

**MINUTES OF THE REGULAR MEETING
NOVEMBER 16, 2010**

CALL TO ORDER

The Regular meeting of the Sea Isle City Board of Education was called to order by President Egnasko on Tuesday, November 16, 2010 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, Mary Caruso, Maureen Deely, Valere Egnasko, Daniel Organ, Ellen Ramsey, Lynn Shirk, and Daniel Tumolo. Also present were Kathleen Taylor, Ed.D., Superintendent, Thomas P. Grossi, School Business Administrator/Board Secretary, and Mark Toscano, Esquire. Absent was Barbara Drew. There were members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

There was no public comment on agenda items.

PRESENTATION

John Sabella and Neil Young from Ford Scott & Associates presented the June 30, 2010 Comprehensive Annual Financial Report to the Board. Board members and Mr. Grossi had questions which were addressed.

SUPERINTENDENT'S REPORT:

Dr. Taylor gave an overview of the Agenda.

1. Facilities

Motion by Mr. Organ, seconded by Dr. Caruso and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations with the exception of item B which was tabled for future discussion.

- 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. **TABLED** - 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

- The Board discussed item B and had questions on the grant and the possibility of reducing the scope. This will be reviewed further.

- Facilities Committee Report – Mr. Tumolo, Chairperson – the committee report was communicated.

2. Curriculum and Student Affairs

Motion by Mr. Organ, seconded by Mrs. Deely and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.

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

- The Board thanked the individuals who made the donations and requested.

- Curriculum and Student Affairs Committee Report – Mrs. Shirk – Read the entire list of people and businesses that donated and went over report.

3. Finance

Motion by Mr. Birkmeyer, seconded by Mrs. Shirk and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.

- 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)
 - The Board discussed the corrective action plan dealing with findings of the 2009-10 audit.
 - Finance Committee Report – Mr. Dan Tumolo, Chairperson – Mr. Tumolo went over finance committee meeting.

Mrs. Egnasko discussed with the Board the need for a meeting with the County Superintendent and Board representation to discuss the future of the school district. Dr. Taylor informed the Board that the administration will be meeting with the County Superintendent, Mr. Crowley in January. Mr. Toscano offered to contact Mr. Crowley to set up a meeting with Board representation.

Discussion was also held on Pre-K participation.

4. PERSONNEL

Motion by Dr. Caruso, seconded by Mrs. Ramsey and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.

- 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)
- Negotiations Committee Report – Mr. Dan Organ, Chairperson – reported that the committee did not meet and that there is nothing to report regarding negotiations.

5. POLICY

Motion by Mrs. Deeley, seconded by Mrs. Shirk and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following Superintendent's recommendations.

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

- Policy Committee Report – Mr. Birkmeyer, Chairperson – No report.

APPROVAL OF MINUTES:

Motion by Mrs. Ramsey, seconded by Mrs. Deely and carried 7-0 (one member absent, Mr. Birkmeyer abstained) the Board of Education approved the minutes of the October 21, 2010 Regular Meeting as presented.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Mr. Organ noted that he was impressed with the Ocean City School District website used by his granddaughter in 5th grade. He complimented them on their content.

Mrs. Egnasko will be attending the New Jersey School Board Delegate Assembly. She went over by-law changes as well as discussed current and pending legislation.

PUBLIC COMMENTS:

Mr. Faith thanked everyone who donated the computers, especially Brian Heritage who organized the group. He also made a correction to one of the groups listed.

EXECUTIVE SESSION:

Motion by Mrs. Deely, seconded by Mrs. Shirk and carried unanimously by the Sea Isle City Board of Education (one member absent). The Board of Education approved the following:

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

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

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

- Matters concerning negotiations
- Matters involving anticipated or pending litigation

OPEN SESSION:

The Board returned to open session at 8:14 p.m.

ADJOURNMENT:

A motion was made by Mrs. Deely and seconded by Mrs. Ramsey to adjourn the meeting. All members present voted in favor. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Thomas P. Grossi
School Business Administrator/Board Secretary