

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, FEBRUARY 11, 2015 AT 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, February 11, 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, Courtney Parks and Matt Tsucalas

MEMBERS ABSENT: Kate Frankovich

ALSO PRESENT: Loren Fuhring, Superintendent, Frank Frazee, 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 on January 12, 2015.

Upon motion of Mrs. Drew seconded by Mr. Tsucalas the following resolution was approved: WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (NJSA 10:4-6 et seq) requires all meetings of the Island Heights Board of Education to be held in public NJSA 10:4-12 (b) sets for matters to be held in Executive Session without the public being permitted to attend and

WHEREAS, the Island Heights Board of Education has determined that one issue to be discussed without the public in attendance shall be discussed during an Executive Session on February 11, 2015 at 6:20 p.m. for the purpose of enrollment.

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

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.

ROLL CALL:

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

The board meeting resumed session at 6:50 p.m.

REGULAR MEETING

Upon motion of Mrs. Drew seconded by Mrs. Parks the following resolution was approved:

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

January 14, 2015 – Regular Meeting and Closed Session

January 7, 2015 - Closed Session

ROLL CALL:

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

ABSTAIN: Mr. Tsucalas

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period January 10, 2015 through February 6, 2015 as follows:

Current Account \$192,021.71

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 December 31, 2014, which are in agreement.

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 February 6, 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 February 6, 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. Parks and Mr. Tsucalas

Upon motion of Mrs. Parks seconded by Mrs. DesSanto the following resolution was approved:

APPROVE THE COMMITTEE REPORTS

Curriculum Committee – Mrs. Parks reported that curriculum met and the subjects discussed were PARCC preparations, Social Studies Curriculum, Incorporating More STEM activities into regular classroom instruction, Donorschoose.org and Engineering is Elementary. Mrs. Parks will work with Mrs. Prior to build profile for Donorschoose.org. Mrs. Fuhring will look into online text for Social Studies.

ROLL CALL:

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

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE THE SECURITY & FIRE DRILLS FOR JANUARY AND FEBRUARY 2015

RESOLVED, That the Board of Education approve the fire and security drills for January 2015 and February 2015.

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: One Investigation – One Founded

APPROVE THE FOLLOWING CLASS TRIPS

RESOLVED, That the Board of Education approve the following class trips:

- Grade 2 to attend Academy of Natural Sciences on May 26, 2015 at a cost of \$424.00.

ROLL CALL:

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

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

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOPS

RESOLVED, That the Board of Education approve the following professional workshops:

- Brooke Nelson, Kaitlyn Prior, and Michele LeBlanc to attend two day seminar by the Regional Professional Development Academy Just Words Wilson Reading and Language at a cost of \$195 per member.
- Andrea Brierley to attend Wilson Reading and Language Seminar for Foundations Level 1 at a cost of \$135.00
- Brooke Nelson, Kaitlyn Prior and Michele LeBlanc for Wilson Reading and Language Systems Foundations Level 3 at a cost of \$135 per member.

ROLL CALL:

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

Upon motion of Mr. Tsucalas seconded by Mrs. Batyr the following resolution was approved:

- Charlene Mass, Diane Caputo, Kaitlyn Prior and Jason Bedell to attend Ocean Ed Tech Expo at the Berkeley School District on February 20, 2015 at a cost of 50.00 per person.

ROLL CALL:

AYES: Mrs. Batry, Mr. Ciak, Mrs. Drew, and Mr. Tsucalas

NAYES: Mrs. Parks

RECUSE: Mrs. DeSanto

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

APPROVE ACKNOWLEDGEMENT OF RECEIPT OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

RESOLVED, That the Board of Education approve acknowledgement of receipt of code of ethics for school board members

APPROVE THE FOLLOWING SUBSTITUTE TEACHER

RESOLVED, That the Board of Education approve Pamela Burns as a substitute teacher.

ROLL CALL:

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

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

APPROVE PROCEDURE STUDENT ASSESSMENT

RESOLVED, That the Board of Education approve the following mandated policy provided by Strauss Esmay.

Policy 2622 Procedure Student Assessment

ROLL CALL:

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

APPROVE FIRST READING OF POLICY ASSESSMENT

RESOLVED, That the Board of Education approve the following mandated policy provided by Strauss Esmay.

Policy 2622 Student Assessment

ROLL CALL:

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

Upon motion of Mrs. Parks seconded by Mr. Tsucalas the following resolution was approved:

ACCEPT PARENT DONATION FROM DR. DALEY

RESOLVED, That the Board of Education approve the parent donation from Dr. Daley in the amount of \$2,500.00

ACCEPT SPIEZLE PROPOSAL PHASE 1

RESOLVED, That the Board of Education approve Spiezle Proposal Phase 1.

ROLL CALL:

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

Announcements

Wednesday, March 11, 2015 Regular Meeting 6:15 p.m.

Privilege of the Floor:

Mrs. Fuhring did a power point presentation on PARCC. She explained who, what, when, where and how, scores and reports, PARCC preparation, Parent Resources. A few parents had questions regarding PARCC and if there was an OPT Out option. Mr. Ciak assisted Mrs. Fuhring responding to those questions.

Mrs. Paciulli asked about School Choice and when a decision would be made. Mrs. Fuhring responded next month.

Upon motion of Mrs. Drew seconded by Mrs. Parks the meeting was adjourned at 7:26 pm.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 3/11/15