determined) at a stipend to be determined (not less than \$35/hr.) each and mileage to participate in the areas listed below:
 - Science
 - Technology
 - World Language
 - **Scheduling/Orientation:** 1 teacher, up to 28 hours at the XCOMP rate of \$35/hr.: Julie Oldham
- (f) **AESOP Coordinator Stipend:** To approve a stipend for Marilyn Yates in the amount of \$1,200 to monitor and maintain the substitute calling system for the 2016/2017 school year.
- (g) **Summer Work:** To approve the employment of Joseph Calabrese for stockroom/inventory work in both buildings, 20 hours/week for six weeks beginning July 11, 2016, at the hourly rate of \$17.50. Benefits are not included.

- (h) **Summer Custodian:** To approve the employment of Stephen Moritz as a full-time summer custodian from July 1, 2016, through August 31, 2016, at the annual salary of \$42,594 prorated (step 1 on the custodian salary guide). Benefits are not included.

Upon a roll call vote, the motion carried: 8 ayes

DISTRICT/STATE/FEDERAL:

A motion was made by Marilyn Wasilewski, seconded by Kristy Raber to approve the following items:

- (a) **Engineering Proposals:** To authorize Megan Gally, School Business Administrator, to seek proposals from engineering firms licensed in the State of New Jersey.
- (b) **Elementary and Secondary Education Act reauthorized as the No Child Left Behind Act (ESEA-NCLB) Grant Application:** To approve submission of the application for the Elementary and Secondary Education Act reauthorized as the No Child Left Behind Act (ESEA-NCLB) Grant FY 2017 to the Department of Education in the following amounts:
- | | |
|----------------------|-----------------|
| Title I Part A Basic | \$58,413 |
| Title II Part A | \$17,561 |
| Title III | <u>\$ 2,660</u> |
| Total Allocation | \$78,634 |
- (c) **(WITHDRAWN) District Technology Plan:** To approve the Long Beach Island School District Technology Plan 2016-2019 as presented.
- (d) **(WITHDRAWN) Shared Service Agreement:** To approve a shared services agreement with Stafford Township School District for bus maintenance for the 2016-2017 school year at a cost of \$27,500 for labor. Parts will be supplied by the Long Beach Island School District.
- (e) **Disposal of Obsolete Equipment:** Be it resolved to dispose of the attached list of equipment due to it being broken and/or unusable. Authorization is granted to have appropriate items recycled at local recycling center.
- (f) **(ADDENDUM ITEM) Real Estate Appraisal Contract:** To approve a contract with Integra Realty Resources to conduct a real estate appraisal on the Long Beach Island Grade School property, Ship Bottom in the amount of \$7,250.

Mr. Beaty asked for a copy of the Technology Plan. Ms. Smith, Technology Teacher, explained that the district was waiting for information from the state in order to complete the plan and that information arrived today. The plan will be approved at the July meeting.

Mrs. Picaro asked about the process for the engineering proposal. Mr. McKeever responded that Mr. DiCara will give Ms. Gally the specifications and then Ms. Gally will get an RFP and the RFP will determine the cost.

Mr. Beaty asked if obsolete equipment was located at LBI School. Ms. Gally said, "Yes."

Upon a roll call vote, the motion carried: Item a: 6 ayes, 1 nay (Hartmann), 1 abstention (Picaro)
Items b and c: 8 ayes
Item f: 5 ayes, 1 nay (Kain), 2 abstentions
(Southwick/Picaro)

SPECIAL EDUCATION:

A motion was made by Kristy Raber, seconded by Marilyn Wasilewski to approve the following items:

- (a) **Summer Therapy Services:** To approve summer therapy services for one special education student as follows:
- Occupational Therapy, Wendy Warner, \$75/hr.
 - Physical Therapy, Michelle Fontana, \$90/hour
- (b) **Transportation Agreement:** To enter into a joint transportation agreement with Beach Haven Borough School District to transport one Beach Haven Student to Stafford Township School District's extended school year program at a cost to Beach Haven of \$80. This student will be transported along with our students.

Upon a roll call vote, the motion carried: 8 ayes

CURRICULUM:

A motion was made by Georgene Hartmann, seconded by Colette Southwick to approve the following items:

- (a) **Curriculum and Textbooks:** To approve curriculum and textbooks for the Long Beach Island School District as recommended by the Curriculum Committee as aligned with the most recent State Board adopted version of the New Jersey Core Content Standards (NJCCCS) and Core Curriculum Content Standards (CCSS) in the following content areas:
- Harcourt English Language Arts Program: Journeys 2017, Grades K-5
 - Prentice-Hall English Language Arts Program: Literature, Grade 6
 - Pearson Math Program: Envisions 2.0, Grades K-6

Upon a roll call vote, the motion carried: 8 ayes

MISCELLANEOUS ITEMS:

A motion was made by Marilyn Wasilewski, seconded by Kristy Raber to approve the following items:

- (a) **Professional Day Requests:** To approve professional day requests as follows:

