

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY APRIL 5, 2023

6:15 p.m.

AGENDA

1. CALL TO ORDER - FLAG SALUTE
2. ROLL CALL
3. EXECUTIVE SESSION – STUDENT INFORMATION
4. PUBLIC ANNOUNCEMENT - OPEN PUBLIC MEETINGS ACT

MEMBERS OF THE PUBLIC MAY DISCUSS AN AGENDA AT THIS TIME.
NEW BUSINESS MAY BE DISCUSSED DURING PRIVILEGE OF THE FLOOR. PLEASE
STATE YOUR NAME FOR THE RECORD.

5. APPROVE MINUTES

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

March 8, 2023 – Regular Meeting

6. APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS
APRIL 1, 2023 THROUGH APRIL 30, 2023, AS FOLLOWS:

CURRENT ACCOUNT \$319,661.78

LUNCH ACCOUNT 1,271.78

7. APPROVE FINANCIAL REPORTS

RESOLVED THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORTS
OF THE BOARD SECRETARY AND THE TREASURER OF SCHOOL MONEY, FOR THE
MONTH OF FEBRUARY 28, 2023, WHICH ARE IN AGREEMENT.

8. APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

PURSUANT TO N.J.A.C. 6A:23-2.11@3 I, FRANK J. FRAZEE, SCHOOL BUSINESS
ADMINISTRATOR, CERTIFY THAT AS OF MARCH 31, 2023, NO BUDGETARY LINE
ITEM ACCOUNT HAS OBLIGATIONS AND PAYMENTS (CONTRACTED ORDER)
WHICH IN TOTAL EXCEED THE AMOUNT APPROPRIATED BY THE DISTRICT BOARD
OF EDUCATION PURSUANT TO N.J.S.A. 18A:22-8.1, THAT THE DISTRICT FINANCIAL
ACCOUNTS HAVE BEEN RECONCILED AND ARE IN BALANCE.

9. **APPROVE BOARD OF EDUCATION'S MONTHLY CERTIFICATION**

THROUGH THE ADOPTION OF THIS RESOLUTION, WE THE ISLAND HEIGHTS BOARD OF EDUCATION, PURSUANT TO NJAC 6A22-2.11 (C) 4, CERTIFY THAT AS OF MARCH 31, 2023 AFTER REVIEW OF THE SECRETARY'S MONTHLY FINANCIAL REPORT (APPROPRIATIONS SECTION) AND UPON CONSULTATION WITH THE BUSINESS ADMINISTRATOR AND OTHER APPROPRIATE DISTRICT OFFICIALS, THAT TO THE BEST OF OUR KNOWLEDGE, NO MAJOR ACCOUNT OR FUND HAS BEEN OVEREXTENDED IN VIOLATION OF NJAC 6A:22-2.11(C)4 1-vi AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO MEET THE DISTRICT'S FINANCIAL OBLIGATIONS FOR THE REMAINDER OF THE FISCAL YEAR.

10. **COMMITTEE REPORTS**

11. **PRINCIPAL'S REPORT**

12. **REPORT AND RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**

Attached

13. **ANNOUNCEMENTS**

Wednesday, April 26, 2023 – Public Hearing 5:00 p.m.

Wednesday, May 10, 2023 – Regular Meeting – 6:15 p.m.

14. **UNFINISHED/NEW BUSINESS**

15. **PRIVILEGE OF FLOOR**

16. **MEETING ADJOURNED**

SUPERINTENDENT'S RECOMMENDATION

1. RECOMMENDATION TO THE FOLLOWING SUBSTITUTE TEACHER FOR THE REMAINDER OF THE 2022-23 SCHOOL YEAR

RESOLVED, That the Board of Education approve Jennifer Muldowney as substitute teacher for the remainder of the school year.

2. RECOMMENDATION TO APPROVE JENNIFER MULDOWNEY AS HOME SCHOOL TEACHER FOR O.C.

RESOLVED, That the Board of Education approve Jennifer Muldowney as Home School Teacher for O.C. at a cost of \$50 per hour for 20 hours at a cost of \$1,000.

3. RECOMMENDATION TO APPROVE DOMENICA BRACCO AS PARAPROFESSIONAL BEGINNING APRIL 17, 2023 – NOVEMBER 2023

RESOLVED, That the Board of Education approve Domenica Bracco as paraprofessional beginning April 17, 2023 – November 2023 at a cost of \$16.00 per hour.

4. RECOMMENDATION TO APPROVE MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: March – 1 Unfounded

5. RECOMMENDATION TO APPROVE FIRE AND SECURITY DRILLS FOR MARCH 2023

RESOLVED, That the Board of Education approve the fire and security drills for March 2023.

6. RECOMMENDATION TO UPDATE CALENDAR FOR THE 2022-23 SCHOOL YEAR

RESOLVED, That the Board of Education update calendar for the 2022-23 school year.

7. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS

- 6th Grade to attend Phillies Game vs. Diamond Backs on May 24, 2023 from 10:30 am-2:30 pm at no cost to district coming from 6th grade funds totaling \$1245 plus transportation.
- School Wide trip to Veteran's Park on June 7, 2023 for Project Team.

8. RECOMMENDATION TO APPROVE THE MEMORANDUM OF AGREEMENT FROM JULY 1, 2023-JUNE 30, 2026 BETWEEN THE ISLAND HEIGHTS BOARD OF EDUCATION AND THE ISLAND HEIGHTS TEACHER ASSOCIATION

RESOLVED, That the Board of Education approve the Memorandum of Agreement from July 1, 2023-June 30, 2026 between the Island Heights Board of Education and the Island Heights Teacher Association.

9. RECOMMENDATION TO APPROVE THE RATIFICATION OF THE TEACHER'S CONTRACT FROM JULY 1, 2023-JUNE 30, 2026

RESOLVED, That the Board of Education approve the ratification of the Teacher's Contract from July 1, 2023-June 30, 2026.

10. RECOMMENDATION TO ACCEPT DONATION OF PARK BENCHES FROM DOWNTOWN TOMS RIVER

RESOLVED, That the Board of Education accept donation of park benches from downtown Toms River.

11. RECOMMENDATION TO ACCEPT SETTLEMENT AGREEMENT AND GENERAL RELEASE FOR RESIDENCY CASE

RESOLVED, That the Board of Education accept the settlement agreement and general release for residency case.

ADDENDUM

WEDNESDAY, APRIL 5, 2023

1. RECOMMENDATION TO APPROVE PROJECT TEAM ASSEMBLY ON APRIL 28, 2023

RESOLVED, That the Board approve Project Team Assembly on April 28, 2023 from Jenkinson's Aquarium at a cost of \$450.