

**MINUTES OF THE REGULAR MEETING  
DECEMBER 21, 2010**

**CALL TO ORDER**

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, December 21, 2010 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, Barbra Drew, Valere Egnasko, Daniel Organ, Ellen Ramsey, and Daniel Tumolo. Also present were Kathleen Taylor, Ed.D., Superintendent, Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. Absent was Maureen Deely (in at 7:05 PM) and Lynn Shirk. There were members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

There was no public comment on agenda items.

**SUPERINTENDENT’S REPORT:**

Dr. Taylor gave an overview of the Agenda.

**1. Facilities**

*Motion by Dr. Caruso, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education (two members absent). The Board of Education approved the following Superintendent’s recommendations.*

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-GOQQ
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-OZEK
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

- Facilities Committee Report – Mr. Tumolo, Chairperson – There was no report at this time.

## 2. Curriculum and Student Affairs

- Curriculum and Student Affairs Committee Report – Mrs. Drew – Gave report from last meeting.

## 3. Finance

***Motion by Mrs. Deely, seconded by Mrs. Drew and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.***

- A. The Board approves the payment of bills for December 2010 in the amount of \$257,866.48. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for November 2010. (Attachment #3.B)
- C. 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)
- D. 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
- E. The Board approves the disposal/trade-in of twenty-four Acer Travelmate 2440 laptop computers. (Attachment #3.E)

- Finance Committee Report – Mr. Dan Tumolo, Chairperson – Mr. Tumolo went over finance committee meeting.

Mrs. Egnasko discussed with the Board the meeting on December 14, 2010 with the County Superintendent and County Business Administrator.

## 4. PERSONNEL

***Motion by Dr. Caruso, seconded by Mrs. Ramsey and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations with the exception of item C which was tabled.***

- A. The Board approves the hiring of criminal history approved Dan Kilgallon as substitute bus aide.

B. 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

C. **TABLED** - The Board approves the granting of tenure to Lynn Regalbuto, Administrative Secretary, effective January 17, 2011.

- Discussion was held on item C, which was tabled. The Board questioned tenure and how it was achieved. Mr. Toscano addressed this issue
- Negotiations Committee Report – Mr. Dan Organ, Chairperson – reported that the committee did not meet but a meeting is to be scheduled shortly.

## 5. POLICY

*Motion by Mrs. Drew, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.*

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

- Policy Committee Report – Mr. Birkmeyer, Chairperson – No report.

### APPROVAL OF MINUTES:

Motion by Mrs. Ramsey, seconded by Dr. Caruso and carried 7-0 (one member absent, Mrs. Drew abstained) the Board of Education approved the minutes of the November 16, 2010 Regular Meeting with corrections.

### UNFINISHED BUSINESS:

There was no unfinished business.

### NEW BUSINESS:

There was no new business

### PUBLIC COMMENTS:

Dr. Taylor informed the Board that the Ocean City High School Choir came a performed for the Sea Isle City students.

Mr. Faith had questions on computers that the Board addressed

Mr. Mattule thanked the PTA for their house tours

**EXECUTIVE SESSION:**

***Motion by Mrs. Deely, seconded by Mr. Organ and carried unanimously by the Sea Isle City Board of Education (one member absent). 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

BEIT 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
- Matters involving anticipated or pending litigation

**OPEN SESSION:**

The Board returned to open session at 8:00 p.m.

***Motion by Mr. Organ, seconded by Mr. Birkmeyer with the following vote: Yes – Birkmeyer, Caruso, Drew, Egnasko, Organ, Ramsey and Tumolo and No - Deely (one member absent). The Board of Education approved the following Superintendent's recommendation.***

- C. The Board approves the granting of tenure to Lynn Regalbuto, Administrative Secretary, effective January 17, 2011.

**ADJOURNMENT:**

A motion was made by Mrs. Ramsey and seconded by Mrs. Drew to adjourn the meeting. All members present voted in favor. The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Thomas P. Grossi  
School Business Administrator/Board Secretary