

**MINUTES OF THE REGULAR MEETING  
JULY 13, 2010**

**CALL TO ORDER**

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, July 13, 2010 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 Atlantic City Press, CMC Herald, and 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, Barbara Drew, Daniel Organ, Ellen Ramsey, Lynn Shirk, Daniel Tumolo and Valere Egnasko. Also present were Kathleen Taylor, Ed.D., Superintendent, Steve Terhune, Business Administrator/Board Secretary, and Mark Toscano, Esquire. There were no members absent. There were members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

There were no public comments.

**PRESENTATIONS:**

Terrence Crowley, Executive County Superintendent of Schools, commended the Board of Education on their development of the Interlocal Agreement between Sea Isle School District and Ocean City School District related to administrative services.

Dr. Taylor introduced Nicholas Salvia, Principal, to the Board of Education.

**SUPERINTENDENT'S REPORT:**

Dr. Taylor gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

**1. Facilities**

- Facilities Committee Report – Mr. Tumolo, Chairperson
  - Reviewed the items gathered for auction and feels that the district will received some value for the items.

**2. Curriculum and Student Affairs**

*Motion by Mr. Organ, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendation.*

- A. The Board approves the updated school calendar for 2010-2011 (Attachment #2.A)
- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson
    - The committee meets later in the month so there was no report.

**3. Finance**

*Motion by Mr. Organ, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.*

- A. The Board approves payment of bills for June 30, 2010 in the amount of \$67,368.06 and for July 13, 2010 in the amount of \$74,980.40. (Attachment #3A.-1 and 2), with the exception of check no. 12813 addressed in the separate resolution later in this meeting.
- B. The Board approves the revenue and appropriation transfers for June 2010. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for June 2010 (Attachment #3.B)
- C. The Board approves a tuition contract for the 2010-11 school year with the Ocean City School District for full time students sent in the following amounts:

<u>Number and Type of Students</u>	<u>Amount</u>	<u>Total</u>
19 Grades 4-5	\$15,943/student	\$302,917
26 Grades 6-8	\$16,889/student	\$439,114
48.5 Grades 9-12	\$16,600/student	\$805,100
1 LLD Student	\$25,504/student	\$25,504
Prior Year Adjustment		<u>(\$53,789)</u>
	<b>TOTAL</b>	<b>\$1,626,424</b>

- D. The Board approves a resolution to increase the bid threshold and appoint Steven Terhune, Business Administrator as the Qualified Purchasing Agent for the 2010-11 School Year for the Sea Isle City Board of Education in Accordance with the Provisions of N.J.S.A.18A:18A-1 et. seq. (Attachment #3.D)
- E. The Board approves the following lunch and breakfast prices for the 2010-11 school year:

	<u>Lunch</u>	<u>Breakfast</u>
Paid	\$2.25	\$1.50
Reduced	\$0.40	\$0.30

- F. The Board approves the primary use of the Ocean City Sentinel as the official newspaper for the Sea Isle City Board of Education and the Atlantic City Press as the secondary paper on an as needed basis.
- G. The Board approves the use of Education Information Resource Center (EIRC ) for network services on an as needed basis at the following rates:
- |                               |         |
|-------------------------------|---------|
| On-site technician            | \$65.00 |
| Senior Level Network Engineer | \$90.00 |
| Travel Costs                  | \$25.00 |
- Finance Committee Report – Mr. Dan Tumolo, Chairperson  
- The committee reviewed the invoices recommended for approval.

#### 4. PERSONNEL

*Motion by Mr. Organ, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.*

- A. The Board approves the hiring of criminal history approved Timothy Johnson as substitute custodian for the 2010 - 2011 school year.
- B. The Board approves the following substitute pay rates for the 2010-11 school year:
- |                             |           |
|-----------------------------|-----------|
| Per Diem Substitute Teacher | \$85/day  |
| Nurse                       | \$125/day |
| Secretary                   | \$12/hour |
| Aide                        | \$15/hour |
| Custodian                   | \$85/day  |
- C. The Board approves the school physician contract for 2010-11 with Dr. Jerry A. Horowitz, 618 Route 9 N, Marmora, NJ in the amount of \$1,000.00.

#### 5. POLICY

- Policy Committee Report – Mr. Birkmeyer, Chairperson  
- The committee is meeting prior to the August meeting to review various policies.

#### **APPROVAL OF MINUTES:**

Motion by Mrs. Ramsey, seconded by Mrs. Deely and carried unanimously the Board of Education approved the minutes of the June 22, 2010 Regular Meeting and Executive Session as presented.

#### **UNFINISHED BUSINESS:**

*Motion by Mr. Organ, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent's recommendations.*

Resolution by the Sea Isle City Board of Education to approve payment and issuance of check no. 12813 contingent upon the Board having a surplus of budgeted funds for the 2009-2010 school year.

Mr. Organ, Negotiations Committee Chairperson, indicated that negotiations with the Association were ongoing.

**NEW BUSINESS:**

Motion by Dr. Caruso, seconded by Mr. Birkmeyer and carried unanimously the Sea Isle City Board of Education cancelled the Special Board of Education meeting scheduled for July 20, 2010.

Motion by Mrs. Shirk, seconded by Mrs. Deely and carried unanimously the Sea Isle City Board of Education approved the scheduling and advertising of a Special Board of Education meeting to be held on Tuesday, August 17, 2010, starting at 5:30 pm in the Sea Isle City School for the purposes of Board Self-Evaluation and Goal Setting.

**PUBLIC COMMENTS:**

There were no public comments.

**EXECUTIVE SESSION:**

Motion by Mrs. Ramsey, seconded by Mr. Organ and carried unanimously the Sea Isle City Board of Education to adopt a resolution to enter into Executive Session:

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:

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

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

The meeting adjourned into Executive Session at 7:27 p.m.

Dr. Taylor and Mr. Terhune were excused during the Executive Session due to a conflict of interest.

Mr. Toscano recorded minutes after Mr. Terhune was excused.

The Board of Education discussed:

- Issues of attorney/client privilege related to ongoing litigation.

**OPEN SESSION:**

The Board returned to Open Session at 7:50 p.m.

**ADJOURNMENT:**

Upon return to Open Session a motion was made by Ms. Deeley and seconded by Dr. Caruso to adjournment the meeting. All members voted in favor. The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Steve Terhune  
Business Administrator/Board Secretary