

**SEA ISLE CITY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, JULY 26, 2011  
7:00 P.M. – ROOM #5**

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 – June 21, 2011 (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: AUGUST 16, 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:** July 26, 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 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
  - Facilities Committee Report – Mr. Tumolo, Chairperson

**2. Curriculum and Student Affairs**

- 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
  - Curriculum and Student Affairs Committee Report – Mrs. Ramsey, Chairperson

### 3. Finance

- 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

- Finance Committee Report – Mr. Dan Organ, Chairperson

#### 4. Personnel

- 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/nour
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

- Negotiations Committee Report – Mr. Dan Organ, Chairperson

## 5. Policy

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