

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, JUNE 21, 2011
7:00 P.M. – COMMUNITY USE 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. Presentation
 - 1. Teacher Recognition
- F. Public Comments (on Agenda Items Only)
- 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 – May 17, 2011 (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: JULY 19, 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: June 21, 2011 Regular Board Meeting

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 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

2. Curriculum and Student Affairs

- 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 – Mrs. Ramsey, Chairperson

3. Finance

- 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)

- Discussion
- Finance Committee Report – Mr. Dan Organ, Chairperson

4. Personnel

- 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 4th holiday will be a paid holiday.

- Discussion
- Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. Policy

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