

**ISLAND HEIGHTS BOARD OF EDUCATION
ISLAND HEIGHTS, NEW JERSEY
SPECIAL MEETING, WEDNESDAY, JUNE 1, 2016
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 Wednesday, June 1, 2016.

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

MEMBERS PRESENT: Laura Batyr, Maureen DeSanto, Melissa Drew, and Kate Frankovich

MEMBERS ABSENT: Karl Ciak, Courtney Parks and Matt Tsucalas

ALSO PRESENT: Tim Rehm, Superintendent, Frank Frazee, 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 May 25, 2016 notice of this meeting was posted at the Island Heights Grade School and the Island Heights Post Office.

Mr. Frazee explained the process of the roof bid. We advertised in the Asbury Park Press on May 4, 2016. The pre-bid meeting was held on May 18, 2016. The bid opening was held on May 25, 2016 and now we are to this point where we will award the bill.

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

AWARD ROOF BID

RESOLVED, That the Board of Education award the roof bid to Premier Enterprises, Toms River, NJ at a cost of \$121,800 for the summer 2016.

ROLL CALL:

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

Upon motion of Mrs. Batyr seconded by Mrs. Drew the meeting moved into executive session at 5:15 p.m.

EXECUTIVE SESSION - Personnel - CSA Evaluation

The meeting was adjourned at 5:45 p.m.

Respectfully submitted:

Lil Brendel

APPROVED: 6/15/16 _____