

**ISLAND HEIGHTS BOARD OF EDUCATION**  
**115 SUMMIT AVENUE**  
**ISLAND HEIGHTS, NJ 08732**  
**REGULAR MEETING**  
**AGENDA**  
**November 13, 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:**  
October 9, 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. **MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES**
  - Zero Incidences October 2024
  
10. **RECOMMENDATION TO APPROVE THE SECURITY & FIRE DRILLS FOR OCTOBER 2024**

RESOLVED, That the Board of Education approve the fire and security drills for October 2024
  
11. **RECOMMENDATION TO APPROVE THE SUBMISSION OF THE STATEMENT OF ASSURANCE FOR THE SCHOOL SAFETY AND SECURITY PLAN FOR 2024-25**

RESOLVED, That the Board of Education approve the submission of the Statement of Assurance for the School Safety and Security Plan for the 2024-25 school year.

**12. RECOMMENDATION TO APPROVE SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN**

**WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documented “require” maintenance activities for each of its public facilities, and**

**WHEREAS, the required maintenance activities as listed in the document of school facility of the Island Heights School District are consistent with these requirements, and**

**WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid,**

**NOW THEREFORE, Be it Resolved, that Island Heights Board of Education hereby authorizes the Superintendent to submit the Comprehensive Maintenance Plan for the Island Heights Board of Education in compliance with the Department of Education requirements.**

**13. RECOMMENDATION TO APPROVE THE ANNUAL PRESCHOOL OPERATIONAL PLAN UPDATE A FOR THE 2025-26 SCHOOL YEAR**

**RESOLVED, That the Board of Education approve the Annual Preschool Operational Plan Update A for the 2025-26 school year.**

**14. RECOMMENDATION TO APPROVE PROJECTION OF PRESCHOOL ENROLLMENT FOR THE 2025-26 SCHOOL YEAR**

**RESOLVED, That the Board of Education approve the projection of preschool enrollment for the 2025-26 that the Board of Education approve the projection of the preschool enrollment for the 2025-26 school year 12 age 3 students and 13 age 4 students.**

**15. RECOMMENDATION TO APPROVE THE STANDARD OPERATING PROCEDURES FOR THE 2024-25 SCHOOL YEAR**

**RESOLVED, That the Board of Education approve the standard operating procedures for the 2024-25 school year.**

**16. RECOMMENDATION TO APPROVE THE IPM PLAN FOR THE 2024-25 SCHOOL YEAR**

**RESOLVED, That the Board of Education approve the IPM Plan for the 2024-25 school year.**

**17. RECOMMENDATION TO APPROVE THE SUBMISSION OF THE QSAC DISTRICT PERFORMANCE REVIEW FOR SCHOOL YEAR 2024-25.**

**RESOLVED, That the Board of Education approve the submission of the QSAC District Performance Review for the 2024-25 School Year.**

**18. Financial Reports:**

Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending September 30, 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 September 30, 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 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.

**21. RECOMMENDATION TO APPROVE THE BILLS LISTS**

**RESOLVED**, That the Board of Education approve the October bills list:  
 Current Account November 1-30, 2024: \$325,757.19  
 Lunch Account: October 2024 \$1,467.07

24. New Business

25. Old Business

26. Board Comment

27. 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.

28. Announcements: Next Meeting December 4, 2024 at 6:15 p.m.

29. 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.

30. Reconvene from Closed Session

31. Action, if required

32. Motion to adjourn