

**MINUTES OF THE REGULAR MEETING
AUGUST 16, 2011**

CALL TO ORDER

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, August 16, 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, Donald Boyle, Mary Caruso, Maureen Deely, Valere Egnasko, Daniel Organ, Ellen Ramsey, Lynne Shirk and Daniel Tumolo. Also present 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. Boyle 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:	PTA
Use:	Movie Night
Dates/Times:	September 9, 2011 (Friday) 7:00pm
Cost:	No cost

- Discussion - None
- Facilities Committee Report – Mr. Tumolo, Chairperson – Gave report

2. Curriculum and Student Affairs

Motion by Mrs. Ramsey, 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. 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 - None
 - Curriculum and Student Affairs Committee Report – Mrs. Ramsey gave report

3. Finance

Motion by Mr. Tumolo, seconded by Mrs. Ramsey 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 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 – Mr. Grossi went over request from Wildwood Crest School District for a jointure on one of the high school routes. Consensus of Board agreed that Mr. Grossi should pursue further.
 - Finance Committee Report – Mr. Dan Organ, Chairperson – Gave report

4. PERSONNEL

Motion by Mrs. Shirk, 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 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
- Discussion – Items C through E were not moved, they will be discussed in executive session.
 - Negotiations Committee Report – Mr. Dan Organ, Chairperson – No report at this time

5. POLICY

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. 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

B. The Board approves the following that was discussed at their Special Meeting on July 26, 2011:

- Board Self Evaluation
- Board Goal
 - o Continue to evaluate data to decide whether to pursue a full send/receive relationship with Ocean City based on:
 - Financial issues
 - Personnel issues
 - Communications with involved parties

● Discussion - None

● Policy Committee Report – Mr. Birkmeyer, Chairperson – Gave report

APPROVAL OF MINUTES:

Motion by Mrs. Deely, seconded by Dr. Caruso and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the minutes of the July 26, 2011 Regular and Executive Meetings.

Motion by Mrs. Shirk, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the minutes of the July 26, 2011 Special Meeting.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Dr. Taylor went over preparations for September 2011.

PUBLIC COMMENTS:

- Marita Bretske made comments on busing

- Michael McHale, Sea Isle City Councilman made comments about council's building plans and the school facilities. Board discussed.

- Mr. Grossi will send letter to mayor and city council showing interest in discussing facilities.

- Further discussion led to the idea of a liaison from the Board at the council meeting. Consensus agreed on Mr. Boyle with Mrs. Egnasko as alternate.

EXECUTIVE SESSION:

Motion by Mrs. Deely, seconded by Mr. Boyle and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following:

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meeting requires the Board to adopt a resolution at a public meeting to go into private session; now therefore

BE IT RESOLVED by the Sea Isle City Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

- Matters concerning negotiations and specifically negotiations with Sea Isle City Education Association and exploration of labor issues

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session.

Board convened to Executive session at 7:45 PM and reconvened to their regular meeting at 8:00 PM.

4. PERSONNEL

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.

- 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 **as revised**. (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)

ADJOURNMENT:

The Board adjourned at 8:05 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary