

**SEA ISLE CITY BOARD OF EDUCATION**

**4501 Park Road**

**Sea Isle City, New Jersey 08243**

**March 27, 2007**

**6:00 PM**

**AGENDA**

**I. PLEDGE TO THE FLAG**

**II. CALL TO ORDER**

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided to the PRESS OF ATLANTIC CITY, Sea Isle City Hall and at the entrance of 4501 Park Road, Sea Isle City, New Jersey. All provisions of Public Law 1975, Chapter 231 have been met.

**III. ROLL CALL**

Ms. Heather Baldini _____	Mr. Matthew McCallum _____
Ms. Maria Crudele _____	Mr. Michael McHale _____
Ms. Madelyn DiGenni _____	Ms. Ellen Ramsey _____
Mr. Terence Libro _____	Mr. Thomas Szczurek _____
	Mr. Steven Zellers _____

**PUBLIC HEARING ON THE PROPOSED 2007–2008 BUDGET**

**BE IT RESOLVED** to approve a school district budget for the FY 2007–2008 school year for submission to the voters as follows:

<u>BUDGET</u>		<u>LOCAL TAX LEVY</u>
Total General Fund	\$4,145,068.00	\$3,226,187.00
Special Revenue Fund	\$72,332.00	N/A
Debt Service Fund	N/A	N/A
<b>TOTALS</b>	<b>\$4,217,400.00</b>	<b>\$3,226,187.00</b>

**BE IT FURTHER RESOLVED** that the Sea Isle City Board of Education establishes a maximum of \$16,900 in the general fund 2007-2008 budget for travel and travel related expenses.

**IV. APPROVAL OF MINUTES**

**REPORT OF THE SOLICITOR**

**VI. BOARD OF EDUCATION BUSINESS**

1. Old
  - i. Minutes discussed at the last meeting regarding the EIRC fees for Administrative staff.
  - ii. Investments for this month - attached
2. New



5. To approve the 2007 -2008 renewal contract with Nutri-Serve Food Management, Inc. The current CPI is 4.5% for the third quarter 2006
 

Base year 2004-05	
Base year management fee \$9,000.	
2006-07 Fee	\$9,270
Increase	\$ 405
2007-08 Fee	\$9,675
  
6. Be it resolved, to approve the third amendment to the Interlocal Services Agreement With EIRC, as attached.
7. Be it resolved, to approve an amendment to the Itinerant Services Agreement with Cape May County Special Services School District, attached.
8. To approve the PTA and MAC purchasing 4 wooden picnic tables a umbrellas for our school, to be used at lunch time for the mentoring program.
9. To approve a bank resolution deleting Dr. Warren Benedetto and adding Dr. Tim Wade and Dr. Brian Robinson to the following accounts as a signer.  
(General Account, Cafeteria Account, Student Activity, & Student Council)

**XI. NURSE’S REPORT**

**XII. ATTENDANCE**

**XIII. PUBLIC DISCUSSION**

The Board President will recognize those individuals who wish to comment. Please respect the following procedure:

1. Be recognized by the Board President
2. State your full name and address.
3. Identify the resolution on which you wish to comment.

**XIII. FRIENDLY REMINDER**

School District Website  
[www.seaisleschool.com](http://www.seaisleschool.com)

**XIV. ADJOURNMENT**