

**SEA ISLE CITY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, JULY 13, 2010  
7:00 P.M. – SCIENCE LAB ROOM**

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: Terrence Crowley, Executive County Superintendent of Schools
- G. Presentation of Superintendent's Report/Information Items
  - 1. Facilities
  - 2. Curriculum and Student Affairs
  - 3. Finance
  - 4. Personnel
  - 5. Policy
- H. Vote on Board Resolutions
- I. Approval of Minutes
  - 1. Regular Meeting and Executive Session – June 22, 2010 (Attachment I.1)
- J. Unfinished Business
- K. New Business
- L. Public Comments
- M. Executive Session (not open to the public)
- N. Reconvene Public Session
- O. Adjournment

**NEXT BOARD OF EDUCATION MEETING: AUGUST 17, 2010 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 13, 2010 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. No new Use of Facilities requests at this time.
- Facilities Committee Report – Mr. Tumolo, Chairperson

**2. Curriculum and Student Affairs**

- A. The Board approves the updated school calendar for 2010-2011 (Attachment #2.A)
- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson

**3. Finance**

- 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)
- 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 Ledger 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

#### 4. PERSONNEL

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 – Mrs. Ramsey, Chairperson