

ISLAND HEIGHTS BOARD OF EDUCATION
115 SUMMIT AVENUE
ISLAND HEIGHTS, NJ 08732
REGULAR MEETING
AGENDA
December 4, 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:**
November 13, 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 9-17

9. **RECOMMENDATION TO APPROVE MONTHLY HARRASSMENT INTIMIDATION AND BULLYING NOVEMBER 2024**
Incidences: Zero
10. **RECOMMENDATION TO APPROVE THE SECURITY & FIRE DRILLS FOR NOVEMBER**
RESOLVED, That the Board of Education approve the fire and security drills for November 2024.
11. **RECOMMENDATION TO APPROVE BUDGET CALENDAR**
RESOLVED, That the Board of Education approve the 2025-26 budget calendar as follows:
 - 1/24/25 All budget requests are due to board office
 - 2/12/25 the Board of Education reviews the Budget
 - 3/12/25 the Board of Education approves the Budget
 - 3/19/25 the budget is submitted to the County Office

12. REQUESTT A WAIVER FOR SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM

RESOLVED, That the Board of Education request a waiver for the Special Education Medicaid Initiative (SEMI) Program for the 2025-26 school year.

13. RECOMMENDATION TO ACKNOWLEDGE DR. BROOKE KELLY SMITH AND KRISTOFOR SABEY FOR THEIR YEARS OF SERVICE AS A BOARD MEMBERS FROM 2019-2024

RESOLVED, That the Board of Education acknowledge Dr. Brooke Kelly Smith and Kristofor Sabey for their years' of service as board members from 2019-2024.

14. RECOMMENDATION TO APPROVE SICK BANK DONATION

Whereas, staff member R.C. will have exhausted her sick days as of October 28, 2024;
Whereas, District employees have requested a one-time voluntary donation of sick days to staff member R.C.

Now, therefore, be it Resolved by the Island Heights Board of Education as follows:

1. The Board hereby authorizes the donation of thirteen (13) sick days to staff member R.C. from December 4, 2024 through June 17, 2025; and
2. The Board hereby authorizes the donation of sick days to staff member R.C. on an as-needed basis as requested; and
3. Compensation for prolonged absence beyond the sick leave period shall be in accordance with N.J.S.A. 18A:30-6.

15. RECOMMENDATION TO ACKNOWLEDGE MEDICAL LEAVE FOR J.W.

RESOLVED, That the Board of Education acknowledge medical leave for J.W. from February 18, 2025-May 30, 2025.

16. RECOMMENDATION TO APPROVE MEGAN SHOEMAKER TO ATTEND WILLIAM PATERSON'S GRADUATE PROGRAM AND REIMBURSEMENT OF TUITION

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

17. RECOMMENDATION TO APPROVE LISA ROYER TO ATTEND MONMOUTH UNIVERSITY TO COMPLETE PRACTICUM IN EXECUTIVE LEADERHIP COURSE

RESOLVED, That the Board of Education approve Lisa Royer to attend Monmouth University to complete the Practicum in Executive Leadership from January 2, 2025-to January 17, 2025 and reimbursement of the class per her 2024-25 contract.

18. Financial Reports:

Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending October 31, 2024, 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 October 31, 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. **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 November 27, 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.

21. RECOMMENDATION TO APPROVE THE BILLS LISTS

RESOLVED, That the Board of Education approve the October bills list:

Current Account December 1-20, 2024: \$294,705.74

Lunch Account November 1-22, 2024: 658.05

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 Reorganization Meeting January 8, 2025 at 5:00 p.m.
Regular Meeting January 8, 2025 at 6:15 p.m.

27. Executive Session, Motion to approve the following: Student Information

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.

28. Reconvene from Closed Session

29. Action, if required

30. Motion to adjourn

ADDENDUM
DECEMBER 4, 2024

1. **RECOMMENDATION TO APPROVE TO CONTINUE TO USE THE DANIELSON TEACHING EVALUATION MODEL FOR THE 2024-25 SCHOOL YEAR**

RESOLVED, That the Board of Education approve to continue to use the Danielson Teaching Evaluation Model for the 2024-25 school year.

2. **RECOMMENDATION TO APPROVE BAILEY SELTENTICH TO DO THE YEARBOOK FOR THE 2024-25 SCHOOL**

RESOLVED, That the Board of Education approve Bailey Seltentich to do the yearbook for the 2024-25 school year at a cost of \$800 per IHTA contract.