

Sea Isle City Board of Education Agenda
4501 Park Road
Sea Isle City, New Jersey 08243
January 23,2007
6:00 PM

WORKSHOP 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 Crudle _____	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 Board Meeting
December 12, 2006 Executive Session

V. REPORT OF THE SOLICITOR

School ethics opinion- attached

VI. BOARD OF EDUCATION BUSINESS

1. Old
Transportation route cost to Ocean Academy
Transfer of funds/ Administrative costs
Thank you letter / Evening in Paris
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

Recommendations of the CSA:

1. Approval of Sarah Carter as Student Council Advisor (stipend prorated)
2. Approval of Rachel Ward as substitute teacher and Mary Miniter as substitute school nurse for the 2006-2007 school year.
3. Approval of parent request for child to complete school year.
4. Letter of intent to retire April 2008 from Ted Ward, custodian
5. Approval of Sarah Carter and Kristen Rasinya as interns in the special services department.
6. Approval of Lock-down regulation. - Attached

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 for November and December, 2006.
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 December 31, 2006, 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 December 31, 2006, 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 Budget Transfers
 - i. From 11-000-270-515 Into 11-000-270-503 \$4,000.
Jointures Aid in lieu
Rationale: Non Public Aid in Lieu of Transportation
 - ii 11-000-270-515 11-000-270-420 \$2,000.
Jointures Repairs
Rationale: Bus repairs
 - iii 11-000-262-420-9900 11-000-262-300 \$6,200.
Contracted Operations Purc. Prof. Serv.
Rationale: Master Plan

iv 11-213-100-610 11-214-100-610 \$200.
RR Supplies Autism Supplies
Rationale: Needed supplies

5. To approve resolutions

Be it resolved:

- To appoint Joanne Schneider as affirmative action officer for the 2006-2007 school year.
 - To authorize the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan.
 - To authorize the submission of the proposed Comprehensive Equity Plan for academic years 2007-08 through 2009-2010.
6. To approve installation of terrazzo base across walls., through Fiorese Bros., Inc. \$2,800.
7. To approve Election hours 4-9 PM on April 17, 2007
8. To approve election workers fee \$110.74(workers who pick up books), \$85.74 (all other workers).
9. To approve drawing for position on the ballot, 4PM March 7, 2007.
10. To approve the resolution for submission of the Long Range Facilities Plan, as attached.
11. To endorse the Cape May County AVA Commission Budget for the 2007-2008 school year.
12. To approve Heather Law as an Autism Consultant from July 1, 2006 through June 30, 2007. Hourly rate \$65.00.

XI. WORKSHOP DISCUSSION

Feasibility Study Timeline – Attached
Policy Review and Approval Timeline -Attached
Cape May County SBA meeting Feb. 6, 2007
Correspondance Re: Cumberland Therapy Services - Attached
Election dates -Attached

XII. 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

XIV. ADJOURNMENT

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ADDENDUM

I. CHIEF SCHOOL ADMINISTRATOR

Motion to approve the recommendations of the Chief School Administrator:

1. To approve publication of a newsletter at a cost of approximately \$1,000, to be mailed to the residents of Sea Isle City.
2. To authorize the Chief School Administrator to designate a teacher as "Teacher in Charge" on an as-needed basis in accordance with the negotiated contract between the Sea Isle City Board of Education and the Sea Isle City Education Association.
3. To approve the Proposed Staffing and Facility Utilization Plan.
4. To approve Patricia Dewey and Charles Griffin as substitute teachers for 2006-2007 school year.

Sea Isle City Public School

HIGHLIGHTS OF PROPOSED PROGRAM/INSTRUCTIONAL STAFFING 2007-2008

- Multi-age Classes – Grades PK-4
PK/K 1/2 3/4
- Departmental Classes - Grades 5-8
5/6 7 & 8
- Teaching Assistants (aides) – Grades PK-4
- Special Areas
 - Physical Education
 - Music
 - Spanish
 - Art
- Library/Literature-Based Program
- One 45 minute lunch period
- Staffing Needs:
 - Classroom Teachers 7
 - Special Education Teachers 3
 - Basic Skills, Enrichment,
Guidance, etc. 1
 - Nurse/Health 1

 - **Total Full Time** **12**

 - Special Areas 3 (Full time equivalents)
 - Teaching Assistants (aides) 3
 - Special Education
Personal Aides 4

