

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, AUGUST 14, 2013 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, August 14, 2013.

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: Karl Ciak, Melissa Drew, Kate Frankovich, Kevin Nelson and Matthew Tsucalas

MEMBERS ABSENT: Courtney Parks and Chris Urso

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 January 4, 2013 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 January 8, 2013.

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

On August 14, 2013 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 confidential student information, personnel matters, contracts and litigation.

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: Mr. Ciak, Mrs. Drew, Mrs. Frankovich, Mr. Nelson and Mr. Tsucalas

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

July 10, 2013 – Regular and Closed Session

ROLL CALL:

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

ABSTAIN: Mr. Tsucalas

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period July 4, 2013 through August 12, 2013 as follows:

Current Account \$82,435.27

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, 2013, 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 12, 2013, 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 12, 2013 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. Ciak, Mrs. Drew, Mrs. Frankovich, Mr. Nelson and Mr. Tsucalas

COMMITTEE REPORTS

Community Goals – Mr. Tsucalas reported that he was in contact with Point Pleasant, Manchester and Central regarding the recognition hall and is gathering information and will have a meeting to discuss the criteria for this hall.

Buildings & Grounds – Mr. Nelson reported that we did a walk of the building and it is looking really great with the different renovations being done during the summer months. Mrs. Brendel will call electricians for lights on the side of the gym. Mrs. Fuhring reported that Central's Regional's art dept will paint the sign in front of school.

Curriculum – Mrs. Fuhring reported that we had technology issues and we are working to get all the kinks out before school begins.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE ALL CURRICULUMS FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2013-14 school year.

READOPT POLICIES AND BYLAWS FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2013-14 school year

APPROVE THE FOLLOWING LONG TERM SUBSTITUTES FOR THE 2013-14 SCHOOL YEAR

RESOLVED That the Board of Education approve the following long term substitute positions for the 2013-14 school year.

- Sara Donahue at a cost of \$12,372.25
- Shannon Scott at a cost of \$13,047.10

APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2013-14 SCHOOL YEAR

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

<u>GRANT:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
IDEA BASIC	7/1/13-6/30/14	\$31,372
IDEA PRESCHOOL	7/1/13-6/30/14	585

ROLL CALL:

AYES: Mr. Ciak, Mrs. Drew, Mrs. Frankovich, Mr. Nelson and Mr. Tsucalas

APPROVE VENDOR'S PRICES FOR SCHOOL MILK

RESOLVED, That the Board of Education approve Balford Farms Burlington, NJ to supply milk for the 2013-14 school year as follows: Skim White .18690, 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 40 cents be charged for individual milk for the 2013-14 school year.

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

APPROVE PRICE INCREASE OF SCHOOL LUNCH

RESOLVED, That the Board of Education approve the price of \$2.85 per lunch for the 2013-14 School Year.

APPROVE THE ANNUAL SCHOOL SAFETY & SECURITY PLAN FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve the annual school safety and security plan for the 2013-14 school year.

APPROVE L.V. TO ATTEND BERKELEY SCHOOL DISTRICT

RESOLVED, That the Board of Education approve L.V. to attend Berkeley School District at a cost of \$19,056.00 for the 2013-14 school year.

APPROVE A TRANSPORTATION JOINTURE

RESOLVED, That the Board of Education approve a transportation jointure between Island Heights and Berkeley Township Schools to transport L.V. at the rate of \$42.94 per diem from July 8, 2013 through August 8, 2013.

APPROVE GLORIA LEONARD FOR ADDITIONAL PAY FOR BEING BERKELEY SCHOOL DISTRICT AIDE FOR EXTENDED SCHOOL YEAR

RESOLVED, That the Board of Education approve Gloria Leonard for additional pay for the Berkeley School District aide for the extended school year from \$750.00 to \$900.00

APPROVE JOINING THE MIDDLESEX COUNTY COOP FOR SERVICES

RESOLVED, That the Board of Education join the Middlesex County Cooperative for Services for the Island Heights School District.

ROLL CALL:

AYES: Mr. Ciak, Mrs. Drew, Mrs. Frankovich, Mr. Nelson and Mr. Tsucalas

Announcements

Wednesday, September 11, 2013 Regular Meeting 6:15 p.m.

Privilege of the Floor - No public present.

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

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 9/11/13