

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, OCTOBER 11, 2023

6:15 p.m.

AGENDA

1. CALL TO ORDER - FLAG SALUTE
2. ROLL CALL
3. PRESENTATION: MRS. ROYER, NJSLA SCORES
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 MEETING:

September 13, 2023 - Regular Meeting
September 18, 2023 -- Ethics Training Meeting

6. APPROVE PAYMENT OF BILLS

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

CURRENT ACCOUNT \$266,390.56

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 AUGUST 31, 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 OCTOBER 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 OCTOBER 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, November 15, 2023 Regular Meeting 6:15 p.m.

14. UNFINISHED/NEW BUSINESS

15. PRIVILEGE OF FLOOR

16. EXECUTIVE SESSION – STUDENT INFORMATION

17. MEETING ADJOURNED

SUPERINTENDENT'S RECOMMENDATIONS

1. **RECOMMENDATION TO APPROVE FIRE & SECURITY DRILLS FOR SEPTEMBER**

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

2. **MONTHLY HARRASSMENT INTIMIDATION AND BULLYING SEPTEMBER 2023**

Incidences –

3. **RECOMMENDATION TO APPROVE BLOODBORNE PATHOGENS EXPOSURE CONTROL PLAN**

RESOLVED, That the Board of Education approve the blood borne pathogens exposure plan for the 2023-24 school year. (Available in Board office)

4. **RECOMMENDATION TO APPROVE WRITTEN HAZARD COMMUNICATION PROGRAM**

RESOLVED, That the Board of Education approve the Written Hazard Communication Program for the 2023-24 school year required by PEOSHA as recommended by NJSBA Insurance Group. (Available in Board Office)

5. **APPROVE "WEEK OF RESPECT"**

WHEREAS, The Island Heights Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with safe and secure learning environment free from intimidation;

WHEREAS, The Island Heights Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it

RESOLVED, That the Board of Education declares October 2-6, 2023 as a "Week of Respect".

6. **APPROVE "SCHOOL VIOLENCE AWARENESS WEEK" AND HOLD PUBLIC HEARING ON SCHOOL VIOLENCE AND VANDALISM FOR THE 2023-24 SCHOOL YEAR**

RESOLVED, That the Board of Education approve "School Violence Awareness Week", October 16-20, 2023. It is further approved that the Board Secretary designate the October 11, 2023, Board of Education meeting as a public hearing on which the School Superintendent shall report to the Board of Education all acts of violence and vandalism which occurred in the school district during the previous year.

7. **RECOMMENDATION TO APPROVE USE OF FACILITIES FOR THE FALL 2023 AND WINTER 2024 FOR THE IH RECREATION PICKLE BALL CLUB ON TUESDAYS AND FRIDAYS FROM 5:00 – 7:00 P.M.**

RESOLVED, That the Board of Education approve Use of Facilities for Fall 2023 and Winter 2024 for the IH Recreation Pickle Ball Club on Tuesdays and Fridays from 5:00 p.m. – 7:00 p.m.

8. **RECOMMENDATION TO APPROVE USE OF FACILITIES FOR SOCCER SHOTS ON MONDAYS FROM NOVEMBER 13-DECEMBER 11, 2023 AND JANUARY 8-MARCH 11, 2024**

RESOLVED, That the Board of Education approve use of facilities for Soccer Shots on Mondays from November 13-December 11, 2023 and from January 11, 2024-March 11, 2024 at a cost of \$300 per month.

9. **RECOMMENDATION TO APPROVE USE OF FACILITIES FOR FEBRUARY 4, 2024**

RESOLVED, That the Board of Education approve use of facilities for the Cub Scouts to use the gymnasium for Pinewood Derby Race on Sunday, February 4, 2024 from 7:00 a.m. – 2:00 p.m. at a cost of \$225. Setup Saturday morning.

