STONE HARBOR BOARD OF EDUCATION
275 93RD STREET
STONE HARBOR, NJ 08247

AVALON BOARD OF EDUCATION
32ND St and OCEAN DRIVE
AVALON, NJ 08202

JOINT BOARD OF EDUCATION MEETING
Wednesday, June 27, 2012, 7:00 PM
At Stone Harbor Elementary School, 275 93rd Street, Stone Harbor, NJ

CALL TO ORDER

A special joint meeting of the Avalon Board of Education and the Stone Harbor Board of Education, County of Cape May, New Jersey, was held Wednesday June 27, 2012 at the Stone Harbor School.

Mr. John Atwood called the meeting to order at 7:00 PM, at which time the following statement was read, "The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Avalon & Stone harbor Boards of Education have caused notice of this meeting to be published by having the date, time, and place thereof posted in the Atlantic City Press. Additionally, notice was posted at the Avalon and Stone Harbor Schools and also filed with the Borough Clerks."

ROLL CALL

Mr. Atwood led the group in the pledge to the flag.

Stone Harbor Board of Education Members Present: Dr. McAllister, Mr. Atwood, Mrs. Hand, Mr. Hoy and Mr. Stump – by phone

Avalon Board of Education members present: Mr. Heenan, Mr. Richardson, Mrs. Schiela And Mrs. Schwartz

Absent: Mr. Deever

Others Present: Mr. David Rauenzahn, CSA, Ms. Linda Fiori, BA, Mr.Henry Bermann, Ms. Stacey LaRocca-Tracy, Supervisor of Curriculum & Instruction, Mr. Lou Greco, Avalon Attorney, Ms. Kelly Estevam, Stone Harbor Attorney

ENTER EXECUTIVE SESSION

EXECUTIVE SESSION

Moved by Mr. Hoy and seconded by Mrs. Schwartz that the Avalon & Stone Harbor Boards of Education, by Resolution adjourn into Executive Session, from which the general public will be excluded, to discuss contractual issues and personnel contracts for shared services and legal matters. (7:02)
Unanimously approved.

RESUMPTION OF THE PUBLIC PORTION OF THE MEETING

Moved by Mr. Hoy and seconded by Mr. Richardson, that the Executive Session be adjourned. (7:22 PM

Unanimously approved

APPROVAL OF CONTRACTS

AVALON APPROVE SHARED SERV AGREE – SUPER

Moved by Mr. Heenan and seconded by Mr. Richardson that the Avalon Board of Education approve the Shared Services Agreement as prescribed under N.J.S.A. 18A:17-24.1 et seq. authorizes the boards of education of two or more districts to enter into a contract to share the Superintendent of Schools. **(see pages)**

Voting Yes: Mr. Heenan, Mr. Hoy, Mr. Richardson, Mrs. Schiela and Mrs. Schwartz

Voting No: None

Abstaining: None

The motion carried

STONE HARBOR APPROVE SHARED SERV AGREE – SUPER

Moved by Mr. Hoy and seconded by Mrs. Hand that the Stone Board of Education approve the Shared Services Agreement as prescribed under N.J.S.A. 18A:17-24.1 et seq. authorizes the boards of education of two or more districts to enter into a contract to share the Superintendent of Schools. **(see pages)**

Voting Yes: Mrs. Hand, Mr Hoy, Mr. Heenan, Dr. McAllister, Mr. Atwood and Mr. Stump by phone

Voting No: None

Abstaining: None

The motion carried

AVALON APPROVE APPOINTMENT MRS. TRACY

Moved by Mr. Heenan and seconded by Mrs. Schiela that the Avalon Board of Education approve the appointment of Mrs. Stacey LaRocca-Tracy as a shared superintendent with the Avalon Board of Education. This is done under the Shared Service Agreement – N.J.S.A. 18A:17-24.1 et seq.

Voting Yes: Mr. Heenan, Mr. Hoy, Mr. Richardson, Mrs. Schiela and Mrs. Schwartz

Voting No: None

Abstaining: None

The motion carried

STONE HARBOR APPROVES APPOINT MRS. TRACY

Moved by Mrs. Hand and seconded by Mr. Hoy that the Stone Harbor BOE approve the appointment of Mrs. Stacey LaRocca-Tracy as a shared superintendent with the Stone Harbor Board of Education. This is done under the Shared Service Agreement – N.J.S.A. 18A:17-24.1 et seq.

