

ISLAND HEIGHTS BOARD OF EDUCATION
115 SUMMIT AVENUE
ISLAND HEIGHTS, NJ 08732
REGULAR MEETING
AGENDA
September 11, 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:**
August 14, 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 APPROVE ALL THE CURRICULUMS FOR THE 2024-25 SCHOOL YEAR**

RESOLVED, That the Board of Education approve all curriculums readopted for the 2024-25 school year.

- English Language Arts: NJSLS 2023
- Math: NJSLS 2016
- Science: NJSLS 2020
- Social Studies: NJSLS 2020
- Visual and Performing Arts: NJSLS 2020
- Computer Science & Design Thinking: NJSLS 2020
- Career Readiness, Life Literacies, & Key Skills: NJSLS 2020
- Comprehensive Health & Phys. Ed: NJSLS 2020

- Gifted & Talented (SAIL) Program 2019: Revised Summer 2023
- World Language NJSLS 2020

10. RECOMMENDATION TO APPROVE HAWKSWOOD SCHOOL FROM SEPTEMBER 2024-JUNE 2025 FOR STUDENT C.Z. PER IEP

RESOLVED, That the Board of Education approve Hawkswood School from September 2024-June 2025 for C.Z. per IEP at a cost of \$115,833.60 for tuition and one to one aide.

11. RECOMMENDATION TO APPROVE IG TO ATTEND OCEAN GATE SCHOOL TBD PER IEP

RESOLVED, That the Board of Education approve I.G. to attend Ocean Gate School to be determined per IEP at a cost of \$64,860 (pro-rated) for tuition and one to one aide.

12. RECOMMENDATION TO APPROVE TRANSPORTATION FOR C.Z. THROUGH MOESC FROM SEPTEMBER 2024-JUNE 30, 2025 AT A COST OF \$41,632.20

RESOLVED, That the Board of Education approve transportation for C.Z. through MOESC from September 2024-June 30, 2025 at a cost of \$41,632.20.

13. RECOMMENDATION TO APPROVE TRANSPORTATION FOR C.Z. THROUGH MOESC FOR ESY AT A COST OF \$4,164.54

RESOLVED, That the Board of Education approve transportation for C.Z. through MOESC for ESY at a cost of \$4,164.54.

14. RECOMMENDATION TO APPROVE PRE-K PARA-PROFESSIONAL CHLOE COLANER FROM SEPTEMBER 9, 2024-JUNE 30, 2025 AT A COST OF \$16.00 PER HOUR

RESOLVED, That the Board of Education approve Pre-K Paraprofessional Chloe Colaner for part-time paraprofessional at a cost of \$16.00 per hour from September 9, 2024 – June 30, 2025.

15. RECOMMENDATION TO APPROVE THE FOLLOWING SUBSTITUTE TEACHER FOR THE 2024-25 SCHOOL YEAR

RESOLVED, That the Board of Education approve Madyson Garthly as substitute teacher for the 2024-25 school year Pre-K Paraprofessional Chloe Colaner for part-time paraprofessional at a cost of \$16.00 per hour from September 9, 2024 – June 30, 2025.

16. RECOMMENDATION TO APPROVE THE FOLLOWING CLASS TRIP

- 6th grade to attend Escape Room and Burger 25 on September 25, 2024 from 9:30-1:00 p.m. at no cost to the district.

17. **RECOMMENDATION TO APPROVE THE DR. HARRY L. LARKIN AS OUR SCHOOL PHYSICIAN FOR THE 2024-25 SCHOOL YEAR**

RESOLVED, That the Board of Education approve Dr. Harry L. Larkin as our school physician for the 2024-25 school year.

18. **RECOMMENDATION TO APPROVE NURSES STANDING ORDERS FOR THE 2024-25 SCHOOL YEAR**

RESOLVED, That the Board of Education approve Nurse's Standing Orders for the 2024-25 school year.

19. **RECOMMENDATION TO APPROVE THE SECOND 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 the second 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 ITEMS 19-20

Financial Reports:

Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending July 31, 2024, as reconciled.

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 July 31, 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.

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 September 8, 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.

RECOMMENDATION TO APPROVE THE BILLS LISTS

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

Current Account September 1-30, 2024: \$323,055.60

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 October 9, 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 SEPTEMBER 11, 2024

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

RESOLVED, That the Board of Education approve the following clubs and staff for the 2024-25 school year.

- **Kelly Torres & Meg Shoemaker – Book Club not to exceed \$2,880**
- **Michelle Brick – Chorus Club and Band Club not to exceed \$2,880**
- **Tim Legendre – Sports Club not to exceed \$2,880**
- **Michael Bruner, Tim Legendre and Kelly Torres – Recreation Club not to exceed \$4,860**
- **Broadcasting Club – Michael Bruner and Kelly Torres – not to exceed \$3,240**
- **Pokeman Club – Kelly Torres not to exceed \$1,620**
- **Fashion Design Club – Kelly Torres not to exceed \$1,620**
- **Lori Romano, Tim Legendre and Michael Bruner – Spring Running Club not to exceed \$540**

2. RECOMMENDATION TO APPROVE PARENT TRANSPORTATION CONTRACT BETWEEN SEPTEMBER 2024-JUNE 2025

RESOLVED, That the Board of Education approve Parent Transportation Contract between Island Heights Board of Education and J.G. Route Number OG-1 at a cost of \$12,500 pro-rated from September 2024-June 2025.