

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MARCH 22, 2011
7:00 P.M. – MULTI-PURPOSE 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. Student Achievement
 - 2. 2011-12 Budget Presentation
- 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 – February 15, 2011 (Attachment# H.1)
 - 2. Special Meeting – March 1, 2011 (Attachment #H.2)
- 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: APRIL 12, 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: March 22, 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.

PRESENTATION:

1. Student Achievement
 Congratulations to Rebecca Bretzke, local girl scout, in honor of her involvement with the 2011 Girl Scout Cookie Campaign.
2. Public Hearing on the Proposed 2011-12 Budget

PUBLIC COMMENTS ON THE BUDGET:

A. Final Budget 2011-12 School Year – roll call vote

The Board adopts the final budget of the Sea Isle City Board of Education for the school year 2011-12 to be voted on at the annual school election, which is to be held on Wednesday, April 27, 2011.

BE IT RESOLVED: That the Sea Isle City Board of Education hereby adopts the final budget for the school year 2011-12 as follows:

- A. General Fund \$ 4,009,251
 Amount to be raised by local taxes \$3,390,514
- B. Special Revenue Fund \$ 57,263
- C. Debt Fund \$ 0.00
 Amount to be raised by local taxes \$ 0.00

and, **BE IT FURTHER RESOLVED;** that the Sea Isle City Board of Education approves the following question for the annual school election to be held on April 27, 2011:

RESOLVED: That there should be raised for General Funds \$3,390,514 for the ensuing school year 2011-12.

1. Facilities

- A. The Board approves the following requests for the use of the school gymnasium/yard:
- | | |
|---------------------|---|
| Requested By: | Girl Scouts & the PTA |
| Use: | Girl Scouts – Introduction of Program |
| Dates/Times: | March 31, April 7, 21, and 28, 2011 (Thursday) 5:30PM -7:00PM |
| Cost: | No cost |
| Site Manager: | Angela Beard |
| Proof of Insurance: | Yes |
- B. Information Items
- | | |
|---------------------------------|-------------------|
| <u>Fire Drill</u> | |
| Sea Isle City Elementary School | February 16, 2011 |
| <u>Security Drill</u> | |
| Sea Isle City Elementary School | February 14, 2011 |
- Discussion
 - Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

- A. The Board approves the revised 2010-11 school year calendar to reflect inclement weather days. (Attachment #2.A)
- B. The Board approves the revised 2011-12 school year calendar to reflect a change in the NJEA Convention. (Attachment #2.B)
- C. The Board approves the submission of the tentative Sea Isle City School District’s Professional Development Plan for the 2011-12 school year to the State of New Jersey Department of Education Cape May County Office. (Attachment #2.C)
- D. The Board adopts the attached School Core Ethical Values. (Attachment #2.D)
- Discussion
 - Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson

3. Finance

- A. The Board approves the payment of bills for March 2011 in the amount of \$320,071.93. (Attachment #3.A)
- B. The Board approves the Board Secretary’s Monthly Financial Report and the Treasurer of School Funds’ Report for February 2011. (Attachment #3.B)

- C. The Board approves for the 2011-2012 school budget year, the maximum district-wide travel expenditure at \$2,000, and, an amount spent to date for 2010-2011 budget year is \$150.00.
- D. The Board approves for the 2011-2012 school budget year, the maximum dollar limit for professional services of: \$1,500 for school physician and various related services, \$45,000 for legal services, \$16,000 for auditing services, and \$4,500 for Architect of Record and engineering and environmental services.
- E. The Board approves the renewal of the food service management contract with Nutri-Serve Food Management, Inc. at the flat fee of \$5,100 for the 2011-2012 school year.
- F. The Board approves the submission of the 2011-12 grant application for the Safety Grant Program through the New Jersey Schools Boards Association Insurance Group's CAIP Subfund in the amount of \$3,000.00.
- G. The Board accepts the proposed 2011-12 Cape May County AVA Commission budget. The amount assessed the Sea Isle City School District will be \$288.00.
- H. The Board authorizes the School District's participation in the 2011 Natural Gas Jointure with the Pittsgrove Township Board of Education.

- Discussion

- Finance Committee Report – Mr. Dan Tumolo, Chairperson

4. Personnel

- Discussion

- Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. Policy

- A. Board Policies – First Readings (Attachment #5.A)

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

7510 Use of School Facilities

The Board approves the revision of the following Board policies on first reading:

1522 School Level Planning

2414 Programs and Services for Pupils in High Poverty and in High Need School Districts

6220 Budget Preparation

6820 Financial Reports

- B. Board policies – Second Readings

The Board approves the adoption of the following Board policies on second reading:

4211 Attendance

The Board approves the revision of the following Board policies on second reading:

- 2260 Affirmative Action Program for School and Classroom Practices
- 2415.01 Academic Standards, Academic Assessments and Accountability
- 2423 Bilingual and ESL Education

The Board approves the revision of following Board regulations on second reading:

- 3212 Professional Staff Attendance Review & Improvement Plan

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