

LONG BEACH ISLAND BOARD OF EDUCATION
Long Beach Island, New Jersey
REGULAR MEETING
July 18, 2023
Long Beach Island Grade School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session 6:30 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 Long Beach Island Grade School, 201 20th Street, Ship Bottom, New Jersey on July 18, 2023.

Board Vice President, Brielle Hoffacker, called the meeting to order at 6:30 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 and electronic 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 and on the district website. The notice was also mailed to *The Press of Atlantic City*, *Asbury Park Press*, 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**
- | | | |
|------------|----------------|-----------------|
| Dr. Chung | Mrs. Linkewich | Mrs. Wasilewski |
| Ms. Hagler | Mr. Schragger | Mrs. Hoffacker |

ABSENT: Ms. Conway, Mrs. Raber, Mrs. Southwick

OTHERS PRESENT: Mr. Frank Birney, Principal
Ms. Meghan Lee, School Business Administrator/Board Secretary
Ms. Marcie Mackolin, Esq.

4. **PUBLIC COMMENT – AGENDA ITEMS ONLY:** None
5. **BOARD CORRESPONDENCE:** *Echos of LBI Magazine*
6. **(Tabled) APPROVAL OF MINUTES**

As per the recommendation of the Superintendent:

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

June 20, 2023: Regular and Closed Session

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

After a brief discussion, the minutes were tabled to amend the executive minutes.

7. **COMMITTEE REPORTS**

- PTA Liaison: Marcie Blean reported that PTA representatives will be present at orientations and Back-to-School Nights, and that the opening PTA meeting will be held at the Harvey Cedars park.

8. **PERSONNEL**

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Summer ESY Speech-Language Specialist

Motion to approve Kaitlyn Bazerque as a Speech and Language Specialist for the summer extended year program at the rate of \$75/hr. for the period of July 10, 2023 to August 3, 2023 (pending receipt of required paperwork). Benefits are not included.

Upon a roll call vote, motion carried:

Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Hoffacker

Nays: 0

Abstain: 0

9. **POLICY**

Motion by Stephanie Chung, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Policy/Regulation Approval

Motion to approve the first reading of the following new policy:

1. Policy 2419 School Threat Assessment Team (M) (New)

Upon a roll call vote, motion carried:

Ayes(5): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Hoffacker

Nays: 0

Abstain(1): Mr. Schragger

10. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Bills List

1. Motion to approve the supplemental bills list (A) for June 30, 2023 totaling \$34,700.68.
2. Motion to approve the July 2023 Bills List, totaling \$154,379.78

Mr. Schragger asked for the cost to date of the special council. Ms. Lee responded with \$64,000.

Upon a roll call vote, motion carried:

Ayes(5): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mrs. Wasilewski, Mrs. Hoffacker

Nays(1): Mr. Schragger

Abstain: 0

11. **ANNUAL APPROVALS/CONTRACTS**

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

A. Special Education Services

Motion to approve the following Special Education Services for the 2023-2024 school year:

- Social Worker, Sarah Franka, (SKF Social Work Services, LLC), \$460 per day

B. Web Hosting and Notification Services

Motion to approve Finalsité to provide web hosting, mass notification and communication, mobile communication app & maintenance at a rate of \$8,593.00 from July 1, 2023 to June 30, 2024.

C. Cooperative Pricing Agreements

Motion to approve cooperative pricing agreements with the following educational services commissions as follows:

- Hunterdon County Educational Services Commission for the 2023-2024 school year for goods and services. There is no fee to join the HCESC.
- Educational Services Commission of New Jersey for the 2023-2024 school year for goods and services. There is no fee to join ESCNJ.
- Monmouth Ocean Educational Services Commission for the 2023-2024 school year for transportation and special services.

D. Shared Service Agreement - Transportation Services

Resolved that the Long Beach Island Board of Education enter into a shared services agreement with Central Regional School District for the provision of transportation services for the Long Beach Island School District from July 1, 2023 through June 30, 2024 in the amount of \$22,000. This agreement provides a transportation supervisor and other associated services.

E. ESSA Grant Application

BE IT RESOLVED BY THE Long Beach Island Board of Education to authorize the submission of the Every Student Succeeds Act (ESSA) application for Fiscal Year 2024 and to accept the grant award of these funds upon the subsequent approval of the FY24 ESSA application.

