

ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, WEDNESDAY, FEB 8, 2023

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:

January 11, 2023 – Regular Meeting & Closed Session

5. **APPROVE PAYMENT OF BILLS**

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS
FEBRUARY 1, 2023 THROUGH FEBRUARY 28, 2023 AS FOLLOWS:

CURRENT ACCOUNT \$234,143.86

LUNCH ACCOUNT 1,463.86

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 DECEMBER 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 FEBRUARY 3, 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.

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 FEBRUARY 3, 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.

9. **COMMITTEE REPORTS**

10. **PRINCIPAL'S REPORT**

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

Attached

12. **ANNOUNCEMENTS**

Wednesday, March 8, 2023 – Regular Meeting 6:15 pm

13. **UNFINISHED/NEW BUSINESS**

14. **PRIVILEGE OF FLOOR**

15. **EXECUTIVE SESSION – LEGAL ADVISORY OPINION**

16. **MEETING ADJOURNED**

SUPERINTENDENT RECOMMENDATIONS

1. APPROVE THE SECURITY & FIRE DRILLS FOR JANUARY 2023

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

2. MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: 1 - Unfounded

3. APPROVE ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLVED, That the Board of Education approve acknowledgement of receipt of code of ethics for school board members

4. RECOMMENDATION TO APPROVE THE FOLLOWING WORKSHOPS:

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

- Kelly Torres to attend Foundations – Virtual Level 2 Workshop at a cost of 14 ETTC hours on February 15, 2023 from 9:00 a.m. to 2:00 p.m.
- Michele LeBlanc to attend Using the Patterns of Strengths and Weaknesses (PSW) Model to Identify Specific Learning Disabilities (SLD) and Other Learning Problems on March 3, 10, 2023 from 9:00-12:15 p.m.

5. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS:

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

- 4th Grade to attend Allaire Village on April 5, 2023 from 9:00 a.m. to 3:00 p.m. at a cost of \$182.00 plus transportation.

6. RECOMMENDATION TO ACCEPT THE FIRST READING OF THE FOLLOWING MANDATED POLICIES PRESENTED BY STRAUSS ESMAY:

RESOLVED, That the Board of Education accept the first reading of the following mandated policies presented by Strauss Esmay.

- Policy Alert 228
- Policy 0163 Quorum
- Policy 1511 Board of Education Website Accessibility
- Policy 2415 Every Student Succeeds Act
- Policy 3216 Dress & Grooming
- Policy 3270 Professional Responsibilities
- Policy 4216 Dress & Grooming
- Policy 5513 Care of School Property
- Policy 5517 School District Issued Student Identification Cards

- Policy 5722 Student Journalism
Policy Alert 229
- Policy 0152 Board Officers
- Policy 0161 Call, Adjournment and Cancellation
- Policy 0162 Notice of Board Meetings
- Policy 2423 Bilingual and ESL Education
- Policy 2425 Emergency Virtual or Remote Instruction Program
- Policy 5200 Attendance
- Policy 5512 Harassment, Intimidation & Bullying
- Policy 8140 Student Enrollment
- Policy 8330 Student Records

7. **RECOMMENDATION TO APPROVE THE 2023-2024 CALENDAR AS PRESENTED**

RESOLVED, That the Board of Education approve the 2023-2024 Calendar as presented.

8. **CORRESPONDENCE:**

Letter from Dr. Parlapanides

NJ School Boards Association Board President's Corner: When Can You Go into Executive Session?