

**CAPE MAY CITY BOARD OF EDUCATION**  
**MINUTES OF MEETING (DRAFT)**  
**APRIL 2, 2009**  
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| I. Linda Loughlin, Board President, called the meeting to order at 6:30 p.m., read the usual opening statement in compliance with the Open Public Meeting Act and led the flag salute. A roll call was taken. Present were: Edward Connolly, Marc Flores, Sharon Lee Kustra, Linda Loughlin, Joseph McKenna, Mark J. LeMunyon, Elizabeth Spackman, and Roberta Townsend. Absent was: Marrison Jo Tolley. Also present were: Victoria Zelenak Robert Fineberg, John Thomas, Patricia Burns, and Karen Slack. | <b>CALL TO ORDER</b><br><b>OPENING</b><br><b>STATEMENT</b><br><b>FLAG SALUTE</b><br><b>ROLL CALL</b> |
| There were no announcements.  | <b>ANNOUNCEMENTS</b>   |
| II. Recognition and Presentations   | <b>PRESENTATION</b>  |
| A. 2009/2010 Budget - Public Hearing<br>Mrs. Zelenak and Mr. Thomas presented the Public Budget Hearing, reviewing programs, enrollment, revenues and expenditures.   | <b>2009/2010 BUDGET</b><br><b>PUBLIC HEARING</b>   |
| III. Receive comments from the public on agenda items only in accordance with the Board's policy on participation at Board meetings. No comments.   | <b>PUBLIC COMMENTS</b>   |
| IV. Items for Board Action  | <b>BOARD ACTION</b>  |
| A. Resolution #81-09 to approve 2009/2010 School District Budget which has been approved by the County Superintendent was offered by Mr. Connolly. Total budget is \$3,303,726 with \$1,483,921 tax levy. On motion by Mr. McKenna, seconded by Mr. Flores, Resolution #81-09 was adopted. A roll call vote was taken;<br><br>AYES (5) : Mr. Connolly, Mr. Flores, Mrs. Loughlin, Mr. McKenna, Mrs. Spackman.<br>NAYES (3) : Ms. Kustra, Mr. LeMunyon, Mrs. Townsend.<br>ABSENT (1) : Mrs. Tolley.          | <b>RES # 81-09</b><br><b>APPROVED BUDGET</b><br><b>2009/2010</b>                                     |
| B. Resolution #82-09 to accept FY06 Impact Aid funds of \$2,161.25 and allocate them for instructional expenses was offered by Ms. Kustra. On motion by Mr. Connolly, seconded by Mr. LeMunyon, Resolution # 82-09 was unanimously adopted.   | <b>RES # 82-09</b><br><b>ACCEPTANCE</b><br><b>FY06 - IMPACT</b>                                      |
| C. Resolution #83-09 to accept FY07 Impact Aid funds of \$218,234.56 and allocate them for instructional expenses was offered by Mr. Connolly. On motion by Mr. McKenna, seconded by Ms. Kustra, Resolution # 83-09 was unanimously adopted.  | <b>RES # 83-09</b><br><b>ACCEPTANCE</b><br><b>FY07 - IMPACT</b>                                      |
| D. Resolution #84-09 to accept FY08 Impact Aid funds of \$229,892.83 and allocate them for instructional expenses was offered by Ms. Kustra. On motion by Mr. Connolly, seconded by Mr. Flores, Resolution # 84-09 was unanimously adopted.   | <b>RES # 84-09</b><br><b>ACCEPTANCE</b><br><b>FY08 - IMPACT</b>                                      |
| E. Resolution #85-09 to accept FY09 Impact Aid funds of \$700,513.70, of which \$580,000 was originally budgeted, the balance to be allocated for instructional expenses was offered by Ms. Kustra. On motion by Mr. Connolly, seconded by Mr. LeMunyon, Resolution # 85-09 was unanimously adopted.  | <b>RES # 85-09</b><br><b>ACCEPTANCE</b><br><b>FY09 - IMPACT</b>                                      |



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**B. Negotiations / Personnel**

**PERSONNEL**

All motions are on the recommendation of the Chief School Administrator.

1. On motion by Mrs. Loughlin, seconded by Mr. Connolly, the Board unanimously approved the following workshops:

**APPROVE  
WORKSHOPS**

- a. Anne Borger to attend a workshop on the Early Childhood Environmental Rating Scale which was held on March 25, 2009 at Lower Township Primary School. There was no cost for this workshop and no substitute was required.

**A. BORGER  
EARLY CHILDHOOD**

- b. John Thomas to attend the NJASBO 47th Annual Conference on May 6th and 7th, 2009 in Atlantic City. Cost is a registration fee of \$275.

**J. THOMAS  
NJASBO CONF.**

**VI. Chief School Administrator and Business Administrator/Board Secretary items for Board Approval:**

**B. CONSENT AGENDA:**

**CONSENT**

On motion by Mr. Connolly, seconded by Mr. LeMunyon, the Board unanimously approved the following consent agenda items as listed. A roll call vote was taken;

AYES (7) : Mr. Connolly, Mr. Flores, Ms. Kustra, Mr. LeMunyon, Mrs. Loughlin,  
Mr. McKenna, Mrs. Spackman, Mrs. Townsend.

NAYES (0) : None.

ABSENT (1) : Mrs. Tolley.

1. Approval of payrolls:

**APPROVE  
PAYROLLS**

March 1, 2009 - March 14, 2009	\$80,765.43
March 15, 2009 - March 29, 2009	\$81,344.73

2. Approve minutes from the following Board of Education meetings:  
March 16, 2009 Regular meeting & work session

**APPROVE  
MINUTES**

3. Approve the 2009/2010 school calendar.

**APPROVE  
2009/10 CALENDAR**

4. Approve the use of facility by the Mid-Atlantic Center for the Arts to host their Spring Festival Vintage Ball on Saturday April 25, 2009, from 6:00 PM - 12:00 MIDNIGHT. \$175.00 fee to be charged, plus the cost of two (2) custodians.

**APPROVE  
USE OF FACILITY  
MAC**

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VII. Items for Board Awareness and/or Board Consideration - None. **BOARD AWARENESS**

VIII. Correspondence - None. **CORRESPONDENCE**

IX. Old Business : **OLD BUSINESS**

Resolution #87-09 to enter Executive Session to discuss the Superintendent evaluation was offered by Ms. Kustra. On motion by Mr. Connolly, seconded by Mr. Flores, Resolution #87-09 was unanimously adopted. **CLOSED SESSION  
CSA EVALUATION**

X. New Business: **NEW BUSINESS**

On motion by Mrs. Loughlin, seconded by Ms. Kustra, the Board unanimously approved contacting the Executive County Superintendent and the West Cape May Board of Education for the purpose of scheduling a joint meeting of Boards to discuss the possible benefits of combining school operations. **APPROVE  
JOINT MEETING**

XI. Receive comments from the public in accordance with the Board's policy on participation at Board meetings. No comments. **PUBLIC  
COMMENTS**

XII. Adjournment **ADJOURNMENT**

1. On motion by Mrs. Loughlin, seconded by Mr. Connolly and affirmed by all, the Board adjourned at 7:49 p.m.

Respectfully submitted,

Transcribed:  
April 3, 2009

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John Thomas  
Business Administrator/Board Secretary