

**MINUTES OF THE REGULAR MEETING
JULY 26, 2011**

CALL TO ORDER

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, July 26, 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, Donald Boyle, Mary Caruso, Maureen Deely, Valere Egnasko, Daniel Organ, Ellen Ramsey, Lynne Shirk and Daniel Tumolo. Also present Kathleen Taylor, Ed.D., Superintendent, Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. There were members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

None

SUPERINTENDENT’S REPORT:

Dr. Taylor gave an overview of the Agenda.

1. Facilities

Motion by Mrs. Shirk, 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.

A. The Board approves the following requests for the use of the school gymnasium/yard:

Requested By: Sea Isle City PTA & Girl Scouts
Use: Girl Scout After School Program
Dates/Times: 10/17, 10/24, 11/7, 11/14, 11/21, 11/28 (Mondays 3:30 pm – 5:00 pm)
Cost: No cost
Site Manager: Angela Beard
Proof of Insurance: Yes

- Discussion – The Board discussed the Pre-K program and the proposed evacuation site.
- Facilities Committee Report – Mr. Tumolo, Chairperson – Gave report

2. Curriculum and Student Affairs

Motion by Mr. Birkmeyer, 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.

- A. The Board accepts the School District's Professional Development Plan for the 2011-12 school year as approved by the New Jersey Department of Education.
- B. The Board approves the Parent/Student Handbook, the Emergency Procedures, Student Code of Conduct/Core Ethical Values and the Harassment, Intimidation & Bullying Procedures for the 2011-2012 school year.
 - Discussion – Board members had questions on handbook that Dr. Taylor addressed.
 - Curriculum and Student Affairs Committee Report – Mrs. Ramsey gave report

3. Finance

Motion by Mr. Tumolo, 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.

- A. The Board approves the payment of bills for June 30, 2011 in the amount of \$68,681.58 and July 2011 in the amount of \$77,396.91. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for June 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for June 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for June 2011. (Attachment #3.C)
- D. The Board approves the following lunch and breakfast prices for the 2011-12 school year. There is no change from last year.

	<u>Lunch</u>	<u>Breakfast</u>
Paid	\$2.25	\$1.50
Reduced	\$0.40	\$0.40
Teachers	\$3.00	\$2.00
Milk/Juice	\$0.50	\$0.50

- E. The Board approves the Resolution for Reimbursement of Board Members for Cost of Criminal History Background Check.

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

- WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and
- WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and
- WHEREAS, Members of the Sea Isle City Board of Education devote significant time and substantial effort to the governance of the district's public schools; and
- WHEREAS, The Sea Isle City Board of Education believes that individual school board members, who are uncompensated, may be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it
- RESOLVED, That the Sea Isle City Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444 if so requested; and be it further
- RESOLVED, That the Sea Isle City Board of Education through its policy adoption process will update applicable policies based on the State of New Jersey release of regulations.
- F. The Board approves that the attached musical instruments and equipment be sold to the Avalon School District for a total cost of \$1,325, this equipment has been deemed no longer needed for school purposes. (Attachment #3.F)
- G. The Board approves the group registration for the 2011 New Jersey School Board Association Annual Workshop on October 24-26, 2011 at the Convention Center in Atlantic City. No cost to the Board due to the New Jersey School Boards Association service credit.
- H. The Board approves the 2011-2012 Special Education Tuition Agreement for Extraordinary costs with the Ocean City Board of Education in the estimated amount of \$150,000.
- I. The Board approves the 2010-2011 Special Education Tuition Agreement for Extraordinary costs with the Ocean City Board of Education for the actual amount of \$120,957.15.
- Discussion – Board members had questions that Dr. Taylor, Mr. Toscano and Mr. Grossi addressed. Mr. Grossi went over additional state aid. The district will use the additional aid of \$41,957 as revenue in the 2012/2013 budget
 - Finance Committee Report – Mr. Dan Organ, Chairperson – Gave report

4. PERSONNEL

Motion by Mr. Tumolo, 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 following substitute pay rates for the 2011-12 school year:

Substitute Teacher (Per Diem)	\$85/day
Nurse (Per Diem)	\$125/day
Secretary	\$12/hour
Aide	\$15/hour
Bus-Aide	\$15/hour
Custodian (Per Diem)	\$85/day

B. The Board approves the following Student Fieldwork placements for the 2011-12 school year:

Richard Stockton College of New Jersey

Name: Rosanna Palmieri Placement: Third Grade Classroom

- Discussion - None
- Negotiations Committee Report – Mr. Dan Organ, Chairperson – No report at this time

5. POLICY

Motion by Mr. Tumolo, 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.

A. Board policies

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

1220	Employment of Chief School Administrator
1230	Superintendent's Duties
2460	Special Education
2467	Surrogate Parents and Foster Parents
5512	Harassment, Intimidation, and Bullying
6111	Special Education Medicaid Initiative (SEMI) Program
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse

The Board approves the adoption of the following Board policies on first reading (Attachment #5.A):

2415.04	Title I – Dist Wide Parental Involvement
5600	Pupil Discipline / Code of Conduct

The Board approves the adoption of the following Board regulation on first reading (Attachment 5.A):

5512	Hazing and/or Harassment, Intimidation or Bullying Investigation Procedures
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- Discussion - None

- Policy Committee Report – Mr. Birkmeyer, Chairperson – Gave report

APPROVAL OF MINUTES:

Motion by Mr. Organ, seconded by Dr. Caruso and carried by the Sea Isle City Board of Education with Mrs. Ramsey abstaining. The Board of Education approved the minutes of the June 21, 2011 Regular and Executive Meetings.

UNFINISHED BUSINESS:

- The Board discussed the notion of going paperless without coming to a consensus.

NEW BUSINESS:

- None

PUBLIC COMMENTS:

- Carl Anderson made comments with regard to the future of the school building. Mrs. Egnasko addressed his comments.

EXECUTIVE SESSION:

Motion by Mrs. Shirk, seconded by Mr. Organ and carried unanimously by the Sea Isle City Board of Education. 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 and specifically negotiations with St. Joseph's Church for use of facility and tentative agreement with the Sea Isle City Education Association

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 7:45 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary