

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
WORKSHOP MEETING, JULY 14, 2010 AT 7:00 P.M.
REGULAR MEETING, JULY 14, 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, July 14, 2010.

The workshop meeting was called to order at 7:00 p.m. by Mrs. Parks, Vice President, in the Island Heights Grade School large group room. The Vice President led the group in the flag salute.

MEMBER PRESENT: Douglas Camburn, Karl Ciak, Melissa Drew, Kevin Nelson, and Courtney Parks

MEMBERS ABSENT: Debra Challoner and Robert Wilber

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, Business Administrator, Ben Montenegro, Board Attorney 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 Mrs. Parks seconded by Mr. Ciak the following resolution was approved:

APPROVE MINUTES

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

June 9, 2010 – Regular Meeting & Closed Session

ROLL CALL:

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

ABSTAIN: Mr. Camburn

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period June 4, 2010 through July 9, 2010 as follows:

| | |
|----------------------------------|-------------|
| Current Account June 28-30, 2010 | \$86,319.02 |
| Current Account July 2010 | 72,900.14 |
| Lunch Account June 30, 2010 | 3,015.95 |

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 May 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 July 9, 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 July 9, 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, Mr. Ciak, Mrs. Drew, Mr. Nelson, and Mrs. Parks

Mrs. Parks 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. Parks reported the committee will meet later this summer. She added a new literacy training would take place sometime in August.

Policy Committee – Mrs. Drew had nothing new to report

Buildings & Grounds – Mr. Camburn reported we had a meeting prior to this meeting and did a walk through of the building and some items such as the ramp in front of the building needs to be fixed over the summer. The cleaning of the building is underway and moving along nicely with our new custodial staff.

Liaison to Central Regional – Mr. Nelson met with Triantafillos Parlapanides and went on a walk through at Central Regional. They discussed Central's TV station and Science Lab and somehow getting the sixth graders involved. Also, they discussed Municipal Alliance will be coming in August to do a 7th grade orientation.

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

SUPERINTENDENT'S RECOMMENDATIONS**APPROVE PART TIME WORK IN ANOTHER DISTRICT**

RESOLVED, That the Board of Education approve Robert Czarniewski to work as a coach for the Toms River Regional School District.

APPROVE SUBSTITUTE TEACHER SUB LIST

RESOLVED, That the Board of Education approve the attached list of substitute teachers.

APPROVE MAINTENANCE AGREEMENT FOR SOFTWARE FOR 2010-11

RESOLVED, That the Board of Education approve the contract for software support agreement with Morris Computer Systems LLC for the annual amount of \$1,400 and \$1,000 per month for July and August as on-site technical support.

APPROVE STUDENT VOLUNTARY INSURANCE

RESOLVED, That the Board of Education approve T.S. Groseclose as carriers for the Student Voluntary Insurance for the 2009-10 school year.

APPROVE PART-TIME GUIDANCE COUNSELOR

Resolved, That the Board of Education approve Nicole Frizziola as part-time guidance counselor at the rate of \$27,117.60 not to exceed 18 hours a week.

APPROVE EXTENDED SCHOOL YEAR NURSES

RESOLVED, That the Board of Education approve Judith Mekles and Kelly Kramer as school nurse for the preschool program at a rate of \$1200.00.

APPROVE CHILD STUDY TEAM CONTRACT WITH CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 2010-11 SCHOOL YEAR

RESOLVED, That the Board of Education approve the child study team contract with Central Regional School District at a cost of \$45,000 for the 2010-11 school year.

APPROVE PROFESSIONAL TRAINING

RESOLVED, That the Board of Education approve Loren Fuhring to attend emergency management training at Miller Airport on July 13, 2010 provided by Executive County Superintendent at no cost and to attend NJ Office of Emergency Management on August 12 and 13, 2010 in Hamilton, NJ mileage only not to exceed \$ 35.00

APPROVE TEACHERS TO CREATE TEACHER HANDBOOK

RESOLVED, that the Board of Education approve Lisa Royer, Elizabeth Major and Lori Romano to create Teacher's Handbook at a rate of \$40 per hour not to exceed \$1200.

APPROVE REGISTRATION FOR 2010 ANNUAL NJSBA WORKSHOP

RESOLVED, That the Board of Education approve the registration for the 2010 Annual NJSBA workshop held in Somerset, NJ October 19-20, 2010 for the cost not to exceed \$550 for Loren Fuhring, Robert Wilber, Courtney Parks, Douglas Camburn, Debra Challoner, Karl Ciak, Melissa Drew, Kevin Nelson and Lillian Brendel.

APPROVE KAITLYN SEAMAN FORTEACHER OBSERVATION

RESOLVED, That the Board of Education approve Kaitlyn Seaman for teacher observation of Mrs. Royer beginning September ending December 20, 2010.

APPROVE KINDERGARTEN STUDENT

RESOLVED, That the Board of Education approve K.J. as kindergarten student for the 2010-11 school year.

APPROVE INTERLOCAL AGREEMENT WITH CENTRAL REGIONAL SCHOOL DISTRICT FOR THE 2010-2011 SCHOOL YEAR

RESOLVED, That the Board of Education approve interlocal agreement with Central Regional District for the 2010-11 school year at a cost of \$2.25 per lunch.

BE IT FURTHER RESOLVED, That the Board of Education approve the price of \$2.50 per lunch for the 2010-11 School Year and 40 cents for reduced lunch.

ROLL CALL:

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

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

BOARD RECOMMENDATIONS

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2010-11 school year as follows:

| | | |
|-------|-------|------------|
| Board | NJSBA | \$1,576.05 |
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APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers as presented.

RESOLVED, That the Board of Education approve New Jersey School Boards Insurance Group through BGIA Insurance Agency, to provide the insurance package that includes Property, General Liability, Automobile (Hired & non-owner), Electronic Data Processing, DIC-Flood/Earthquake, Crime (Public Employees), Boiler Machinery, School Leaders, Excess Liability and Workmen's Compensation for a total cost of \$29,601.

APPROVE RENEWAL WITH GRINSPEC GROUP INSURANCE FOR DENTAL AND VISION FOR THE 2010-11 SCHOOL YEAR

RESOLVED, That the Board of Education approve Grinspec Group Insurance Trust Renewal Agreement for the period July 1, 2010-June 30, 2011.

| | |
|------------------------|-----------------|
| Vision | \$ 10.21 |
| Dental | |
| Single | \$ 48.68 |
| Employee/Spouse | \$ 96.59 |
| Family | \$145.30 |

ACCEPT RECYCLING GRANT FROM OCEAN COUNTY

RESOLVED, That the Board of Education accept recycling grant for the Island Heights Grade School in the amount of \$1,267.00. The funds will be used for recycling containers in all classrooms.

DONATE OLD TEXTBOOKS TO APPALACCIA

RESOLVED, That the Board of Education donate old textbooks to Appalachia after proper protocol is followed.

ROLLCALL:

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

Mr. Frazee reported that our new Superintendent, Mrs. Fuhring worked really hard to get the preschool program up and running for the extended school year program. The Board commended her.

ANNOUNCEMENTS

Wednesday, August 11, 2010 Regular Meeting & Workshop – 7:00 p.m. Exec. Session 6:15 p.m.

Upon motion of Mrs. Parks seconded by Mr. Camburn the meeting was adjourned at 7:35 p.m.

Respectfully submitted:

**Lil Brendel, Board Secretary
APPROVED: LB 8/11/10**