

**MINUTES OF THE REGULAR MEETING  
FEBRUARY 15, 2011**

**CALL TO ORDER**

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, February 15, 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, Mary Caruso, Maureen Deely, Valere Egnasko, Daniel Organ, Ellen Ramsey, Lynne Shirk 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 Barbara Drew. There were members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

Anne Organ had questions on use of facilities requests and insurance requirements.

**PRESENTATION**

Dr. Taylor, Mr. Salvia and the Board of Education recognized and thanked Sea Isle City Community Technology Contributors for their donation of computers to the school.

**SUPERINTENDENT’S REPORT:**

Dr. Taylor gave an overview of the Agenda.

**1. Facilities**

*Motion by Mrs. Ramsey, 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. The Board approves the following requests for the use of the school gymnasium/yard:

Requested By:	Sea Isle City Recreation Department & the PTA
Use:	Bounce Night
Dates/Times:	March 4, 2011 (Friday) 6:00PM -9:00PM
Cost:	No cost
Site Manager:	Angela Beard
Proof of Insurance:	Yes

Requested By: Sea Isle City Garden Club  
Use: Flower delivery and flower sale  
Dates/Times: May 13, 2011 (Friday) 4:00PM – 9:00PM  
Dates/Times: May 14, 2011 (Saturday) 8:00AM – 4:00PM  
Cost: No cost  
Site Manager: Donna Hadfield  
Proof of Insurance: Yes

Requested By: Women's Civic Club of Sea Isle City  
Use: Mayor Candidate Forum  
Dates/Times: April 20, 2011 (Wednesday) 6:00PM – 9:00PM  
Cost: No cost  
Site Manager: Ronald M. Burczewski  
Proof of Insurance: None at this time – Approval is contingent upon proof of insurance.

- B. The Board approves the new site managers for the use of the school gymnasium/yard:  
Donna Hadfield  
Ronald M. Burczewski  
Genell Ferrilli  
Angela Beard

C. Information Items

Fire Drill

Sea Isle City Elementary School January 4, 2011

Security Drill

Sea Isle City Elementary School January 7, 2011

- Discussion – The Board discussed the waiver of insurance and if requirements changed if the School District Co-Sponsored the event. Mr. Toscano will get this information for the Board.
- Facilities Committee Report – Mr. Tumolo, Chairperson - Mr. Tumolo went over committee report

**2. Curriculum and Student Affairs**

***Motion by Mr. Birkmeyer, 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 Superintendent's recommendations.***

- A. The Board approves the class field trips requested. (Attachment #2.A)
- B. The Board approves the 2011-12 school year calendar. Please note that the proposed calendar correlates with the Ocean City School calendar with the exception of parent conference dates. (Attachment #2.B)
- Discussion – Board discussed PTA event on Math Program
  - Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson – Mrs. Ramsey gave report on committee meeting

### 3. Finance

***Motion by Mrs. Deely, 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.***

- A. The Board approves the payment of bills for February 2011 in the amount of \$240,480.92. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for January 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for January 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2011. (Attachment #3.C)
- D. The Boards approves the application for a SEMI waiver due to having fewer than forty special education Medicaid eligible students for 2011-2012.
- E. The Board designates the hours for poll operation for the annual school election on Wednesday, April 27, 2011 as 4:00 p.m. to 9:00 p.m.
- F. The Board approves the drawing for position on the ballot for the School Board Election to be held in the Sea Isle Elementary School Community Room on March 17, 2011 at 3:00 p.m.
  - 2011-2012 Budget Discussion – Mr. Grossi went over budget assumptions recommended by the Finance Committee. District can operate on a tight budget for 2011/2012 but there will not be adequate funds to run the district in 2012/2013. Board members discussed. Mr. Toscano went over situation if District cannot run. The Board discussed charging tuition for PreK and consensus agreed to move forward with charging.
  - Finance Committee Report – Mr. Dan Tumolo, Chairperson – Mr. Tumolo went over committee report

### 4. PERSONNEL

***Motion by Mr. Organ, 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.***

- A. The Board accepts with deep regret the retirement Theresa Arsenault, Teacher of Special Education, effective as of July 1, 2011. (Attachment #4.A)
- B. The Board approves the increase in hours of instructional aide, Gina Sakenas, for an additional 15 hours per week at \$15.00 per hour beginning on January 31, 2011 through the end of the school year.
  - Negotiations Committee Report – Mr. Dan Organ, Chairperson – Mr. Organ noted the next meeting is March 3, 2011

## 5. POLICY

*Motion by Mrs. Deely, seconded by Dr. Caruso 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 – Second Readings

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

1140 Affirmative Action Program

The Board approves the revision of the following Board policies on second reading:

1523 Comprehensive Equity Plan  
1530 Equal Employment Opportunities  
1550 Affirmative Action Program for Employment and Contract Practices  
6360 Political Contributions  
6362 Contributions to Board Members and Contract Awards  
8420 Emergency and Crisis Situations  
8740 Bonding

The Board approves the adoption of the following Board regulation on second reading:

R 8420.10 Active Shooter

The Board approves the revision of following Board regulations on second reading:

R 8420 Emergency and Non-Fire Evacuation Plan  
R 8420.2 Bomb Threats  
R8420.7 Lockdown Procedures

### B. Board policies – First Readings (Attachment #5.B)

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

4211 Attendance

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

2260 Affirmative Action Program for School and Classroom Practices  
2415.01 Academic Standards, Academic Assessments and Accountability  
2423 Bilingual and ESL Education

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

3212 Professional Staff Attendance Review & Improvement Plan

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

**APPROVAL OF MINUTES:**

*Motion by Mrs. Deely, seconded by Dr. Caruso and carried by the Sea Isle City Board of Education with Mr. Birkmeyer abstaining (one member absent). The Board of Education approved the minutes of the January 18, 2011 Regular and Executive Meetings with corrections.*

**UNFINISHED BUSINESS:**

- Mr. Toscano went over letter to be sent to the Governor, Commissioner of Education and the Executive County Superintendent. He recommended the Board pass a resolutions.

*Motion by Mrs. Deely, seconded by Mr. Birkmeyer and carried by the Sea Isle City Board of Education with Mrs. Shirk voting no (one member absent). The Board of Education approved the following:*

Motion by the Sea Isle City Board of Education to adopt and approve the attached letter to the Governor, the Acting Commissioner of Education, and the Cape May County Executive County Superintendent requesting an ordered expansion of the current send-receive relationship with the Ocean City Board of Education to include all grades for the 2011-2012 school year.

- Dr. Taylor noted that the student in the Sea Isle City School are receiving a quality education

**NEW BUSINESS:**

None

**PUBLIC COMMENTS:**

Anne Organ had questions on transportation

Marita Bretzke had comments on transportation and socialization of students

Ron Burczewski from the Womens' Civic Club would be happy to co-sponsor the event

**EXECUTIVE SESSION:**

*Motion by Mr. Organ, 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:*

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 involving student matters
- Matters involving negotiations

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

**ADJOURNMENT:**

The Board adjourned to executive session at 8:25 p.m.

Respectfully submitted,

Thomas P. Grossi  
School Business Administrator/Board Secretary