

Sea Isle City
Board of Education

Agenda

May 18, 2010

I. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. ROLL CALL

Mr. Birkmeyer	_____	Mr. Organ	_____
Dr. Caruso	_____	Ms. Ramsey	_____
Ms. Deely	_____	Ms. Shirk	_____
Ms. Drew	_____	Mr. Tumolo	_____
	Ms. Egnasko	_____	

III. CALL TO ORDER

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided to the Press of Atlantic City, The Cape May County Herald, The Ocean City Sentinel, Sea Isle City Hall and at the entrance of 4501 Park Road, Sea Isle City, New Jersey. All provisions of Public Law 1975, Chapter 231 have been met.

IV. APPROVAL OF MINUTES

Approval of March 16, 2010 Executive Session #1 Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

Approval of March 16, 2010 Executive Session #2 Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

Approval of March 18, 2010 Special Budget Workshop Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

Approval of March 30, 2010 Public Hearing on 2010-2011 Budget Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

Approval of April 19, 2010 Special Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

Approval of April 27, 2010 Organization Meeting Minutes

Roll Call: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

V. AUDIENCE PARTICIPATION

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of Sea Isle. Pursuant to the Open Public Meetings Act, the Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must have signed their names on the sign-in sheet distributed by the Board Secretary prior to the beginning of the meeting. The Board Secretary will announce the names of the members of the public that will speak in the order that they appear on the sign-in sheet. Each speaker is limited to three minutes in length so that members of the public who wish to speak may have an opportunity to do so. The Board Secretary will advise each speaker when the three minute period allotted to them has expired, at which time, the speaker must cede the floor to the next member of the public listed on the sign-in sheet. A speaker may be afforded extra time at the sole discretion of the presiding Board Officer.

If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Chief School Administrator after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

VI. **BOARD OF EDUCATION BUSINESS** **OLD BUSINESS**

- a. Adopt Resolution to expand send-receive relationship with Ocean City School District to include Grade 4 beginning with the 2010-2011 school year
Roll Call: JB___MC___MD___BD___DO___ER___LS___DT___VE___
- b. Adopt Resolution to enter into Interlocal Services Agreements with the Ocean City Board of Education for the sharing of Administrative Services, specifically the position of Chief School Administrator, Business Administrator/Board Secretary and Building Principal for the 2010-2011 school year at a total cost not to exceed \$175,000.
Roll Call: JB___MC___MD___BD___DO___ER___LS___DT___VE___

NEW BUSINESS

- a. Update on school board meeting to introduce Ocean City Administration
- b. Board Goals to be discussed in June
- c. Committees for 2010-2011
- d. Transportation

VII. **CSA REPORT**

The Chief School Administrator recommends the following:

- a. Place Noreen McBride on the list for substitute nurse for the remainder of the 2009-2010 school year

ROLL CALL: JB___MC___MD___BD___DO___ER___LS___DT___VE___

- b. Appoint Rose Millar as Assistant Business Administrator for the 2010-2011 school year at the rate of \$350.00 per diem for a minimum of three (3) days per week

ROLL CALL: JB___MC___MD___BD___DO___ER___LS___DT___VE___

- c. Approval to rescind offer of employment to Nancy Iacono for the 2010-2011 school year as classroom aide, for one student, two ½ days per week from 12:15 to 3:15 p.m. per I.E.P. at \$15.00 per hour for time worked only when student is present with no benefits

ROLL CALL: JB___MC___MD___BD___DO___ER___LS___DT___VE___

- d. Appoint Gina Sakenas for 2010-2011 school year as classroom aide for one student a maximum of three (3) ½ days per week from 12:15 to 3:15 p.m. per I.E.P. at \$15.00 per hour for time worked only when student is present with no benefits

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

- e. Appoint Donald Jenkins for the 2010-2011 school year as part-time custodian, to be placed on Step 1, Night Custodian, \$35,791 @ 50% = \$17,896 with no benefits, salary subject to completion of negotiations

ROLL CALL: JB ___ MC ___ MD ___ BD ___ DO ___ ER ___ LS ___ DT ___ VE ___

VIII. BOARD SECRETARY/BUSINESS ADMINSTRATOR’S REPORT

Request a motion for the following recommendation:

- a. Adoption of Board Certification
- b. Adoption of Board Secretary’s Certification
- c. Approval of Bills for the month of May 2010 in the amount of \$337,257.28
- d. Approval of Participation Agreement with As bury Park ITC for Budgetary Accounting System for the 2010-2011 school year in the amount of \$4,500.00.
- e. Approval of Agreements for the 2010-2011 school year with Cape May County Special Services School District for: Tuition for Autism, Tuition for Multiple Disabilities and Tuition for Extended School Year
- f. Use of Facilities – Lifeguards to muster (form will follow)
- g. Approval of Transfer of Funds as submitted

ROLL CALL: JB ___ MD ___ BD ___ TL ___ DO ___ ER ___ JS ___ DT ___ VE ___

IX. BOARD COMMITTEE REPORTS

- Finance
- Facilities
- Curriculum
- Policy
- Negotiations
- Shared Services/Consolidation
- Communication
- After Hours Program Committee

X. RECESS INTO EXECUTIVE SESSION – IF NEEDED

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

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

- 1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
- 2. Matters in which the release of information would impair the right to receive government funds, and specifically:
- 3. Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
- 4. Matters concerning negotiations, and specifically:

- 5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:

- 6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:

- 7. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:

- 8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

- 9. Matters involving quasi-judicial deliberations, and specifically:

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 of Education will/ will not return to open session to conduct business at the conclusion of the executive session.

Roll Call: JB__MC__MD__BD__DO__ER__LS__DT__VE__

FOR INFORMATIONAL PURPOSES

- a. Nurse's Report for April 2010
- b. Attendance Report for April 2010 (fire drills held on 4/14 and 4/23)
Bus Evacuation Drill held on 4/22

XI. ADJOURNMENT