

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, AUGUST 13, 2014 T 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, August 13, 2014.

The workshop 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 Courtney Parks

MEMBERS ABSENT: Matthew Tsucalas

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, School 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 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 August 13, 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 personnel and student information.

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 Mrs. Parks

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

August 13, 2014 – Regular and Closed Session
August 13, 2014– NJSBA Board Goal Minutes

ROLL CALL:

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

ABSTAIN: Mrs. Frankovich

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period July 3, 2014 through August 11, 2014 as follows:

Current Account	\$138,820.53
Lunch Account	199.99

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, 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 August 11, 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 August 11, 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, and Mrs. Parks

ABSTAIN: Mrs. Frankovich

Mrs. Fuhring spoke about setting up a schedule for committee meetings beginning in September before the Board Meetings at 5:30 p.m. She will send a list of the different meetings to everyone.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE ALL CURRICULUMS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2014-15 school year.

READOPT POLICIES AND BYLAWS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2014-15 school year.

APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2014-15 SCHOOL YEAR

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

GRANT:	DATE:	AMOUNT:
IDEA BASIC	7/1/14-6/30/15	\$31,372
IDEA PRESCHOOL	7/1/14-6/30/15	585

APPROVE SCHOOL LUNCH PRICE FOR 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the price of \$2.85 per lunch for the 2014-15 school year.

BE IT FURTHER RESOLVED, That the Board approve the price of 40 cents be charged for individual milk for the 2014-15 school year.

APPROVE THE ANNUAL SCHOOL SAFETY & SECURITY PLAN FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the annual school safety and security plan for the 2014-15 school year.

APPROVE THE FOLLOWING WORKSHOPS

RESOLVED, That the Board of Education approve Mrs. Fuhring to attend the 2014 FEA/NJASCD Fall Conference Ocean Place Resort and Hotel in Long Branch, NJ on October 16-17, 2014 at a cost of \$275.00.

APPROVE ARCHITECT FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve Spiezle Architectural Group, Inc. as our architect for the 2014-15 school year.

APPROVE ART TEACHER FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve Jamie Madden as the art teacher for the 2014-15 school year one day a week at a cost of \$9,811.80.

ROLL CALL:

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

ABSTAIN: Mrs. Frankovich

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

APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers for June 30, 2014.

APPROVE CODE BLUE PROTOCOLS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2014-15 school year.

ROLL CALL:

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

Announcements

Wednesday, September 10, 2014 Regular Meeting 6:15 p.m.

Privilege of the Floor - No public comments.

Upon motion of Mrs. Frankovich seconded by Mrs. Parks the meeting was adjourned at 7:00 pm

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: lb 9/10/14