

ISLAND HEIGHTS BOARD OF EDUCATION
115 SUMMIT AVENUE
ISLAND HEIGHTS, NJ 08732
REGULAR MEETING
AGENDA
August 14, 2024

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was delivered to the Asbury Park Press, Micro Media Publications and the Island Heights Grade School. The meeting was published in the Asbury Park Press on February 10, 2024 posted at the Island Heights Grade School and was published in Micromedia Publications on February 17, 2024.
2. Pledge of Allegiance
3. Roll Call:
4. **APPROVAL OF THE MINUTES:**
July 10, 2024 – 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 9-18

9. **RECOMMENDATION TO READOPT POLICIES AND BYLAWS FOR THE 2024-25 SCHOOL YEAR**

RESOLVED, That the Board of Education readopt policies and bylaws for the 2024-25 school year.
10. **RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS:**

RESOLVED, That the Board of Education approve the following class trip:
 - 5th and 6th grade to attend Algonquin Theater on Thursday, March 13, 2025 at a cost of \$340 plus transportation.

11. RECOMMENDATION TO APPROVE CHRISTOPHER RAUSCHER FOR THE TECHNOLOGY SPECIALIST FOR THE 2024-25 SCHOOL YEAR:

RESOLVED, That the Board of Education approve Christopher Rauscher for the technology specialist for the 2024-25 school year at a cost of \$12,500 from July 23, 2024-June 30, 2025.

12. RECOMMENDATION TO APPROVE JENNIFER MULDOWNY AS PARAPROFESSIONAL FOR SECOND GRADE CLASSROOM FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve Jennifer Muldowney as paraprofessional for the second grade class room at a cost of \$18.00 per hour at a cost not to exceed \$17,919.

13. RECOMMENDATION TO APPROVE SHARED SERVICE AGREEMENT WITH BOROUGH OF ISLAND HEIGHTS FOR RESOURCE OFFICER FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve shared service agreement with Borough of Island Heights for Resource for the 2024-25 school year at a cost of \$32.00 plus payroll taxes.

14. RECOMMENDATION TO APPROVE SHARED SERVICE AGREEMENT WITH OCEAN GATE WITH SCHOOL DISTRICT FOR LDTC SERVICES

RESOLVED, That the Board of Education approve shared service agreement with Ocean Gate for LDTC at a cost of \$5,000.

15. RECOMMENDATION TO APPROVE THE FOLLOWING SUBSTITUTE TEACHER AND NURSE FOR THE 2024-2025 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following substitute teacher and nurse for the 2024-25 school year.

- Susan Rodriguez
- Anne Connor

16. RECOMMENDATION TO APPROVE CAP PROGRAM FUNDING FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve CAP Program Funding for the 2024-25 school year.

17. RECOMMENDATION TO APPROVE CODE BLUE PROTOCOLS FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2024-25 school year.

18. RECOMMENDATION TO APPROVE THE FIRST READING OF THE FOLLOWING MANDATED POLICIES & RECOMMENDED POLICIES

RESOLVED, That the Board of Education approve first reading of the following mandated policies.

- Policy 2200 Curriculum Content
- Policy 3160 Physical Examination
- Policy 4160 Physical Examination

- Policy 5350 Student Suicide Prevention
- Policy 8420 Emergency & Crisis Situations
- Policy 8467 Firearms and Weapons

RESOLVED, That the Board of Education approve first reading of the following recommended policies and bilaws.

- Bylaw Policy 0141 Board Member Number and Term
- Policy 5337 Service Animals
- Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

BUSINESS ADMINISTRATOR

Consent agenda items 19-20

Financial Items:

19. Approval of the following three items:

Financial Reports:

- 19.1 Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending June 30, 2024, as reconciled.
- 19.2 **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 June 30, 2024, 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.
- 19.3 **Board Certification:** 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 9, 2024 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.

20. RECOMMENDATION TO APPROVE THE BILLS LISTS

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

Current Account August: \$196,423.39

21. New Business

22. Old Business

23. Board Comment

24. 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.

- 25. Announcements: Next Meeting September 11, 2024 at 6:15 p.m.
Board Goals & District Goals September 17, 2024 at 5:30 p.m.**

26. If Required, Executive Session, Motion to approve the following:

RESOLVED, that the Board of Education go into closed session to discuss matters that are exempt from public discussion pursuant to the New Jersey Open Public Meetings Act. The items being discussed are personnel.

27. Reconvene from Closed Session

28. Action, if required

29. Motion to adjourn

ADDENDUM AUGUST 14, 2024

1. RECOMMENDATION TO APPROVE THE FOLLOWING GRANTS FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following grants for the 2024-25 school year as presented:

IDEA BASIC \$39,631

IDEA PRESCHOOL \$806

2. RECOMMENDATION TO APPROVE THE ATTENDANCE TO NJSBA SCHOOL BOARD CONVENTION OCTOBER 21-24, 2024

RESOLVED, That the Board of Education approve the attendance to the NJSBA School Board Convention on October 21-24, 2024 at a cost of \$2,200 for the superintendent, board secretary, principal and entire board of education.

3. RECOMMENDATION TO APPROVE THE CONTRACT BETWEEN ISLAND HEIGHTS BOARD OF EDUCATION AND NJ SCHOOL BOARD ASSOCIATION

RESOLVED, That the Board of Education approve the contract between Island Heights Board of Education and NJ School Boards Association to do Strategic Plan at a cost of \$4,500.