

**MINUTES OF THE REGULAR MEETING  
APRIL 12, 2011**

**CALL TO ORDER**

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, April 12, 2011 at 7:00 p.m. at the Sea Isle City School, 4501 Park Road, Sea Isle City, NJ.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

President Egnasko announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel.

President Egnasko led everyone present in a salute to the flag.

**ROLL CALL OF MEMBERS**

On roll call, members present were John Birkmeyer, Mary Caruso, Maureen Deely, Barbara Drew, Valere Egnasko, Daniel Organ, Ellen Ramsey, Lynne Shirk and Daniel Tumolo. Also present were Kathleen Taylor, Ed.D., Superintendent, Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. There were members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

None

**SUPERINTENDENT’S REPORT:**

Dr. Taylor gave an overview of the Agenda.

**1. Facilities**

*Motion by Mrs. Deely, seconded by Mr. Tumolo and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent’s recommendations.*

A. The Board approves the following requests for the use of the school gymnasium/yard:

Requested By:	Sea Isle City Recreation Department
Use:	Rain location for Summer Basketball Camp
Dates/Times:	August 1-5, 2011 (Monday-Friday) 8:15AM -1:30PM
Cost:	No cost
Site Manager:	Vicki Feeney
Proof of Insurance:	Yes

Requested By:	Sea Isle City Recreation Department
Use:	Rain location for Summer Youth and Men’s Basketball Leagues
Dates/Times:	July 1 - August 22, 2011 4:00PM -10:00PM
Cost:	No cost
Site Manager:	Vicki Feeney, Nicole Holt, and Bill Liddell
Proof of Insurance:	Yes

Information Items

Fire Drill

Sea Isle City Elementary School March 9, 2011

Security Drill

Sea Isle City Elementary School March 25, 2011

- Facilities Committee Report – Mr. Tumolo, Chairperson went over report from recent meeting

**2. Curriculum and Student Affairs**

*Motion by Mrs. Deely, seconded by Mr. Organ and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.*

A. The Board approves the class field trips as requested. (Attachment #2.A)

- Discussion – Mrs. Egnasko discussed resident verification process and how to handle parents that have not responded. Mr. Toscano addressed this issue and the Board discussed options.
- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson

**3. Finance**

*Motion by Mr. Organ, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.*

A. The Board approves the payment of bills for April 2011 in the amount of \$206,179.86. (Attachment #3.A)

B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for March 2011. (Attachment #3.B)

C. The Board approves the revenue and appropriation transfers for March 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for March 2011. (Attachment #3.C)

D. The Board approves the following teacher professional development course:

Course:	MAP Testing Workshop – Climbing the Ladder
Board Member Name:	Jackie Shields
Location:	Williamstown, NJ
Date/Time:	May 3, 2011
Cost:	\$300.00

- Finance Committee Report – Mr. Dan Organ went over report.

#### 4. PERSONNEL

***Motion by Mr. Organ, seconded by Mrs. Drew and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.***

A. The Board approves the hiring of criminal history approved Yvonne Kerner as substitute teacher for the 2010-2011 school year.

- Negotiations Committee Report – Mr. Dan Organ, Chairperson – Nothing to report at this time.

#### 5. POLICY

***Motion by Mrs. Deely, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.***

A. Board Policies – Second Readings

The Board approves the adoption of the following Board policies on second reading:

7510 Use of School Facilities

The Board approves the revision of the following Board policies on second reading:

1522 School Level Planning

2414 Programs and Services for Pupils in High Poverty and in High Need School Districts

6220 Budget Preparation

6820 Financial Reports

- Discussion

- Policy Committee Report – Mr. Birkmeyer, Chairperson

#### **APPROVAL OF MINUTES:**

***Motion by Dr. Caruso, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the minutes of the March 22, 2011 Regular and Executive Meetings.***

#### **UNFINISHED BUSINESS:**

None

#### **NEW BUSINESS:**

***Motion by Mrs. Deely, seconded by Mrs. Drew and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the scheduling of the May 3, 2011 Board Reorganization meeting to be held at the Sea Isle City Elementary School Community Use Room at 7:00 p.m.***

The Board congratulated Dr. Taylor for her recognition from the Ocean City Chamber of Commerce.

Mrs. Drew stated that this was her last meeting and she thanked the Board for their service. She also thanked Dr. Taylor, Mr. Grossi and Mr. Toscano. Board members thanked Mrs. Drew for her service to the Board.

Mrs. Egnasko noted that she attended the recent Cape May County School Boards association meeting on Bullying last night. She gave the Board information on the topic and will share the packet of information with them.

**PUBLIC COMMENTS:**

None

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

The Board adjourned to executive session at 7:30 p.m.

Respectfully submitted,

Thomas P. Grossi  
School Business Administrator/Board Secretary