

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, APRIL 9, 2014 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, April 9, 2014.

The meeting was called to order at 6:15 p.m. by Karl Ciak, President in the Island Heights Grade School large group room. The President led the group in the flag salute.

MEMBER PRESENT: Laura Batyr, Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich and Matthew Tsucalas

MEMBERS ABSENT: Courtney Parks

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, Business Administrator and Lil Brendel, Board Secretary.

No public present.

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 February 5, 2014 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 on February 10, 2014.

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

On April 9, 2014 at 6:20 p.m. the Island Heights Board of Education will move into Executive Session for the purpose of discussing matters excluded from public discussion/deliberation, including but not limited to negotiations and lawsuit.

WHEREAS, Section 8 of the Open Public Meetings Act, NJSA 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

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 subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, and Mr. Tsucalas

The board meeting resumed session at 6:35 p.m.

REGULAR MEETING

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

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

March 12, 2014 - Regular Meeting & Closed Session

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew and Mrs. Frankovich

ABSTAIN: Mr. Tsucalas

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period March 8, 2014 through April 4, 2014 as follows:

Current Account	\$199,422.67
Lunch Account	759.90

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 February 28, 2014, 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 April 6, 2014, 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 April 6, 2014 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. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, and Mr. Tsucalas

COMMITTEE REPORTS

Personnel Committee – Mr. Ciak reported that the Personnel Committee will be meeting on April 23, 2014.

Upon motion of Mrs. Frankovich seconded by Mr. Tsucalas the following resolutions were approved:

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE THE FOLLOWING WORKSHOP

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

- Diane Caputo to attend Ocean County Technology Conference Stafford Township School District, Manahawkin, NJ on April 11, 2014 at no charge mileage not to exceed \$20.00.

APPROVE SECURITY AND FIRE DRILLS FOR MARCH 2014

RESOLVED, That the Board of Education approve the security and fire drills for March 2014.

APPROVE MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENTS

Number of Incidences: March – 1 Unfounded

APPROVE FINAL CALENDAR FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve the final calendar for the 2013-14 school year.

CORRESPONDENCE

- Letter from Miss Doherty
- Letter from Dana Piombino-Weber

New Business:

Mr. Ciak discussed PARCC testing. The new PARCC testing will be used next year and he wanted to see if students could be excused from the test. Mr. Ciak wanted to see if Board Agendas could remain on website. Mrs. Fuhring stated the minutes are on website, which should be sufficient. Mrs. Brendel stated she would ask Zumu to archive. Mrs. Fuhring also stated we are looking into NWEA MAPS Assessment and Odyssey for the 2014-15 school year.

No public in attendance.

Announcements

Monday, April 28, 2014 – Public Hearing 5:15 p.m.

Wednesday, May 14, 2014 – Regular Meeting – 6:15 p.m.

Upon motion of Mrs. Drew seconded by Mrs. Frankovich the meeting was adjourned at 6:45 pm.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: _____