

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
SPECIAL MEETING, MONDAY, FEBRUARY 24, 2014
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 Monday, February 24, 2014.

The meeting was called to order at 6:30 p.m. by Mr. Ciak in the Island Heights School Board Meeting Room. Mr. Ciak led the group in the flag salute.

MEMBERS PRESENT: Laura Batyr, Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich, Courtney Parks and Michael Tsucalas

MEMBERS ABSENT: None

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, Business Administrator 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 February 19, 2014 advance written notice of this meeting was delivered to the Asbury Park Press. The meeting notice was posted at the Island Heights Grade School and published in the Asbury Park Press on February 20, 2014.**

Mr. Ciak explained that the reason for this meeting was to approve the amendment to the Superintendent of Schools (Loren Fuhring's) contract from February 24, 2014- June 30, 2016 as we needed the majority of the full board's vote, which did not occur on February 12, 2014.

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

APPROVE AMENDMENT TO SUPERINTENDENT OF SCHOOLS CONTRACT

RESOLVED, That the Board of Education approve amendment to Superintendent of Schools (Loren Fuhring's) contract from February 24, 2014 – June 30, 2016.

ROLL CALL:

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

RECUSE: Mrs. Desanto

NAYES: Mrs. Parks

Upon motion of Mrs. Drew seconded by Mrs. Frankovich the meeting was adjourned at 6:32 p.m.

Respectfully submitted:

Lil Brendel

APPROVED: LB 3/12/14