

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, OCTOBER 12, 2022

6:15 p.m.

AGENDA

1. CALL TO ORDER - FLAG SALUTE
2. ROLL CALL
3. PRESENTATION: PERFECT SCORE DYLAN BRICK
4. PRESENTATION: MRS. ROYER, NJSLA SCORES
5. 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.

6. APPROVE MINUTES

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

September 14, 2022 - Regular Meeting

7. APPROVE PAYMENT OF BILLS

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

CURRENT ACCOUNT \$211,887.25

8. 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, 2022, WHICH ARE IN AGREEMENT.

9. 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 7, 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.

10. 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 7, 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.

11. COMMITTEE REPORTS

12. PRINCIPAL'S REPORT

13. REPORT AND RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS

Attached

14. ANNOUNCEMENTS

Wednesday, November 16, 2022 Regular Meeting 6:15 p.m.

15. UNFINISHED/NEW BUSINESS

16. PRIVILEGE OF FLOOR

17. EXECUTIVE SESSION – LEGAL

18. MEETING ADJOURNED

SUPERINTENDENT'S RECOMMENDATIONS

1. **RECOMMENDATION TO RECOGNIZE DYLAN BRICK FOR PERFECT SCORE 2022 NJSLA IN MATHEMATICS**

RESOLVED, That the Board of Education recognize Dylan Brick for a perfect score on the 2022 NJSLA Mathematics.

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

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

3. **MONTHLY HARRASSMENT INTIMIDATION AND BULLYING SEPTEMBER 2022**

Incidences -- Zero

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

RESOLVED, That the Board of Education approve the blood borne pathogens exposure plan for the 2022-23 school year. (Available in Board office)

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

RESOLVED, That the Board of Education approve the Written Hazard Communication Program for the 2022-23 school year required by PEOSHA as recommended by NJSBA Insurance Group. (Available in Board Office)

6. **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 3-7, 2022 as a "Week of Respect".

7. **APPROVE "SCHOOL VIOLENCE AWARENESS WEEK" AND HOLD PUBLIC HEARING ON SCHOOL VIOLENCE AND VANDALISM FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve "School Violence Awareness Week", October 17-21, 2022. It is further approved that the Board Secretary designate the October 12, 2022, 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.

8. **RECOMMENDATION TO APPROVE V.K. TO ATTEND EARLY LEARNING CENTER TOMS RIVER SCHOOL DISTRICT BEGINNING SEPTEMBER 6, 2022**

RESOLVED, That the Board of Education approve V.K. to attend Early Learning Center, Toms River School District beginning September 6, 2022 as per IEP at a cost of \$16,272.80.

9. **RECOMMENDATION TO APPROVE THE RESUBMISSION OF THE PRESCHOOL EXPANSION GRANT FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the resubmission of the preschool expansion grant for the 2022-23 school year.

10. **RECOMMENDATION TO APPROVE USE OF FACILITIES FOR THE FALL 2022 AND WINTER 2023 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 2022 and Winter 2023 for the IH Recreation Pickle Ball Club on Tuesdays and Fridays from 5:00 p.m. – 7:00 p.m.

11. **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).

12. **RECOMMENDATION TO APPROVE FMLA LEAVE FOR MR. BRUNER FROM JANUARY 2, 2023-MARCH 3, 2023**

RESOLVED, That the Board of Education approve FMLA leave from January 2, 2023-March 3, 2023 (See attached letter).

13. **RECOMMENDATION TO APPROVE INCREASE IN CLUBS FOR THE 2022-23 SCHOOL YEAR**

RESOLVED, That the Board of Education approve an increase to the clubs for the 2022-23 school year.

Family \$425 per year
Individual \$250 per year
Family Season: \$150
Individual Season \$100

14. **RECOMMENDATION TO APPROVE MOESC TO TRANSPORT M.B. FOR THE REMAINDER OF THE 2022-23 SCHOOL YEAR AS PER PROVISIONS TO THE MCKINNEY VENTO ACT**

RESOLVED, That the Board of Education approve MOESC to transport M.B. for the remainder of the 2022-23 school year as per provisions to the McKinney Vento Act.

ADDENDUM

OCTOBER 12, 2022

1. RECOMMENDATION TO APPROVE THE FOLLOWING SUBSTITUTE TEACHERS

RESOLVED, That the Board of Education approve the following substitute teachers:

- Kathleen Lasky
- Mary Spice
- Betsy Walker
- Cameryn Cimirro