

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JULY 9, 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, July 9, 2014.

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: Laura Batyr, Karl Ciak, Maureen DeSanto, Melissa Drew, Courtney Parks and Matthew Tsucalas

MEMBERS ABSENT: Kate Frankovich

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

At this time no public attendance.

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:

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.

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

On July 9, 2014 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 personnel.

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

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

REGULAR MEETING

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

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

June 11, 2014 - Regular Meeting & Closed Session

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak and Mrs. Drew

ABSTAIN: Mrs. DeSanto, Mrs. Parks and Mr. Tsucalas

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period June 21, 2014 through July 2, 2014 as follows:

| | |
|----------------------|-------------|
| Current Account July | \$68,545.04 |
| Current Account June | 21,111.10 |
| Lunch Account | 594.73 |

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 2, 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 July 2, 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. Parks and Mr. Tsucalas

COMMITTEE REPORTS:

Policy – Mrs. Drew inquired about the status of getting the policies online. Mrs. Fuhring reported that this is in progress..

Personnel – Mrs. Fuhring reported that we will be hiring a full time and part time custodian for the 2014-15 school year, which is a significant savings to the district to bring custodial back into the district.

Mrs. Fuhring wanted to set up a calendar for the upcoming school year for committee meetings prior to the board meetings between 5:15-5:30 p.m. until the start of the meeting. Discussion arose.

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

SUPERINTENDENT’S RECOMMENDATIONS

APPROVE SUBSTITUTE TEACHER SUB LIST

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

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2014-15 school year as follows:

| | | |
|----------------|--------|------------|
| Board | NJSBA | \$1,576.05 |
| Superintendent | NJ PSA | \$ 820.00 |
| | NJASA | \$1,140.00 |
| | AASA | 195.00 |

APPROVE THE FOLLOWING TRANSFERS

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

APPROVE REGISTRATION FOR 2014 ANNUAL NJSBA WORKSHOP

RESOLVED, That the Board of Education approve the registration for the 2014 Annual NJSBA workshop held in Atlantic City, NJ October 28-30, 2014 for Loren Fuhring and Lillian Brendel at a cost of \$400. All board members are invited to attend cost not to exceed \$1,200.00.

APPROVE OVERNIGHT STAY

RESOLVED, That the Board of Education approve the overnight stay at NJSBA Convention at the Trump Taj Mahal October 28-30, 2014 at a cost not to exceed \$400.00 each for Loren Fuhring and Lillian Brendel.

APPROVE BOARD ATTORNEY

RESOLVED, That the Board of Education approve Montenegro, Thompson, Montenegro & Genz as the Board Attorney 2014-15 school year.

APPROVE TREASURER

RESOLVED, That the Board of Education appoint Jayne Tompkins as Treasurer of School Money for the year 2014-15 at a rate of \$1,751.00 for the year

APPROVE ROBERT HULSART & COMPANY FOR THE 2013-14 AUDIT

RESOLVED, That the Board of Education approve Robert Hulsart & Company as our auditor for the 2013-14 school year.

APPROVE THE SUBMISSION OF THE NCLB GRANT FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the submission of the NCLB Grant for the 2014-15 school year.

Title II A \$5,872.00

APPROVE SCHOOL CHOICE STUDENTS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve school choice students G.G. and D.S. for the 2014-15 school year .

ROLL CALL:

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

The correspondence that was received was a thank you card from Mrs. Royer for being teacher of the year 2013-14.

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

APPROVE THE FOLLOWING CUSTODIANS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following staff for custodial services.

| | |
|--------------------|--|
| Ed Crawford | \$7,500 |
| James P. Garibaldi | \$29,000 |
| Douglas Merone | \$12.00 per hour not to exceed 20 hours a week |

APPROVE THE FOLLOWING SUB CUSTODIANS FOR THE 2014-15 SCHOOL YEAR

| | |
|----------------|------------------|
| Douglas Merone | \$12.00 per hour |
| Frank Rippoco | \$12.00 per hour |

ROLL CALL:

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

ABSTAIN: Mrs. DeSanto

Announcements

Wednesday, August 13, 2014 Regular Meeting – 6:15 p.m.

Wednesday, August 13, 2014 Board Goal Meeting 4:30 or 5:00 p.m.

Mrs. Parks and Mrs. Batyr asked if it could be closer to 5:00 p.m.

Upon motion of Mrs. Parks seconded by Mrs. Drew the meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 8/13/14