

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, JULY 8, 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, July 8, 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 Matthew Tsucalas

MEMBERS ABSENT: None

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 and Star Ledger on January 12, 2015.

Upon motion of Mrs. Frankovich seconded by Mrs. Batyr 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 July 8, 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

The board meeting resumed session at 7:00 p.m.

REGULAR MEETING

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

BOARD SECRETARY REPORTS

APPROVE MINUTES

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

June 10, 2015 - Regular Meeting & Closed Session

ROLL CALL:

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

ABSTAIN: Mr. Tsucalas

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

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period June 23, 2015 through July 8, 2015 as follows:

Current Account July	\$67,286.98
Current Account June	18,164.47
Lunch Account	587.51

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 July 8, 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 July 8, 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

COMMITTEE REPORTS:

No Committee Reports at this time.

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

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE SUBSTITUTE TEACHER SUB LIST

RESOLVED, That the Board of Education approve the attached list of substitute teachers

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2014-15 school year as follows:

Board	NJSBA	\$1,576.05
Superintendent	NJ PSA	\$ 820.00

APPROVE THE FOLLOWING TRANSFERS

RESOLVED, That the Board of Education approve the following transfers as presented.

APPROVE TREASURER

RESOLVED, That the Board of Education appoint Jayne Tompkins as Treasurer of School Money for the year 2015-16 at a rate of \$1,793.00 for the year

APPROVE ROBERT HULSART & COMPANY FOR THE 2014-15 AUDIT

RESOLVED, That the Board of Education approve Robert Hulsart & Company as our auditor for the 2014-15 school year.

APPROVE THE SUBMISSION OF THE NCLB GRANT FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve the submission of the NCLB Grant for the 2015-16 school year.

Title II A	\$ 6, 051
Title I	\$22,869

APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve the submission of the NCLB Grant for the 2015-16 school year.

Basic	\$34,228
Preschool	623

ROLL CALL:

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

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

APPROVE A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 29, 2015

RESOLVED, That the Board of Education approve a special school district election to be held on September 29, 2015 from 2:00 to 9:00 p.m. for consideration of a bond proposal by the legally qualified voters of the school district.

APPROVE R.D AND S.E. TO ATTEND ESY PROGRAM PER IEP

RESOLVED, That the Board of Education approve R.D. and S.E. to attend ESY program from July 6, 2015-August 6, 2015 from 8:00 am to 12:00 p.m. at the Clara B. Worth School at a cost of \$2,000 each.

APPROVE TRANSPORTATION FOR R.D. AND S.E. FOR THE ESY PROGRAM

RESOLVED, That the Board of Education approve transportation for R.D. and S.E. at a cost of \$2572.60 with MOESC.

APPROVE B.O. TO ATTEND ESY PROGRAM PER IEP

RESOLVED, That the Board of Education approve B.O. to attend ESY program at Lakehurst Elementary School District at a cost of \$1980.

APPROVE BETH SMUTZ AS SECRETARY

RESOLVED, That the Board of Education approve Beth Smutz as secretary from July 14, 2015 through August 13, 2015 at a cost \$750.00 for three hours a day, 3 days a week.

ROLL CALL:

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

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

APPROVE USE OF FACILITIES

RESOLVED, That the Board of Education approve the use of facilities for the Island Heights House Tour on December 4, 2015 and December 5, 2015 at a cost of \$225.00.

APPROVE THE FOLLOWING NEW STAFF FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve the following staff for the 2015-16 school year.

- Sean McAndrew Physical Education Teacher at a cost of \$21,182.50.
- Kelly Bulger Guidance Counselor at a cost of \$21,741.00.
- Kayla Paczkowski Medical Leave Teacher at a cost of \$12,824 from September 1, 2015 – November 25, 2015.

APPROVE MRS. THOMAS LONGEVITY FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve Mrs. Thomas to receive longevity at a rate of \$750. 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, August 12, 2015 Regular Meeting – 6:15 p.m.

Mr. Reichert explained to the Board of Education about the lockers and how they needed to be moved as they were a fire hazard to the school.

Mrs. Cowdrick was interested in the referendum and what the school district was planning. Mr. Frazee explained that we were in need of renovations; including new roof, hvac, and windows. She explained that Central Regional did major construction and she was happy to hear we would receive 40% from State of NJ. Mr. Frazee asked if we would have her support and she stated yes she loves Island Heights Grade School.

Upon motion of Mrs. Parks seconded by Mrs. Drew the meeting moved into executive session to conduct interviews for the new superintendent/principal position.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary
APPROVED: LB 8/12/15