

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
SPECIAL MEETING, THURSDAY, JULY 23, 2015
M I N U T E S**

MINUTES OF THE SPECIAL MEETING of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Thursday, July 23, 2015.

The meeting was called to order at 4:300 p.m. by Mr. Ciak in the Island Heights School Board Meeting Room. Mr. Ciak led the group in the flag salute.

MEMBERS PRESENT: Laura Batyr, Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich and Courtney Parks

MEMBERS ABSENT: Matthew Tsucalas

ALSO PRESENT: Frank Frazee, School Business Administrator

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 July 20, 2015 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Island Heights Grade School.**
- **On July 21, 2015 the notice was published in the Asbury Park Press.**

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

APPROVE SUPERINTENDENT/PRINCIPAL CONTRACT

RESOLVED, That the Board of Education approve Timothy Rehm as Superintendent/Principal for _____2015-June 30, 2018 as presented.

ROLL CALL:

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

The meeting was adjourned at 4:45 p.m.

Respectfully submitted:

**Frank Frazee, School Business Administrator
APPROVED: FF 8/12/15**