

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 21, 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 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 17, 2010 (Attachment# H.1)
 - 2. Board Planning Retreat – August 17, 2010 (Attachment# H.2)
- 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 19, 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: September 21, 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: Movie Night
Dates/Times: September 10, 2010 (Friday) 7:00PM
Cost: No cost

Requested By: Boy Scout Troop 76
Use: Boy Scout Meetings
Dates/Times: September 17, 2010 through June 2011 5:30PM – 7:00PM
Cost: No cost

B. The Board approves the following requests for use of facilities “Site Managers”:

Angela Beard
Michael Jargowsky

- Discussion
- Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

- A. The Board adopts the School District’s Nursing Services Plan for the 2010-2011 school year that describes nursing services for students by Joanne Schneider, Certified School Nurse in consultation with the school physician, Dr. Jerry Horowitz. (Attachment #2.A)
- B. The Board approves the School District’s Affirmative Action Plan for the 2010-2011 school year. (Attachment #2.B)
- C. The Board approves the verification of the 2009-2010 Electronic Violence and Vandalism System Report Form (EVVS). (Attachment #2.C)
- D. The Board approves the class field trips requested. (Attachment #2.D)

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

3. Finance

- A. The Board approves the payment of bills for September 2010 in the amount of \$248,753.75 (Attachment #3.A)
- B. The Board approves the revenue and appropriation transfers for June 2010. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for June 2010. (Attachment #3.B)
- C. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for July 2010. (Attachment #3.C)
- D. The Board approves the Standard Operating Procedures and Internal Controls. (Attachment #3.D)
- E. The Board approves the agreement with Rullo and Juillet Associates, Inc. for Right to Know and Asbestos compliance for the 2010-2011 school year in the amount of \$2,300.00.

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

4. PERSONNEL

- A. The Board approves the Theresa Arsenault and Jacqueline Shields as Basic Skills Teachers with the following distribution of salaries charged to NCLB Title I funding.

Employee Name	Total Salary	% charged to NCLB Title I	Amount Charged top NCLB Title I
Theresa Arsenault	76,209.00	15.67%	11,945.50
Jacqueline Shields	76,209.00	15.67%	11,945.50

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

5. POLICY

- A. Revision of mandated bylaws and policies per statute and code (Attachment #5.A)

The Board approves the revisions of the mandated bylaws and policies:

- 0142.1 Nepotism
- 1110 Organizational Chart
- 2415.03 Highly Qualified Teachers
- 2423 Bilingual and ESL Education

2466	Needless Pupil Labeling of Pupils with Disabilities
3221	Evaluation of Non-tenured Teaching Staff Members
3240	Professional Development
5111	Eligibility of Resident / Nonresident Pupils
5512.01	Harassment, Intimidation and Bullying
5516	Use of Electronic Communication and Recording Devices
5533	Pupil Smoking
6360	Political Contributions
6422	Budget Transfers
6471	School District Travel
6620	Petty Cash
6830	Audit and Comprehensive Annual Financial Report
7434	Smoking on School Grounds
8420	Emergency and Crisis Situations
8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse

B. Abolishment of Board bylaws, policies, and regulations

The Board approves the abolishment of the following Board bylaws, policies, and regulations on first reading:

0147	Board Member Travel Expenses
3440	Travel Expenses
3440 R	Job Expenses
4440	Travel Expenses
4440 R	Job Expenses
2460.5 R	Spec. Ed. – Participation in State-wide Testing
2460.10	Spec. Ed. – Maintenance, Access to and Confidentiality of Pupil Records
2460.14	Spec. Ed. – In-Service training
9110	Quality Annual Assurance Report

C. Board bylaws and policies – Second Reading

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

0174	Duties of Board Attorney
0177	Professional Services
1570	Internal Controls
6111	Special Education Medicaid Initiative (SEMI) Program
6141	Tax Revenues
6320	Purchases Subject to Bid
6350	Competitive Contracting
6421	Purchases Budgeted
6424	Emergency Contracts
6660	Student Activity Fund
7300	Disposition of Property
7450	Property Inventory
7650	School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting
8320	Personnel Records

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