

Sea Isle City
Board of Education

Agenda

January 19, 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 December 15, 2009 Board of Education Meeting Minutes

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

Approval of December 15, 2009 Executive Session #1 Meeting Minutes

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

Approval of December 15, 2009 Executive Session #2 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. QSAC Update
- b. Final reading of new, revised, abolished Board policies
- c. Board Member Training –Please complete and return training grid along with Report to the Board form completed

NEW BUSINESS

- a. Shared Administrative Services with Ocean City School District
- b. Fourth (4th) Grade 2010-2011
- c. 2010 School Ethics Commission Statement – please complete and return to business office
- d. Updated Board of Education Committees 2009-2010
- e. Workshop Meetings with NJSBA on February 23 and March 23 on Shared Services Administration and Effective Boardsmanship
- f. Letter to Freeholder Desiderio and notice of committee meeting on February 2, 2010

VII. CSA REPORT

The Chief School Administrator recommends the following:

- a. Staff appointments for the 2009-2010 school year:
 - Shannon Connolly and Megan McBride on list of substitutes for teacher and school aide

ROLL CALL: JB____MD____BD____TL____DO____ER____JS____DT____VE____

- b. Approval to hold an assembly program on January 19, 2010 with Jeff Boyer Productions for a “Mad Scientist Program” at a cost of \$500

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 November 30, 2009 and December 31, 2009
- b. Approval of Bills for the month of January 2010 in the amount of \$215,306.78
- c. Approval of Transfer of Funds
- d. Approval to offer AFLAC as an added employee benefit through payroll deduction with no cost to the board
- e. Approval to join Alliance for Competitive Telecommunications (ACT) for the period July 1, 2010 to June 30, 2012
- f. Approval of Board of Education District Positions as of December 15, 2009 (Position Control Roster as required under the Accountability Regulations)
- g. Approve Use of Facilities by the US Census Bureau on February 6, 2010 for approximately 12 adults from 9:00 am to 1:00 pm
- h. Establishment of a Fund 60 Enterprise Fund for the purpose of Community Education
- i. Bids were publicly received and open on January 14, 2009 for Schools Development Authority Project #2 and are tallied per the attached bid results – Request approval to reject all bids due to exceeding the budget amount
- j. Request approval to rebid Schools Development Authority Project #2

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 December, 2009
- b. Enrollment Report for December, 2009
- c. Safety Net for January, 2010
- d. Principal's calendar for February, 2010
- e. Thank you letter from parent to Rose Millar
- f. Certified Tuition Rates for 2007-2008, 2008-2009
- g. Board Member Training Report from Valere Egnasko
- h. Email question from NIA and response from NJSBAIG regarding use of facility
- i. Notice of Ocean City Board of Education meeting

XI. ADJOURNMENT