

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MAY 17, 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. Public Comments (on Agenda Items Only)
- F. Presentation of Superintendent's Report/Information Items
 - 1. Facilities
 - 2. Curriculum and Student Affairs
 - 3. Finance
 - 4. Personnel
 - 5. Policy
- G. Vote on Board Resolutions
- H. Approval of Minutes
 - 1. Regular Meeting and Executive Session – April 12 and May 3, 2011 (Attachment# H.1)
- I. Unfinished Business
- J. New Business
- K. Public Comments
- L. Executive Session (not open to the public)
- M. Reconvene Public Session
- N. Adjournment

NEXT BOARD OF EDUCATION MEETING: JUNE 21, 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: May 17, 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

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

2. Curriculum and Student Affairs

- A. The Board approves the class field trips requested. (Attachment #2.A)
- Discussion
 - Curriculum and Student Affairs Committee Report – Mrs. Ramsey, Chairperson

3. Finance

- 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

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

4. Personnel

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

5. Policy

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