

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 15, 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 – October 18, 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: DECEMBER 13, 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: November 15, 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 School PTA
Use: Movie Night
Dates/Times: December 16, 2011 (Friday) 5:30pm – 9:00 pm
Cost: No cost
Site Manager: Angela Beard
Proof of Insurance: Yes

The Board approves the following requests for the use of the school gymnasium/yard:

Requested By: Sea Isle City School PTA
Use: Bounce Night
Dates/Times: January 20, 2012 5:30pm – 9:00pm
Cost: No cost
Site Manager: Angela Beard
Proof of Insurance: Yes

The Board approves the following requests for the use of the school gymnasium/yard:

Requested By: Sea Isle City Recreation
Use: Open Gym, H.S Pickup Basketball, Men's Basketball, Adult Volleyball
Dates/Times: December 2011 (see calendar for details – Attachment #1.A)
Cost: No cost
Site Manager: Various pre-approved site managers will be on-hand
Proof of Insurance: Yes

The Board approves the following requests for site manager:

Site Manager: Stephen Noah Freda

Information Items:

<u>Fire Drill</u>	
Sea Isle City Elementary School	October 17, 2011
<u>Security Drill</u>	
Sea Isle City Elementary School	October 12, 2011
<u>Bus Evacuation Drill</u>	
Sea Isle City Elementary School	October 13, 2011

- Discussion

- Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

A. Information Items (Attachment #2.A)

2010-11 Electronic Violence and Vandalism Report (EVVRS)

1. The Superintendent will hold a public hearing on the EVVRS. The hearing will be open for public comment.
2. The Superintendent will update the Board on the special activities for the month of October including Fire Prevention Week, School Violence Awareness Week, and Red Ribbon Week.

- Discussion

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

3. Finance

- A. The Board approves the payment of bills for November 2011 in the amount of \$211,667.32 (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for October 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for October 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for October 2011. (Attachment #3.C)
- D. The Board approves the Comprehensive Maintenance Plan and the Annual Maintenance Amount Worksheet (Form M-1) and authorizes the School Business Administrator to file the plan and worksheet with the County Office per N.J.A.C. 6A:26A. (Attachment #3.D)
- E. The Board approves authorizes the School District's participation in the 2012 Natural Gas Jointure with the Pittsgrove Township Board of Education.
- F. The Board approves the 2011-12 tuition contract with the Ocean City Board of Education as follows:
- Multiple Disabilities \$32,384

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

4. Personnel

- A. **WHEREAS**, the Sea Isle City Board of Education (“Board”) and the Sea Isle City Education Association (“Association”) have worked together to negotiate a Collective Bargaining Agreement; and
WHEREAS, the parties previously reached agreement for the terms of a Collective Bargaining Agreement effective July 1, 2010 and ending on June 30, 2013; and
WHEREAS, both parties have each adopted and approved a Memorandum of Agreement (“MOA”) outlining the agreed upon terms; and
WHEREAS, the terms of the MOA have been incorporated into a proposed Collective Bargaining Agreement between the parties, and both parties have reviewed the proposed Collective Bargaining Agreement;
IT IS HEREBY RESOLVED by the Sea Isle City Board of Education as follows:
1. The Collective Bargaining Agreement between the Board and Association, effective July 1, 2010 through June 30, 2013, is hereby ratified and approved. (Attachment #4.A)

- 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:

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|--------|--|
| 2431.4 | Prevention and Treatment of Sports – Related Concussions and Head Injuries |
| 7510 | Use of Facilities |

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

- | | |
|--------|--|
| 2431.4 | Prevention and Treatment of Sports – Related Concussions and Head Injuries |
| 5600 | Pupil Discipline / Code of Conduct |

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