

**SEA ISLE CITY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 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 and Executive Session – November 16, 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: JANUARY 18, 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:** December 21, 2010 Regular Board Meeting

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**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 formal rescinding of the following Sea Isle School Capital Projects due to lack of local funding.

Subject: Toilet room upgrades, roof top AC units, exterior and interior doors.  
DOE Project #: 4700-050-10-1001  
SDA Project #: 4700-050-10-G0QQ  
Grant #: G5-4500  
Project Total: \$551,875  
Grant Amount: \$220,750

Subject: Demolition of modular sections, handicapped ramp, gym lighting.  
DOE Project #: 4700-050-09-1002  
SDA Project #: 4700-050-09-0ZEK  
Grant #: G5-3415  
Project Total: \$210,000  
Grant Amount: \$84,000

- B. Information Items

Fire Drill

Sea Isle City Elementary School November 9<sup>th</sup>, 2010

Security Drill

Sea Isle City Elementary School November 15<sup>th</sup>, 2010

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

## 2. Curriculum and Student Affairs

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

## 3. Finance

- The Board approves the payment of bills for December 2010 in the amount of \$257,866.48. (Attachment #3.A)
  - The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for November 2010. (Attachment #3.B)
  - The Board approves the revenue and appropriation transfers for November 2010. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for November 2010. (Attachment #3.C)
  - No Child Left Behind (NCLB) Fiscal Year 2010 Grant Acceptance  
The Board approves the acceptance of the NCLB fiscal year 2010 grant for the following amounts:
    - Title I Part A - \$ 23,891.00
    - Title II Part A - \$ 9,805.00
  - The Board approves the disposal/trade-in of twenty-four Acer Travelmate 2440 laptop computers. (Attachment #3.E)
- Discussion
  - Finance Committee Report – Mr. Dan Tumolo, Chairperson

## 4. Personnel

- The Board approves the hiring of criminal history approved Dan Kilgallon as substitute bus aide.
  - The Board approves the following Student Fieldwork placements for the Spring 2011 semester:  
Richard Stockton College of New Jersey
    - Name: Cara Zahorsky      Placement: Karen Dechert, 2<sup>nd</sup> grade
    - Name: Drew Albany      Placement: Carol Thompson, 3<sup>rd</sup> grade
  - The Board approves the granting of tenure to Lynn Regalbuto, Administrative Secretary, effective January 17, 2011.
- Discussion
  - Negotiations Committee Report – Mr. Dan Organ, Chairperson

**5. Policy**

A. Board policies (Attachment #5.A)

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

- 3221 Evaluation of Nontenured Teaching Staff Members
- 6471 School District Travel Procedures
- 8420.1 Fire and Fire Drills

The Board approves the abolishment of the following Board policy on first reading:

- 5860 Safety Patrol

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