

ISLAND HEIGHTS BOARD OF EDUCATION

ISLAND HEIGHTS, NEW JERSEY

REGULAR MEETING, WEDNESDAY, SEPT 13, 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 MEETINGS:

August 9, 2023 – Regular Meeting
August 21, 2023 – Board & District Goals

5. APPROVE PAYMENT OF BILLS

RESOLVED, THAT THE BOARD OF EDUCATION APPROVE THE PAYMENT OF BILLS SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2023, AS FOLLOWS:

CURRENT ACCOUNT \$250,446.92

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 JULY 31, 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 SEPTEMBER 9, 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 SEPTEMBER 9, 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**

Monday, September 18, 2023 – NJSBA Board Ethics Training

Wednesday, October 11, 2023 Regular Meeting 6:15 p.m.

13. **UNFINISHED/NEW BUSINESS**

14. **PRIVILEGE OF FLOOR**

15. **MEETING ADJOURNED**

SUPERINTENDENT'S RECOMMENDATIONS

1. RECOMMENDATION TO APPROVE IPM PLAN FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve the IPM Plan for the 2023-24 school year.

2. RECOMMENDATION TO APPROVE ALL THE CURRICULUMS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums readopted for the 2023-24 school year.

- English Language Arts: NJSLS for ELA & Literacy 2015
- Math: NJSLS for Math 2016
- Science: Ocean County Grade 6 2016
- Science: Ocean County Grade K-5 2015
- Social Studies: NJSLS 2015
- Visual and Performing Arts: NJSLS 2016
- Technology NJSLS 2015
- 21st Century Life and Careers: NJSLS 2016
- New Comprehensive Health & Phys. Ed: NJSLS 2020
- Gifted & Talented (SAIL) Program 2019 Updated Summer 2023
- World Language NJSLS 2016

3. RECOMMENDATION TO APPROVE BOARD AND DISTRICT GOALS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve Board and District Goals for the 2023-24 school year.

4. RECOMMENDATION TO APPROVE LEASE AGREEMENT FOR NEW COPIERS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve lease agreement for two new copiers for the Board Office and Nurse's Office at a cost of \$621 per month.

5. RECOMMENDATION TO APPROVE LUNCH AGREEMENT WITH CENTRAL REGIONAL FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve National School Lunch Program with Central Regional at a cost of \$3.50 per day at an estimated cost of \$9,450 for the 2023-24 school year.

6. RECOMMENDATION TO APPROVE INCREASE IN MICHELLE BRICK FROM 2.5 DAYS A WEEK TO 3 FULL DAYS A WEEK DUE TO NUMBER OF BAND MEMBERS

RESOLVED, That the Board of Education approve increase to Michelle Brick from 2.5 days a week to 3 full days a week due to number of band members at a total cost of \$41,495.80.

7. RECOMMENDATION TO APPROVE UPDATED PLAN FOR SAFE RETURN TO IN PERSON INSTRUCTION AND CONTINUITY OF SERVICE

RESOLVED, That the Board of Education approve an updated plan for safe return to in person instruction and continuity of service revised September 2023.

8. RECOMMENDATION TO APPROVE HAWKSWOOD SCHOOL FOR ESY JULY & AUG FOR STUDENT C.Z. PER IEP

RESOLVED, That the Board of Education approve Hawkswood School ESY for student C.Z per iep at a cost of \$9,182.25 for July and August 2023.

9. RECOMMENDATION TO APPROVE HAWKSWOOD SCHOOL FROM SEPTEMBER 2023-JUNE 2024 FOR STUDENT C.Z. PER IEP

RESOLVED, That the Board of Education approve Hawkswood School from September 2023-June 2024 for C.Z. per IEP at a cost of \$71,127.00.

10. RECOMMENDATION TO APPROVE TRANSPORTATION FOR C.Z. THROUGH MOESC FROM SEPTEMBER 2023-JUNE 30, 2024 AT A COST OF \$39,362.40

RESOLVED, That the Board of Education approve transportation for C.Z. through MOESC from September 2023-June 30, 2024 at a cost of \$39,362.40.

11. RECOMMENDATION TO APPROVE HOMELESS STUDENT TRANSPORTATION THROUGH MOESC FROM SEPTEMBER 6, 2023-JUNE 30, 2024 AT A COST OF \$13,672.80

RESOLVED, That the Board of Education approve homeless student transportation through MOESC from September 6, 2023-June 30, 2024 at a cost of \$13,672.80.

ADDENDUM

September 13, 2023

1. RECOMMENDATION TO APPROVE SUBSTITUTE TEACHERS FOR THE 2023-2024 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following substitute teachers for the 2023-24 school year.

- Rosabella Tucci
- Diane Spinella

2. RECOMMENDATION TO APPROVE VICTORIA PETRUZZIELLO AS OCCUPATIONAL THERAPIST AT A COST OF \$80 PER HOUR

RESOLVED, That the Board of Education approve Victoria Petruzzello as Occupational Therapist at a cost of \$80 per hour on Mondays and Wednesdays (8 hours).

3. RECOMMENDATION TO APPROVE JAMES PEQUEEN AS FULL TIME CUSTODIAN

RESOLVED, That the Board of Education approve James Pequeen as full time custodian at a cost of \$19 per hour.

4. RECOMMENDATION TO APPROVE SCHOOL HEALTH STANDING ORDERS FOR THE 2023-24 SCHOOL YEAR

RESOLVED, That the Board of Education approve School Health Standing Orders for the 2023-24 school year.

5. RECOMMENDATION TO ADOPT THE AMENDMENT TO CHILD STUDY TEAM CLASSIFICATION CRITERIA FOR THE SPECIFIC LEARNING DISABILITY CLASSIFICATION CATEGORY

RESOLVED, That the Board of Education adopt an amendment to child study team classification criteria for the Specific Learning Disability Classification category from 1 standard deviation (15 pts to 1 ½ standard deviation (22 points) to determine eligibility for a Specific Learning Disability criteria.