

Sea Isle City
Board of Education

Agenda

June 22, 2010

I. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. ROLL CALL

Mr. Birkmeyer	_____	Mr. Organ	_____
Dr. Caruso	_____	Ms. Ramsey	_____
Ms. Deely	_____	Ms. Shirk	_____
Ms. Drew	_____	Mr. Tumolo	_____
	Ms. Egnasko _____		

III. CALL TO ORDER

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided to the Press of Atlantic City, The Cape May County Herald, The Ocean City Sentinel, Sea Isle City Hall and at the entrance of 4501 Park Road, Sea Isle City, New Jersey. All provisions of Public Law 1975, Chapter 231 have been met.

IV. APPROVAL OF MINUTES

Approval of May 18, 2010 Board of Education Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

V. AUDIENCE PARTICIPATION

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of Sea Isle. Pursuant to the Open Public Meetings Act, the Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must have signed their names on the sign-in sheet distributed by the Board Secretary prior to the beginning of the meeting. The Board Secretary will announce the names of the members of the public that will speak in the order that they appear on the sign-in sheet. Each speaker is limited to three minutes in length so that members of the public who wish to speak may have an opportunity to do so. The Board Secretary will advise each speaker when the three minute period allotted to them has expired, at which time, the speaker must cede the floor to the next member of the public listed on the sign-in sheet. A speaker may be afforded extra time at the sole discretion of the presiding Board Officer.

If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Chief School Administrator after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

VI. BOARD OF EDUCATION BUSINESS
OLD BUSINESS

NEW BUSINESS

- a. Discussion of Guidance Services with Ocean City School District for the 2010-2011 school year
- b. Meeting in July to discuss Board Goals

VII. CSA REPORT

The Chief School Administrator recommends the following:

- a. Approval of Sea Isle City School District Professional Improvement Plan for the 2010-2011 school year as approved by the State Department of Education (plan available in the office of the Superintendent)

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- b. Approval of Employment Contract for the 2010-2011 school year for Rose Millar, Assistant Business Administrator

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- c. Establish July 5, 2010 as a July 4th Holiday with pay for Lynn Regalbuto, Confidential Secretary

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- d. Approval of revised 2010-2011 Sea Isle City school district calendar for 10-month employees

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- e. Approval of summer schedule for Lynn Regalbuto, 12-Month, Full Time Confidential Secretary, from July 6 through August 20, 2010 hours to be 8:00 a.m. to 2:00 p.m. on Tuesdays, Wednesdays and Thursdays (without pay Mondays and Fridays), subject to change

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- f. Approve Mark Evangelisti, 12-Month, Full Time Day Custodian, as Substitute Caller for the school district for the 2010-2011 school year in the amount of \$2,000.00 paid \$200.00 per month September 2010 through June 2011

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- g. Approve invitation from Ocean City School District for Sea Isle City teachers to attend Collins Writing on July 29, 2010 at the Ocean City High School for five (5) hours beginning at 8:30 a.m. and to reimburse in accordance with Article 10, B.4. (Summertime rates) of the Negotiated Agreement

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

VIII. BOARD SECRETARY/BUSINESS ADMINSTRATOR’S REPORT

Request a motion for the following recommendation:

- a. Approval of Secretary’s and Treasurer’s reports as of May 31, 2010, noting that they are in agreement and having then filed for audit
- b. Adoption of Board Certification as of May 31, 2010
- c. Adoption of Board Secretary’s Certification as of May 31, 2010
- d. Approval of Bills for the month of June 2010 in the amount of \$112,419.02
- e. Approval of Transfer of Funds as submitted

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- f. Approval to extend contract with Nutri-Serve Food Management Inc. for the 2010-2011 School year with a Management Fee of \$5,000
- g. Approve Electrician Service bid for the 2010-2011 school year (Cooperative Agreement with Middle Township Public School formerly approved) to the lowest bidder, Buck's Electrical Services, Inc., 100 East 7th Avenue, North Wildwood, New Jersey 08260
- h. Upon request from the Ocean City Administration, move the July 22, 2010 Board of Education meeting to July 13, 2010 at 6:00 p.m.
- i. Approval to cancel old outstanding checks as submitted
- j. Approval of 2010-2011 Tuition Contract with Cape May County Technical School
- k. Approval of 2010-2011 Itinerant Services Agreement with Cape May County Special Services School District
- l. Approval of Architect of Record Agreement with Garrison Architects for the 2010-2011 school year
- m. Approval of Solicitor of Record Agreement with Comegno Law Group, LLC for the 2010-2011 school year

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- n. Adopt resolution authorizing the Board of Education to enter into a cooperative pricing agreement for HVAC & Refrigeration Services for the 2010-2011 school year with the Middle Township School District
- o. Approve request from Donald Jenkins, 12-month full-time night custodian, to carry over unused sick time as of June 30, 2010 to the 12-month part-time night custodian position for 2010-2011
- p. Adopt resolution to transfer \$80,000.00 from anticipated 2009-2010 surplus funds from the General Fund to a Tuition Reserve Account
- q. Establish substitute rates for 2010-2011 school year as attached (to be provided)
- r. Approval of proposal for Community Education Programs and rates of reimbursement for the 2009-2010 school year
- s. Approval to contract with GovDeals, Inc. and Sellers Agreement for Online Sales-Terms and Conditions
- t. Declare initial lists of items as surplus to be sold at auction (ongoing lists to be provided)

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- u. Approve renewal of 2010-2011 Contract for Participation in Cape May County Shared Services Transportation with "0" % increase (please see rationale enclosed)

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

IX. RECESS INTO EXECUTIVE SESSION – IF NEEDED

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:

- 1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- 2. Matters in which the release of information would impair the right to receive government funds, and specifically:

- 3. Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:

- 4. Matters concerning negotiations, and specifically:

- 5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:

- 6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:

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

- 8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

- 9. Matters involving quasi-judicial deliberations, and specifically:

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

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

FOR INFORMATIONAL PURPOSES

- a. Nurse’s Report for May 2010
- b. Attendance Report for May 2010 (fire drills held on 5/20 and 5/28)
- c. Notice of Ocean City Board of Education meeting
- d. SafetyNet for June 2010
- e. Publication by Grades 3 and 4
- f. Race to the Top Memorandum of Agreement

XI. ADJOURNMENT