

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, AUGUST 17, 2010
7:00 P.M. – SCIENCE LAB ROOM**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in Atlantic City Press, CMC Herald, and 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 13, 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: SEPTEMBER 21, 2010 6:00 P.M.

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Sea Isle City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: August 17, 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 following requests for the use of the school gymnasium:

Requested By: Sea Isle City Chamber of Commerce
Use: October Fest (rain date)
Dates/Times: October 23, 2010 (Sat.) 11:00AM – 3:00PM
Cost: No cost

- Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

- A. The Board approves the change in the pre-school half day program to dismiss at 11:30 and the school lunch period has been changed to 11:37.
- B. The Board approves Back to School Night scheduled for September 22, 2010 at 6:00 pm.
- C. The Board approves the Student/Parent Handbook and the Staff Handbook for the 2010-11 school year. (Attachment #2.C)
- D. The Board approves the Critical Incident / Emergency Procedures Plan and the Memorandum of Agreement for the 2010-11 school year. (Attachment #2.D)

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

3. Finance

- A. The Board approves the payment of bills for August 2010 in the amount of \$252,844.28. (Attachment #3.A)
- B. The Board approves the revenue and appropriation transfers for July 2010. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for July 2010. (Attachment #3.B)
- C. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of

School Funds' Report for June 2010. (Attachment #3.C)

- D. The Board approves the renewal of Delta Dental for September 1, 2010 – August 31, 2011 at the following rates:

One Party	\$55.63
Two Party	\$107.27
Three Party	\$180.95

- E. The Board authorizes the application for fiscal year 2011 NCLB grant funding as follows:

Title I – Part A – Basic	\$23,891.00
Title II – Part A – Basic	\$ 9,805.00
*Refusal of Title II D	\$ 53.00 *

- F. The Board authorizes the application for fiscal year 2011 IDEA grant funding as follows:

Pre-School	\$1,524.00
Basic	\$41,131.00

- Finance Committee Report – Mr. Dan Tumolo, Chairperson

4. PERSONNEL

- A. The Board approves the attached list of substitute teachers.
- B. The Board approves Stockton field work students: Drew Albany and Linwood Sharp.

5. POLICY

- A. Adoption of Board Bylaws – First Reading (Attachment #5.A)

The Board approves the adoption of the following Board bylaws on first reading:

0174	Duties of Board Attorney
0177	Professional Services

- B. Adoption of Board Policies – First Reading (Attachment #5.B)

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

1110	Organizational Chart
1570	Internal Controls
6111	Special Education Medicaid Initiative(SEMI) Program
6141	Tax Revenues
6320	Purchases Subject to Bid
6350	Competitive Contracting
6421	Purchases Budgeted
6424	Emergency Contracts
6470	Payment of Claims
6510	Payroll Authorization
6660	Student Activity Fund
7300	Disposition of Property
7450	Property Inventory
7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
8320	Personnel Records

- Policy Committee Report – Mr. Birkmeyer, Chairperson