

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, AUGUST 16, 2011
7:00 P.M. – ROOM #5**

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 and Executive Session – July 26, 2011 (Attachment# H.1)
 - 2. Special Meeting – July 26, 2011 (Attachment # H.2)
- 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: SEPTEMBER 20, 2011 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: August 16, 2011 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 following requests for the use of the school gymnasium/yard:

Requested By: PTA
Use: Movie Night
Dates/Times: September 9, 2011 (Friday) 7:00pm
Cost: No cost

- Discussion
- Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

A. The Board approves the Staff Handbook and the Substitute Handbook for the 2011-12 school year.

B. The Board approves the textbooks for the 2011-12 school year. (Attachment #2.B)

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

3. Finance

A. The Board approves the payment of bills for August 2011 in the amount of \$209,392.25. (Attachment #3.A)

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

- C. The Board approves the revenue and appropriation transfers for July 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for July 2011. (Attachment #3.C)
- D. The Board approves the renewal of Delta Dental for September 1, 2011 – August 31, 2012 at the following rates:
- | | |
|-------------|----------|
| One Party | \$58.71 |
| Two Party | \$113.19 |
| Three Party | \$190.87 |
- E. The Board approves the renewal of Vision Service Plan for July 1, 2011 – June 30, 2012 at the following rates:
- | | |
|---------------------|---------|
| One Party | \$ 7.92 |
| Two or More Parties | \$17.04 |
- F. The Board authorizes the application for fiscal year 2012 NCLB grant funding as follows:
- | | |
|---------------------------|-------------------------|
| Title I – Part A – Basic | \$52,518 |
| Title II – Part A – Basic | \$ 8,326 |
| *Refusal of Title III | \$ 252* no LEP students |
| TOTAL | \$61,096 |
- G. The Board approves the 2011-12 Joint Transportation Agreements with Cape May County Special Services. Cape May County Special Services (host) will transport the following:
- One Sea Isle City (joiner) student to Ocean City High School on Route No. CMCSIC2 starting June 20, 2011 to August 26, 2011, at a joiner cost of \$9,620.00.
- Three Sea Isle City (joiner) students to Cape May County Special Services School District on Route No. CMCSS starting July 1, 2011 to July 29, 2011, at a joiner cost of \$3,435.00.
- H. The Board approves Cape May County Special Services Transportation to accept bids for transporting Sea Isle City students to Charter~Tech High School in Somers Point.
- I. The Board approves Cape May County Special Services Transportation to begin the Charter~Tech High School route as of September 1, 2011 on an emergent basis.
- J. The Board accepts the attached bids for sale of surplus. (Attachment #3.J)
- K. The Board awards the attached bids for sale of surplus. (Attachment #3.K)
- Discussion
 - Finance Committee Report – Mr. Dan Organ, Chairperson

4. Personnel

- A. The Board approves the attached criminal history approved substitute for the 2011-12 school year. (Attachment #4.A)
- B. The Board approves the following Student Fieldwork placements for the 2011-12 school year:
Richard Stockton College of New Jersey
Name: Amber Rummler Placement: Kindergarten
- C. **WHEREAS**, the Sea Isle City Board of Education (“Board”) and the Sea Isle City Education Association (“Association”) have worked together to negotiate a collective bargaining agreement; and
WHEREAS, the parties have reached agreement for the terms of a collective bargaining agreement, effective July 1, 2010, and ending on June 30, 2013; and
WHEREAS, the parties having reduced the terms of the above to writing in a Memorandum of Agreement (“MOA”);
IT IS HEREBY RESOLVED by the Sea Isle City Board of Education as follows:
1. The MOA between the Board and Association, effective July 1, 2010 through June 30, 2013, is hereby approved. (Attachment #4.C)
- D. The Board approves the staff salaries for the 2010-11 year. (Attachment #4.D)
- E. The Board approves the staff salaries for the 2011-12 year. (Attachment #4.E)
- Discussion
 - Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. Policy

- A. Board policies

The Board approves the adoption of the following Board regulation on first reading.
(Attachment #5.A)

5600 Pupil Discipline / Code of Conduct

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

2415.04 Title I – District Wide Parental Involvement

5600 Pupil Discipline / Code of Conduct

The Board approves the adoption of the following Board regulation on second reading.

5512 Hazing and/or Harassment, Intimidation or bullying Investigation Procedures

- Discussion
- Policy Committee Report – Mr. Birkmeyer, Chairperson