

**ISLAND HEIGHTS BOARD OF EDUCATION  
ISLAND HEIGHTS, NEW JERSEY  
REGULAR MEETING, SEPTEMBER 10, 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, September 10, 2014.**

The workshop 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, School 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.

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

On September 10, 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 legal information.

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

Closed session ended at 6:45 p.m.

**REGULAR MEETING**

**BOARD SECRETARY REPORTS**

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

**APPROVE MINUTES**

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

August 13, 2014 – Regular and Closed Session  
August 13, 2014 – NJSBA Board Goal Minutes

**ROLL CALL:**

**AYES:** Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich and Mrs. Parks  
**ABSTAIN:** 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 August 14, 2014 through September 5, 2014 as follows:

Current Account                      \$195,995.97

**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 July 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 September 6, 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 September 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

Curriculum Committee – The committee met prior to Board meeting and will report next month. All thought meeting was excellent.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**APPROVE BLOODBORNE PATHOGENS EXPOSURE CONTROL PLAN**

RESOLVED, That the Board of Education approve the blood borne pathogens exposure plan for the 2014-15 school year. (Available in Board office)

**APPROVE WRITTEN HAZARD COMMUNICATION PROGRAM**

RESOLVED, That the Board of Education approve the Written Hazard Communication Program for the 2014-15 school year required by PEOSHA as recommended by NJSBA Insurance Group. (Available in Board Office)

**APPROVE SCHOOL HEALTH STANDING ORDERS**

RESOLVED, That the Board of Education approve the School Health Standing Orders for the 2014-15 school year.

**APPROVE IPM PLAN FOR THE 2014-15 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the IPM Plan for the 2014-15 school year.

**APPROVE AIR QUALITY PLAN FOR THE 2014-15 SCHOOL YEAR**

RESOLVED, That the Board of Education approve the Air Quality Plan for the 2014-15 school year.

**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 ANNUAL ASBESTOS PLAN FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve the annual asbestos plan for the 2014-15 school year.

APPROVE UPDATE TO UNIFORM STATE MEMORANDUM AGREEMENT

RESOLVED, That the Board of Education approve the update to Uniform State Memorandum Agreement between education and law enforcement officials for the 2014-15 school year.

APPROVE LORI ROMANO AS TEACHER IN CHARGE

RESOLVED, That the Board of Education approve Lori Romano as teacher in charge for the 2014-15 school year at a cost of \$1,200.00.

APPROVE THE FOLLOWING CLUBS AND STAFF MEMBERS

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

- Sports Clubs, Mr. CZ 3 days a week not to exceed \$4560.00
- Homework Club, Mrs. Templeton not to exceed \$5200.00
- Seasonal Running Club, Mrs. Romano and another staff member not to exceed \$560.00
- Band, Mr. Brodbeck not to exceed \$4,000

ROLL CALL:

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

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

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOPS

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

- Loren Fuhring to attend Monmouth Superintendent's Academy at Monmouth University on October 1, 2014, December 10, 2014, March 4, 2015 and April 22, 2015 at a cost of \$350.00 plus mileage not to exceed \$25.00 per day.

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

RESOLVED, That the Board of Education approve the following non-choice non-tuition students J.B. and A.S. for the 2014-15 school year.

APPROVE S.E. TO ATTEND BERKELEY SCHOOL DISTRICT FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education approve S.E. to attend Berkeley School District for the 2014-15 school year.

ROLL CALL:

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

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

APPROVE TRANSPORTATION TO BERKELEY SCHOOL DISTRICT

RESOLVED, That the Board of Education approve MOESC to transport S.E. to Berkeley Township School District at a cost of \$13, 041 for the 2014-15 school year.

ROLL CALL:

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

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

ADOPT BOARD AND DISTRICT GOALS FOR THE 2014-15 SCHOOL YEAR

RESOLVED, That the Board of Education adopt the board and district goals for the 2014-15 school year.

APPROVE THE FOLLOWING CLASS TRIPS

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

- Johnson's Farm – Kindergarten and First September 22, 2014 at a cost of \$12 per person totaling \$486.00 plus \$245.00 for transportation.

APPROVE THE USE OF FACILITIES

RESOLVED, That the Board of Education approve the use of facilities:

- Methodist Church for the House Tour December 6, 2014 at a cost of \$225.00.
- Island Heights Cultural Heritage Association on Saturday, November 8, 2014 for a day of shopping from 9-5 at a cost of \$225.00.

**ROLL CALL:**

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

Mrs. Fuhring reminded everyone that Back to School Night is September 24, 2014 and we had an awesome opening.

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

APPROVE SPECIAL EDUCATION TEACHER

RESOLVED, That the Board of Education approve Andrea Brierley as Special Education Teacher for the 2014-15 school year at a cost of \$44,039.00.

APPROVE THE SUBMISSION OF HIB GRADES

RESOLVED, That the Board of Education approve the School Self Assessment for determining HIB Grades.

APPROVE THE FOLLOWING WORKSHOPS

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

- Diane Caputo to attend Tips Workshops at Stockton College on September 23 29, October 8, 16, November 12, 18, December 2, 4, 9, 2014 at cost of mileage not to exceed \$30.00 per trip.
- Diane Caputo to attend Google Educator Certification Boot Camp at Stockton College October 17 and October 24, 2014 at no cost mileage not to exceed \$30.00.
- Brooke Nelson and Andrea Brierley to attend Foundations Workshop Monmouth Mall on October 24, 2014 at no cost mileage not to exceed \$20.00

**ROLL CALL:**

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

Announcements

Wednesday, October 8, 2014 Regular Meeting 6:15 p.m.

Mr. Tsucalás asked if we heard anything about our sign that Central Regional was painting for us.

Mrs. Brendel stated that she was in touch with Central and it was not completed at this time. Mr.

Tsucalás asked about a cleanup of Garden Area. Mrs. Fuhring stated that she wanted to have a

volunteer cleanup. The Board and Mrs. Fuhring decided on Friday, September 19, 2014 at 3:15 p.m.

Privilege of the Floor - No public comment.

Upon motion of Mrs. Frankovich seconded by Mrs. Drew the meeting was adjourned at 7:25 pm

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 10/8/14