

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
REGULAR MEETING, AUGUST 10, 2016 T 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, August 10, 2016.

The meeting was called to order at 6:15 p.m. by Kate Frankovich, President in the Island Heights Grade School large group room. The President led the group in the flag salute.

MEMBER PRESENT: Laura Batyr, Maureen DeSanto, Melissa Drew, Kate Frankovich, and Courtney Parks

MEMBERS ABSENT: Karl Ciak and Matt Tsucalas

ALSO PRESENT: Tim Rehm, Superintendent, Frank Frazee, School 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 8, 2016 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 January 11, 2016.

Upon motion of Mrs. Drew 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 August 10, 2016 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, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich, and Mrs. Parks

The meeting moved back to regular session at 6:30 p.m.

REGULAR MEETINGBOARD SECRETARY REPORTS

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

APPROVE MINUTES

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

July 13, 2016 Regular & Closed Session

APPROVE PAYMENT OF BILLS

RESOLVED, That the Board of Education approve the payment of bills for the period August 1, 2016 through August 31, 2015 as follows:

Current Account	\$222,014.66
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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 June 30, 2016, 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 August 5, 2016, 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 August 5, 2016 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, Mrs. DeSanto, Mrs. Drew, Mrs. Frankovich and Mrs. Parks

Curriculum – Mrs. Parks stated we are gathering dates for the upcoming school year to meet.

Personnel – Mrs. Frankovich reported we will begin negotiations in the Fall.

Buildings & Grounds – Mrs. Frankovich reported that the new tile floor in first grade looks great. Mrs. Parks discussed the roof. Mr. Rehm stated that the roof is underway. Mrs. Parks also wanted to discuss the grounds and the fence. Mrs. Brendel will reach out to OPM Lawns for more mowing. Discussion arose regarding the condition of the fence.

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

SUPERINTENDENT'S RECOMMENDATIONSAPPROVE ALL CURRICULUMS FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve all curriculums for use in the 2016-17 school year.

- English Language Arts: CCSS for ELA & Literacy June 2010
- Math: CCSS for Math June 2010
- Science: NJCCSS June 2009
- Science NJCCSS September 2016
- Social Studies: NJCCSS June 2009

- Visual and Performing Arts: NJCCCS June 2009
- Technology NJCCCS June 2009
- 21st Century Life and Careers: NJCCCS June 2009
- Comprehensive Health & Phys. Ed.: NJCCS June 2009

Mr. Rehm stated that Mrs. Royer and Mrs. Torres were writing curriculums over the summer with the county.

READOPT POLICIES AND BYLAWS FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education readopt policies and bylaws for the 2016-17 school year.

APPROVE THE ANNUAL SCHOOL SAFETY & SECURITY PLAN FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve the annual school safety and security plan for the 2016-17 school year.

APPROVE SCHOOL SELF ASSESSMENT FOR DETERMINING HIB GRADES FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve school self-assessment for determining HIB grades for the 2015-16 school year.

APPROVE THE WAIVER FOR ACHIEVE NJ FOR ONE ADMINISTRATOR

RESOLVED, That the Board of Education approve Achieve NJ for one administrator for the 2016-17 school year.

APPROVE CODE BLUE PROTOCOLS FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve Code Blue Protocols for the 2016-17 school year.

APPROVE SCHOOL LUNCH PRICE FOR 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve the price of \$2.85 per lunch for the 2016-17 school year.

BE IT FURTHER RESOLVED, That the Board approve the price of 40 cents be charged for individual milk for the 2016-17 school year.

APPROVE REGISTRATION FOR 2016 ANNUAL NJSBA WORKSHOP

RESOLVED, That the Board of Education approve the registration for the 2016 Annual NJSBA workshop held in Atlantic City, NJ October 25-27, 2016 for Tim Rehm and Lillian Brendel at a cost of \$550. All board members are invited to attend cost not to exceed \$1,400.00.

APPROVE BOARD ATTORNEY FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve Cleary, Giacobbe, Alfieri and Jacobs, LLC as Board Attorney for the 2016-17 school year.

APPROVE THE FOLLOWING PARAPROFESSIONALS FOR THE 2016-17 SCHOOL YEAR

- Cathy Crisafelli for part time paraprofessional 3 days a week at a cost of \$7,700 per IEP.
- Barbara Parisi for part time Kindergarten paraprofessional 5 mornings a week.

APPROVE SAFETY GRANT FACILITATED BY NJSBAIG FOR THE 2016-17 SCHOOL YEAR

RESOLVED, That the Board of Education approve the safety grant facilitated by NJSBAIG for the 2016-17 school year.

ROLL CALL:

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

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

APPROVE SUPERINTENDENT MERIT GOALS AS STATED FOR THE 2016-17 SCHOOL YEAR AND SUBMISSION TO EXECUTIVE COUNTY SUPERINTENDENT FOR COUNTY APPROVAL

RESOLVED, That the Board approve superintendent's merit goals as stated for the 2016-17 school year and submission to the Executive County Superintendent for County approval.

ROLL CALL:

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

Announcements

Wednesday, September 14, 2016 Regular Meeting 6:15 p.m.

Upon motion of Mrs. Drew seconded by Mrs. Parks the meeting was adjourned at 6:45 pm

Respectfully submitted:

Lil Brendel, Board Secretary

APPROVED: LB September 14, 2016