

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JANUARY 14, 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, January 14, 2015.

The workshop meeting was called to order at 6:15 p.m. by Karl Ciak, President in the Island Heights Board Room. The President led the group in the flag salute.

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

MEMBERS ABSENT: Mr. Tsucalas

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

OPEN PUBLIC MEETINGS ACT

Upon motion of Mrs. Parks seconded by Mrs. Frankovich 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 January 14, 2015 at 6:15 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 – Board Interview

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. DeSanto, Mrs. Drew, Mrs. Frankovich, and Mrs. Parks

The meeting resumed at 6:45 p.m.

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 the 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 Kate Frankovich seconded by Mrs. DeSanto the following resolution was approved:

APPOINT MRS. DREW AS BOARD MEMBER

RESOLVED, That the Board of Education appoint Mrs. Drew as board member for the 2015 year.

ROLL CALL:

AYES: Mrs. Batyr, Mr. Ciak, Mrs. DeSanto and Mrs. Frankovich

ABSTAIN: Mrs. Parks

Mr. Frazee performed the oath of office to Mrs. Drew.

REGULAR MEETINGBOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

December 10, 2014 – Regular Meeting & Closed Session
January 7, 2015 – Reorganization Meeting

ROLL CALL:

AYES: Mr. Ciak, Mrs. Frankovich, Mrs. Parks

ABSTAIN: Mrs. Batyr and Mrs. Drew

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period December 6, 2014 through January 9, 2015 as follows:

Current Account	\$222,473.48
Lunch Account	536.85

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 November 30, 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 January 9, 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 January 9, 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 and Mrs. Parks

Policy – Mrs. Drew presented the Policy Report from last month regarding rentals of the gymnasium and looks forward to our policies online.

Curriculum – Mrs. Parks reported that we met prior to this meeting and report will follow next month.

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

SUPERINTENDENT'S RECOMMENDATIONSMONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: Zero

APPROVE THE FOLLOWING BUDGET TRANSFERS

RESOLVED, That the Board of Education approve the following budget transfers for the 2014-15 school year.

APPROVE THE FOLLOWING PROFESSIONAL WORKSHOPS

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

- Loren Fuhring to attend Techspo at Bally's in Atlantic City, NJ on January 29-30, 2015 at a cost of \$395.00.
- Lisa Royer to attend "There's An App For That!" using IPADS K-6 on March 4, 2015 at a cost of \$239 plus mileage not to exceed \$20.20.

ROLL CALL:

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

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

APPROVE THE FOLLOWING STUDENT TEACHER FOR 2015

RESOLVED, That the Board of Education approve Theresa Firetto as student teacher for 2015 with Lisa Royer, Kaitlyn Prior and Michele LeBlanc.

ROLL CALL:

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

Old Business:

Mrs. Fuhring discussed the washing of hands prior to lunch. We looked into putting a sink in the gymnasium which would be extremely costly. Reached out to our supplier regarding wipes and that would be costly as well and they contain alcohol so we would be out of compliance with Right to Know. Scheduling of teachers would pull from instructional time. Mrs. Smutz will continue to go to lunch tables and ask students if they wish to wash their hands.

Mrs. Batyr would like to send a letter from the Board to the staff that were involved with the medical emergency in the school. She will compose and forward to Mrs. Brendel to send.

Mr. Ciak and Mrs. Fuhring discussed the Code of Ethics.

Privilege of the Floor

Mr. Schulze thanked the Board for the opportunity to interview for the vacant seat.

Mr. Ciak thanked him as well and told him to attend meetings and if he was interested to run for the Board of Education next year.

Announcements

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

Upon motion of Mrs. Drew seconded by Mrs. Parks the meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB 2/11/15