

Sea Isle City Board of Education Agenda
4501 Park Road
Sea Isle City, New Jersey 08243
June 19, 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. ORGANIZATION BUSINESS

- _____ as Affirmative Action Officer;

Schwartz & Co. as School Auditor; Fee schedule attached
Cooper Levenson as Board Solicitor, Fee schedule attached

V. APPROVAL OF MINUTES

A motion to approve the Board of Education Meeting Minutes for the:
Meeting of May 22, 2007
Meeting of May 29, 2007
Executive session of May 29, 2007

VI. 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

Motion to approve the recommendations of the Chief School Administrator:

- a. Approval of tenure and non-tenure staff for 2007-2008, as attached.
- b. Approval of revised grade consolidation plan, as attached
- c. Approval of summer extended school year staffing, as attached

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 May, 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 May, 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 May 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 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. Approval of the bill list for June , 2007.
- e. To approve budget transfers, as attached
- f. To authorize the Board Secretary to make any necessary budget transfers for June, 2007 to close out the year, with a report to the Board for ratification at the next meeting.
- g. To approve the parents of one student to transport their child to an extended school year program, as part of the child's IEP, at a rate of \$17.00 per day.
- h. To approve the Itinerant Services Agreement with Cape May County Special Services School District for 2007-2008.
- i. To approve Final Carry- Over Reports and final Reports for submission to the State of N.J. as follows:
IDEA -B FY05
IDEA -B FY06
Carry - Over Final Summary NCLB FY05
- j. To approve renewal of transportation routes through First Student @ 3.99% as permitted by the State of N.J.

- k. Approval of the EIRC contract for 2007 -2008.
- l. Notice from Ocean City BOE
- m. Compliance Report N.J. P.E.O.S.H.A.
- n. Annul Water Quality Report from Sea Isle City

X. SOLICITOR'S REPORT

XI. RECESS INTO EXECUTIVE SESSION – If Needed

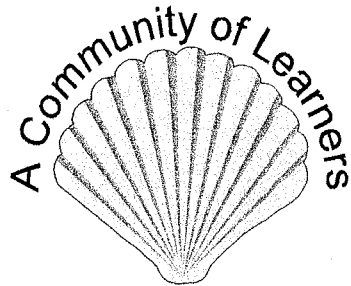
A motion to adjourn, by Resolution, into Executive Session which the general public is excluded, to discuss personnel, from, financial matters, litigation, negotiations, and contracts. The results of this session will be made public immediately after or as soon thereafter as a decision is reached.

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

XIII. NURSE'S REPORT

XIV. ATTENDANCE REPORT

XV. ADJOURNMENT



**SEA ISLE CITY
BOARD OF EDUCATION**

4501 Park Road, Sea Isle City, N.J. 08243
(609)263-8461

**ADDENDUM
June 19, 2007**

BUSINESS ADMINISTRATOR'S REPORT

- 1. Job description, Principal**
- 2. Job description, Child Study Team Supervisor**
- 3. Corbin City Letter**
- 4. Plan Endorsement Petition**
- 5. Facility use.**