

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
WORKSHOP MEETING, DECEMBER 8, 2010 AT 7:00 P.M.
REGULAR MEETING, DECEMBER 8, 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, December 8, 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: Douglas Camburn, Debra Challoner, Karl Ciak, Kevin Nelson, Courtney Parks and Robert Wilber

MEMBERS ABSENT: Melissa Drew

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 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. Nelson seconded by Mrs. Challoner the following resolution was approved:

APPROVE MINUTES

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

November 10, 2010 – Regular Meeting & Closed Session

ROLL CALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mr. Nelson and Mrs. Parks

ABSTAIN: Mr. Wilber

Upon motion of Mr. Nelson 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 November 4, 2010 through December 3, 2010 as follows:

Current Account	\$184,875.42
Lunch Account	1,489.00

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, 2010, 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 3, 2010, 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 3, 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, Mr. Nelson, Mrs. Parks 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

Curriculum Committee – Mrs. Fuhring reported that Story Town is up and running. Discussion arose regarding Artist Guild and at this time we will not be using. Mrs. Fuhring is working on an Art grant with Georgian Court and will keep everyone updated. Teachers are responsible for Art at this time.

Buildings & Grounds – Mr. Camburn reported that the light pole was fixed and the railings and concrete by Remembrance Garden were fixed. All the TV' s were installed and being used for Technology.

Personnel – Mr. Wilber reported that we will be hiring a new teacher this evening and negotiations will begin with Teachers Association on Monday, December 13, 2010.

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

SUPERINTENDENT' S RECOMMENDATIONS

APPROVE SUBSTITUTE TEACHERS

RESOLVED, That the Board of Education approve the following substitute teachers:

- Laure J. Dillon Salerno
- Amy Tan
- Deidre Golembeski-Towell

APPROVE FIELD TRIP

RESOLVED, That the Board of Education approve field trip for Grades K-6 to the Ocean County College Planetarium on January 14, 2011, transportation only - PTO paying for trip.

APPROVE ADDITONAL OT SERVICES

RESOLVED, That the Board of Education approve 1 additional hour of OT services per week.

APPROVE 5TH GRADE TEACHER

RESOLVED, That the Board of Education approve Nina Rispoli as the 5th grade Teacher for the remainder of the 2010-11 school year at a cost of \$41,000 pro-rated beginning January 1, 2011.

ROLL CALL:

AYES: Mr. Camburn, Mrs. Challoner, Mr. Ciak, Mr. Nelson, Mrs. Parks and M r. Wilber

ANNOUNCEMENTS

Wednesday, January 12, 2011 – Regular Meeting & Workshop – 7:00 p.m. Executive Session – 6:15 p.m.

Mr. Wilber wished everyone Happy Holidays! Mr. Wilber discussed Mrs. Smith' s letter to use gymnasium facilities and he reported that we approved this last year when Mr. Harrington brought this to the Board. We approved TRSA U-8 Girls Soccer to use the gym last year for a fee of \$25.00 per day and insurance certificate will need to be received. The same would apply for this year.

Upon motion of Mr. Wilber seconded by Mrs. Parks the meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 1/12/10