

**MINUTES OF THE SPECIAL 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 6:00 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 no members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

None

SCHOOL BOARD SELF EVALUATION

Mr. Grossi went over results from Board Self Evaluation:

- Board Priorities
 - o Planning
 - o Finance
 - o Board Performance
- Board Challenges:
 - o Financial Situation – Budget is not supported by the community, limited funds and caps.
 - o Obstacles in expanding the send/receive relationship between Sea Isle City and Ocean City
 - o Aging facility with needs in the near future
 - o Maintain quality of educational programs

SCHOOL BOARD GOAL DEVELOPMENT

Dr. Taylor reviewed the following with the Board:

- Articulation with the Ocean City School District
- Educational Impact Analysis – Due to financial situation – options are being investigated:
 - o Board reviewed and discussed the various plans and their opinions on these options
 - o Mr. Toscano discussed these options as well as approaching the State Board of Education to discuss Sea Isle City's situation. The Board discussed this option.
 - o Other options were discussed that Mr. Toscano look into getting information on
 - o The district will follow-up on possible meeting with Mayor and Department of Education.

The Board established the following as their District Goal/Board Governance Goal for the 2011/2012 school year:

- Continue to evaluate data to decide whether to pursue a full send/receive relationship with Ocean City based on:
 - o Financial Issues
 - o Personnel Issues
 - o Communication with involved parties

SCHOOL BOARD ETHICS TRAINING

The Code of Ethics for School Board Members was made available to all Board members for discussion, no comments were made.

ADJOURNMENT:

The Board adjourned the Special Meeting at 6:55 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary