

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, DECEMBER 10, 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, December 10, 2014.

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

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

MEMBERS ABSENT: None

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

No public at 6:20 p.m.

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. On October 3, 2014 advance written notice was delivered to the Trenton Times and was published on October 6, 2014.

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

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Island Heights Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Island Heights Board of Education has determined that an issue permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 10, 2014 at 6:15 P.M, and

WHEREAS, the specific exception pursuant to N.J.S.A. 10:4-12(b)(7) being invoked is the litigation exception, and

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 public shall be excluded from discussion and actions upon the hereinafter specified subject matter(s):

1) Legal – K8 District

BE IT FURTHER RESOLVED, The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

BE IT FURTHER RESOLVED, that the Board secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq

This resolution shall become effective immediately.

ROLL CALL:

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

The board meeting resumed session at 6:30 p.m.

REGULAR MEETING

Phil Nicastro and Cindy Herrick presented Restorative Practice regarding school climate in Island Heights Grade School. They were very enthusiastic about working with our district. Staff very excited as they received the presentation on December 9, 2014.

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

November 12, 2014 – Regular Meeting & Closed Session

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period November 12, 2014 through December 5, 2014 as follows:

Current Account	\$210,584.28
Lunch Account	496.00

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 October 31, 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 December 5, 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 December 5, 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, Mrs. Parks, and Mr. Tsucalas

Finance – Mrs. Frankovich reported that the Finance Committee met last month to discuss the Audit for the 2013-14 school year as well as budget and possible costs to go to a K-8 district. The audit and finances are in order. Thanks to auditor, Frank, Lil and Loren for keeping us on tract. The audit was accepted with no recommendations.

Policy – Mrs. Drew stated the policy committee met prior to meeting to discuss the use of facility policy for the rental of gymnasium.

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

SUPERINTENDENT’S RECOMMENDATIONS

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: None

APPROVE USE OF FACILITIES

RESOLVED, That the Board of Education approve use of facilities for Ocean County Library to use gymnasium on March 16, 2015 for a performance by George Street Playhouse “The New Kid”.

APPROVE BUDGET CALENDAR

RESOLVED, That the Board of Education approve the 2014-15 budget calendar as follows:

- 1/14/15 Finance Committee meets to discuss the 2015-16 budget
- 1/28/15 All budget requests are due to board office
- 2/11/15 the Board of Education reviews the Budget
- 3/11/15 the Board of Education approves the Budget
- 3/25/15 the budget is submitted to the County Office

REQUEST A WAIVER FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, That the Board of Education request a waiver for the Special Education Medicaid Initiative (SEMI) Program for the 2015-16 school year.

APPROVE THE SECURITY & FIRE DRILLS FOR NOVEMBER & DECEMBER 2014

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

APPROVE CAROL LERCH AS LONG TERM SUBSTITUTE FOR KINDERGARTEN

RESOLVED, That the Board of Education approve Carol Lerch as the long term substitute from December 2, 2014-January 31, 2015 at a cost of \$7,557.00

CORRESPONDENCE:

Letter from Mrs. Baumann
Letter from Soccer Leon Galante
Letter from Soccer Sean Gilmartin
Letter from Soccer Martin Klinger
Letter from Soccer Chris Peto
Letter from Soccer Kemal Kansu

ROLL CALL:

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

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

APPROVE FRENCH AND PERRILLO TO DO ENGINEERING WORK IN GYMNASIUM

RESOLVED, That the Board of Education approve French and Perrillo to do engineering work in Our gymnasium.

ROLL CALL:

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

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

APPROVE USE OF FACILITIES FOR GYMNASIUM FOR SOCCER

RESOLVED, That the Board of Education approve use of facilities for the following soccer teams at a cost of \$200 per month for Toms River Futbol teams and \$350 per month for Kemal Kansu.

ROLL CALL:

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

Privilege of the Floor

Mr. Weber had concerns with different viruses and germs. He inquired about children washing their hands prior to eating lunch. Discussion arose on different solutions for this. The Board will see what can be done.

Announcements

Wednesday, January 7, 2015 Reorganization Meeting – 4:00 p.m.

Wednesday, January 14, 2015 Regular Meeting 6:15 p.m.

Mrs. Fuhring stated that the Holiday Concert was a success at Central Regional. The music teacher was great and the Band was great. Good time had by all.

Mrs. Fuhring wanted to wish everyone a happy holiday season.

Upon motion of Mrs. Parks seconded by Mr. Tsucalas the meeting was adjourned at 7:15 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 1/14/15