

**Sea Isle City Board of Education Agenda**  
**4501 Park Road**  
**Sea Isle City, New Jersey 08243**  
**July 17, 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. APPROVAL OF MINUTES**

A motion to approve the Board of Education Meeting Minutes for the following:  
Meeting of June 19, 2007  
Executive session of June 19, 2007  
Meeting of June 26, 2007

**V. 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.

**VI. BOARD OF EDUCATION BUSINESS**

**NEW**

Accepting with regret the resignation of Michael McHale as member of the Board of Education.

Interviews of candidates for the position of School Board Member  
Barbara A. Drew  
Brian P. Emery

## **Public Hearing Violence and Vandalism 2006-2007**

Approval of the ANNUAL DISTRICT REPORT OF VIOLENCE AND VANDALISM 2006-2007. No incidents of violence or vandalism during 2006-2007.

### **OLD**

Policy book update.

## **VII. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

**Request a motion to approve the Superintendent's recommendations as follows:**

- a. Approval of Charles Nailie III, as a night custodian effective upon completion of fingerprinting, step 1, \$34,401., pro-rated.
- b. Approval of the Math & Science curriculum guides. Copy available in the Board Office for review.
- c. Approval of John Richardson as full time, technology teaching duties to include serving as "Teacher In Charge" under the direction of the CSA.
- d. Approval of Charles Wilson as an administrator, effective July 9, 2007.
- e. Approval of Lisa Iannone to serve as a substitute over the summer on an as needed basis to set up the new Library facility in the main building of the school.
- f. Approval of Theresa Arsenault and Jackie Shields to do curriculum development and scheduling during the summer at their contracted hourly rate of pay.

## **VIII. 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 June, 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 June, 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 June 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. Approval of the bill list for July, 2007.
- e. Approval of the amended NCLB budget for 2006-2007.
- f. To renew the transportation contract with Sheppard Bus Service for 2007-2008 @ 3.99% increase.
- g. Approval of a tuition agreement with Cape May County Technical School for 2007-2008, attached
- h. Approval to advertise for bids for the sale of our bus. Our driver has retired and cost projections indicate that it would be cost effective to contract at this time.
- i. Approval for the PTA to use the school for a movie night on Sept. 7, 2007.

**IX. 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.

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

**XI. SOLICITORS REPORT**

Update on the lease of the Library annex.

Approval of the following resolution:

Be it resolved, that the Sea Isle City Board of Education direct the Solicitor and administration to develop a lease with the City of Sea Isle City, not to exceed five years in duration, for the Library annex, which is not necessary for present school purposes, but which it does not desire to dispose of for reason that the property may, at some future time, again be required for school purposes. The proposed uses for this facility are deemed to be compatible with the establishment and operation of a school, in that the proposed use will be for a child care/ preschool program, administrative offices and related activities.

**XII. ADJOURNMENT**



**SEA ISLE CITY  
BOARD OF EDUCATION**

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

**ADDENDUM  
July 17, 2007**

**Action requested at the workshop meeting 7-17-07**

Accepting, with regret, the resignation of Mr. McHale, as member of the Board of Education

**SUPERINTENDENT'S REPORT**

**The superintendent recommends the following:**

- a. Approval of April O'Neil as full time speech teacher, Step 8, \$60,029., Pro-ra
- b. Approval of Charles Nailie, III as night custodian, step 1, \$34,401., Pro-ra effective upon completion of fingerprinting.
- c. Approval of the following staff development for 2007-2008:  
Mike Devono, Educational Consultant-NJASK & GEPA Testing Workshop \$900.each. Funding NCLB Title II.

**SOLICITOR'S REPORT**

**Approval of lease resolution**