

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, DECEMBER 7, 2022

6:15 pm

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 ITEM 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:

November 16, 2022 – Regular Meeting & Closed Session

5. APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS DECEMBER 1, 2022 THROUGH DECEMBER 23, 2022, AS FOLLOWS:

CURRENT ACCOUNT	\$215,704.93
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LUNCH ACCOUNT	840.73
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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 OCTOBER 31, 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 DECEMBER 2, 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 DECEMBER 2, 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**

Reorganization Meeting – January ____, 2023 5:00 p.m.

Wednesday, January 11, 2023 - Regular Meeting – 6:15 p.m.

12. **UNFINISHED/NEW BUSINESS**

13. **PRIVILEGE OF FLOOR**

14. **EXECUTIVE SESSION - LEGAL**

15. **MEETING ADJOURNED**

SUPERINTENDENT'S RECOMMENDATIONS

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

Number of Incidences: None for November 2022

2. RECOMMENDATION TO APPROVE THE SECURITY & FIRE DRILLS FOR NOVEMBER 2022

RESOLVED, That the Board of Education approve the security drills and fire drills for November 2022.

3. RECOMMENDATION TO APPROVE BUDGET CALENDAR

RESOLVED, That the Board of Education approve the 2023-24 budget calendar as follows:

- 1/25/23 All budget requests are due to board office
- 2/8/23 the Board of Education reviews the Budget
- 3/8/23 the Board of Education approves the Budget
- 3/16/23 the budget is submitted to the County Office

4. REQUEST A WAIVER FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, That the Board of Education request a waiver for the Special Education Medicaid Initiative (SEMI) Program for the 2023-24 school year.

5. RECOMMENDATION TO APPROVE THE INDOOR SOCCER FOR SOCCER SHOTS FOR JANUARY, FEBRUARY, MARCH 2023

RESOLVED, That the Board of Education approve the indoor soccer for Soccer Shots for January, February, March on Mondays beginning January 9, 2023 at a cost of \$300 per month from 5:00-7:00 p.m.

6. RECOMMENDATION TO APPROVE SCHOOL SELF ASSESSMENT FOR DETERMINING HIB GRADES FOR THE 2021-22 SCHOOL YEAR

RESOLVED, That the Board of Education approve school self-assessment for determining HIB grades and statement of assurances for the 2021-22 school year.

7. RECOMMENDATION TO APPROVE THE PRESCHOOL ENROLLMENT FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve preschool enrollment for the 2023-24 school year as submitted 3 year olds 4, 4 year olds 10.

8. RECOMMENDATION TO APPROVE THE PRESCHOOL OPERATIONS PLAN FOR THE 2022-23 SCHOOL YEAR

RESOLVED, That the Board of Education approve the preschool operations plan for the 2022-23 school year.

9. RECOMMENDATION TO APPROVE THE FOLLOWING STAFF MEMBERS FOR THE 2022-23 SCHOOL YEAR

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

- * Evan Gingrich as special education teacher Step 5 Masters at a cost of \$57,634(pro-rated).
- * Laura Fox-Mongaliri as para-professional for Preschool at a cost of \$16.00 per hour.
- * Carol Shipman as para-professional for Preschool at a cost of \$16.60 per hour.
- * Stephanie Kitzmiller as para-professional part-time at a cost of \$16 per hour (2 days a week).

10. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS

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

- * 6th Grade to attend Penn Museum (Guided Tour of Egypt Exhibit) on January 6, 2023 from 10:00 a.m. to 2:00 p.m. at a cost of \$161 plus transportation.
- * 6th grade to attend DNA Learning Center on January 17, 2023 at no cost to the district plus transportation. We will use the 6th grade funds raised.

ADDENDUM
DECEMBER 7, 2022

1. RESOLUTION AFFIRMING THE DECISION OF THE SUPERINTENDENT HIB CASE 2022-02

WHEREAS, the Board of Education has received the Superintendent's report of an investigation into an allegation of Harassment/Intimidation/Bullying ("HIB") assigned Case No. 2022-02; and

WHEREAS, pursuant to N.J.S.A. 18A:37-15(d), the Superintendent has informed the appropriate parents/guardians of the students involved in these incidents with the following information: (1) the nature of the investigation; (2) whether the District found evidence of HIB; (3) whether discipline was imposed; and (4) whether services were provided to address the incident of HIB; and

WHEREAS, the Board of Education has had the opportunity to review the Superintendent's recommendations with respect to the allegation of HIB and subsequent investigation.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby affirms the Superintendent's decision in HIB Case No. 2022-02 for the reasons set forth in the Investigation and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

2. RECOMMENDATION TO APPROVE LEAVE REPLACEMENT FROM JANUARY 3, 2023-MARCH 3, 2023

RESOLVED, That the Board approve Jennifer Muldowney Kipla from January 3, 2023 to March 3, 2023 at a cost of \$300.29 per day totaling \$12,612.18.