

**ISLAND HEIGHTS BOARD OF EDUCATION  
ISLAND HEIGHTS, NEW JERSEY  
REGULAR MEETING, JANUARY 9, 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, January 9, 2013.**

The 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, Courtney Parks, Matthew Tsucalas and Chris Urso

**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 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 Mr. Ciak seconded by Mrs. Frankovich the following resolution was approved:

On January 9, 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, Mrs. Parks, Mr. Tsucalas and Mr. Urso

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

**REGULAR MEETING**

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

**BOARD SECRETARY REPORTS**

**APPROVE MINUTES**

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

December 12, 2012 – Regular Meeting & Closed Session

**ROLL CALL:**

**AYES:** Mr. Ciak, Mrs. Frankovich, Mrs. Parks and Mr. Urso

**ABSTAIN:** Mrs. Drew, Mr. Nelson and Mr. Tsucalas

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

**APPROVE PAYMENT OF BILLS**

RESOLVED, That the Board of Education approve the payment of bills for the period December 8, 2012 through January 4, 2013 as follows:

Current Account                      \$166,078.13

**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, 2012, 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 7, 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.

ROLL CALL:

AYES: Mr. Ciak, Mrs. Drew, Mrs. Frankovich, Mr. Nelson, Mrs. Parks, Mr. Tsucalac and Mr. Urso

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

**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 7, 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, Mrs. Parks, Mr. Tsucalac and Mr. Urso

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

**APPROVE THE COMMITTEES FOR 2013**

Curriculum & Technological Committee Courtney Parks, Chair, Melissa Drew and Chris Urso  
Policy Committee Melissa Drew, Chair, Kate Frankovich and Kevin Nelson Buildings & Grounds  
Committee Kevin Nelson, Chair, Matt Tsucalac and Kate Frankovich, Community Goals Committee  
Courtney Parks and Kevin Nelson, Co-Chairs, Matt Tsucalac, Personnel Committee Karl Ciak,  
Chair, Kate Frankovich and Matt Tsucalac Finance & Grants Committee Chris Urso, Chair,  
Courtney Parks and Karl Ciak.

**ROLL CALL:**

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

Mrs. Fuhring informed everyone that the Winter Concert would be January 30, 2013 at 7:00 p.m. at the Island Heights Fire House. She also informed everyone of the 6<sup>th</sup> Grade Pasta Dinner to be held at the Island Heights Firehouse on February 5, 2013 from 4:30 p.m.-7:30 p.m.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES**

Number of Incidences: Zero

**APPROVE THE FOLLOWING CLASS TRIPS**

**RESOLVED**, That the Board of Education approve the following class trips:

- Lori Romano to take 6<sup>th</sup> grade class to Shop Rite Fischer Blvd. on February 4, 2013 at no cost transportation only.
- Lori Romano to take 6<sup>th</sup> grade class to attend St. Denis School, Manasquan, NJ to drop off supplies collected for Hurricane Sandy on January 18, 2013 at no cost transportation only

**APPROVE THE FOLLOWING BUDGET TRANSFERS**

**RESOLVED**, That the Board of Education approve the following budget transfers for the 2012-13 school year.

**APPROVE THE FOLLOWING STUDENTS TO REMAIN STUDENTS UNTIL THE END OF YEAR**

**RESOLVED**, That the Board of Education allow two students R.C. and L.C. to remain students for the remainder of the school year.

**ROLL CALL:**

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

Discussion arose regarding the parking at the Island Heights Grade School and how the drop off and pick up are dangerous.

**Announcements**

Wednesday, February 13, 2013 Regular Meeting 6:15 p.m.

Upon motion of Mrs. Parks seconded by Mrs. Frankovich the meeting was adjourned at 6:50 pm.

Respectfully submitted:

Lil Brendel, Board Secretary  
APPROVED: LB 2/13/13