

**ISLAND HEIGHTS BOARD OF EDUCATION  
ISLAND HEIGHTS, NEW JERSEY  
REGULAR MEETING, MAY 20, 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, May 20, 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, and Matt Tsucalas

**MEMBERS ABSENT:** Courtney Parks

**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:

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On May 14, 2015 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Island Heights Grade School. The meeting notice was published in the Asbury Park Press on May 16, 2015.

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

On May 20, 2015 at 6:20 p.m. the Island Heights Board of Education will move into Executive session for the purpose of discussing matters excluded from public discussion/deliberation, including but not limited to personnel and litigation.

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 May 20, 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 and Students

**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 Mr. Tsucalas

The board meeting resumed session at 6:35 p.m.

REGULAR MEETING

Upon motion of Mrs. Frankovich 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:

April 9, 2014 - Regular Meeting & Closed Session

ROLL CALL:

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

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

APPROVE MINUTES

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

April 1, 2015 – Regular Meeting & Closed Session

April 27, 2015 – Public Hearing

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period April 1, 2015 through May 29, 2015 as follows:

Current Account	\$193,376.60
Lunch Account	1,692.32

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 March 31, 2015, 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 May 13, 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.

ROLL CALL:

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

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

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 May 13, 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 Mr. Tsucalas

COMMITTEE REPORTS:

Mrs. Fuhring stated that 60 teachers in the county will be rewriting nine curriculums over the summer and we will receive all since we will send two teachers to participate, which we will do later in the meeting.

SUPERINTENDENT'S RECOMMENDATIONS

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

APPROVE THE FOLLOWING MANDATED POLICIES

RESOLVED, That the Board of Education approve the second reading of the following mandated policies presented by Strauss Esmay.

- 3218 Substance Abuse Teaching Staff Member
- 4218 Substance Abuse Support Staff Member
- 5200 Attendance

APPROVE SECURITY AND FIRE DRILLS FOR APRIL AND MAY 2015

RESOLVED, That the Board of Education approve the security and fire drills for April and May 2015.

APPROVE MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Number of Incidences: April - Zero

APPROVE THE FOLLOWING WORKSHOP

RESOLVED, That the Board of Education approve Loren Fuhring and Brooke Borel to attend 29<sup>th</sup> Annual Educational Policy and School Law Seminar on June 12, 2015 at Brookdale Community College at no cost mileage not to exceed \$21.00.

APPROVE KAITLYN PRIOR & LISA ROYER TO PARTICIPATE IN CURRICULUM WRITING

RESOLVED, That the Board of Education approve curriculum writing the week of July 13-16, 2015 (Monday-Thursday) at a cost of \$40.00 per hour totaling \$1920.00.

APPROVE SUBMISSION OF 2015 SAFETY GRANT

RESOLVED, That the Board of Education approve submission of grant application for the 2015 Safety Grant Program through the NJSBIG MOCSSIF Subfund in the amount of \$562.00 from July 1, 2015- June 30, 2016.

APPROVE REALTIME STUDENT INFORMATION SYSTEM FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve Realtime Student Information System and staff evaluation for the 2015-16 school year at a cost of \$3,245.00.

Mrs. Fuhring and the Board recognized Gretchen Werner as the 2015 Student of the Year.

Mrs. Fuhring and the Board recognized Brooke Borel as the 2015 Teacher of the Year and Mrs. Fuhring also stated that Mrs. Borel will be resigning effective June 30, 2015 to take a position in the Lacey School District.

APPROVE 4<sup>TH</sup> GRADE STUDENT TO FINISH OUT SCHOOL YEAR

RESOLVED, That the Board of Education allow 4<sup>th</sup> grade student (GB) to finish out school year as she has moved to Toms River.

APPROVE THE CZ SCHOLARSHIP ACCOUNT

RESOLVED, That the Board of Education approve the Robert "CZ" Scholarship account with Ocean First Bank.

APPROVE SUBSTITUTE TEACHER FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve Katleen Angellella to be a substitute teacher for the 2015-16 school year.

**ROLL CALL:**

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

ACCEPT THE LETTER OF RESIGNATION FROM MRS. BOREL

RESOLVED, That the Board of Education accept the resignation of Mrs. Borel as guidance counselor.

Announcements

Wednesday, June 10, 2015 Regular Meeting – 6:15 p.m.

New Business:

Mr. Tsucalas discussed a plaque and statute for the Remembrance Garden. He stated his father is doing a fundraiser and will keep us posted. Mrs. Fuhring added we would have a dedication like we did for Mr. Gabriel. Mr. Tsucalas added it would be a female soccer player with plaque.

Mrs. Fuhring stated that the staff and crisis counselors that we had access to for the unfortunate passing of Mr. CZ were tremendous with the students. We will get through this and Mr. CZ will be missed and is irreplaceable.

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

APPROVE STATUTE IN HONOR OF ROBERT “CZ” CZARNIEWSKI AS PRESENTED

RESOLVED, That the Board of Education approve the statute and plaque in honor of CZ as presented.

ROLL CALL:

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

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

APPROVE BOND COUNSEL PRIOR TO NEXT BOARD MEETING

RESOLVED, That the Board of Education approve bond counsel prior to next board meeting when RFP's are submitted.

ROLL CALL:

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

Upon motion of Mrs. Frankovich seconded by Mrs. Batyr the meeting was adjourned at 6:56 p.m.

Respectfully submitted:

Lil Brendel, Board Secretary  
APPROVED: LB 6/10/15