

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JANUARY 11, 2017 AT 6:15 P.M.**

M I N U T E S

MINUTES OF THE REGULAR MEETING AND WORKSHOP of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Wednesday, January 11, 2017.

The workshop meeting was called to order at 6:15 p.m. by Kate Frankovich, President in the Island Heights Board Room. The President led the group in the flag salute.

MEMBER PRESENT: Sara Bornebusch, Wayne Cimorelli, Maureen DeSanto, Melissa Drew, Kate Frankovich, Bob MacNeal and Courtney Parks

MEMBERS ABSENT: None

ALSO PRESENT: Tim Rehm, Superintendent, Frank Frazee, Business Administrator and Lil Brendel, Board Secretary.

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:

On January 5, 2017 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Island Heights Grade School. The meeting notice was published in the Asbury Park Press and posted at the IH Post Office on January 9, 2017.

REGULAR MEETING

BOARD SECRETARY REPORTS

Upon motion of Mrs. DeSanto seconded by Mrs. Bornebusch the following resolution was approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meetings:

December 13, 2016 – Regular Meeting & Closed Session

ROLL CALL:

AYES: Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich and Mrs. Parks

ABSTAIN: Mrs. Bornebusch, Mr. Cimorelli, and Mr. MacNeal

Upon motion of Mrs. DeSanto seconded by Mrs. Bornebusch the following resolutions were approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meeting:

January 4, 2017 – Reorganization Meeting

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period January 1, 2017 through January 31, 2017 as follows:

Current Account	\$211,885.65
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APPROVE FINANCIAL REPORTS

RESOLVED, That the Board of Education approve the Financial Reports of the Business Administrator and the Treasurer of School Money for the month of November 30, 2016, which are in agreement.

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, 2017, 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.

APPROVE BOARD OF EDUCATION'S MONTHLY CERTIFICATION

Through the adoption of this resolution, we the Island Heights Board of Education, pursuant to NJAC 6A:22-2.11(c)4, certify that as of January 6, 2017 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 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mr. MacNeal and Mrs. Parks

Mrs. Parks requested to be removed from the Finance Committee and Mrs. Frankovich took her place on that committee The finance members are Mr. MacNeal, Chair, Mrs. Drew and Mrs. Frankovich.

Mr. Frazee discussed the actual budget for the referendum to date. Mr. Rehm added we had our first preconstruction meeting on January 10, 2017 and it went very well.

Upon motion of Mrs. Drew seconded by Mr. Cimorelli the following resolutions were approved:

SUPERINTENDENT'S RECOMMENDATIONS**MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES**

Number of Incidences: Zero

APPROVE THE SECURITY & FIRE DRILLS FOR DECEMBER 2016

RESOLVED, That the Board of Education approve the security drills and fire drills for December 2016.

APPROVE THE FOLLOWING WORKSHOPS

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

- Judith Mekles to attend after school professional workshop at Centra State, Freehold NJ on March 23, April 26 and May 17, 2017 at a cost of \$135 plus mileage not to exceed \$16.75 per workshop.

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mr. MacNeal and Mrs. Parks

Upon motion of Mrs. Drew seconded by Mr. Cimorelli the following resolution was approved:

APPROVE THE USE OF FACILITIES

RESOLVED, That the Board of Education approve the following use of facilities:

- Cub Scouts Pack 1 to use gymnasium for Pinewood Derby Race on February 4, 2017 from 8:00 a.m.-3:00 p.m. at a cost of \$225.
- TRFC O'Hara U-8 Girls beginning January 6, 2017-March 23, 2017 from 5:15-6:15 p.m. at a cost of \$200 per month.
- PDA Shore 2008 Silva beginning January 13, 2017 - March 23, 2017 from 6:15 to 7:15 p.m. at a cost of \$200 per month.

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, and Mr. MacNeal

ABSTAIN: Mrs. Parks

Upon motion of Mrs. Drew seconded by Mr. Cimorelli the following resolutions were approved:

APPROVE THE FOLLOWING CLASS TRIPS

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

- 6th Grade to attend Empire State Building and Hard Rock Café on June 7, 2017 from 8:00 am-5:00 p.m.
- 2nd Grade to attend the Academy of Natural Sciences on May 18, 2017 from 7:30 a.m. - 4:30 p.m. at a cost of \$358 plus transportation.
- 3rd Grade to attend Ocean County College Planetarium on May 16, 2017 from 9:15 am- 11:30 a.m. at a cost of \$105 plus transportation.