10. **RECOMMENDATION TO APPROVE MEG SHOEMAKER TO ATTEND WILLIAM PATERSON'S GRADUATE PROGRAM AND REIMBURSEMENT OF TUITION**

RESOLVED, That the Board of Education approve Megan Shoemaker to attend William Paterson Graduate program and reimbursement of the class per the Island Heights Teacher Association Contract. (See attached letter).

11. **RECOMMENDATION TO APPROVE DOMENICA BRACCO AS PRESCHOOL AIDE FOR THE 2023-24 SCHOOL YEAR AT A COST OF \$16.60 PER HOUR**

RESOLVED, That the Board of Education approve Domenica Bracco as preschool aide for the 2023-24 school year at a cost of \$16.60 per hour.

12. **RECOMMENDATION TO APPROVE PART TIME TECHNOLOGY PERSON AT A COST OF \$18 PER HOUR**

RESOLVED, That the Board of Education approve James Roselli, Jr. as part-time tech person at a cost of \$18 per hour.

13. **RECOMMENDATION TO INCREASE PART-TIME CUSTODIAN TO \$18 PER HOUR**

RESOLVED, That the Board of Education increase Doug Morone to \$18 per hour from \$17.22 beginning November 1, 2023.

14. **RECOMMENDATION TO APPROVE FULL TIME CUSTODIAN AT A COST OF \$19 PER HOUR**

RESOLVED, That the Board of Education approve Timothy Lawrence as full time custodian at cost of \$19 per hour from 11:00 a.m. – 7:00 p.m. beginning October 27, 2023.

15. **RECOMMENDATION TO APPROVE SCHOOL SELF ASSESSMENT FOR DETERMINING HIB GRADES FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve school self-assessment for determining HIB grades and statement of assurances for the 2022-23 school year.

16. **RECOMMENDATION TO APPROVE THE FIRST READING OF THE FOLLOWING MANDATED POLICIES PRESENTED BY STRAUSS ESMAY**

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

Policy 2419 – School Threat Assessment Teams
Policy 3212 – Teaching Staff Members Attendance
Policy 4212 – Support Staff Members
Policy 5111 – Eligibility of Resident/Nonresident Students
Policy 8500 – Food Services

17. **RECOMMENDATION TO APPROVE THE FIRST READING OF THE FOLLOWING POLICIES PRESENTED BY STRAUSS ESMAY**

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

Policy 1642.01 – Sick Leave
Policy 2270 – Religion in the Schools
Policy 3161 – Teaching Staff Members Examination for Cause
Policy 3324 - Teaching Staff Members Right of Privacy
Policy 4161 – Support Staff Members Examination for Cause
Policy 4324 – Support Staff Members Right of Privacy
Policy 5116 – Education of Homeless Children and Youths

18. **RECOMMENDATION TO APPROVE SCHOOL CLUBS FOR THE 2023-24 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the following clubs and staff for the 2023-24 school year.

- Kelly Torres & Meg Shoemaker – Book Club not to exceed \$2,880
- Michelle Brick – Chorus Club and Band Club not to exceed \$2,880
- Tim Legendre – Sports Club not to exceed \$2,880
- Michael Bruner, Becky Connell, Tim Legendre and Kelly Torres – Recreation Club not to exceed \$5,760
- Lori Romano, Tim Legendre and Michael Bruner – Spring Running Club not to exceed \$540

19. **RECOMMENDATION TO APPROVE THE FOLLOWING SUBSTITUTE TEACHER FOR THE 2023-24 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the following substitute teacher for the 2023-24 school year.

- Jessica Barrett

ADDENDUM

OCTOBER 11, 2023

1. **RECOMMENDATION TO APPROVE THE USE OF FACILITES**

RESOLVED, That the Board of Education approve the use of facilities on **October 19, 2023** to meet the school board candidates at 6:00 p.m.

2. **RECOMMENDATION TO APPROVE THE SUBMISSION OF THE NJ HIGH IMPACT TUTORING COMPETITIVE APPLICATION**

RESOLVED, That the Board of Education approve the submission of the high impact tutoring competitive application in the amount of **\$28,000**.