

**Sea Isle City Board of Education Agenda**  
**4501 Park Road**  
**Sea Isle City, New Jersey 08243**  
**May 29, 2007**  
**6:00 PM**

**I. PLEDGE TO THE FLAG**

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

**II. ROLL CALL**

Ms. Crudele _____	Ms. Ramsey _____
Mr. Libro _____	Mr. Schmidt _____
Mr. McCullum _____	Mr. Smith _____
Mr. McHale _____	Mr. Szczurek _____
Mr. Zellers _____	

**III. CALL TO ORDER**

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided to the PRESS OF ATLANTIC CITY, CAPE MAY COUNTY HERALD, 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.

**IV. REPORT OF ELECTION RESULTS**

**Official Results**

Number of Votes Cast 343

<u>Candidate</u>	<u>Votes</u>
<u>Three Year Term</u>	
Mr. Schmidt	217
Mr. Smith	225
Mr. Libro	143
Michael Monichetti	13
Raffa	1
Debra Lariks	1
Brian Emery	2
Madge DiGenni	3
Michele Morrissey	2
Kelly Blum	1
Kevin Gillespie	1
Jeannie Monichetti	1
None	2
Anyone else	1

Mickey Mouse	1
Budget – yes	102
Budget – no	216

**V. ORGANIZATION BUSINESS**

- \_\_\_\_\_ as Affirmative Action Officer;

The NIA Group as Board Insurance Agent;  
 Garrison Architects as Architect of Record; Fee schedule attached  
 Schwartz & Co. as School Auditor; Fee schedule attached  
 Cooper Levenson as Board Solicitor, Fee schedule attached  
 First Bank of Sea Isle City, New Jersey Cash Management Fund & CD's to  
 the highest bidding bank as official depositories.

\_\_\_\_\_ as delegate to NJSBA  
 \_\_\_\_\_ as alternate to NJSBA  
 \_\_\_\_\_ as delegate to CMCSBA  
 \_\_\_\_\_ as alternate to CMCSBA

**VI. APPROVAL OF MINUTES**

**VII. AUDIENCE PARTICIPATION**

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.

**VII. BOARD OF EDUCATION BUSINESS**

**NEW**

**OLD**

**VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

- a. Motion to approve the recommendations of the Chief School Administrator b
- Approval of Nancy Oliva as a summer Special Ed. Aide (12 Month Contract)  
Per negotiated rate.
- c. Approval of Theresa Arsenault as summer Special Ed. Teacher (extended school year for WP)--- approx. total of 20 hours all summer
- d. Approval to dispose of books which have no monetary or educational value.
- e. Approval of the Fixed Facility Oral Medication Distribution Plan
- f. Confirmation of the Superintendent's approval of a 7<sup>th</sup> grade field trip to the Franklin Institute, tour of Philadelphia and Ride for Ducks, May 22, 2007.
- g. Approval of a Student Council & Safety Patrol field trip to the Imax theater May 29,2007
- h. Approval of the Technology Plan .

- i. Approval to accept with regret, the retirement of Theodore Ward after 30 years of employment with the Board, effective June 30, 2007.
- j. Approval of Renee Cerullo as a speech teacher, step 1 BA \$45,770. Pro Rated, through June 30, 2007.
- k. Approval of beginning a Before and After School Child Care program for the 2007 – 2008 school year.
- l. Approval for advertising for a custodial vacancy as a result of the retirement of Ted Ward.
- m. Approval to advertise for the anticipated Board member vacancy anticipated as a result of Mr. McHale being elected to City Council.
- n. Approval of a PTA Fun Day for Grades Pre K – 3 June 12, 2007. 10:45 AM-1:00 PM.; Rick's for Breakfast, Play by the Bay, Sweet Pete for ice cream.

**IX. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT**  
 Request a motion for the following recommendation:

- a. To approve the acceptance the Board Secretary Report and Report of the Treasurer as of April, 2007.
- b. To approve the acceptance of the Board Secretary's monthly certification that pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Earl J. Vassallo, Board Secretary, certify that as of April, 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). (Appendix III)
- c. 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 April 30, 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 overexpended 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.
- d. To approve the bill list addendum for April 2007.
- e. Approval of the bill list for May , 2007.
- f. To approve the following revised April budget transfers:
- g. From 11-000-100-565 Tuition \$10,000.00
  - i. To 11-000-217-320 Purchased service \$10,000.00
  - ii. Reason Devereaux Consultants
- h. To approve the following budget transfers
 

From: 11-000-270600-0000-00-0	Misc.	\$ 400.00
To: 11-000-251-100-0000-00-0	Salary.	\$400.00
Reason: Calling Subs		
From 11-000-270-511	Contracted trans.	\$ 6000.00
To 11-000-270-513	Contracted trans.	\$6000.00
Reason: Cape May County Shared services		
From 11-000-260-270	Health Benefits	\$\$2229.00
To 11-000-260-241	PERS	\$2229.00

Reason PERS

- i. To accept a donation of picnic tables, stands and umbrellas from the PTA & MAC
- j. To approve a joint purchasing agreement with Pittsgrove BOE
- k. To approve the purchase of Smart Boards and options, as attached.
- l. To approve Vision Insurance renewal from VSP, attached
- m. To approve the 9-12 tuition agreement with Ocean City BOE attached
- n. To approve a tuition agreement with CMCSSD for Autism as attached
- o. To approve a renewal with Asbury Park for financial accounting software services, attached
- p. To approve a proposal from Rullo & Gleeson for Right to Know Law services, attached.
- q. To approve participation in the CMC Shared Services transportation agreement for 2007-2008.
- r. Information items: Brinkerhoff air test report- air quality OK  
Correspondence from Dr. Monillas, attached  
Annual School Boards Meeting, attached
- s. Approval of revised 2007-2008 Budget
- t. Approval of one student attending Barbaretto and Beyers Preschool summer camp, \$137. per week.

**X. RECESS INTO EXECUTIVE SESSION – If Needed**

A motion to adjourn, by Resolution, into Executive Session which the general public is excluded, to discuss personnel, from, 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.

**XI. RESUMPTION OF PUBLIC PORTION OF THE MEETING – If Needed**

**XII. SOLICITORS REPORT**

**XIII. Nurses Report**

**XIV. Attendance Report**

**XV. ADJOURNMENT**