

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JULY 12, 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, July 12, 2017.

The meeting was called to order at 6:15 p.m. by Maureen DeSanto, Vice President in the Island Heights Grade School gymnasium. The Vice President led the group in the flag salute.

MEMBER PRESENT: Sara Bornebusch, Wayne Cimorelli, Maureen DeSanto and Bob MacNeal

MEMBERS ABSENT: Courtney Parks and Kate Frankovich

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 Island Heights Post Office on January 9, 2017.

Upon motion of Mr. Mac Neal seconded Mrs. Bornebusch the following resolution was approved:

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

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

Personnel- discussed for five minutes action will be taken.

Student Information discussion for 10 minutes the action remained confidential until no longer needed. The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

ROLL CALL:

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

The board meeting resumed session at 6:30 p.m.

David Hemschoot from Woodward Construction gave an update on the building renovations.

REGULAR MEETING

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

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

June 14, 2017 - Regular Meeting & Closed Session

ROLL CALL:

AYES: Mrs. Bornebusch, Mr. Cimorelli, and Mrs. DeSanto

ABSTAIN: Mr. MacNeal

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period June 22, 2017 through July 31, 2017 as follows:

Current Account July	\$164,721.95
Current Account June	246,216.50
Lunch Account	1,144.05

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 MAY 31, 2017, 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 July 7, 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 July 7, 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 and Mr. MacNeal

COMMITTEE REPORTS: No reports at this time. Mr. Cimorelli would like to schedule a buildings and grounds meeting.

SUPERINTENDENT’S RECOMMENDATIONS

Mr. Rehm presented Anthony Piambino-Weber as the 2017 Unsung Hero of the Year.

Upon Motion of Mr. Cimorelli seconded by Mrs. Bornebusch the following resolutions were approved:

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2015-16 school year as follows:

Board	NJSBA	\$1,576.05
Superintendent	NJASA	\$1,400.00

APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers as presented.

APPROVE ROBERT HULSART & COMPANY FOR THE 2016-17 AUDIT

RESOLVED, That the Board of Education approve Robert Hulsart & Company as our auditor for the 2016-17 school year at a cost of \$7,000.00.

APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2017-18 SCHOOL YEAR

RESOLVED, That the Board of Education approve the submission of the IDEA Grant for the 2017-18 school year.

BASIC	\$33,734
PRESCHOOL	638

APPROVE ALL CURRICULUMS FOR THE 2017-18 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2017-18 school year.

- English Language Arts: CCSS for ELA & Literacy June 2010
- Math: CCSS for Math June 2010
- Science: Ocean County Grade 6 September 2016
- Science: Ocean County Grade K-5 September 2017
- Social Studies: NJCCSS June 2009
- Visual and Performing Arts: NJCCCS June 2009
- Technology NJCCCS June 2009
- 21st Century Life and Careers: NJCCCS June 2009
- Comprehensive Health & Phys. Ed.: NJCCS June 2009
- SAIL Program July 2017

**MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES
JUNE 2017**

Number of Incidences: One Unfounded

ROLL CALL:

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

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

APPROVE CHANGE ORDER FOR FRONT DOOR

RESOLVED, That the Board of Education approve change order for the front door not to exceed \$13,148.00 to be taken out of contingency.

APPROVE ADA HANDICAP BATHROOM

RESOLVED, That the Board of Education approve ADA Handicap Bathroom at a cost not to exceed \$30,000.

ROLL CALL:

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

Announcements

Wednesday, August 9, 2017 Regular Meeting – 6:15 p.m.
Wednesday, August 9, 2017 Board Goals Meeting 4:15 p.m.

New Business:

Mrs. DeSanto was interested in the DARE Program for the 5th and 6th graders for the 2017-18. Discussion arose. Mr. Rehm stated he would be in contact with Kevin Arnold and it will be implemented for the 2017-18 year.

Mr. Cimorelli added the DARE program is very important to our students.

Mrs. Frankovich arrived at 7:15 p.m.

Mr. MacNeal discussed the council meeting and Channel 19 will be coming to the Borough of Island Heights. Mr. Mac Neal stated we should take advantage to post items that are going on in the district on the digital board. There will be more information to follow.

Privilege of the Floor – No comments.

Upon motion of Mrs. Frankovich seconded by Mrs. Bornebush we moved into executive session to interview potential board member at 7:20 p.m.

Upon motion of Mrs. DeSanto seconded by Mrs. Bornebush the meeting resumed regular session at 7:40 p.m.

Mrs. Frankovich advised Mr. Wilber that he should attend next board meeting and a decision would be made at that meeting. Mr. Frazee and the Board thanked Mr. Wilber for his interest.

Upon motion of Mr. Cimorelli seconded by Mrs. Bornebusch the meeting was adjourned at 7:45 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 8/9/17