

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
PUBLIC HEARING MINUTES, MONDAY, APRIL 27, 2015**

MINUTES OF THE PUBLIC HEARING ON THE BUDGET of the Board of Education of the Borough of Island Heights, County of Ocean, State of New Jersey held on Monday, April 27, 2015.

The meeting was called to order at 5:00 p.m. by Mr. Ciak in the Island Heights School Board Meeting Room. Mr. Ciak led the group in the flag salute.

MEMBERS PRESENT: Karl Ciak, Maureen DeSanto, Melissa Drew, Kate Frankovich, and Matthew Tsucalas

MEMBERS ABSENT: Laura Batyr and Courtney Parks

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

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 Friday, April 16, 2015 advance written notice of this meeting was delivered to the Asbury Park Press and posted at the Island Heights Grade School.
- On Thursday, April 22, 2015 notice of this meeting was advertised in the Asbury Park Press.

Mr. Frazee presented the 2015-16 budget.

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

APPROVE THE 2015-16 BUDGET

RESOLVED, That the Board of Education approve the 2015-16 budget.

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2015-16 Total Expenditures	2,192,800	32,598	77,958	2,303,356
Less: Anticipated Revenues:				
State Aid	298,423			298,423
Special Revenues		32,598		32,598
Revenue from another LEA	40,000			40,000
Miscellaneous	5,452			5,452
Maintenance Reserve	10,000			10,000
Budget			1	
Tax Levy	1,838,9250	0	77,957	1,916,882

ROLL CALL:

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

PUBLIC COMMENT: No Public Comment

NEW BUSINESS:

APPROVE MISS FARETTO AS SUB TEACHER FOR MRS. DOSIO FROM MAY 26-JUNE 23, 2015.

RESOLVED, That the Board of Education approve Miss Farretto as sub teacher for Mrs. Dosio from May 26-June 23, 2015 at a cost of \$4,694.50.

ROLL CALL:

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

Mr. Ciak stated that we had a meeting prior to this meeting with a sub committee with Central Regional to discuss Seaside Park students attending Island Heights Grade School. The next step will be to meet with Seaside Park Board to discuss further.

Mrs. Fuhring reported that the Unsung Hero presentation will be May 6, 2015 at Frog Pond Elementary School funded by the Ocean County Prosecutor's office. The Board representation at this event will be Mr. Tsucalas. The 2015 Unsung Hero for Island Heights Grade School is Gretchen Werner.

Mrs. Brendel reported that our policies online are ready and Strauss Esmay will train us prior to next Board Meeting on May 20, 2015.

Upon motion of Mrs. Frankovich seconded by Mrs. Drew the meeting was adjourned at 5:16 p.m.

RESPECTULLY SUBMITTED:

**Lil Brendel, Board Secretary
Approved: LB 5/20/15**