

**MINUTES OF THE REGULAR MEETING  
JUNE 21, 2011**

**CALL TO ORDER**

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, June 21, 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, Lynne Shirk and Daniel Tumolo. Also present Kathleen Taylor, Ed.D., Superintendent, Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. Absent was Ellen Ramsey. There were members of the public present.

**PRESENTATION**

**Teacher Recognition**

Dr. Taylor recognized Theresa Arsenault on her retirement from the District.

Dr. Taylor recognized Wendy Krayner on her selection as Sea Isle City Schools District Teacher of the Year.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

None

**SUPERINTENDENT’S REPORT:**

Dr. Taylor gave an overview of the Agenda.

**1. Facilities**

***Motion by Mrs. Deely, seconded by Mrs. Shirk and carried unanimously by the Sea Isle City Board of Education (one member absent). 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 Beach Patrol
Use:	Morning muster for City’s Beach Patrol
Dates/Times:	Seven days per week – all summer (9:00 am – 10:00 am)
Cost:	No cost
Site Manager:	Captain Steele
Proof of Insurance:	Yes

Information Items

Fire Drill

Sea Isle City Elementary School May 13, 2011

Security Drill

Sea Isle City Elementary School May 26, 2011

Bus Evacuation Drills

Sea Isle City Elementary School October 7, 2010 and June 2, 2011

- Discussion
- Facilities Committee Report – Mr. Tumolo, Chairperson – Gave report

**2. Curriculum and Student Affairs**

***Motion by Mr. Tumolo, seconded by Dr. Caruso and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.***

- A. The Board approves the following teachers to perform summer curriculum writing for Mathematics for grades K-2 for nine hours each at the contracted rate of \$39.00 per hour:
- Daria Iannone
  - Wendy Krayner
  - Jackie Shields
  - Carol Thompson

- Discussion
- Curriculum and Student Affairs Committee Report – Dr. Caruso gave report

**3. Finance**

***Motion by Mr. Tumolo, seconded by Mr. Organ and carried by the Sea Isle City Board of Education with Mr. Boyle abstaining (one member absent). The Board of Education approved the following Superintendent's recommendations.***

- A. The Board approves the payment of bills for June 2011 in the amount of \$171,355.25. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for May 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for May 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for May 2011. (Attachment #3.C)
- D. The Board approves the 2011-12 Itinerant Services contracts with the CMC Special Services School District.
- E. The Board approves the contract renewal with Black Board Connect for July 1, 2011 thru June 30, 2012 in the amount of \$852.80.

- F. The Board approves the Comprehensive Equity Plan Annual Statement of Assurances for the 2011-2012 School Year. (Attachment #3.F)

Addendum to Agenda:

***Motion by Mr. Organ, seconded by Mrs. Deely and carried by the Sea Isle City Board of Education with Mr. Boyle abstaining (one member absent). The Board of Education approved the following Superintendent's recommendations.***

WHEREAS, NJAC 6A:23-3.1(f) permits a Board of Education to establish and/or deposit into tuition reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Sea Isle City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Sea Isle City Board of Education has determined that an amount not to exceed \$200,000 for the 2010-11 year is a reasonable tuition reserve and is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Sea Isle City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- Discussion – Board members had questions that were addressed
- Finance Committee Report – Mr. Dan Organ, Chairperson – Gave report

#### **4. PERSONNEL**

***Motion by Mr. Organ, seconded by Dr. Caruso and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.***

- A. The Board approves the summer schedule for Lynn Regalbuto, 12-month, full-time Confidential Administrative Secretary, from July 1 through August 19, 2011, 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. July 4<sup>th</sup> holiday will be a paid holiday.

- Discussion – Board members had questions that were addressed
- Negotiations Committee Report – Mr. Dan Organ, Chairperson – Mr. Organ informed the Board that there was a mediation session scheduled for June 30, 2011

## 5. POLICY

*Motion by Mrs. Shirk, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.*

### A. Board policies (Attachment #5.A)

The Board approves the adoption of the following Board policies on first 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

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

### APPROVAL OF MINUTES:

*Motion by Mrs. Deely, seconded by Mr. Organ and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the minutes of the May 17, 2011 Regular Meeting.*

### UNFINISHED BUSINESS:

- Mrs. Egnasko discussed follow-up to the letter to the governor, backup has been sent to the Board. Mr. Toscano noted that letters were sent to the local legislators. Board discussed. Meeting is scheduled for June 23, 2011 with the County Executive Superintendent and July 6, 2011 with Senator Van Drew. We are looking to get dates with the Sea Isle City in July.

### NEW BUSINESS:

- Mr. Toscano noted he has a conflict on July 19, 2011 for our next regularly scheduled Board meeting. Meeting will be switched to July 26, 2011 if there are no conflicts with administration. Otherwise, July 18, 2011 will be the other option.

### PUBLIC COMMENTS:

- Mary Lou McBride thanked Board for their support with her SAT program and asked if she could put a sign on school property. Administration will check policy on this and get back to her.

**EXECUTIVE SESSION:**

***Motion by Mrs. Shirk, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education (one member absent). 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

BEIT RESOLVED by the Sea Isle City Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically student residency issues
- Matters concerning negotiations and specifically ongoing negotiations with 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 8:05 p.m.

Respectfully submitted,

Thomas P. Grossi  
School Business Administrator/Board Secretary