

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
BOARD & DISTRICT GOALS MEETING, WEDNESDAY, APRIL 17, 2013
M I N U T E S**

MINUTES OF THE SPECIAL MEETING of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Wednesday, April 17, 2013.

The meeting was called to order at 6:00 p.m. by Mr. Ciak in the Island Heights School Board Meeting Room. Mr. Ciak led the group in the flag salute.

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

MEMBERS ABSENT: Melissa Drew and Courtney Parks

ALSO PRESENT: Loren Fuhring, Superintendent and Lil Brendel, Board Secretary

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 April 12, 2013 written notice of this meeting was posted at the Island Heights Post Office and the Island Heights Grade School

Kathy Winecoff of NJ School Boards Association provided a workshop on roles and responsibilities of the Board of Education. Functions of the Board of Education are providing guidance through policy development, adopting curriculum standards as academic goals for students, effective management of the district by employing and evaluating the chief school administrator and communication. The policies of the Board provide guidance to the CSA for making decisions and taking action.

Mrs. Fuhring has open communication with the Board President. Her responsibilities are divided into three areas. She is the chief advisor to the board of education, the executive officer of the school district and the educational leader of the community. Mrs. Fuhring always keeps the board informed on district problems or issues.

Discussion arose between the Board and Superintendent. The committees should be meeting quarterly as discussed by the Board President. Mrs. Winecoff suggested that when the CSA reports her goals to the Board of Education; the Board should also report on their goals. Mrs. Winecoff also thought that one of the Board Goals for the upcoming year would be to examine and provide guidelines for the different Committees. The CSA and Board are both driven towards student achievement. Since Island Heights is a high performing school, there may be difficulties in achieving higher advanced standards.

Mrs. Fuhring would also like responses to her updates. The Board and Superintendent felt this was a very good meeting, as the Board felt better about their roles as board members.

Upon motion of Mrs. Frankovich seconded by Mr. Nelson the meeting was adjourned at 8:15 p.m.

Respectfully submitted:

**Lil Brendel, Board Secretary
Approved: LB 5/15/13**