ISLAND HEIGHTS BOARD OF EDUCATION 115 SUMMIT AVENUE ISLAND HEIGHTS, NJ 08732

REGULAR MEETING

<u>AGENDA</u> April 9, 2025

- Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was
 of the Board of Education was provided in the following manner.
 On December 16, 2024 advance written notice of this meeting was delivered to the Asbury
 Park Press, Micromedia Publications and posted at the Island Heights Grade School. The
 meeting notice was published in the Asbury Park Press and Micromedia Publications on
 December 28, 2024.
- 2. Pledge of Allegiance
- 3. Roll Call:
- 4. APPROVAL OF THE MINUTES:

March 19, 2025 - Regular Meeting, Closed Session

- 5. **COMMITTEE REPORTS:**
- 6. PRINCIPAL'S REPORT:
- 7. SUPERINTENDENT'S REPORT:
- 8. Open to Public Comment for Agenda Items Only

RECOMMENDATIONS FROM THE SUPERINTENDENT Consent agenda items 9-17

- 9. <u>APPROVE MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES</u>
 - Number of Incidences: March Zero
- 10. APPROVE FIRE AND SECURITY DRILLS FOR MARCH 2025

RESOLVED, That the Board of Education approve the fire and security drills for March 2025.

11. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS

- Kindergarten to attend Insectropolis on Friday, May 30, 2025 from 9:30-12:00 at a cost of \$300 plus transportation.
- 6th grade to attend Medieval Times on May 30, 2025 at no cost to the district.
- 1st and 2nd Grades to attend Johnson's Corner Farm for an Egg Hunt Field Trip on Thursday, April 17, 2025 at a cost of \$868 plus transportation

12. <u>RECOMMENDATION TO APPROVE BECKY CONNELLTO ATTEND WILLIAM PATERSON'S GRADUATE PROGRAM AND REIMBURSEMENT OF TUITION</u>

RESOLVED, That the Board of Education approve Becky Connell to attend William Paterson Graduate program and reimbursement of the class per the Island Heights Teacher Association Contract.

- 13. RECOMMENDATION TO APPROVE USE OF FACILITIES FOR SUMMER CAMP COACH MICHAEL BRUNER LLC ON THE FOLLOWING DATES AT A COST OF \$700 FOR RENTAL
 - June 24-27, 2025
 - August 19-August 22, 2025

14. <u>RECOMMENDATION TO APPROVE THE UPDATED CALENDAR FOR THE 2024-25 SCHOOL YEAR AS PRESENTED</u>

RESOLVED, That the Board of Education approve the updated calendar for the 2024-25 school year as presented.

15. <u>RECOMMENDATION TO APPROVE SHARED SERVICE WITH MANCHESTER PUBLIC SCHOOLS REGIONAL DAY FOR ESY FROM JULY 1, 2025 – AUGUST 11, 2025 FOR STUDENT I.G. PER IEP</u>

RESOLVED, That the Board of Education approve shared service agreement with Manchester Public Schools Regional Day for ESY from July 1, 2026-August 11, 2025 for student I.G. per IEP at a cost of \$7750 for tuition and \$5100 for a one to one aide.

16. CORRESPONDENCE:

• QSAC Letter to Mrs. Brendel & Mrs. Royer

17. RECOMMENDATION TO ACCEPT MR. REHM'S LETTER OF RETIREMENT

RESOLVED, That the Board of Education accept Mr. Rehm's Letter of Retirement effective July 1, 2025.

BUSINESS ADMINISTRATOR Consent agenda items 18-21

18. Financial Reports:

Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending February 28, 2025 as reconciled.

- 19. Certification of No Over-expenditures: Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending February 28, certifying no line item account has been over-expended through payments or contractual orders in violation of NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Island Heights Board of Education.
- 20. <u>Board Certification:</u> Recommend acceptance that through the adoption of this resolution, the Island Heights Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of April 4, 2025 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

21. RECOMMENDATION TO APPROVE THE BILLS LISTS

RESOLVED, That the Board of Education approve the April bills list: Current Account April 1-30, 2025: \$307,205.47 Lunch Account: March 2025 \$ 1,209.31

- 22. New Business
- 23. Old Business
- 24. Board Comment
- 25. Public Comment on Non-Agenda Items

Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes. The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

- 26. Announcements: Next Meeting Regular Meeting May 14, 2025 at 6:15 p.m.
- 27. Executive Session: Personnel & Legal
- 28. Motion to Adjourn

ADDENDUM

WEDNESDAY, APRIL 9, 2025

1. RECOMMENDATION TO APPROVE STUDENT A.C. TO REMAIN AT ISLAND HEIGHTS GRADE SCHOOL FOR THE REMAINDER OF THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board approve student A. C. to remain at Island Heights Grade School for the remainder of the 2024-25 school year.