Voting Yes: Mrs. Hand, Mr Hoy, Mr. Heenan, Dr. McAllister, Mr. Atwood and Mr. Stump by phone

Voting No: None

Abstaining: None

The motion carried

AVALON APPROVE EMPLOYMENT CONTRACT MRS. TRACY

Moved by Mr. Richardson and seconded by Mrs. Schiela that the Avalon Board of Education approve the employment contract for Mrs. Stacey LaRocca-Tracy as the Chief School Administrator of the Avalon School effective July 1, 2012-June 30, 2015. Salary for 2012-2013: $123,160.00. This contract has been approved by the Executive County Superintendent of Schools. This position will be shared by Avalon & Stone Harbor Boards of Education through the Shared Superintendent Agreement under – N.J.S.A. 18A:17-24.1 et seq.
Voting Yes: Mr. Heenan, Mr. Hoy, Mr. Richardson, Mrs. Schiela and Mrs. Schwartz
Voting No: None
Abstaining: None
The motion carried

STONE HARBOR APPROVE EMPLOYMENT CONTRACT MRS. TRACY

Moved by Mr. Hoy and seconded by Mrs. Hand that the Stone Harbor Board of Education approve the employment contract for Mrs. Stacey LaRocca-Tracy as the Chief School Administrator of the Stone Harbor School effective July 1, 2012-June 30, 2015. Salary for 2012-2013: $123,160.00. This contract has been approved by the Executive County Superintendent of Schools. This position will be shared by Avalon & Stone Harbor Boards of Education through the Shared Superintendent Agreement under – N.J.S.A. 18A:17-24.1 et seq.
Voting Yes: Mrs. Hand, Mr Hoy, Mr. Heenan, Dr. McAllister, Mr. Atwood and Mr. Stump by phone
Voting No: None
Abstaining: None
The motion carried

AVALON APPROVE EMPLOYMENT CONTRACT MS. FIORI

Moved by Mr. Richardson and seconded by Mrs. Schiela that the Avalon Board approve the employment contract for Ms. Linda Fiori, as the Business Administrator/Board Secretary for the Avalon School district effective July 1, 2012 –June 30, 2013 at a salary of $90,000.00. This contract has been approved by the Executive County Superintendent of Schools. This position will be shared with the Stone Harbor Board of Education through the Title 40 Interlocal Agreement for Uniform Services. As listed in Exhibit A.
(see pages)
Voting Yes: Mr. Heenan, Mr. Hoy, Mr. Richardson, Mrs. Schiela and Mrs. Schwartz
Voting No: None
Abstaining: None
The motion carried

STONE HARBOR APPROVE INTERLOCAL AGREEMENT; MRS. FIORI

Moved by Mr. Hand and seconded by Mr. Hoy that the Stone Harbor Board of Education approve the Business Administrator, Ms. Linda Fiori will be shared with Stone Harbor Board of Education through the Title 40 Interlocal Agreement for Uniform Services. As listed in Exhibit A.
(see pages)
Voting Yes: Mrs. Hand, Mr. Hoy, Dr. McAllister, Mr. Heenan, Mr. Atwood, Mr. Stump by phone

Voting No: None
Abstaining: None
The motion carried

STONE HARBOR APPROVE EMPLOYMENT CONTACT R MURTAUGH

Moved by Mr. Hoy and seconded by Dr. McAllister that the Stone Harbor Board approve the employment contract for Dr. Renee Murtaugh to serve as the Supervisor of Curriculum & Instruction. The Avalon BOE will share the services of Dr. Murtaugh as the Supervisor of Curriculum & Instruction through the Title 40 Interlocal Agreement for Uniform Services. Dr. Murtaugh's salary for the 2012-2013 school year will be $90,000.00 and shared as listed in Exhibit A.
(see pages)
Voting Yes: Mrs. Hand, Mr. Hoy, Dr. McAllister, Mr. Heenan, Mr. Atwood, Mr. Stump by phone
Voting No: None
Abstaining: None
The motion carried

AVALON APPROVE R INTERLOCAL AGREEMENT MURTAUGH

Moved by Mr. Heenan and seconded by Mr. Richardson the Avalon Board of Education approve the Supervisor of Curriculum & Instruction, Dr. Renee Murtagh will be shared with the Avalon Board of Education through the Title 40 Interlocal Agreement for Uniform Services as listed in Exhibit A.
(see pages)
Voting Yes: Mr. Heenan, Mr. Hoy, Mrs. Schiela, Mr. Richardson, and Mrs. Schwartz
Voting No: None
Abstaining: None
The motion carried

PUBLIC COMMENT
Mrs. Hoy commented on the hiring process shared at the Avalon Board meeting. Commented that that process was not followed in hiring new CSA. Advised boards to be more active in that role. Asked what would happen to the school (property) if districts were to merge.
Perry Conte shared his view that the school should be kept in place.
Paul DelSanto asked about policies approved, first reading and second reading.

ADJOURNMENT
Moved by Dr. McAllister and seconded by Mrs. Hand that the meeting be adjourned. (7:43PM)
Unanimously approved.

_____ June 27, 2012
Linda Fiori, Board Secretary Date