

Sea Isle City Board of Education Agenda
4501 Park Road
Sea Isle City, New Jersey 08243
February 20, 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 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
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

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.
3. To approve the 2007/2008 Professional Development Plan as approved 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.

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 Interlocal Services Agreement with E.I.R.C., as related to approved business services, as attached.
7. To approve payment to any current or former agent of the Board, if subpoenaed to appear in a matter on behalf of the Board, at their present rate of compensation for those presently agents of the Board or their prior rate of compensation for those previously agents of the Board.

XI. WORKSHOP DISCUSSION

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

**2007-08
Budget Guidelines**

Budget Calendar

- By Wednesday February 21st – Software download, including spreadsheets to calculate
- “adjustments”
- February 23rd – Budget roll out at Stockton
- March 1st – State aid available
- March 13th – Budgets due in County Office
- March 26th-29th – Public Hearings
- March 31st – Question(s) due to County Clerk
- April 17th – Annual school election

What remains the same for the 07-08 Budget?

- There is still a vote on the budget
- There are still separate questions
- The budget defeat process is the same
 - Budgets must be approved by the County Superintendent before advertising
- There are still adjustments to increase the Tax Levy

Tax Levy Cap Adjustments

Existing Adjustments

- Increases in Special Ed. costs over \$40,000
- Increase in Capital Outlay
- Incremental increases for opening a new school

New/Changes in Adjustments

Automatic Adjustments

- Health care increases over 4%. An excel spreadsheet will be provided
- Reduction in total formula aid over current year
- Enrollment – This is part of the Tax Levy Cap Adjustment report

Commissioner Adjustments

- Special Education cost over \$40,000 – Same form as last year
- Increase in Capital Outlay – Same form as last year
- Opening a new school – Same as last year
- Increase in tuition – an excel spreadsheet will be used. This year it includes Vo-Tech.

Note: A new spreadsheet will be used to calculate the adjustments to determine the new Tax Levy amount. Accounts are restricted during the year. **Banked Cap is no longer available.**

Separate Proposals

Same process applies

- Cannot include programs that are T&E
- Include interpretive statement
- Defeated proposals submitted to Municipality for possible restoration if defeated
- If defeated and not restored, can only appeal to Municipality
- District must achieve all administrative efficiencies.

Exception: If the district wants the separate question to be built into the subsequent budget, must include the following:

“Clear statement on whether approval will affect only the current year or result in a permanent increase in the Levy”

For 2008-09

- Separate proposals will need 60% to pass
- If defeated, there is no appeal
- Commissioner adjustments will be replaced by waivers

Other provisions under A1

- Maximum surplus increased to \$250,000 or 2%
- New Emergency Reserve
 - * For current expense during the year
 - * Requires Commissioner approval to withdraw
 - * May budget into reserve for 07-08
 - * Beginning May 2008 but prior to June 30, can transfer line items into Capital or Maintenance reserves
 - * Requisite 50/50 split of anticipated excess surplus for appropriations into capital reserve is no longer applicable.