

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, AUGUST 12, 2015 T 6:15 P.M.**

M I N U T E S

MINUTES OF THE REGULAR MEETING AND WORKSHOP of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Wednesday, August 12, 2015.

The meeting was called to order at 6:15 p.m. by Karl Ciak, President in the Island Heights Grade School large group room. The President led the group in the flag salute.

MEMBER PRESENT: Laura Batyr, Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich, Courtney Parks and Matt Tsucalas

MEMBERS ABSENT: None

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, School Business Administrator and Lil Brendel, Board Secretary.

OPEN PUBLIC MEETINGS ACT

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Board of Education was provided in the following manner:

On January 9, 2015 advance written notice of this meeting was delivered to the Asbury Park Press and Star Ledger and posted at the Island Heights Grade School. The meeting notice was published in the Asbury Park Press and Star Ledger on January 12, 2015.

Upon motion of Mrs. Frankovich seconded by Mrs. DeSanto the following resolution was approved:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Island Heights Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Island Heights Board of Education has determined that an issue permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 12, 2015 at 6:20 P.M, and

WHEREAS, the specific exception pursuant to N.J.S.A. 10:4-12(b)(7) being invoked is the litigation exception, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Borough of Island Heights, in the county of Ocean, State of NJ, as follows:

The public shall be excluded from discussion and actions upon the hereinafter specified subject matter(s):

1) Personnel

BE IT FURTHER RESOLVED, The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

BE IT FURTHER RESOLVED, that the Board secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

This resolution shall become effective immediately.

The subject matters will be made public, if and when, confidentiality is no longer necessary. Action may be taken.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

Mr. Steve Siegel presented a slide show on the upcoming referendum on September 29, 2015. Discussion arose about the building needs.

Mrs. Daley discussed how great the school was and we need this referendum to pass.

Mrs. Snow asked for more information about the referendum.

REGULAR MEETING

BOARD SECRETARY REPORTS

Upon motion of Mrs. Frankovich seconded by Mrs. DeSanto the following resolution was approved:

APPROVE MINUTES

RESOLVED, That the Board of Education approve the minutes of the following meetings:

July 7, 2015 - Special Meeting
July 8, 2015 – Regular Meeting & Closed Session
July 13, 2015 – Special Meeting
July 23, 2015 – Special Meeting

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich and Mrs. Parks
ABSTAIN: Mr. Tsucalas

Upon motion of Mrs. Drew seconded by Mrs. Frankovich the following resolutions were approved:

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period July 9, 2015 through August 31, 2015 as follows:

Current Account	\$167,151.40
-----------------	--------------

APPROVE FINANCIAL REPORTS

RESOLVED, That the Board of Education approve the Financial Reports of the Business Administrator and the Treasurer of School Money for the month of June 30, 2015, which are in agreement.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

Upon motion of Mrs. Drew seconded by Mrs. Batyr the following resolutions were approved:

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 11, 2015, 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.

APPROVE BOARD OF EDUCATION'S MONTHLY CERTIFICATION

Through the adoption of this resolution, we the Island Heights Board of Education, pursuant to NJAC 6A:22-2.11(c)4, certify that as of August 11, 2015 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 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

Mr. Frazee wanted to thank Mrs. Fuhring for all of her hard work and dedication to the Island Heights School. It was great working together and wish you all the best in Lakehurst. He also welcomed Mr. Rehm to the district. He will begin on September 1, 2015.

Upon motion of Mrs. Frankovich seconded by Mrs. Parks the following resolutions were approved:

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE ALL CURRICULUMS FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2015-16 school year.

READOPT POLICIES AND BYLAWS FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2015-16 school year.

APPROVE THE ANNUAL SCHOOL SAFETY AND SECURITY PLAN FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve the school self-assessment for determining HIB Grades for the 2014-15 school year.

APPROVE THE WAIVER FOR ACHIEVE NJ FOR ONE ADMINISTRATOR

RESOLVED, That the Board of Education approve Achieve NJ for one administrator for the 2015-16 school year.

APPROVE CODE BLUE PROTOCOLS FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2015-16 school year.

APPROVE SCHOOL LUNCH PRICE FOR 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve the price of \$2.85 per lunch for the 2015-16 school year.

BE IT FURTHER RESOLVED, That the Board approve the price of 40 cents be charged for individual milk for the 2015-16 school year.

ACCEPT RESIGNATION FROM PHYSICAL EDUCATION TEACHER FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education accept the resignation of Sean McAndrew as Physical Education Teacher for the 2015-16 school year.

APPROVE PHYSICAL EDUCATION TEACHER

RESOLVED, That the Board of Education approve Tim Legendre as physical education teacher at a cost of \$21,182.50.

APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers for June 30, 2015.

APPROVE COPIER LEASE WITH ATLANTIC TOMORROWS OFFICE

RESOLVED, That the Board of Education approve copier lease with two copiers at a cost of \$606.28 per month.

APPROVE REGISTRATION FOR 2015 ANNUAL NJSBA WORKSHOP

RESOLVED, That the Board of Education approve the registration for the 2015 Annual NJSBA workshop held in Atlantic City, NJ October 27-29, 2015 for Tim Rehm and Lillian Brendel at a cost of \$500. All board members are invited to attend cost not to exceed \$1,300.

APPROVE BOARD ATTORNEY FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve Cleary, Giacobbe, Alfieri and Jacobs, LLC as board attorney for the 2015-16 school year.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, Mrs. Parks and Mr. Tsucalas

Announcements

Wednesday, September 9, 2015 Regular Meeting 6:15 p.m.

Mrs. Parks asked if we could fix the shutters on the front of school. Mrs. Fuhring stated we will by the beginning of school.

Mr. Ciak on behalf of the Board presented Mrs. Fuhring with flowers and had very kind words and memories to share. He invited everyone to have cake with us and wish her well at Lakehurst.

Mrs. Frankovich wished Mrs. Fuhring well at Lakehurst.

Upon motion of Mrs. Frankovich seconded by Mrs. Parks the meeting was adjourned at 7:18 pm

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 9/9/15