Title I Part A	\$48,616
Title II Part A	\$ 4,978
Title IV Part A	<u>\$10,000</u>
Total	\$63,594

F. IDEA Grant Application

BE IT RESOLVED by the Long Beach Island Board of Education to accept the 2023-2024 Individuals with Disabilities Education Act (IDEA) Grant as follows and approve the submission of the application to the NJDOE for use of funds:

Basic:	\$72,596
Preschool:	<u>\$ 4,446</u>
Total	\$77,042

G. Insurance Coverages: Worker's Comp, Property, General Liability, Automobile, Bond

Motion to approve renewal of insurance coverages detailed below for the 2023-2024 School Year at the premiums shown, through the subject to adjustment for updated appraisal values and changes in vehicle counts or enrollments; and, that payments be made when bills are received based upon the terms, conditions, and endorsements or the policies, as shown:

Workers Comp	\$53,130
Supplemental Workers Comp	\$2,418
Property Package (Property, Liability, Auto, EIL, Crime)	\$91,812
Excess Liability (included in above)	
School Leaders Professional Liability	\$12,363
Employee Bond Renewal	\$1,000
Total Insurance	\$160,723

Upon a roll call vote, motion carried:

Ayes(4): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mrs. Hoffacker

Nays(1): Mrs. Wasilewski

Abstain(1): Mr. Schragger

12. **UNFINISHED/NEW BUSINESS**

Motion by Kelly Linkewich, second by Danielle Hagler to approve the following:

As per the recommendation of the Superintendent:

A. **Sale of Surplus / Obsolete Equipment**

WHEREAS the following property is not needed for school purposes; there exists a need for all available space; and the NJ Public School Contracts Law, 18A: 18A-45 requires a resolution authorizing disposition of surplus property,

NOW, THEREFORE BE IT RESOLVED that the Long Beach Island School District Board of Education authorizes the Business Administrator to dispose of this surplus property. The items will be listed on GovDeals. Items not sold within 15 days of listing may be removed from district premises at no cost to the district or sold to a third party.

- Dixie Chopper, Utility Trailer, Misc. Technology Items, Lighting, Media Center Tables, Cafeteria Tables

Upon a roll call vote, motion carried:

Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Hoffacker

Nays: 0

Abstain: 0

Motion by Danielle Hagler, second by Kelly Linkewich to approve the following:

As per the recommendation of the Superintendent:

B. **(Addendum) Resignation**

Motion to accept the resignation of Board Member, Colleen Conway representing Long Beach Township effective immediately. Ms. Conway was elected to the Board in 2021. The vacancy will be advertised.

Mrs. Hoffacker thanked Ms. Conway for her service.

Upon a roll call vote, motion carried:

Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Hoffacker
Nays: 0
Abstain: 0

13. **ANNOUNCEMENTS**

A. **Dates to Remember**

August 15: Board of Education Meeting, LBI Grade School, Ship Bottom, 6:30 p.m.

B. **School Board Election 2023**

The following seats will be available in the fall: Danielle Hagler, Long Beach Township, Stephanie Chung, Ship Bottom, and Kelly Linkewich, Surf City. The deadline for filing petitions is Monday, July 31, 2023, at 4 p.m. at the Office of the County Clerk. **School Board candidates must file their petitions in person at the County Clerk's office located at 118 Washington Street, Room 114 or 100, Toms River.** The Annual School Election will be held on November 7, 2023.

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

- Legal Update: The Board Attorney gave an update.

15. **Motion by Kelly Linkewich, second by Danielle Hagler to approve the following:**

As per the recommendation of the Superintendent:

RESOLUTION: Resolved that the Board of Education will open its next scheduled meeting (Executive Session) August 15, 2023, at 6:00 p.m. in the Media Center of the Long Beach Island Grade School, 201 20th Street, Ship Bottom, NJ, for matters of Attorney/Client Privilege, Negotiations, Student Issues, 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 6:30 p.m. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, and Section 8, c. 34 (N.J.S.A. 52:27D-18.11) the Board may conduct a public meeting remotely by electronic means during a state of emergency so long as reasonable public notice and provision for public input is made under the circumstances.

Upon a roll call vote, motion carried:

Ayes(6): Dr. Chung, Ms. Hagler, Mrs. Linkewich, Mr. Schragger, Mrs. Wasilewski, Mrs. Hoffacker
Nays: 0
Abstain: 0

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

17. **ADJOURNMENT**

At 6:41 p.m., a motion was made by Kelly Linkewich, second by Danielle Hagler to adjourn. All in favor.

Respectfully Submitted,



Kathy Sheplin
Assistant to the Board Secretary