

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, NOVEMBER 12, 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, November 12, 2014.

The meeting was called to order at 6:15 p.m. by Karl Ciak, President in the Island Heights Grade School Board Room. The President led the group in the flag salute.

MEMBER PRESENT: Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich, Courtney Parks and Matthew Tsucalas

MEMBERS ABSENT: Laura Batyr

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 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. On October 3, 2014 advance written notice was delivered to the Trenton Times and was published on October 6, 2014.

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

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Island Heights Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Island Heights Board of Education has determined that an issue permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on November 12, 2014 at 6:15 P.M, and

WHEREAS, the specific exception pursuant to N.J.S.A. 10:4-12(b)(7) being invoked is the litigation exception, and

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 public shall be excluded from discussion and actions upon the hereinafter specified subject matter(s):

- 1) Personnel – NJ ASK Scores
- 2) Student- Disciplinary Issues
- 3) Personnel - Goals

BE IT FURTHER RESOLVED, The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

BE IT FURTHER RESOLVED, that the Board secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq

This resolution shall become effective immediately.

ROLL CALL:

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

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

REGULAR MEETING

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

October 8, 2014 – Regular Meeting & Closed Session

ROLL CALL:

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

ABSTAIN: Mrs. Drew and Mrs. Parks

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period October 8, 2014 through November 5, 2014 as follows:

Current Account	\$281,808.36
Lunch Account	2,144.83

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 September 30, 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 November 5, 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 November 5, 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

Buildings and Grounds - Mr. Tsucalas presented the Board with the Buildings and Grounds report from October 8, 2014, which included updates necessary for school including floors, potential upgrades to security and potential amounts for building referendum. Items necessary new floors in all classrooms remove carpets, update HVAC system and new bathrooms.

Finance - The committee met prior to the Board meeting and Mrs. Frankovich will report next month.

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

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Zero Incidences for October

APPROVE THE SECURITY & FIRE DRILLS FOR OCTOBER 2014

RESOLVED, That the Board of Education approve the fire and security drills for October 2014

APPROVE THE FOLLOWING CLASS TRIPS

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

- Grade 3 to attend Petco & Jersey Shore Animal Center on December 17, 2014 at no cost transportation only
- School wide trip to attend Central Regional High School for the rehearsal of the Winter Concert on December 1, 2014 at no cost transportation only

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOPS

RESOLVED, That the Board of Education approve the following professional workshops:

- Diane Caputo to attend Google Educator Certification Workshop on December 5 & 12, 2014 ETTC hours plus mileage not to exceed \$30.00 per trip.
- Diane Caputo to attend Workshop: Tips Series: Research Accountability on October 30, 2014 mileage not to exceed \$30.00.
- Michele LeBlanc to attend workshop "Behavior Management Strategies for School Based Professionals on October 23, 2014 mileage not to exceed \$24.50.
- Michele LeBlanc to attend workshop "Co-Teaching Classroom on October 30, 2014 in Monmouth Mall mileage not to exceed \$24.50.
- Michele LeBlanc to attend workshop "Flipping the Classroom" at Monmouth Mall on November 19, 2014 mileage not to exceed \$24.50.

APPROVE THE 2013-14 AUDIT

RESOLVED, That the Board of Education approve the audit for the 2013-14 school year performed by Robert Hulsart & Company. There were no recommendations.

APPROVE THE FOLLOWING SUBSTITUTE

RESOLVED, That the Board of Education approve David Friedman as a substitute teacher for the 2014-15 school year.

APPROVE THE FOLLOWING MANDATED POLICIES

RESOLVED, That the Board of Education approve the second reading of the mandated policies for the 2014-15 school year.

- Policy 1522 School Level Planning (Abolished)
- Policy 5305 Health Services Personnel
- Policy 5306 Health Services to Non-Public Schools
- Policy 5308 Student Health Records
- Policy 5310 Health Services
- Policy 5339 Screening for Dyslexia
- Policy 5530 Substance Abuse
- Policy 5600 Student Discipline/Code of Conduct
- Policy 5756 Transgender Students
- Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods

ROLL CALL:

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

Announcements

Wednesday, December 10, 2014 – Regular Meeting 6:15 p.m.

New Business: Mr. Ciak spoke about the K-8 school district. Discussion arose.

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

AUTHORIZATION TO CONTACT SCHOOL BOARDS REGARDING ISLAND HEIGHTS GRADE SCHOOL BECOMING A K-8 DISTRICT

RESOLVED, That the Board of Education contact NJ School Boards Association regarding Island Heights Grade School becoming a K-8 district.

ROLL CALL:

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

NAYES: Mrs. Parks and Mr. Tsucalas

Mrs. Fuhring reported: The School Climate Team met with Strauss Esmay regarding piloting the Restorative Approach as our conflict resolution guide to help our students resolve their own conflict issues. Strauss Esmay will present at our next board meeting on December 10, 2014.

No Public Comment.

Upon motion of Mr. Tsucalas seconded by Mrs. Frankovich the meeting was adjourned at 7:20 pm.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 12/10/14