

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 21, 2010
7:00 P.M. – COMMUNITY USE ROOM**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Ocean City Sentinel Ledger.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report/Information Items
 - 1. Facilities
 - 2. Curriculum and Student Affairs
 - 3. Finance
 - 4. Personnel
 - 5. Policy
- G. Vote on Board Resolutions
- H. Approval of Minutes
 - 1. Regular Meeting – September 21, 2010 (Attachment# H.1)
- I. Unfinished Business
- J. New Business
- K. Public Comments
- L. Executive Session (not open to the public)
- M. Reconvene Public Session
- N. Adjournment

NEXT BOARD OF EDUCATION MEETING: NOVEMBER 16, 2010 7:00 P.M.

OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Sea Isle City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: October 21, 2010 Regular Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

1. Facilities

- A. The Board approves the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A. (Attachment #1.A)
- Discussion
 - Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

- A. The Board approves the class field trips as requested. (Attachment #2.A)
- B. Information Items (Attachment #2.B)
Electronic Violence and Vandalism Report (EVVRS)
1. The Superintendent will hold a public hearing on the 2009-2010 Electronic Violence and Vandalism Report. The hearing will be open for public comment.
 2. The Superintendent will update the Board on the special activities for the month of October including Fire Prevention Week, School Violence Awareness Week, and Red Ribbon Week.

NJASK Scores

The Superintendent will present the results of the 2009-2010 NJASK testing.

- Discussion
- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson

3. Finance

- A. The Board approves the payment of bills for October 2010 in the amount of \$264,806.44. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for August 2010 and September 2010. (Attachment #3.B)
- C. The Board approves the 2010-2011 Joint Transportation Agreement with Cape May County Transportation Cooperative for route CMYALEM1 for \$11,700.00 and route CMYALEM for \$7,208.00.

D. The Board approves and adopts the Settlement Agreement and Release in reference to Docket No. 04-5345. (Attachment #3.D)

- Discussion
- Finance Committee Report – Mr. Dan Tumolo, Chairperson

4. PERSONNEL

- A. The Board approves the hiring of criminal history approved Michael Matthews as substitute teacher and MaryAnn Fee as substitute school nurse for the 2010 - 2011 school year.
- B. The Board approves the substitute principal pay rates of \$250.00 per day for the 2010-11 school year.
- C. The Board approves the renewal of the Cape Assist Employee Assistance Program for the 2010-2011 school year in the amount of \$378.00.
- D. The Board approves the increase in hours of part time night custodian, Donald Jenkins, for a maximum of six hours per week at \$18.64/hour.

- Discussion
- Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. POLICY

- A. Board policies – First Reading (Attachment #5.A)
The Board approves the adoption of the following Board policies on first reading:
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| 2110 | Philosophy of Education/District Mission Statement |
| 2412 | Home Instruction Due to Health Condition |
| 5307 | Nursing Services Plan |
| 5308 | Public Health Records |
| 5335 | Treatment of Asthma |
| 5338 | Diabetes Management |
| 6112 | Reimbursement of Federal and Other Grant Expenditures |
| 6362 | Contributions to Board Members and Contract Awards |
| 8651 | Community Use of Transportation |

- B. Board Bylaws – Revision (Attachment #5.B)
The Board approves the revision of the following Board bylaws:
- | | |
|------|---------------------------|
| 0164 | Conduct of Board Meetings |
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- Discussion
- Policy Committee Report – Mr. Birkmeyer, Chairperson