

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
WORKSHOP MEETING, AUGUST 10, 2011 AT 7:00 P.M.
REGULAR MEETING, AUGUST 10, 2011 AT 7:15 P.M.**

MINUTES

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, August 10, 2011.

The workshop meeting was called to order at 7:00 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: Douglas Camburn, Debra Challoner, Karl Ciak, Melissa Drew, Kate Frankovich and Courtney Parks

MEMBERS ABSENT: Kevin Nelson

ALSO PRESENT: Loren Fuhring, 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 May 5, 2011 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Island Heights Post Office and Island Heights Grade School. The meeting notice was published in the Asbury Park Press on May 9, 2011.

WORKSHOP

REGULAR MEETING

BOARD SECRETARY REPORTS

Upon motion of Mr. Ciak seconded by Mrs. Challoner the following resolution was approved:

APPROVE MINUTES

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

July 13, 2011 Regular Meeting & Closed Session

ROLL CALL:

AYES: Mrs. Challoner, Mr. Ciak and Mrs. Frankovich

ABSTAIN: Mr. Camburn, Mrs. Drew and Mrs. Parks

Upon motion of Mr. Ciak seconded by Mrs. Challoner the following resolutions were approved:

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period July 9, 2011 through August 5, 2011 as follows:

Current Account \$90,027.26

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 June 30, 2011, 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 August 5, 2011, 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 August 5, 2011 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: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mrs. Drew, Mrs. Frankovich and Mrs. Parks

COMMITTEE REPORTS

Buildings & Grounds – Mr. Camburn reported to look into sidewalk repair in front of school where tree was removed. The custodians are working hard in cleaning school for upcoming school year.

Policy Committee – Mrs. Drew had nothing new to report.

Curriculum – Mrs. Fuhring reported that she was going to have a parent meeting with 5th and 6th grade parents to discuss language arts and math programs in August. Mrs. Drew asked if she wanted board members to attend this meeting and she welcomed the idea. She also discussed for upcoming school year we look into a new math curriculum.

Upon motion of Mr. Ciak seconded by Mr. Camburn the following resolutions were approved:

SUPERINTENDENT' S RECOMMENDATIONS**APPROVE ALL CURRICULUMS FOR THE 2011-12 SCHOOL YEAR**

RESOLVED, That the Board of Education approve all curriculums for use in the 2011-12 school year.

READOPT POLICIES AND BYLAWS FOR THE 2011-12 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2011-12 school year.

APPROVE STUDENT ASSISTANCE COORDINATOR

RESOLVED, That the Board of Education approve Nicole Frizziola as Student Assistance Coordinator for the 2011-12 school year.

RECOMMENDATION TO APPROVE LISA ROYER AS MENTOR TO DAWN DOHERTY

RESOLVED, That the Board of Education approve Lisa Royer as mentor for Dawn Doherty at a rate of \$550 as per state regulations.

APPROVE LISA ROYER AND DAWN DOHERTY FOR ASSISTANCE IN SPECIAL EDUCATION PLANNING

RESOLVED, That the Board of Education approve Lisa Royer and Dawn Doherty for assistance in special education planning for the 2011-12 school year at a rate of \$120 each.

APPROVE BETH MAJOR AND LORI ROMANO FOR ASSISTANCE IN PLANNING FOR THE NEW 5/6 TEACHING MODEL

RESOLVED, That the Board of Education approve Beth Major and Lori Romano for assistance in planning for the new 5/6 teaching model at a cost of \$250 each.

APPROVE SPECIAL EDUCATION ONE TO ONE AIDES FOR THE 2011-12 SCHOOL YEAR

RESOLVED That the Board of Education approve the following one to one special education aides for the 2011-12 school year at a rate of \$70.00 per day no benefits

- Elizabeth Smutz
- Kaitlyn Seaman

ACCEPT THE NO CHILD LEFT BEHIND GRANT

RESOLVED, That the Board of Education approve the submission of the following grant:

GRANT:	DATE:	AMOUNT:
NCLB	9/1/11-8/31/12	\$6,916.00

AUTHORIZE REIMBURSEMENT TO BOARD MEMBERS FOR CRIMINAL BACKGROUND CHECKS

RESOLVED, That the Board authorize the reimbursement to board members for criminal background checks upon presentation of receipt and certification.

ROLL CALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mrs. Drew, Mrs. Frankovich and Mrs. Parks

Upon motion of Mr. Ciak seconded by Mr. Camburn the following resolutions were approved:

APPROVE VENDOR' S PRICES FOR SCHOOL MILK

RESOLVED, That the Board of Education approve Balford Farms Burlington, NJ to supply milk for the 2011-12 school year as follows: 1% White .17920, Skim Chocolate .18730, Skim Strawberry .18730 plus the Class 1 price which is issued by the State each month.

BE IT FURTHER RESOLVED, That the Board approve the price of 35 cents be charged for individual milk for the 2011-12 school year

AUTHORIZE ACTIVITY FEE FOR ALL CLUBS

RESOLVED, That the Board of Education authorize an activity fee for all clubs at \$100 per student or \$150 per family. Activity fee could be paid in four installments at the beginning of each marking period or a flat rate at the start of school.

ROLL CALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mrs. Drew, Mrs. Frankovich and Mrs. Parks

Announcements

Wednesday, September 7, 2011 – Regular & Workshop Meeting 7:00 p.m. Executive Session 6:15 p.m.

Upon motion of Mrs. Frankovich seconded by Debra Challoner the meeting was adjourned at 7:40 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: 9/7/11