APPROVE THE 2017-18 SCHOOL CALENDAR

RESOLVED, That the Board of Education approve the 2017-18 school calendar as presented.

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mr. MacNeal and Mrs. Parks

Upon motion of Mrs. DeSanto seconded by Mrs. Drew the following resolutions were approved:

APPROVE THE FOLLOWING SUBSTITUTE CUSTODIAN:

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

- Anthony Napolitano at a rate of \$12.00 per hour.

APPROVE STUDENT K.R. TO ATTEND ISLAND HEIGHTS GRADE SCHOOL FOR KINDERGARTEN

RESOLVED, That the Board of Education approve K.R. to attend Kindergarten at the Island Heights Grade School for the 2017-18 school year.

APPROVE THE HIB GRADES ASSESSMENT

RESOLVED, That the Board of Education approve the HIB Grade Assessment as presented.

APPROVE THE SUBMISSION OF THE 2017 SUSTAINABLE JERSEY FOR SMALL GRANTS APPLICATION FUNDED BY PSEG

RESOLVED, That the Board of Education approve the submission of the 2017 Sustainable Jersey for Small Grants application funded by PSEG.

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mr. MacNeal and Mrs. Parks

New Business – Mrs. Parks inquired about lead testing in the school. Mrs. Brendel replied the school was tested in May, 2016. Mrs. Parks asked for a copy of the report.

Privilege of the Floor –

Mrs. Frankovich stated that the 2016-17 Teacher of the Year is Mr. Legendre. A committee of Kelly Bulger, Lori Romano, Brooke Nelson, Renee Pasalano and myself were members of the committee.

Mrs. DeSanto discussed the teacher of the year and wanted to know the policy of how the teacher is selected. She gave Mr. Rehm information on the governor’s teacher of the year. Mr. Rehm thanked her and will get back to her.

Mr. Bendel asked if we had a Spanish teacher and also wanted to inquire about Choice Students. Mr. Rehm responded that not only does she teach Spanish she teaches the students other languages as well.

Mr. Frazee added that we have 14 choice students and all seats are full and the district receives a substantial amount of money for these students.

Mrs. Wudzki stated that she is the liaison from the Town Council to the District and Mrs. DeSanto stated that she was the liaison from the school and they will work collaboratively together.

Mrs. Thompson stated she is very enthusiastic regarding the school and the town working together.

Mr. MacNeal had questions on the bills lists regarding Advanced Education Advisement and TTI Environmental. Mr. Frazee responded Advanced is speech, ot and pt. and Mrs. Brendel responded TTI is for asbestos abatement. Mr. MacNeal asked who our attorney is? Mr. Rehm responded Bruce Padula and he will attend our next meeting on February 8, 2017.

Mr. Cimorelli discussed teacher of the year and stated we made an excellent choice for the 2016-17 school year.

Mr. Rehm reported that on January 20, 2017 there will be an art fair from 5:00 p.m. to 7:00 p.m.

Mr. Rehm stated that good communication is vital between the school district and town council.

Announcements

Wednesday, February 8, 2017 – Regular Meeting 6:15 p.m.

Upon motion of Mrs. Drew seconded by Mrs. DeSanto the meeting moved into executive session.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Island Heights Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Island Heights Board of Education has determined that an issue permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on January 11, 2017 and

WHEREAS, the specific exception pursuant to N.J.S.A. 10:4-12(b)(7) being invoked is the litigation exception, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of Island Heights, in the county of Ocean, State of NJ, as follows:

The public shall be excluded from discussion and actions upon the hereinafter specified subject matter(s):

- 1) Student Information

BE IT FURTHER RESOLVED, The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

BE IT FURTHER RESOLVED, that the Board secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

This resolution shall become effective immediately.

Upon motion of Mrs. Drew seconded by Mrs. Bornebusch the meeting resumed at 7:15 p.m. and was adjourned at 7:20 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: February 8, 2017