

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, OCTOBER 14, 2015 AT 5:30 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, October 14, 2015.

The meeting was called to order at 5:30 p.m. by Karl Ciak, President in the Island Heights Grade School Board Room. The President led the group in the flag salute.

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

MEMBERS ABSENT: Melissa Drew and Matthew Tsucalas

ALSO PRESENT: Tim Rehm, 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 October 8, 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 October 10, 2015.

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

On October 14, 2015 at 5:30 p.m. the Island Heights Board of Education will move into Executive Session . 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 September 9, 2015 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):

Contracts and 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.

ROLL CALL:

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

The board meeting resumed session at 6:20 p.m.

REGULAR MEETING

Mr. Rehm and the Board of Education recognized the student for perfect scores on the 2015 NJ Ask Science Test with a presentation of a plaque.

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

RESOLVED, That the Board of Education recognize the following students for "Perfect Science Score for the 2015 NJ ASK Tests to:

Leila Cavanaugh

ROLL CALL:

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

BOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

September 9, 2015 – Regular Meeting & Closed Session

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period October 1, 2015 through October 30, 2015 as follows:

Current Account	\$187,383.03
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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 August 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 October 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 October 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. Frankovich, and Mrs. Parks

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

SUPERINTENDENT'S RECOMMENDATIONS

MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES

Zero Incidences for September

APPROVE FIRE & SECURITY DRILLS FOR SEPTEMBER

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

APPROVE EMERGENCY ADMINISTRATION OF POTASSIUM IODIDE

RESOLVED, That the Board of Education approve emergency administration of potassium iodide

APPROVE “WEEK OF RESPECT”

WHEREAS, The Island Heights Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with safe and secure learning environment free from intimidation;

WHEREAS, The Island Heights Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying.

NOW THEREFORE BE IT RESOLVED, That the Board of Education declares October 5-9, 2015 as a “Week of Respect”.

APPROVE “SCHOOL VIOLENCE AWARENESS WEEK” AND HOLD PUBLIC HEARING ON SCHOOL VIOLENCE

RESOLVED, That the Board of Education approve “Violence Awareness Week”, October 19-23, 2015.

It is further approved that the Board Secretary designate the October 14, 2015, Board of Education meeting as a public hearing on which the School Superintendent shall report to the Board of Education all acts of violence and vandalism which occurred in the school district during the previous year.

APPROVE SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documented “require” maintenance activities for each of its public facilities, and

WHEREAS, the required maintenance activities as listed in the document of school facility of the Island Heights School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid,

NOW THEREFORE, Be it Resolved, that Island Heights Board of Education hereby authorizes the Superintendent to submit the Comprehensive Maintenance Plan for the Island Heights Board of Education in compliance with the Department of Education requirements.

ROLL CALL:

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

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

APPROVE MEMBERSHIP DUES

RESOLVED, That the Board of Education approve the membership dues for the 2015-16 school year as follows:

Superintendent	OCASA	\$250.00
Board	OCSBA	\$225.00

APPROVE THE FOLLOWING CLASS TRIPS

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

- Grade 6 to attend Shop Rite on November 2, 2015 on Fischer Blvd at no cost transportation only
- Grade 4 to attend Holmdel Activity Center to build Lenape Longhouses on November 2, 2015 at a cost of \$168 plus transportation

ROLL CALL:

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

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

APPROVE INTERLOCAL AGREEMENT WITH LAKEHURST BOARD OF EDUCATION FROM OCTOBER 15, 2015 THROUGH JUNE 30, 2016 FOR SPECIAL EDUCATION STUDENT D.C.

RESOLVED, That the Board of Education approve interlocal agreement for preschool special education student (D.C.) at a cost of \$6,017. five days a week from October 15, 2015-June 30, 2016 per IEP.

ROLL CALL:

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

NAYES: Mrs. Parks

RECUSE: Mrs. DeSanto

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

APPROVE BETH SMUTZ TO ASSIST R.D. IN AFTERSCHOOL ACTIVITIES

RESOLVED, That the Board of Education approve Beth Smutz to assist R.D. in afterschool activities at a cost of \$40 per hour.

APPROVE ONE QUANTITATIVE AND ONE QUALITATIVE SUPERINTENDENT GOALS FOR THE 2015-16 SCHOOL YEAR

RESOLVED, That the Board of Education approve one Quantitative and one Qualitative Superintendent Goals for the 2015-16 school year.

APPROVE SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

RESOLVED, That the Board of Education approve Sustainable Jersey for Schools Certification Program.

APPROVE MICHELE LEBLANC TO COMPLETE 100 HOURS FOR PRACTICUM FOR LDTC CERTIFICATION AT ISLAND HEIGHTS GRADE SCHOOL

RESOLVED, That the Board of Education approve Michele LeBlanc to complete 100 hours for practicum for LDTC Certification at Island Heights Grade School.

APPROVE THE SUBMISSION OF THE QSAC STATEMENT ASSURANCES AND DISTRICT PERFORMANCE REVIEW FOR 2015-16

RESOLVED, That the Board of Education approve the submission of the QSAC Statement of Assurances and district performance review for 2015-16.

APPROVE LEAVE OF ABSENCE FOR MRS. DOSIO

RESOLVED, That the Board of Education approve leave of absence for Mrs. Dosio until September 1, 2016 per contract.

APPROVE LETTER OF RESIGNATION FROM MRS. BARNEMAN

RESOLVED, That the Board of Education approve resignation of Mrs. Barneman effective November 30, 2015.

APPROVE USE OF FACILITIES FOR TOMS RIVER FUTBALL TEAMS BY LUGI SBOREA

RESOLVED, That the Board of Education approve Toms River Futball teams by Lugie Sboorea from December 2, 2015 – March 30, 2016 at a cost of \$200 per month per team.

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

Mr. Ciak had to leave for an appointment at 6:30 p.m.

Announcements

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

Mrs. Thompson stated that there will be a trunk or treat on October 29, 2015 at the Borough of Island Heights.

Bill Reichert inquired about discussing options pertaining to the referendum with him as he is the fire official. Mr. Frazee thanked him.

Mrs. Snow discussed the referendum and how mayor and council were looking into helping school with different grants. The council and Board could communicate to public.

Mrs. Wudzki stated she attended the council meeting and the Mayor was discussing alternatives for the school and she replied that is what the referendum was for receiving 40% aid from the State of New Jersey. It was evident Mayor did not do his homework.

Mrs. Thompson we know the school needs help and we should combine forces and see what we can accomplish.

Mr. Joyce stated he was running for council and he feels it is a high priority to get the 40% aid for the school district for the repairs needed.

Mr. Rehm responded we will discuss our next move at the next board meeting.

Upon motion of Mrs. Parks seconded by Mrs. Frankovich the meeting was adjourned at 6:50 pm.

Respectfully submitted:

**Lil Brendel, Board Secretary
APPROVED: LB 11/11/15**