

**SEA ISLE CITY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 18, 2011  
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 – December 21, 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: FEBRUARY 15, 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:** January 18, 2011 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 following requests for the use of the school gymnasium/yard:
- Requested By: Sea Isle City Garden Club
  - Use: School Yard for Flower Sale
  - Dates/Times: May 14, 2011 (Saturday) 10:00AM -3:00PM (Flowers delivered on 5/13/11)
  - Cost: No cost
- B. Information Items
- Fire Drill  
Sea Isle City Elementary School      December 2<sup>nd</sup>, 2010
  - Security Drill  
Sea Isle City Elementary School      December 8<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**

- A. The Board approves the payment of bills for January 2011 in the amount of \$223,887.82. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for December 2010. (Attachment #3.B)

C. The Board approves the revenue and appropriation transfers for December 2010. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for December 2010. (Attachment #3.C)

D. The Board accepts the attached bids for sale of surplus. (Attachment #3.D)

E. The Board awards the attached bids for sale of surplus. (Attachment #3.E)

- Discussion

- Finance Committee Report – Mr. Dan Tumolo, Chairperson

#### 4. Personnel

A. The Board approves the following board member training course:

Course:	NJSBA - Collaborating on Real Solutions to the 2% Cap
Board Member Name:	Valere Egnasko
Location:	War Memorial in Trenton, NJ
Date/Time:	January 29, 2011 9:15AM-3:15 PM
Cost:	No cost

- 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 second reading:

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

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

1140	Affirmative Action Program
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The Board approves the revision of the following Board policies on first 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 first reading:  
R 8420.10 Active Shooter

The Board approves the revision of following Board regulations on first reading  
R 8420 Emergency and Non-Fire Evacuation Plan  
R 8420.2 Bomb Threats  
R8420.7 Lockdown Procedures

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