Employee(s):	Wendy Yeager
Conference:	Techstock 2016
Location:	Richard Stockton College of NJ
Date:	July 13, 2016
Rationale:	To attend workshops on Chromebooks/Apps and Google classroom.
Cost:	2 ETTC Hours and mileage

Employee(s): Megan Gally
Conference: The Ethical Culture 2017 Workshop
Location: Toms River
Date: September 23, 2016
Rationale: Required workshop for administrative training program.
Cost: \$89 registration and mileage

Employee(s): Megan Gally
Conference: Managing Records in the Age of Public Scrutiny
Location: Toms River
Date: October 21, 2016
Rationale: Required workshop for administrative training program.
Cost: \$89 registration and mileage

Employee(s): Megan Gally
Conference: The Security Illusion 2017: is "safe" really safe?
Location: Toms River
Date: December 16, 2016
Rationale: Required workshop for administrative training program.
Cost: \$89 registration and mileage

- (b) **Building and/or Grounds Usage Request:** To approve a building and/or grounds usage request as follows pending receipt of proof of insurance and space availability:

➤ Ship Bottom Volunteer Fire Company, LBI parking lot, parking for emergency trucks, July 9, 2016, from 8 a.m. to 11 a.m.

- (c) **HIB-ITP Report Period 2:** To approve submission of the HIB-ITP for Report Period 2 (January 1, 2016 to June 30, 2016) to the New Jersey Department of Education as presented.

- (j) **(ADDENDUM ITEM) LBI School Security Upgrades:**

Whereas, upon the recommendation of the Superintendent, the Long Beach Island Board of Education ("Board") applied for and received a grant from the New Jersey Department of Education ("Department") for security upgrades to the District's buildings; and

Whereas, the Department issued a ROD Grant (**Grant # G5-5686** bearing state contract # 2760-050-14-1004-G04) for the Project, and

Whereas, upon receipt of approval of the Grant, the Board contracted with Open Systems, Inc. at a contract amount of \$105,589, and

Whereas, the agreement with Open Systems was procured utilizing the Middlesex Regional Educational Services Commission, a cooperative bidding consortium and thus did not require public bidding; and

Whereas, at the time of construction, the card access at the Long Beach Island Grade School was not completed; and

Whereas, the Board is desirous of completing the Project, by completing the card access at the Long Beach Island Grade School, and

Whereas, Open Systems is ready, willing and able to complete the required work at a cost of \$29,558, which does not increase the original contract amount of \$105,589, and

Now Therefore Be It Resolved, the Board hereby authorizes the completion of the security upgrades to the District's Facilities ("Project") by Open Systems, Inc. at an amount of \$29,558, not to exceed the overall contract amount of \$105,589.

Upon a roll call vote, the motion carried: 8 ayes

- (d) **Donation:** Thank you to Dina Schwerzel for donating a saxophone to the Long Beach Island School District's Music Department.
- (e) **Harassment, Intimidation, and Bullying (HIB):** One investigation conducted—not confirmed as HIB.
- (f) **Semi-annual Bus Evacuation Drills:** As required by the state, our semi-annual bus drills were conducted on June 13, 2016.
- (g) **Principal's Report:** Mr. Birney, EJ School Principal, reported on the following: Carly Schilling, Ocean County Library, classroom visitations for summer reading, bike and water safety event, bike parade, summer vegetables were planted in EJ Garden (thank you to various organizations for their plant donations)
- (h) **Fire/Security Drills:** Fire and Security drills were held in accordance with State Law as follows:

Ethel Jacobsen School

Fire: May 25th
Security: May 25th, Code Live-Out

LBI Grade School

Fire: May 16th
Security: May 27th, Code Live-In

Ethel Jacobsen School

Fire: June 15th
Security: June 3rd, Code Live-In

LBI Grade School

Fire: June 6th
Security: June 3rd, Code Live-In

(i) **Departmental Report:** Special Education, May/June 2016

Public Comment:

Stacey Fuessinger, Ship Bottom, commented, asked questions, commented about the following:

- PreK 3-4 tuition. Mrs. Bott said rates for 2016-17 were approved at a previous meeting with no increase from last year. The Finance Committee will have a discussion in September about rates for 2017-18.
- Why no real estate appraisal at EJ? Mrs. Bott responded that the LBI School is for sale and the EJ School is not.
- New Choice student numbers? Mrs. Bott said the district has the same Choice seats as last year. Our program is full and there is a waiting list.

Board Resolution:

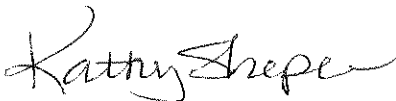
A motion was made by Marilyn Wasilewski, seconded by Georgene Hartmann to approve the following:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting on July 19, 2016, 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, the motion carried: 8 ayes

At 9:26 p.m., a motion was made by Georgene Hartmann and seconded by Allyn Kain to adjourn. The Board did not return to executive session. All in favor.

Respectfully submitted,



Kathy Sheplin, Assistant Board Secretary