

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JANUARY 8, 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, January 8, 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.

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 December 20, 2013 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 December 30, 2013.

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

December 11, 2013 – Regular Meeting & Closed Session

ROLL CALL:

AYES: Mr. Ciak, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

ABSTAIN: Mrs. Batyr, Mrs. Drew and Mrs. DeSanto

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 December 6, 2013 through January 4, 2014 as follows:

Current Account	\$175,821.78
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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 November 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 January 4, 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 January 4, 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: Mr. Ciak, Mrs. Drew, Mrs. Frankovich, Mrs. Parks, and Mr. Tsucalas

ABSTAIN: Mrs. Batyr and Mrs. DeSanto

Personnel – Mr. Ciak reported that the committee will be meeting with IHTA again on January 16, 2014.

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

SUPERINTENDENT'S RECOMMENDATIONS

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

APPROVE THE FOLLOWING BUDGET TRANSFERS

RESOLVED, That the Board of Education approve the following budget transfers for the 2013-14 school year.

APPROVE THE FOLLOWING WORKSHOP

RESOLVED, That the Board of Education approve Loren Fuhring to attend Techspo at Bally's in Atlantic City, NJ on January 30-31, 2014 at a cost of \$375.00 plus overnight accommodations not to exceed \$300.00.

ROLL CALL:

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

Mrs. Fuhring discussed Mr. Crawford and how he is always willing to help the Island Heights Grade School on their building projects.

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

APPROVE STIPEND FOR MR. CRAWFORD

RESOLVED, That the Board of Education approve a stipend in the amount of \$1,500 for Mr. Crawford as a consultant for the Island Heights Grade School Building Projects.

ROLL CALL:

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

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

APPROVE USE OF FACILITIES

RESOLVED, That the Board of Education approve use of facilities for U-9 boys Toms River Soccer at a cost of \$25.00 per time beginning February 3, 2014.

ROLL CALL:

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

ABSTAIN: Mrs. Parks

Privilege of the Floor

No privilege of the floor.

Mr. Ciak wanted to thank Mrs. Parks for all of her hard work and guidance as Vice President of the Board of Education.

Announcements

Wednesday, February 12, 2014 – Regular Meeting 6:15 p.m.

Upon motion of Mrs. Drew seconded by Mr. Tsucalas the meeting was adjourned at 6:40 p.m.

Respectfully submitted:

**Lil Brendel, Board Secretary
APPROVED: LB 2/12/14**