

LONG BEACH ISLAND BOARD OF EDUCATION
BOARD MEETING AGENDA
September 17, 2024
Ethel A. Jacobsen School Media Center
Executive (Closed) Session 6:00 PM – Regular (Public) Session 6:30 PM

1. **CALL TO ORDER AND ADEQUATE NOTICE OF MEETING**

“This meeting is hereby called to order. 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, the 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. Raber | Mr. Wright |
| Ms. Hagler | Mr. Schragger | Mrs. Hoffacker |
| Mrs. Linkewich | Mrs. Wasilewski | Mrs. Southwick |

4. **SPECIAL PRESENTATIONS**

A. “Cream of the Crop” Presentation - Mrs. Aniski

5. **REPORT OF THE SUPERINTENDENT**

6. **REPORT OF THE PRINCIPAL**

7. **REPORT OF THE PRESIDENT**

8. **PUBLIC COMMENT – AGENDA ITEMS ONLY**

Board Policy #0167 encourages community participation in every meeting. However, the Board requests the following from the public:

- State your name and address
- Direct all concerns to the President
- Limit speaking time to five minutes
- Use of any student or staff member’s name is not permitted

9. **BOARD CORRESPONDENCE**

10. **APPROVAL OF MINUTES**

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

August 20, 2024: Regular and Closed Session

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

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

11. **COMMITTEE REPORTS**

- Building/Grounds/Transportation/Finance: Kelly Linkewich
- Curriculum: Stephanie Chung
- PTA Liaison: Stephanie Chung

12. **PERSONNEL**

The Superintendent presents the following recommendations:

A. Leave of Absence

Motion to approve a leave of absence for employee #4289, beginning September 17, 2024 through February 5, 2025. Employee will use paid leave and unpaid FMLA leave.

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

13. **BUILDING/GROUNDS/TRANSPORTATION/FINANCE**

The Superintendent presents the following recommendations:

A. Financial Reports

1. Financial Reports of the Secretary to the Board of Education

Motion to approve financial reports for the month of August 2024.

- a. Report of the Secretary dated August 31, 2024
- b. Report of the Treasurer dated August 31, 2024

2. Statement of Cash Balances

Motion to accept the Statement of Cash Balances for the month of August 2024 which are reconciled with the Board Secretary's Reports by fund for that month.

3. SBA Certification

Pursuant to N.J.A.C. 6A:23-2.11 (c) 4, I certify that as of August 2024 no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23-2.11 (b).

_____, 2024
Meghan Lee, School Business Administrator

B. Transfers

Motion to approve the August 2024 transfer report.

C. Bills List

Motion to approve the September 2024 Bills List, totaling \$241,325.23

D. Travel and Training

Motion to approve the following travel/training expenses.

Date	Name	Position	Workshop	Location	Cost
10/22/24	Bianca Aniski Denise Lake	Nurse	Abdominal Pain in School-Aged Children	Virtual	Registration \$40 each
9/26/24	Meghan Lee	Business Administrator	BA Reports & State Aid Formula	Robbinsville	Registration \$50
10/9/24	Meghan Lee LisaAnne Baumann	BOE Office	Strauss Esmay FMLA Workshop	Toms River	Registration \$145

E. Use of Facilities

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

1. Malia Murphy, Yoga Instructor, LBI Grade School Media Center, for yoga classes for staff Wednesdays at 3:30 p.m. throughout the school year.
2. Girl Scouts (1st and 2nd Grade), Ethel Jacobsen School, 1st and 3rd Thursday of the month October 2024 to June 2025.
3. Girl Scouts (3rd and 4th Grade), LBI Grade School, 1st and 3rd Thursday of the month September 2024 to June 2025.

