

**MINUTES OF THE REGULAR MEETING
MAY 17, 2011**

CALL TO ORDER

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, May 17, 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, Ellen Ramsey, Lynne Shirk and Daniel Tumolo. Also present Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. There were members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

None

SUPERINTENDENT’S REPORT:

Mr. Grossi gave an overview of the Agenda.

1. Facilities

Information Items

Fire Drill

Sea Isle City Elementary School April 7, 2011

Security Drill

Sea Isle City Elementary School April 27, 2011

- Discussion
- Facilities Committee Report – Mr. Tumolo, Chairperson – No report at this time

2. Curriculum and Student Affairs

Motion by Mr. Tumolo, seconded by Mr. Birkmeyer and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the following Superintendent’s recommendations.

A. The Board approves the class field trips requested. (Attachment #2.A)

- Curriculum and Student Affairs Committee Report – Mrs. Ramsey, Chairperson

3. Finance

Motion by Mrs. Shirk, seconded by Mr. Tumolo and carried by the Sea Isle City Board of Education with Mr. Boyle abstaining. The Board of Education approved the following Superintendent's recommendations.

- A. The Board approves the payment of bills for May 2011 in the amount of \$301,907.52. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for April 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for April 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for April 2011. (Attachment #3.C)
- D. The Board approves 2011-12 inter-local shared services agreements with the Ocean City School District as follows:
- | | |
|---|--------------------------|
| Superintendent, Business Administration, and Principal services | \$178,500 |
| Child Study Team services | 10,000 |
| Technology services | (not to exceed) \$30,000 |
- F. The Board approves the correction to the 2011-12 tuition contract with the Ocean City Board of Education as follows:
- | | |
|------------|----------------------------|
| Grades 6-8 | \$382,096 corrected amount |
|------------|----------------------------|
- G. The Board approves the 2011-12 tuition contracts with the CMC Technical School as follows:
- | | |
|--------------------|------------------|
| FT Regular | \$ 6,451.00 |
| Tuition Adjustment | <u>26,824.00</u> |
| TOTAL | \$33,275.00 |
- F. The Board approves the 2011-12 tuition rates with the CMC Special Services School District as follows:
- | | |
|-----------------------|----------|
| Multiple Disabilities | \$31,208 |
| Autism | 37,860 |
| ESY | 2,255 |
| One-On-One Aide | 1,612 |

- The Board discussed the shared services agreement.
- Finance Committee Report – Mr. Dan Organ, Chairperson – No report at this time

4. PERSONNEL

- Negotiations Committee Report – Mr. Dan Organ, Chairperson – No report at this time

5. POLICY

- Policy Committee Report – Mr. Birkmeyer, Chairperson

APPROVAL OF MINUTES:

Motion by Mrs. Deely, seconded by Dr. Caruso and carried by the Sea Isle City Board of Education with Mr. Boyle abstaining. The Board of Education approved the minutes of the April 12, 2011 Regular Meeting.

Motion by Mr. Birkmeyer, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education. The Board of Education approved the minutes of the May 3, 2011 Reorganization/Regular and Executive Meetings.

UNFINISHED BUSINESS:

- Mr. Grossi went over Sea Isle City Council meeting held today. No cuts were made to the school budget. The Board discussed
- Mrs. Egnasko discussed letter to the governor. Mr. Toscano noted that the County Executive Superintendent said that the Department of Education is reviewing but recommended the Board meet with local legislators. The board discussed further. The consensus agreed that the following should be done:
 - o Letter to legislators requesting a meeting
 - o Set up meeting with County Executive Superintendent
 - o Reach out to other districts in our situation and have joint meeting through NJSBA.
 - o After the other steps are complete – look into having public meeting with City

NEW BUSINESS:

None

PUBLIC COMMENTS:

- Anne Organ made comments on recent debate and rental of building.

EXECUTIVE SESSION:

None

ADJOURNMENT:

The Board adjourned at 8:05 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary