

**MINUTES OF THE REGULAR MEETING
JANUARY 18, 2011**

CALL TO ORDER

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, January 18, 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 Mary Caruso, Maureen Deely, Barbra Drew, 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 John Birkmeyer. 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 Mrs. Ramsey, 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. 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 2nd, 2010

Security Drill

Sea Isle City Elementary School December 8th, 2010

- Discussion – Question was raised on whether there was a site manager for the event. Mr. Grossi will get this information for the Board.

- Facilities Committee Report – Mr. Tumolo, Chairperson - Mr. Tumolo went over meeting held earlier today.

2. Curriculum and Student Affairs

- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson – No report

3. Finance

Motion by Mr. Organ, seconded by Mrs. Shirk 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 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 – Board had questions on items on bill list. Mr. Grossi will get this information for the Board. Mr. Grossi gave update on 2011/2012 budget
 - Finance Committee Report – Mr. Dan Tumolo, Chairperson – Mr. Tumolo went over finance committee meeting.

4. PERSONNEL

Motion by Mrs. Shirk, seconded by Dr. Caruso and carried by the Sea Isle City Board of Education with Mrs. Egnasko abstaining (one member absent). The Board of Education approved the following Superintendent's recommendations.

- 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

- Negotiations Committee Report – Mr. Dan Organ, Chairperson – Mr. Organ gave update and noted that there is a negotiations session on January 20, 2011.

5. POLICY

Motion by Mrs. Ramsey, seconded by Mrs. Drew and carried by the Sea Isle City Board of Education with Mrs. Shirk abstaining (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 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
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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

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

APPROVAL OF MINUTES:

Motion by Mrs. Ramsey, seconded by Mrs. Drew and carried by the Sea Isle City Board of Education with Mrs. Shirk abstaining (one member absent). The Board of Education approved the minutes of the December 21, 2010 Regular and Executive Meetings with corrections.

UNFINISHED BUSINESS:

- Mr. Tumolo discussed the idea of selling the building and leasing it back to create a tuition reserve. Mr. Toscano went over deed and easement issues.

NEW BUSINESS:

- Dr. Caruso wished Mrs. Egnasko a happy anniversary.
- Mr. Toscano noted that his firm's fee will be reduced by \$10 per hour effective January 1, 2011.

PUBLIC COMMENTS:

No public comments

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

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:

- Matters concerning negotiations
- Matters involving anticipated or pending litigation
- Matters involving personnel issues

The Board entered executive session at 7:30 p.m.

OPEN SESSION:

The Board returned to open session at 8:47 p.m.

Motion by Mr. Tumolo, 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:

Motion by the Sea Isle City Board of Education to authorize the Solicitor to prepare a letter to Governor Chris Christie and the Office of Constituent Relations outlining the Board's request for an expansion of its current send-receive relationship with the Ocean City Board of Education in light of the Board's budgetary and educational concerns about continuing operations of the Sea Isle City Public School past the 2010-2011 school year.

ADJOURNMENT:

A motion was made by Mr. Organ and seconded by Mr. Tumolo to adjourn the meeting. All members present voted in favor. The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary