

Sea Isle City Board of Education Agenda
4501 Park Road
Sea Isle City, New Jersey 08243
April 24, 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. NEW BOARD MEMBER OATH OF OFFICE

V. REPORT OF ELECTION RESULTS

Number of Votes Cast 341

<u>Candidate</u>	<u>Votes</u>
<u>Three Year Term</u>	
Mr. Schmidt	216
Mr. Smith	224
Mr. Libro	142
Michael Monichetti	14
Raffa	1
Debra Larics	1
Brian Emery	2
Madge DiGenni	3
Michele Morrissey	2
Kelly Blum	1
Kevin Gillespie	1
Jeannie Monichetti	1

Budget – yes 101
Budget – no 216

VI. ELECTION OF BOARD PRESIDENT

Recommendations for Board President.

Nomination(s) _____ By _____
Motion _____ Second _____

VII. ELECTION OF BOARD VICE-PRESIDENT

Recommendations for Board Vice-President.

Nomination(s) _____ By _____
Motion _____ Second _____

VIII. ORGANIZATION BUSINESS

To establish the annual Board of Education meeting calendar:

Third Tuesday of each month as Workshop Meeting at 6:00 P.M.

Fourth Tuesday of each month as the Regular Meeting at 6:00 P.M.

(Calendar Attached)

To designate the official school newspapers as The Press of Atlantic City and the Cape May County Herald.

To designate the following financial institutions as financial depositories:

To designate the following check signatories for various school district bank accounts: School Business Administrator, Board President, Board Vice-President, Treasurer, Assistant to the SBA, Chief School Administrator, and Student Council Advisor as specified on the **attached** schedule.

adoption of NJSBA Critical Policy Manual

adoption of Robert's Rules of Order

adoption of Minimum Chart of Accounts

establishment of Petty Cash Funds for the 2006-2007 School Year at \$500

approval the following appointments:

-Ms. Mary Izzi as Treasurer of School Monies;

- _____ as Affirmative Action Officer;

-Ms. Victoria Jackson as Section 504 Liaison;

-Mr. Earl J. Vassallo as Interim Business Administrator/Board Secretary;

-Business Administrator/Board Secretary as Right-to-Know Officer, Public Agency Compliance Officer;

_____ as Board Insurance Agent;

-Dr. Joseph Tordella as School Physician;

_____ as Architect of Record;

_____ as School Auditor;

_____ as Board Solicitor

_____ as delegate to NJSBA

_____ as alternate to NJSBA

_____ as delegate to CMCSBA

_____ as alternate to CMCSBA

- j. This district Board of Education shall:
- Discuss the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq., at a regularly scheduled public meeting annually (Attached);
 - Adopt policies and procedures regarding the training of district board of education members in understanding the Code of Ethics; and
 - Provide documentation that each member of the district board of education has received and reviewed the Code of Ethics.
 - Each member of the district board of education shall sign an acknowledgement of receipt of the Code of Ethics for School Board Members contained within N.J.S.A. 18A: 12-21 et seq. This acknowledgement of receipt requires each district board of education member to read and become familiar with the Code of Ethics (Attached).

XI. APPROVAL OF MINUTES

A motion to approve the Board of Education Meeting Minutes for the:
Meeting of March 15, 2007 and the Public Hearing/Regular Meeting of March 22, 2007.

X. 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.

XI. BOARD OF EDUCATION BUSINESS

NEW

OLD

XII. CHIEF SCHOOL ADMINISTRATOR'S REPORT

Motion to approve the recommendations of the Chief School Administrator:

1. Approval of tenure certified staff for the 2007 – 2008 school year, as attached.
2. Approval of non renewal of non-tenure certified staff, due to reduction in force caused by declining enrollment, as attached.
3. Approval of non certified staff (salaried), as attached.
4. Approval of non certified staff (hourly) as attached.
5. Accepting, with regret, the resignation of Susan Sear, teacher, effective June 30, 2007.

XIII. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Request a motion for the following recommendation:

1. To approve the acceptance the Board Secretary Report and Report of the Treasurer as of March, 2007.

2. 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 March 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). (Appendix III)
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 March 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.
4. To approve the bill list for April 2007.
5. To approve the following budget transfers:

From: 11-000-100-565-0000-00-0	Tuition	\$ 10,000	
To: 11-000-219-320-0000-00-0	CST-Purch. Prof Serv.		\$10,000.
Reason: Devereux Consultant Services			
From: 11-000-230-530-0100-00-0	Telephone	\$600.	
To: 11-000-230-530-0500-00-0	other com.		\$600.
Reason: Postage			
From: 11-000-251-330	Professional Services	\$1,500.	
To: 11-000-230-530-0300	Legal Notices		\$1,500.
Reason: Legal Notices effective 3/31/07			
6. To approve disposing of obsolete AVA equipment:
 - #00000272 projector
 - #00000275 projector
 - #00000285 Slide projector
7. To approve the Contract with Educational Management by Computer for 2007-2008 \$3400.
8. To approve a contract with Cumberland Therapy Services for speech services, as attached
9. To approve an Interlocal Services Agreement with Cape May County for Shared Facilities and Services of equipment and personnel to provide general facilities maintenance and related services, as attached.

XIV. DATES TO REMEMBER

April 23, 007 Community Meeting 7PM
 Sea Isle City Planning Board April 23, 007; Hearing-City's Plan Endorsement
 Petition 6PM

XV. 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.

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

XVII. SOLICITORS REPORT

XVIII. ADJOURNMENT