

# ISLAND HEIGHTS BOARD OF EDUCATION

## ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, AUGUST 10, 2022

6:15 p.m.

### AGENDA

1. CALL TO ORDER - FLAG SALUTE
2. ROLL CALL
3. 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.

4. APPROVE MINUTES

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

July 13, 2022 – Regular Meeting & Closed Session

5. APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS  
AUGUST 1, 2022 THROUGH AUGUST 31, 2022, AS FOLLOWS:

CURRENT ACCOUNT \$317,276.88

6. 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 JUNE 30, 2022, WHICH ARE IN AGREEMENT.

7. 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 AUGUST 5, 2022, 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.

8. **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 AUGUST 5, 2022 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.

9. **COMMITTEE REPORTS**

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

Attached

11. **ANNOUNCEMENTS**

Wednesday, September 14, 2022 Regular Meeting 6:15 p.m.

12. **UNFINISHED/NEW BUSINESS**

13. **PRIVILEGE OF FLOOR**

14. **MEETING ADJOURNED**

**SUPERINTENDENT'S RECOMMENDATIONS**

**1. RECOMMENDATION TO READOPT POLICIES AND BYLAWS FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education readopt policies and bylaws for the 2022-23 school year.

**2. RECOMMENDATION TO APPROVE THE ANNUAL SCHOOL SAFETY & SECURITY PLAN FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the annual school safety and security plan for the 2022-23 school year.

**3. RECOMMENDATION TO APPROVE CODE BLUE PROTOCOLS FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2022-23 school year.

**4. RECOMMENDATION TO APPROVE BOARD ATTORNEY FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve Cleary, Giacobbe, Alfieri and Jacobs, LLC as Board Attorney for the 2022-23 school year.

**5. RECOMMENDATION TO APPROVE UPDATED STANDARD OPERATING PROCEDURES**

RESOLVED, That the Board of Education approve updated Standard Operating Procedures for the 2022-23 school year.

**6. RECOMMENDATION TO APPROVE THE SHARED SERVICE AGREEMENT WITH LAVALLETTE BOARD OF EDUCATION FOR WORLD LANGUAGE TEACHER FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the shared service agreement with Lavallette Board of Education for World Language Teacher, Jose Cotto at a cost of \$15,000 for the 2022-23 school year.

**7. RECOMMENDATION TO APPROVE ROBYN URSO AS SUBSTITUTE TEACHER FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve Robyn Urso as substitute teacher for the 2022-23 school year.

**8. RECOMMENDATION TO APPROVE THE FOLLOWING WORKSHOPS:**

RESOLVED, That the Board of Education approve the following workshops:

- Lisa Royer, Emma Zermane and Chrisie Stankowitz to attend Strauss Esmay Harassment Intimidation and Bullying Training Program on September 27, 2022 at a cost of \$145 each.
- Lillan Brendel to attend Strauss Esmay NJ Family Leave & Federal Family and Medical Leave Act training on October 4, 2022 at a cost of \$125.

**9. RECOMMENDATION TO APPROVE V.K. TO ATTEND TOMS RIVER SPECIAL EDUCATION CLASS PER IEP FROM JULY 6, 2022-AUGUST 9, 2022**

RESOLVED, That the Board of Education approve V.K. to attend Toms River Special Education Class per IEP from July 6, 2022-August 9, 2022 at a cost of \$731.25.

**10. RECOMMENDATION TO APPROVE JOINTURE BETWEEN ISLAND HEIGHTS BOARD OF EDUCATION AND CENTRAL REGIONAL FOR ESY PROGRAM**

RESOLVED, That the Board of Education approve the jointure transportation agreement between Central Regional and Island Heights Elementary at a cost of \$1,350 for S.C.

**11. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIP TO THOMPSON PARK**

RESOLVED, That the Board of Education approve the following class trip:

- 6<sup>th</sup> grade to attend Thompson Park trip on September 16, 2022 at a cost of \$690 plus transportation.

**ADDENDUM**  
**AUGUST 10, 2022**

1. **RECOMMENDATION TO APPROVE THE ATTENDANCE TO NJSBA SCHOOL BOARD CONVENTION OCTOBER 24-26, 2022**

RESOLVED, That the Board of Education approve the attendance to the NJSBA School Board Convention on October 24-26, 2022 at a cost of \$2,200 for the superintendent, board secretary and entire board of education.

2. **RECOMMENDATION TO APPROVE THE FOLLOWING SUBSTITUTE TEACHER FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the following substitute teacher for the 2022-23 school year.