

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
WORKSHOP MEETING, AUGUST 11, 2010 AT 7:00 P.M.
REGULAR MEETING, AUGUST 11, 2010 AT 7:15 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, August 11, 2010.

The workshop meeting was called to order at 7:00 p.m. by Mr. Wilber, President, in the Island Heights Grade School large group room. The President led the group in the flag salute.

MEMBER PRESENT: Debra Challoner, Douglas Camburn, Karl Ciak, Melissa Drew, Kevin Nelson, and Robert Wilber

MEMBERS ABSENT: Courtney Parks

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, Business Administrator, Ben Montenegro, Board Attorney 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 7, 2010 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 8, 2010.

WORKSHOP

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

July 14, 2010 – Regular Meeting & Closed Session

ROLL CALL:

AYES: Mr. Camburn, Mr. Ciak, Mrs. Drew, and Mr. Nelson

ABSTAIN: Mrs. Challoner and Mr. Wilber

Upon motion of Mr. Wilber seconded by Mr. Camburn 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, 2010 through August 6, 2010 as follows:

Current Account \$58,167.91

APPROVE FINANCIAL REPORTS

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 6, 2010 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, Mr. Nelson, and Mr. Wilber

Mr. Wilber asked if there were any questions regarding minutes, bill list, etc. there were no questions and we moved on to committee reports.

COMMITTEE REPORTS

Finance – Mrs. Challoner reported the Finance Committee met on August 9, 2010 and discussed various items. Technology was discussed and the costs of the laptops and the committee wanted other prices and felt the district should move ahead with this purchase. The committee felt that the Board should watch the budget closely, because of all the cuts. Discussion arose regarding saving for next year's budget.

Curriculum Committee – Mrs. Fuhring discussed that the Artist Guild would come into school and do projects with the students. Mrs. Challoner asked Mrs. Fuhring to thank Mrs. Weyman for her service on this committee.

Policy Committee – Mrs. Drew had nothing new to report

Buildings & Grounds – Mr. Camburn reported we need to have the shutters painted and wanted to thank Mr. Nelson for replacing the slats that were broken. Custodial staff is doing an excellent job with summer cleaning.

Community Goals – Mr. Nelson reported that the website is moving along and Mrs. Fuhring and Mr. Ciak have put a lot of work into the project.

Personnel – Mr. Wilber reported that personnel was discussed in executive session.

Discussion arose regarding the preschool program and how successful the summer program was.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE ALL CURRICULUMS FOR THE 2010-11 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2010-11 school year.

APPROVE THERAPY FOR CLASSIFIED STUDENTS

RESOLVED, That the Board of Education approve Jenn Perrillo to provide therapy for classified pupils for the 2010-11 school year at a cost of \$90.00 per session.

READOPT POLICIES AND BYLAWS FOR THE 2010-11 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2010-11 school year.

APPROVE THE FOLLOWING CLUBS

RESOLVED, That the Board of Education approve the following clubs for the 2010-11 school year.

- **Math Club**
- **Sports Clubs**
- **Homework Club**
- **Seasonal Running Club**
- **Instructional Band**

APPROVE STUDENT ASSISTANCE COORDINATOR

RESOLVED, That the Board of Education approve Nicole Frizziola as Student Assistance Coordinator for the 2010-11 school year.

APPROVE THIRD GRADE STUDENT

RESOLVED, That the Board of Education approve T.L. as third grade student for the 2010-11 school year.

APPROVE TUITION STUDENTS FOR THE 2010-11 SCHOOL YEAR

RESOLVED, That the Board of Education approve J.A. and J.W. for the 2010-11 school year as tuition students at a cost of \$3,025.00 per student.

APPROVE UPDATE TO UNIFORM STATE MEMORANDUM AGREEMENT

RESOLVED, That the Board of Education approve the update to Uniform State Memorandum Agreement between education and law enforcement officials for the 2010-11 school year.

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

BOARD RECOMMENDATIONS

APPROVE FIRE ALARM INSPECTION

RESOLVED, That the Board of Education approve fire alarm inspection by Ocean Security Systems, Inc. at a cost of \$1,800.00 for the 2010-11 school year.

APPROVE VENDOR'S PRICES FOR SCHOOL MILK

RESOLVED, That the Board of Education approve Home Town Dairy, Beachwood, NJ to supply milk for the 2010-11 school year as follows: 1% White .1810, Lowfat Chocolate .1853, Lowfat Strawberry .1853 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 2010-11 school year.

APPROVE SAFETY GRANT FROM NJ SCHOOL BOARDS ASSOCIATION INSURANCE GROUP

RESOLVED, That the Board of Education approve the NJ School Boards Safety Grant in the amount of \$1,541.84 to be used for upgrading technology safety software.

APPROVE SUBMISSION OF THE NO CHILD LEFT BEHIND GRANT

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

GRANT:	DATE:	AMOUNT:
NCLB	9/1/10-8/31/11	\$7,596.00

RESOLVED, That the Board of Education not offer sick days to part-time employees of the school district.

ACCEPT BEQUEST OF \$3,000 FROM THE ESTATE OF RUTH HOROMANSKI

RESOLVED, That the Board of Education accept the bequest of \$3,000 from the estate of Ruth Horomanski and have Board President sign appropriate documentation.

ROLLCALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mrs. Drew, Mr. Nelson, and Mr. Wilber

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

APPROVE SPECIAL EDUCATION STUDENT TO ATTEND LACEY SCHOOL DISTRICT

RESOLVED, That the Board of Education approve L.V. to attend Mill Pond Elementary School for the 2010-11 school year per IEP at a cost of \$19,495.00 plus transportation.

APPROVE ADDITIONAL WORK

RESOLVED, That the Board of Education approve George Cassidy for the 2010-11 school year to do additional work not included in the shared service agreement with Berkeley Township School district at a cost of \$12.50 per hour.

APPROVE SUBSTITUTE TEACHER

RESOLVED, That the Board of Education approve Shannon Ponticelli as substitute teacher for the 2010-11 school year.

APPROVE NJASA WORKSHOPS FOR NEW SUPERINTENDENT'S ACADEMY

RESOLVED, That the Board of Education approve New Superintendent's Academy on the following dates October 7, 2010, October 19, December 14, 2010, January 13, February 10 and March 16, 2011 at NJASA Headquarters in Trenton, NJ at cost of \$1, 495.00 plus mileage not to exceed \$35.00 per trip.

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOP

RESOLVED, That the Board of Education approve the following workshop on October 8, 2010 Autism Spectrum Strategies for Success at Saddle Brook Public School, Maywood, NJ at no cost mileage not to exceed \$52.08.

ROLLCALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mrs. Drew, Mr. Nelson, and Mr. Wilber

ANNOUNCEMENTS

Tuesday, August 31, 2010 Board Goals Workshop – NJSBA 6:00 p.m.

Wednesday, September 8, 2010 – Regular Meeting & Workshop – 7:00 p.m. Executive Session – 6:15 p.m.

Mrs. Challoner asked if Mr. Montenegro could be dismissed so the Board could discuss legal finances.

Upon motion of Mr. Wilber seconded by Mrs. Challoner the meeting went into closed session. Upon motion of Mr. Wilber seconded by Mr. Ciak the meeting was adjourned at 7:50 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 9/8/10 _____