

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, AUGUST 9, 2023

6:15 p.m.

AGENDA

1. CALL TO ORDER - FLAG SALUTE
2. ROLL CALL
3. PUBLIC ANNOUNCEMENT - OPEN PUBLIC MEETINGS ACT

MEMBERS OF THE PUBLIC MAY DISCUSS AN AGENDA AT THIS TIME.
NEW BUSINESS MAY BE DISCUSSED DURING PRIVILEGE OF THE FLOOR. PLEASE
STATE YOUR NAME FOR THE RECORD.

4. APPROVE MINUTES

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE MINUTES OF THE
FOLLOWING MEETING:

July 12, 2023 – Regular Meeting & Closed Session
July 19, 2023 – Special Meeting

5. APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS
AUGUST 1, 2022 THROUGH AUGUST 31, 2022, AS FOLLOWS:

CURRENT ACCOUNT \$108,076.49

6. APPROVE FINANCIAL REPORTS

RESOLVED THAT THE BOARD OF EDUCATION APPROVE THE FINANCIAL REPORTS
OF THE BOARD SECRETARY AND THE TREASURER OF SCHOOL MONEY, FOR THE
MONTH OF JUNE 30, 2023, WHICH ARE IN AGREEMENT.

7. APPROVE BOARD SECRETARY'S CERTIFICATION OF NO OVER EXPENDITURES

PURSUANT TO N.J.A.C. 6A:23-2.11@3 I, FRANK J. FRAZEE, SCHOOL BUSINESS
ADMINISTRATOR, CERTIFY THAT AS OF AUGUST 5, 2023, NO BUDGETARY LINE
ITEM ACCOUNT HAS OBLIGATIONS AND PAYMENTS (CONTRACTED ORDER)
WHICH IN TOTAL EXCEED THE AMOUNT APPROPRIATED BY THE DISTRICT BOARD
OF EDUCATION PURSUANT TO N.J.S.A. 18A:22-8.1, THAT THE DISTRICT FINANCIAL
ACCOUNTS HAVE BEEN RECONCILED AND ARE IN BALANCE.

8. **APPROVE BOARD OF EDUCATION'S MONTHLY CERTIFICATION**

THROUGH THE ADOPTION OF THIS RESOLUTION, WE THE ISLAND HEIGHTS BOARD OF EDUCATION, PURSUANT TO NJAC 6A22-2.11 (C) 4, CERTIFY THAT AS OF AUGUST 5, 2023 AFTER REVIEW OF THE SECRETARY'S MONTHLY FINANCIAL REPORT (APPROPRIATIONS SECTION) AND UPON CONSULTATION WITH THE BUSINESS ADMINISTRATOR AND OTHER APPROPRIATE DISTRICT OFFICIALS, THAT TO THE BEST OF OUR KNOWLEDGE, NO MAJOR ACCOUNT OR FUND HAS BEEN OVEREXTENDED IN VIOLATION OF NJAC 6A:22-2.11(C)4 1-vi AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO MEET THE DISTRICT'S FINANCIAL OBLIGATIONS FOR THE REMAINDER OF THE FISCAL YEAR.

9. **COMMITTEE REPORTS**

10. **PRINCIPAL'S REPORT**

11. **REPORT AND RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**

Attached

12. **ANNOUNCEMENTS**

Wednesday, September 13, 2023 Regular Meeting 6:15 p.m.

Monday, August 21, 2023 – Board & District Goals Meeting 5:30 p.m.

13. **UNFINISHED/NEW BUSINESS**

14. **PRIVILEGE OF FLOOR**

15. **MEETING ADJOURNED**

SUPERINTENDENT'S RECOMMENDATIONS

1. RECOMMENDATION TO READOPT POLICIES AND BYLAWS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2023-24 school year.

2. RECOMMENDATION TO APPROVE THE ANNUAL SCHOOL SAFETY & SECURITY PLAN FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve the annual school safety and security plan for the 2023-24 school year.

3. RECOMMENDATION TO APPROVE CODE BLUE PROTOCOLS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2023-24 school year.

4. RECOMMENDATION TO APPROVE BOARD ATTORNEY FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve Cleary, Giacobbe, Alfieri and Jacobs, LLC as Board Attorney for the 2023-24 school year.

5. RECOMMENDATION TO APPROVE UPDATED STANDARD OPERATING PROCEDURES

RESOLVED, That the Board of Education approve updated Standard Operating Procedures for the 2023-24 school year.

6. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIPS:

RESOLVED, That the Board of Education approve the following class trip:

- 6th grade to attend Thompson Park trip on September 22, 2023 at no cost to the district.
- 5th and 6th grade to attend Algonquin Theater on Friday, December 15, 2023 at a cost of \$310 plus transportation.

ADDENDUM
AUGUST 9, 2023

1. RECOMMENDATION TO APPROVE THIRD GRADE/SPECIAL EDUCATION
TEACHER REBECCA CONNELL FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve Third Grade/Special Education Teacher Rebecca Connell Masters +30 Step 8 at a cost of \$63,783 for the 2023-24 school year.

2. RECOMMENDATION TO APPROVE THE FOLLOWING GRANTS FOR THE 2023-24
SCHOOL YEAR

RESOLVED, That the Board of Education approve the following grants for the 2023-24 school year as presented:

IDEA BASIC: \$38,573
IDEA PRESCHOOL: \$823