

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, MAY 14, 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, May 14, 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, 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:

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

On May 14, 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 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: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

The board meeting resumed session at 7:00 p.m.

Mrs. Fuhring and the Board of Education recognized Lisa Royer as Teacher of the Year 2014 and Tim Werner as Student of the Year 2014.

REGULAR MEETING

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

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

April 9, 2014 - Regular Meeting & Closed Session

ROLL CALL:

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

ABSTAIN: Mrs. Parks

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

APPROVE MINUTES

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

April 28, 2014 – Public Hearing

ROLL CALL:

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

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 April 5, 2014 through May 9, 2014 as follows:

Current Account	\$189,868.32
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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 March 31, 2014, 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 May 9, 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 May 9, 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. Frankovich, Mrs. Parks and Mr. Tsucalas

COMMITTEE REPORTS:

Curriculum – Mrs. Parks reported that the teachers did research on the different programs and the new school assessment will be Maps and Odyssey. Mrs. Fuhring reported we are looking into the pricing and they will be back to us later next week.

Buildings and Grounds – Mrs. Fuhring discussed the berm and how it has kept water out of the building. Mrs. Fuhring also discussed the cleaning of the heating unit in first grade.

Policy - Mrs. Drew wanted to know if we could get a password login for the chair of the committee. Mrs. Brendel will look into that with Strauss Esmay.

Mrs. Frankovich wanted to report the square dance was a lot of fun PTO did an awesome job.

SUPERINTENDENT'S RECOMMENDATIONS

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

APPROVE TENURED, NON-CERTIFICATED AND NON-TENURED STAFF

RESOLVED, That the Board of Education approve the following list of personnel for employment for the 2014-15 school year.

Frank J. Frazee, CPA Business Administrator
Lil Brendel, Board Secretary
Cheryl Thomas, School Secretary
Dawn Doherty, Special Ed Teacher
Jayne Baumann, Kindergarten Teacher
Lisa Royer, 1st Grade Teacher
Lynn Templeton, 2nd Grade Teacher
Nina Dosio, 3rd Grade Teacher
Charlene Mass, 4th Grade Teacher
Elizabeth Major 5th Grade Teacher
Lori Romano, 6th Grade Teacher
Michele LeBlanc, Special Ed Teacher
Brooke Nelson, Special Ed Teacher
Robert Czarniewski, Physical Education Teacher (50%)
Judith Mekles, Nurse
Diane Caputo, Computer, BSIP, GTE
Brooke Borel – Guidance, (non-tenured)
Bethann Barneman – Spanish, (non-tenured)
Barbara Parisi, Hands on Science Teacher & Playground Aide
Cynthia Wood, Lunch Worker
Kaitlyn Prior, Special Ed Teacher, (non-tenured)
Robert Czarniewski, Groundskeeper
Jessica Thompson, Music Teacher (20%) (non-tenured)
Elizabeth Smutz, Part time secretary, Part time aid
Carl Brodbeck, Instrumental Music

APPROVE THE FOLLOWING MANDATED POLICIES

RESOLVED, That the Board of Education approve the first reading of the following mandated policies presented by Strauss Esmay.

- 1581 Victim of Domestic Violence
- 3125 Employment of Teaching Staff Members
- 3230 Outside Activities Policy
- 3240 Professional Development for Teachers & School Leaders
- 4125 Employment of Support Staff Members
- 4230 Outside Activities Policy
- 6511 Direct Deposit Policy
- 8508 Lunch Offer Vs. Serve Policy

APPROVE SECURITY AND FIRE DRILLS FOR APRIL 2014 AND MAY 2014

RESOLVED, That the Board of Education approve the security and fire drills for April and May 2014.

APPROVE MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENTS

Number of Incidences: April - Zero

APPROVE THE FOLLOWING SUBSTITUTE TEACHER

RESOLVED, That the Board of Education approve Melissa Reynolds as a substitute teacher for the remainder of 2013-14 school year.

APPROVE THE FOLLOWING WORKSHOP

RESOLVED, That the Board of Education approve Loren Fuhring and Brooke Borel to attend 29th Annual Educational Policy and School Law Seminar on June 13, 2014 at Brookdale Community College at no cost mileage not to exceed \$21.00.

RESOLVED, That the Board of Education approve Heather MacDougall to observe Jayne Baumann for four hours for the 2013-14 school year.

APPROVE SUBMISSION OF 2014 SAFETY GRANT

RESOLVED, That the Board of Education approve submission of grant application for the 2014 Safety Grant Program through the NJSBIG MOCSSIF Subfund in the amount of \$1, 205.55 from July 1, 2014-June 30, 2015.

ROLL CALL:

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

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

APPROVE NON-TUITION NON CHOICE STUDENT FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve B.S. for the 2014-15 school year as a non tuition non choice student.

ROLL CALL:

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

APPROVE NON-TUITION NON-CHOICE STUDENTS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve T.B, G.G, R.C, E.C., and S.S. for the 2014-15 school year.

ROLL CALL:

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

ABSTAIN: Mrs. Batyr and Mrs. Parks

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

APPROVE JOINING THE MIDDLESEX REGIONAL CO-OP PURCHASE PROGRAM

RESOLVED, That the Board of Education approve the joining of the Middlesex Regional Co-op Purchase Program.

ROLL CALL:

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

Announcements

Wednesday, June 11, 2014 Regular Meeting – 6:15 p.m.

Mrs. Fuhring also stated that the Spring Concert will be held on June 9, 2014 at Central Regional at 7:00 p.m.

Mr. Sluka wanted to thank the Board of Education for allowing his son to continue at the Island Heights Grade School.

Mrs. Paciulli also wanted to thank the Board of Education, staff and administration for their dedication to her son.

Mrs. Snow introduced herself as a member of the town council and she is the liaison to the Board of Education. She wanted to thank the Board and Superintendent for the help they gave her in applying for a grant for School Safety. The borough is applying for the grant to try and get sidewalks and to ensure more safety to the school. She looks forward in working with Mrs. Fuhring and the Board of Education.

Upon motion of Mrs. Frankovich seconded by Mr. Tsucalas the meeting moved back into executive session to discuss personnel.

Upon motion of Mrs. Frankovich seconded by Mrs. Batyr the meeting was adjourned at 8:10 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: lb 6/11/14