Motion to approve Finance items A-E:

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

14. **ANNUAL APPROVALS/CONTRACTS**

The Superintendent presents the following recommendations:

A. Committees

Motion to approve the Wellness Committee for the 2024-2025 school year as amended:

• **Wellness Committee**

Peter Kopack	Frank Birney	Denise Lake
Bianca Aniski	James LaMarco	Shelley Smith
Sarah Esarey	Kelly Linkewich	
Maschio Representatives	Parent Representatives	

B. Annual Contract Approvals

Motion to approve annual support and maintenance agreements beginning July 1, 2024 to June 30, 2025, as follows:

1. Bayada School Nursing Services

C. Child Study Team Consultant List (Revised)

Motion to approve the revised child study team consultants for the 2024-2025 school year as presented.

Motion to approve Annual Approvals/Contract items A-C:

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

15. **CURRICULUM/TECHNOLOGY**

The Superintendent presents the following recommendations:

A. Curriculum

Motion to readopt the Long Beach Island School District Curricula for the 2024-2025 school year which are aligned with the most recent State Board adopted version of the New Jersey Student Learning Standards (NJSLS) as follows:

- ELA K-2
- ELA 3-6 (revised)
- Math K-2
- Math 3-6 (revised)
- Health/PE K-6
- Science K-6
- Social Studies K-6
 - Amistad and Holocaust Curriculum Resources K-6
- Media Arts K-6
- Theater K-6
- Dance K-6
- Music K-6
- Visual Arts K-6
 - Visual and Performing Arts Integration Resources K-6
- Technology PK-6
 - Computer Science and Design Thinking 3-6
- World Language K-6
- Career Readiness K-6
- Gifted and Talented K-6

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

16. **UNFINISHED/NEW BUSINESS**

A. MEP Upgrade Bids and Long Range Facility Plan Amendment

BE IT RESOLVED, by the Long Beach Island School District Board of Education to approve the submission of the Renovations and MEP Upgrade at Ethel Jacobsen Elementary School to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

Be it further Resolved; the Board authorizes Meghan Lee, School Business Administrator to solicit bids for the Renovations and MEP Upgrade at Ethel Jacobsen Elementary School.

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

B. Board of Education Goals 2024-2025 - Discussion

17. **ANNOUNCEMENTS**

A. Dates to Remember

September 26: 1st Annual Fun Run, EJ School
October 1: EJ School Pictures
October 2: LBI School Pictures
October 10: PTA Meeting, LBI School @ 4 p.m.
October 11-13: LBI FLY Kite Festival
October 15: Board of Education Meeting, EJ School, 6:30 p.m.

B. Donations

Thank you for the following donations to the Long Beach Island School District:

- BioRidge Pharma: 2-twin packs of EpiPens Jr. for each Health Office as part of BioRidgePharma's "EpiPens-4-Schools" program.

18. **PUBLIC COMMENT**

Board Policy #0167 encourages community participation in every meeting. However, the Board requests the following from the public:

- State your name and address
- Direct all concerns to the President
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19. **RESOLUTION:** Resolved that the Board of Education will open its next scheduled meeting (Executive Session) on October 15, 2024, at 6:00 p.m. in the Media Center of the Ethel A. Jacobsen School, 200 South Barnegat Avenue, Surf City, 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.

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

20. **EXECUTIVE SESSION #2 (If Needed)**

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.

(Check as applicable):

- Matters Involving Personnel
- Pending or anticipated contractual Matters
- Matters covered by attorney-client privilege
- Pending or anticipated Litigation
- Protection of the safety or property of the public
- Collective Negotiations and/or negotiations of terms/conditions of employees of BOE
- Matters rendered confidential by state or federal law
- Matters that would constitute an unwarranted Invasion of privacy
- Possible imposition of a civil penalty or suspension

Motion:

Second:

Roll Call: ___Dr. Chung ___Mrs. Raber ___Mr. Wright
 ___Ms. Hagler ___Mr. Schragger ___Mrs. Hoffacker
 ___Mrs. Linkewich ___Mrs. Wasilewski ___Mrs. Southwick

21. **ADJOURNMENT**

Motion:

Second:

Carried: