

Sea Isle City Board of Education Agenda
4501 Park Road
Sea Isle City, New Jersey 08243
February 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 _____

IV. APPROVAL OF MINUTES

December 12, 2006 Executive Session Items #1 & 2
January 23, 2007 Work Session
January 23, 2007 Executive Session
January 30, 2007 Regular Meeting

V. REPORT OF THE SOLICITOR

VI. BOARD OF EDUCATION BUSINESS

1. Old

2. New

VII. RECESS INTO EXECUTIVE SESSION – If Needed

A motion to adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss personnel, financial matters, litigation, negotiations, and contracts, the results of this session will be made public immediately after or as soon thereafter as a decision is reached.

VIII. RESUMPTION OF PUBLIC PORTION OF THE MEETING – If Needed

IX. CHIEF SCHOOL ADMINISTRATOR REPORT

Request a motion to act upon the following recommendations of the CSA:

1. To accept the resignation of Barry Keefe, Coordinator of Special Services effective February 15, 2007.
2. To approve Barry Keefe as Consultant for Special Services on an as-needed basis, at his previous rate of compensation .
3. To approve the 2007/2008 Professional Development Plan as approved by the County Superintendent of Schools.
4. To approve request for use of the gymnasium for Recreation Department Summer Basketball (in the event of rain) from June 25 to August 16, 2007
5. To approve Deborah Burow as a special education teacher, effective March 1, 2007, for the remainder of the 2006-2007 school year, Step 1, BA + 15, \$47,070. Pro-Rated.

X. BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT

Request a motion for the following recommendation:

1. To accept the Board Secretary Report and Report of the Treasurer as of January 31, 2007.
2. To accept the Board Secretary’s monthly certification that pursuant to N.J.A.C. 6A:23-2.11(c) 3, I, Earl Vassallo, Board Secretary, certify that as of January 31, 2007, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
3. To approve the Board of Education’s monthly certification that , pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of January 31, 2007, after review of the Secretary’s monthly financial reports and upon consultation with the appropriate district officials that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district Board of Education’s financial obligations for the remainder of the fiscal year.
4. To approve payment of bills, as attached.
5. To approve Budget Transfers

From	Into	
11-213-100-610	11-214-100-610	\$400.00
R.R. Supplies	Autism Supplies	
Rationale: Needed program supplies		
11-000-261-610	11-000-261-420	\$4000.00
Maint. Supplies	Maint. Contracted	
Rationale: Exhaust fans & other contracted repairs		
11-120-100-101	11-120-100-101-0200	\$8000.00
Teacher Sal.1-5	Sub Salary 1-5	
Rationale: Sub salaries Gr. 1-5		
11-130-100-101	11-130-100-101-0200	\$8000.00
Teacher Sal 6-8	Sub salary 6-8	

Rationale: Sub salaries Gr.6-8

6. To approve an amendment to the Inter-local Services Agreement with E.I.R.C., as related to approved business services, as attached.
7. To approve payment to William McClory as a substitute for the day spent testifying on behalf of the Board on February 7, 2007.

XI. NURSE'S REPORT

XII. ATTENDANCE

XIII. WORKSHOP DISCUSSION

XIV. 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.

XV. FRIENDLY REMINDER

Special Budget meeting- March 12, 2007, 6PM - Action will be taken.
Public Hearing on the Budget- March 27, 2007, 6PM Followed by regular
Board Meeting – Action will be taken.

XVI. ADJOURNMENT