

Sea Isle City
Board of Education
Agenda
February 16, 2010

I. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. ROLL CALL

Mr. Birkmeyer	_____	Mr. Organ	_____
Ms. Deely	_____	Ms. Ramsey	_____
Ms. Drew	_____	Mr. Schmidt	_____
Mr. Libro	_____	Mr. Tumolo	_____
	Ms. Egnasko	_____	

III. CALL TO ORDER

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided to the PRESS OF ATLANTIC CITY, CAPE MAY COUNTY HERALD, Sea Isle City Hall and at the entrance of 4501 Park Road, Sea Isle City, New Jersey. All provisions of Public Law 1975, Chapter 231 have been met.

IV. APPROVAL OF MINUTES

Approval of January 19, 2010 Board of Education Meeting Minutes

Roll Call: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

Approval of January 19, 2010 Executive Session Meeting Minutes

Roll Call: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

V. AUDIENCE PARTICIPATION

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of Sea Isle. Pursuant to the Open Public Meetings Act, the Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must have signed their names on the sign-in sheet distributed by the Board Secretary prior to the beginning of the meeting. The Board Secretary will announce the names of the members of the public that will speak in the order that they appear on the sign-in sheet. Each speaker is limited to three minutes in length so that members of the public who wish to speak may have an opportunity to do so. The Board Secretary will advise each speaker when the three minute period allotted to them has expired, at which time, the speaker must cede the floor to the next member of the public listed on the sign-in sheet. A speaker may be afforded extra time at the sole discretion of the presiding Board Officer.

If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Chief School Administrator after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

VI. BOARD OF EDUCATION BUSINESS

OLD BUSINESS

- a. ROD funding Project #2 not yet signed by SDA – waiting for ad to rebid
- b. ROD funding Project #3 submitted January 28, 2010
- c. Summary of February 2, 2010 meeting with Cape May County Freeholders
- d. Reminder of February 23, 2010 and March 23, 2010 Workshop Meetings

NEW BUSINESS

- a. Discussion of changing April 20, 2010 Board of Education meeting date
- b. Approve Interlocal Agreement with Ocean City Board of Education to provide Administrative Services for the 2010-2011 school year
- c. Recreation Department Shared Services
- d. Budget Communication Seminar Summary

VII. CSA REPORT

The Chief School Administrator recommends the following:

- a. Staff appointments for the 2009-2010 school year:
 - Diane Cappellucci as substitute secretary

ROLL CALL: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

- b. Approval of Sea Isle City Public School Calendar for the 2010-2011 school year

ROLL CALL: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

- c. Approval of Sea Isle City Professional Development Plan and School Goals for 2010-2011

ROLL CALL: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

- d. Approval of field trip to Atlantic City Aquarium on March 16, 2010 from 9:20 am to 1:45 pm for 26 students and 6 chaperones at a cost of \$109.00 plus transportation

ROLL CALL: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

VIII. BOARD SECRETARY/BUSINESS ADMINSTRATOR’S REPORT

Request a motion for the following recommendation:

- a. Approval of Secretary’s and Treasurer’s reports as of January 31, 2010
- b. Approval of Bills for the month of February 2010 in the amount of \$
- c. Approval of Transfer of Funds
- d. Approval to apply to the Executive County Superintendent for a SEMI waiver due to having fewer that 40 special education Medicaid eligible students
- e. Approval to solicit bids for Fixed Asset Inventory Services
- f. Set the School Board Election hours on April 20, 2010 from 4:00 – 9:00 pm
- g. Set date for School Board Election Ballot position drawing for March 10, 2010 at 4:00 pm

Roll Call: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

IX. BOARD COMMITTEE REPORTS

- Finance
- Facilities
- Curriculum
- Policy
- Enrollment Management
- Shared Services/Consolidation
- Communication
- Student Program Committee

X. RECESS INTO EXECUTIVE SESSION – IF NEEDED

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

WHEREAS, the Open Public Meetings Act 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:

- 1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- 2. Matters in which the release of information would impair the right to receive government funds, and specifically:

- 3. Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:

- 4. Matters concerning negotiations, and specifically:

- 5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:

- 6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:

- 7. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:

- 8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

- 9. Matters involving quasi-judicial deliberations, and specifically:

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 of Education will/ will not return to open session to conduct business at the conclusion of the executive session.

Roll Call: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

FOR INFORMATIONAL PURPOSES

- a. Nurse's Monthly Report for January, 2010
- b. Enrollment Report for January, 2010
- c. Safety Net for February, 2010
- d. Principal's calendar for March, 2010
- e. Notice of Ocean City Board of Education meeting
- f. Thank you note from Valere Egnasko
- g. Senate Ed Committee testimony from John Donahue, NJASBO Exec. Director
- h. Correspondence from former employee Lorye Craver
- i.

XI. ADJOURNMENT