

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 16, 2010
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: Ford, Scott and Associates, 2009-2010 Annual School District Audit
- 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 – October 21, 2010 (Attachment# I.1)
- 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: DECEMBER 21, 2010 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 16, 2010 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 PTA |
| Use: | Sea Isle City PTA Holiday House Tour |
| Dates/Times: | December 10, 2010 (Friday) 5:00PM – 10:00PM |
| Cost: | No cost |
- B. The Board approves the formal rescinding of the following Sea Isle School Capital Projects due to lack of local funding.
- | | |
|----------------|---|
| Subject: | Toilet room upgrades, roof top AC units, exterior and interior doors. |
| DOE Project #: | 4700-050-10-1001 |
| SDA Project #: | 4700-050-10-G0QQ |
| Grant #: | G5-4500 |
| Project Total: | \$551,875 |
| Grant Amount: | \$220,750 |
-
- | | |
|----------------|---|
| Subject: | Demolition of modular sections, handicapped ramp, gym lighting. |
| DOE Project #: | 4700-050-09-1002 |
| SDA Project #: | 4700-050-09-0ZEK |
| Grant #: | G5-3415 |
| Project Total: | \$210,000 |
| Grant Amount: | \$84,000 |
- C. The Board approves the advertisement for acceptance of bids for various used surplus items including computer equipment and school/office supplies. (Attachment #1.C)
- D. Information Items
- Fire Drills
Sea Isle City Elementary School October 18 and October 25, 2010
- Discussion
 - Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

A. The Board accepts a donation of \$10,000 from a group of community supporters to be used for the purchase of new laptop computers. These computers will be used for classroom instruction in the primary school as well as be made available for use by planned after hours activities and classes implemented by the community with BOE approval. In the event the Sea Isle City Public School no longer has use for the laptop computers, it is the intent of both the contributors and the Board that the computers remain within the Sea Isle Community.

B. Information Items

School Bus Emergency Evacuation Drill

School Bus Emergency Evacuation Drill was performed on October 7, 2010

- Discussion

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

3. Finance

A. The Board approves the payment of bills for November 2010 in the amount of \$201,020.07 (Attachment #3.A)

B. The Board approves the Board Secretary’s Monthly Financial Report and the Treasurer of School Funds’ Report for October 2010. (Attachment #3.B)

C. The Board approves the acceptance and submission of the 2011 IDEIA grant allocation as follows:

IDEA Basic	\$41,131.00
IDEA Preschool	\$ 1,524.00

D. The Board approves the resolution appointing Thomas P. Grossi, Business Administrator, as the Qualified Purchasing Agent for the 2010-11 School Year, effective November 15, 2010, for the Sea Isle City Board of Education in accordance with the provisions of N.J.S.A. 18A:18A-1 et. seq. (Attachment #3.E)

E. The Board approves the 2009-10 annual audit and corrective action plan. (Attachment #3.E)

- Discussion

- Finance Committee Report – Mr. Dan Tumolo, Chairperson

4. Personnel

A. The Board approves the hiring of criminal history approved Karen Wallenstein as substitute bus aide for the 2010 - 2011 school year.

B. The Board approves Employee# 98490, an unpaid leave of absence effective January 24 through January 25, 2011. (Attachment #4.B)

- Discussion

- Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. Policy

A. Board policies – Second Reading

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

2110	Philosophy of Education/District Mission Statement
2412	Home Instruction Due to Health Condition
5307	Nursing Services Plan
5308	Public Health Records
5335	Treatment of Asthma
5338	Diabetes Management
6112	Reimbursement of Federal and Other Grant Expenditures
6362	Contributions to Board Members and Contract Awards
8651	Community Use of Transportation

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