

ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, WEDNESDAY, JAN 11, 2023

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 ITEM AT THIS TIME. NEW BUSINESS MAY BE DISCUSSED DURING PRIVILEGE OF THE FLOOR. PLEASE STATE YOUR NAME FOR THE RECORD.

4. **PRESENTATION: LISA ROYER START STRONG DATA**
5. **APPROVE MINUTES**

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

December 7, 2022 – Closed Session & Regular Meeting
January 4, 2023 – Reorganization Meeting

6. **APPROVE PAYMENT OF BILLS**

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS JANUARY 1, 2023 THROUGH JANUARY 31, 2023, AS FOLLOWS:

CURRENT ACCOUNT \$356,611.20

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 NOVEMBER 30, 2022, 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 JANUARY 6, 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 JANUARY 6, 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, February 8, 2023 – Regular Meeting 6:15 pm

14. **UNFINISHED/NEW BUSINESS**

COMMITTEE APPOINTMENTS

Policy: Chair: Sara Bornebusch, Maureen DeSanto and Dr. Brooke Smith
Curriculum: Chair: Dana Weber, Maureen DeSanto and Dr. Brooke Smith
Personnel: Chair: Bob King, Sara Bornebusch and Kristofor Sabey
Buildings & Grounds: Chair: Kristofor Sabey, Bob MacNeal, Bob King
Finance: Chair: Bob MacNeal, Bob King, Dana Weber
Community: Chair: Bob MacNeal, Sara Bornebusch and Dr. Brooke Smith

15. **PRIVILEGE OF FLOOR**

16. **EXECUTIVE SESSION –STUDENT INFORMATION**

17. **MEETING ADJOURNED**

SUPERINTENDENT'S RECOMMENDATIONS

1. MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

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

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

3. RECOMMENDATION TO APPROVE THE USE OF FACILITIES FEBRUARY 2023

- Cub Scouts to use gymnasium for Pinewood Derby Race on Sunday, February 5, 2023 from 7:00 a.m.-2:00 p.m. at a cost of \$225.00. Setup Saturday morning.

4. CORRESPONDENCE:

- Letter from Mrs. Wisniewski

ADDENDUM
JANUARY 11, 2023

1. **RECOMMENDATION TO APPROVE THE STUDENT DATA ON HIBS & TRAININGS FOR SEPTEMBER-DECEMBER 2022**

RESOLVED, That the Board of Education approve student data on HIBS for September-December 2022.

- **One Confirmed Incident**

RESOLVED, That the Board of Education approve the trainings for September-December 2022.

- **Two Trainings & Programs**