

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

REGULAR MEETING AGENDA

August 13, 2025

- 1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was delivered to the Asbury Park Press and the Island Heights Grade School. The meeting was published in the Asbury Park Press on August 9, 2025 posted at the Island Heights Grade School on July 29, 2025.
- 2. Pledge of Allegiance
- 3. Roll Call:

Name	Present	Absent
Quinn Arevalo		
Maureen DeSanto		
Ashley Edwards		
Bob King	**************************************	
Bob MacNeal		
Dana Weber		
Cody Wilber		

4. APPROVAL OF THE MINUTES:

July 9, 2025 – Regular Meeting & Closed Session August 5, 2025 – Board & District Goals Meeting

<u>Name</u>	Motion	Yes	No	Abstain
Quinn Arevalo				
Maureen DeSanto				
Ashley Edwards				
Bob King				7
Bob MacNeal				
Dana Weber				
Cody Wilber				

5. Committee Reports:

6. Superintendent's Report:

7. Open to Public Comment for Agenda Items Only

RECOMMENDATIONS FROM THE SUPERINTENDENT Consent agenda items 8-18

8. <u>RECOMMENDATION TO READOPT POLICIES AND BYLAWS FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education readopt policies and bylaws for the 2025-26 school year.

9. <u>RECOMMENDATION TO APPROVE CODE BLUE PROTOCOLS FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2025-26 school year. (As presented)

10. <u>RECOMMENDATION TO APPROVE THE ANNUAL TOILET FACILITES WAIVER FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education approve the annual toilet facilities waiver for the 2025-26 school year.

11. <u>RECOMMENDATION TO APPROVE CHAPTER 27 EMERGENCY VIRTUAL OR REMOTE PROGRAM FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education approve Chapter 27 Emergency Virtual or Remote Program for the 2025-26 school year. (As presented)

12. <u>RECOMMENDATION TO APPROVE THE BOARD AND DISTRICT GOALS FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education approve the Board and District Goals for the 2025-26 school year.

13. <u>RECOMMENDATION TO APPROVE THE STUDENT HANDBOOK FOR THE 2025-26 SCHOOL YEAR</u>

RESOLVED, That the Board of Education approve the 2025-26 Student Handbook as presented.

14. RESOLUTION AFFIRMING THE DECISION OF THE SUPERINTENDENT

HIB CASE NO. 2024-2025-06

WHEREAS, the Board of Education has received the Superintendent's report of an investigation into an allegation of Harassment/Intimidation/Bulling ("HIB") assigned Case No. 2024-2025-06; and

WHEREAS, pursuant to N.J.S.A. 18A:37-15(d), the Superintendent has informed the appropriate parents/guardians of the students involved in these incidents with the following information: (1) the nature of the investigation; (2) whether the District found evidence of HIB; (3) whether discipline was imposed; and (4) whether services were provided to address the incident of HIB; and

WHEREAS, the Board of Education has had the opportunity to review the Superintendent's recommendations with respect to the allegation of HIB and subsequent investigation.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby affirms the Superintendent's decision in HIB Case No. 2024-2025-06 for the reasons set forth in the Investigation and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

RESOLUTION AFFIRMING THE DECISION OF THE SUPERINTENDENT

HIB CASE NO. 2024-2025-07

WHEREAS, the Board of Education has received the Superintendent's report of an investigation into an allegation of Harassment/Intimidation/Bulling ("HIB") assigned Case No. 2024-2025-07; and

WHEREAS, pursuant to N.J.S.A. 18A:37-15(d), the Superintendent has informed the appropriate parents/guardians of the students involved in these incidents with the following information: (1) the nature of the investigation; (2) whether the District found evidence of HIB; (3) whether discipline was imposed; and (4) whether services were provided to address the incident of HIB; and

WHEREAS, the Board of Education has had the opportunity to review the Superintendent's recommendations with respect to the allegation of HIB and subsequent investigation.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby affirms the Superintendent's decision in HIB Case No. 2024-2025-07 for the reasons set forth in the Investigation and directs the Board Secretary/ School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

Name	Motion	Yes	No	Abstain
Quinn Arevalo				
Maureen DeSanto				
Ashley Edwards				
Bob King				
Bob MacNeal				
Dana Weber				
Cody Wilber				

BUSINESS ADMINISTRATOR Consent agenda items 15-17 Financial Items:

15. Approval of the following three items:

Financial Reports:

- 15.1 Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending June 30, 2025, as reconciled.
- 15.2 <u>Certification of No Over-expenditures:</u> Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending June 30, 2025, 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.
- 15.3 <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 August 8, 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.

16. RECOMMENDATION TO APPROVE THE BILLS LISTS

RESOLVED, That the Board of Education approve the following bills lists:

Current Account August: \$205,747.06

17. CHANGE IN BID AND QUOTE THRESHOLDS

RESOLVED, That the Board of Education updates the bid and quote thresholds in accordance with Local Finance Notice 2025-08 to \$39,000 and \$5,850 without a Qualified Purchasing Agent and \$53,000 and \$7,950 with a qualified purchasing agent.

<u>Name</u>	Motion	Yes	No	Abstain
Quinn Arevalo				
Maureen DeSanto				
Ashley Edwards				
Bob King				
Bob MacNeal				
Dana Weber				
Cody Wilber				

- 18. New Business
- 19. Old Business
- 20. Board Comment
- 21. 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.

- 22. Announcements: Next Meeting September 10, 2025 at ______ Regular Meeting & Closed Session
- 23. If Required, Executive Session, Motion to approve the following:

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 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 presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Island Heights Board of Education as follows:

- 1. The public shall be excluded from discussion of the hereinafter-specified subject matters.
- 2. The general nature of the subject matter(s) to be discussed is *legal*, *personnel*, student matters and *negotiations*.
- 3. It is anticipated that the matter(s) will be made public within sixty (60) days

OR

It is anticipated that the matter(s) will not be made public at any foreseeable time in the future.

- 4. This resolution shall become effective immediately.
- 24. Reconvene from Closed Session
- 25. Action, if required
- 26. Motion to adjourn

ADDENDUM AUGUST 13, 2025

1. RECOMMENDATION TO APPROVE THE FOLLOWING GRANTS FOR THE 2025-26 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following grants for the 2025-26 school year as presented:

TITLE 1 A: \$3,476 TITLE II A: \$1,448 TITLE IV: \$10,000

2. RECOMMENDATION TO DECLINE THE FOLLOWING GRANT FOR THE 2025-26 $\overline{\text{SCHOOL YEAR}}$

RESOLVED, That the Board of Education decline the following grant for the 2025-26 school year as presented:

TITLE III: \$161