

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2011
7:00 P.M. – ROOM #5**

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 – August 16, 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: OCTOBER 18, 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: September 20, 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 request for use of facilities site manager:
Roxanne Ragusa
- B. The Board approves the following requests for the use of the school gymnasium/yard:
- Requested By: Sea Isle City Recreation
 - Use: Open Gym Afterschool
 - Dates/Times: 09/12/11 - 05/17/2012, Mon. – Sat. (3:30pm – 10:00pm)
 - Cost: No cost
 - Site Manager: Cheryl Castor
 - Proof of Insurance: Yes

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

- Requested By: Sea Isle City Chamber of Commerce and Revitalization
- Use: Rain date for Oktoberfest
- Dates/Times: 10/22/11 (Saturday) 11:00am – 3:00pm
- Cost: No cost
- Site Manager: Roxanne Ragusa
- Proof of Insurance: Yes

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

- Requested By: Boy Scout Troup 76
- Use: Troop Meetings
- Dates/Times: Fridays through June 2012 5:30pm - 7:00 pm
- Cost: No cost
- Site Manager: Michael Jargowsky
- Proof of Insurance: Yes

Information Items:

Fire Drill

Sea Isle City Elementary School September 13, 2011

Security Drill

Sea Isle City Elementary School September 8th, 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 September 2011 in the amount of \$255,504.72. (Attachment #3.A)
- B. The Board approves the Board Secretary’s Monthly Financial Report and the Treasurer of School Funds’ Report for August 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for August 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for August 2011. (Attachment #3.C)
- D. The Board authorizes the application for fiscal year 2012 IDEA grant funding as follows:
- | | |
|------------|-------------|
| Pre-School | \$1,536.00 |
| Basic | \$42,464.00 |
- E. The Board approves Cape May County Special Services Transportation to begin the Ocean City Primary School route as of September 1, 2011 on an emergent basis for one kindergarten student.
- F. The Board approves the corrected 2011-12 Joint Transportation Agreements with Cape May County Special Services. Cape May County Special Services (host) will transport the following:
One Sea Isle City (joiner) student to Ocean City High School on Route No. CMCSIC2, beginning June 20, 2011 to August 26, 2011 and three Sea Isle City (joiner) students to Ocean City Intermediate School June 27, 2011 to July 28, 2011. The total cost for this route is \$9,620.00

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

4. Personnel

- A. The Board approves the following criminal history approved substitute for the 2011-12 school year.

Colleen Moretti
Angela Beard

- B. The Board approves the following teacher professional development training courses:

Course: Anti-Bullying Seminar
Name: Joanne Schneider
Location: Wildwood Convention Center
Date/Time: September 19, 2011
Cost: No cost (just mileage)

Course: Addressing the Needs of Struggling Writers
Name: Carol Thompson
Location: Rowan University
Date/Time: October 14, 2011
Cost: \$136.00 plus mileage

Course: Addressing the Needs of Struggling Writers
Name: Jackie Shields
Location: Rowan University
Date/Time: October 14, 2011
Cost: \$136.00 plus mileage

- C. The Board authorizes the Superintendent to permit staff to attend HIB training, if needed, in between board meetings up to \$250.00 per training session/staff member. At the next Board meeting, the Board will be asked to ratify the staff member(s) attending the training and the costs.

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

5. Policy

- A. Board policies

The Board approves the adoption of the following Board bylaw on first reading. (Attachment #5.A)

0142 Board Member Qualifications, Prohibited Acts and Code of Ethics

The Board approves the adoption of the following Board policy on first reading. (Attachment #5.A)

5512 Harassment, Intimidation and Bullying

The Board approves the adoption of the following Board regulation on second reading.

5600 Pupil Discipline / Code of Conduct

B. For Your Information

Disclosure: (Attachment #5.B)

Attached are the listing of documents/records that the school collects on pupils and the staff members that have access to those records, per Policy #8330 and Family Educational Rights and Privacy Act (FERPA).

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