

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, OCTOBER 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, October 9, 2013.

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

MEMBER PRESENT: Karl Ciak, Kate Frankovich, Kevin Nelson, Matthew Tsucalas and Chris Urso

MEMBERS ABSENT: Melissa Drew and Courtney Parks

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

On October 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. Frankovich, Mr. Nelson, Mr. Tsucalas and Mr. Urso

The board meeting resumed session at 6:45 p.m.

Mr. Nelson had to leave the board meeting at 6:45 p.m.

REGULAR MEETING

Mrs. Fuhring and the Board of Education recognized the students for perfect scores on the 2013 NJ Ask Tests with a presentation of a plaque for each student.

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

RESOLVED, That the Board of Education recognize the following students for "Perfect Math Scores for the 2013 NJ ASK Tests to:

Cooper Dixon, Nathaniel Ciak, Trevor Robbins, Peter Taboada, Amity Harrington, Francesca Morrell, Timothy Werner, Hannah Malcolm, Clement Slavick, Gillian Slavick, Noah Schaad and Shaanti Choi-Bose

RESOLVED, That the Board recognize the following student for Perfect Score for Science for the 2013 NJ ASK Tests to:

Ryan Camburn

ROLL CALL:

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

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

September 11, 2013 – Regular Meeting & Closed Session

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period September 6, 2013 through October 4, 2013 as follows:

Current Account	\$197,922.25
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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 August 31, 2013, 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 October 4, 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.

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 October 4, 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. Frankovich, Mr. Tsucalas and Mr. Urso

Mrs. Frankovich reported that Mrs. Fuhring and herself attended a meeting at Charlie Browns in Lakewood, NJ on October 2, 2013. The meeting was very informative and the NJSBA agreed to look over the current teacher's contract for any suggestions for the upcoming negotiations.

Mr. Ciak reported that NJSBA looked the contract over prior to accepting the 2011-14 contract. Mr. Ciak also asked Mrs. Romano to give some dates for a negotiations meeting. Mr. Ciak stated they should go through Mrs. Brendel to set a meeting up to begin negotiations.

Curriculum – Mrs. Fuhring reported that the new Science Curriculum has been implemented.

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

SUPERINTENDENT'S RECOMMENDATIONS

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Zero Incidences for September

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOPS

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

- Brooke Borel to attend Ocean County CIACC meetings at Lacey Township High School on the following dates: 10/25/13, 11/15/13, 12/13/13, 1/24/13, 2/7/14, 03/21/14, 05/30/14 at no cost, mileage only – not to exceed \$9.00.
- Dawn Doherty to attend Literacy Across Content in the 21st Century Classroom at Stockton College mileage not to exceed \$40.61.
- Dawn Doherty to attend Retention Training & Study Skills on April 13, 14 at Monmouth Mall mileage only not to exceed \$20.00
- Dawn Doherty to attend Sign Language into Class Follow-up on May 21, 2014 at Monmouth Mall mileage only not to exceed \$20.00.
- Diane Caputo to attend Best Use of Ipads & Apps to increase student learning K-6 Cherry Hill, NJ on December 3 & 4, 2013 at a cost of \$389.00 plus mileage not to exceed \$62.00

APPROVE EMERGENCY ADMINISTRATION OF POTASSIUM IODIDE

RESOLVED, That the Board of Education approve emergency administration of potassium iodide (Available in Board Office).

APPROVE “WEEK OF RESPECT” AND THE SUBMISSION OF THE SCHOOL SELF ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

WHEREAS, The Island Heights Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with safe and secure learning environment free from intimidation;

WHEREAS, The Island Heights Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it

RESOLVED, That the Board of Education declares October 7-10, 2013 as a “Week of Respect”.

Be it further resolved, that the Board of Education approve the submission of the school self-assessment for determining grades under the anti-bullying bill of rights act.

APPROVE “SCHOOL VIOLENCE AWARENESS WEEK” AND HOLD PUBLIC HEARING ON SCHOOL VIOLENCE

RESOLVED, That the Board of Education approve “Violence Awareness Week”, October 21-25, 2013

It is further approved that the Board Secretary designate the October 9, 2013, Board of Education meeting as a public hearing on which the School Superintendent shall report to the Board of Education all acts of violence and vandalism which occurred in the school district during the previous year.

Mrs. Fuhring reported that there were two verbal and written incidences for the 2012-13 school year.

ROLL CALL:

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

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

APPROVE SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documented “require” maintenance activities for each of its public facilities, and

WHEREAS, the required maintenance activities as listed in the document of school facility of the Island Heights School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid,

NOW THEREFORE, Be it Resolved, that Island Heights Board of Education hereby authorizes the Superintendent to submit the Comprehensive Maintenance Plan for the Island Heights Board of Education in compliance with the Department of Education requirements.

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2013-14 school year as follows:

Superintendent	AASA	\$195.00
	OCASA	\$250.00
Board	OCSBA	\$225.00

APPROVE THE FOLLOWING CLASS TRIPS

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

- Grade 6 to attend Shop Rite on November 4, 2013 on Fischer Blvd at no cost transportation only
- Grade 4 to attend Holmdel Activity Center to build Lenape Longhouses on October 9, 2013 at a cost of \$145.60 plus transportation
- Grade 6 to attend Woodloche in Lackawaxen Township, PA on June 3, 2014 and June 4, 2014.

APPROVE THE SUBMISSION OF THE QSAC STATEMENT ASSURANCES AND DISTRICT PERFORMANCE REVIEW FOR 2013-14

RESOLVED, That the Board of Education approve the submission of the QSAC Statement of Assurances and district performance review for 2013-14.

APPROVE THE SUBMISSION OF THE INTERDISTRICT PUBLIC SCHOOL CHOICE STATEMENT OF ASSURANCES FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the submission of the Interdistrict Public School Choice Statement of Assurances for the 2014-15 school year.

ROLL CALL:

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

Mrs. Fuhring wanted to acknowledge Mrs. Romano that the NJ Ask Math Scores were outstanding and it is an accomplishment for 48% of the students received perfect scores in Math. Great job Mrs. Romano and her students.

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

APPROVE USE OF FACILITIES FOR THE 2013-14 SCHOOL YEAR

RESOLVED, That the Board of Education approve Lucy Scheer to use the facilities from November 2013 – June 2014 for yoga class at a rate of \$10.00 per session.

RECOMMENDATION TO APPROVE TUITION STUDENT

RESOLVED, That the Board of Education approve T.P. as tuition student for the remainder of the 13-14 school year.

ROLL CALL:

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

Announcements

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

Upon motion of Mr. Tsucalas seconded by Mrs. Frankovich the meeting was adjourned at 8:00 pm.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 11/13/13