

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
January 12, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment – agenda items only
6. Presentation and Approval of Minutes: December 8, 2010 Regular Meeting and Executive Meetings.
7. Report of the Board Secretary:
 - A. **Financial Reports**: November 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of November 30, 2010 after review of the Secretary’s Monthly Financial Reports (Revenue and Appropriation Sections) and upon consultation with the appropriate district officials that to the best of our knowledge there have been no changes in anticipated revenue sources and/or amounts and no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)2-3 so that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
 - C. **Bills and Payrolls** - \$1,666,545.01
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2009-2010

To:	11-000-291-241-00-00	Other Retirement Contributions	\$17,755.00
	11-000-291-249-00-00	Other Retirement Cont DCRP	721.00
	11-190-100-610-06-01	General Supply Math EAT	210.00
	11-000-252-500-00-00	Admin Info Tech Other	390.00
	11-000-261-610-00-01	Repair Supplies EAT	5,000.00
	11-000-261-610-00-02	Repair Supplies UAS	2,000.00
	11-000-261-610-00-03	Repair Supplies ADM	1,000.00
	11-000-261-610-00-04	Repair Supplies WHR	4,000.00
	11-000-219-320-00-00	Purch Prof Education Service	<u>9,000.00</u>
			<u>40,076.00</u>

From: 11-000-291-250-00-00	Unemployment Compensation	\$18,476.00
11-190-100-610-06-04	General Supply Math WHR	210.00
11-000-251-600-00-00	Business Office Supplies	390.00
11-000-262-610-00-01	Custodial Supplies EAT	5,000.00
11-000-262-610-00-02	Custodial Supplies UAS	2,000.00
11-000-262-610-00-03	Custodial Supplies ADM	1,000.00
11-000-262-610-00-04	Custodial Supplies WHR	4,000.00
11-000-291-290-00-00	Other Employment Benefits	9,000.00
		<u>\$,40,076.00</u>

8. Report of Treasurer of School Monies – November 2010

9. Cash Report – November 2010

10. Communications

A. Read letter from Executive County Superintendent.

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 12/30/2010		Enrollment as of 11/30/10	
Ross School		Ross School	
Kindergarten	53	Kindergarten	53
Grade 1	47	Grade 1	47
Grade 2	50	Grade 2	50
Grade 3	58	Grade 3	58
Grade 4	58	Grade 4	58
Sub-total	266	Sub-total	266
Tighe School		Tighe School	
Grade 5	57	Grade 5	57
Grade 6	62	Grade 6	62
Grade 7	69	Grade 7	69
Grade 8	62	Grade 8	62
Sub-total	250	Sub-total	250
* Total Enrollment	516	* Total Enrollment	516

* Above enrollment includes Longport & tuition enrollment below

<i>As of 11/30/10</i>		<i>11/30/10</i>	
<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
<i>William H. Ross</i>	25	<i>William H. Ross</i>	13
<i>Eugene A. Tighe</i>	24	<i>Eugene A. Tighe</i>	8
<i>Total</i>	<u>49</u>	<i>Total</i>	<u>21</u>

Atlantic City High School 117

B. Instructional Support

- a. Review January school activity calendars.
- b. Review fire drill and lockdown reports.
- c. Presentation and acknowledgement of the Margate City School District Web Team and their roles:
 - * Mike Morris/Audrey Becker/Michelle Carney-Ray (early stages) – coordinated implementation
 - * Deb Sterling/Amy Hughes/Margo Juliano – training, content, design of web appearance, and art work.
- d. Overview of our DARE program at Ross and Tighe given by Officers Mark Ciambrone, Fred Feliciano, and Tom Kresz.

C. Field Trips

- a. Review/approve Tighe field trips for the remainder of the school year presented by Audrey Becker.
- b. Review/approve Ross field trip for the remainder of the school year presented by John DiNicola.

D. Personnel

- a. Accept resignation of Susan Mock effective July 1, 2011.
- b. Approve request for instrumental students from Tighe to attend the Bay Atlantic Educational Concert (Rhythm and Melody) at the Stockton PAC on Tuesday, May 10, 2011. Tickets for students have been donated by Stockton PAC; busing expenses have been donated by the Hanco Foundation; Roy McIntosh will drive the JCC school bus. A sub will be necessary for Debbie Roland as she will be attending as chaperone.
- c. Approve following employees as Hanco Foundation volunteers to take a professional release day to work the annual golf tournament on April 8, 2011: Audrey Becker, Amy Hughes, Tom Getzke, and Mary Repetto. Substitutes will be necessary for all staff except Audrey. Funding source: local account for substitute expenses.
- d. Approve Susan Palaia to attend a NJASBO workshop on January 26, 2011 in Mt. Laurel at a cost of \$75.00, plus travel.
- e. Approve Debbie Roland to attend Music Just Imagine Workshop in East Brunswick on February 24, 25, 26, 2011. Fee: \$180.00, plus mileage, funded by NCLB Title II. Mrs. Roland will pay for hotel expenses and MENC \$90.00 membership.
- f. Approve Fran Kraus, Kirstina Baronowitz, and Tracy Barth to attend the 2011 Conference for NJ Kindergarten Teachers in Atlantic City, NJ on February 24, 2011 at a fee of \$209 per person (no mileage reimbursement). A substitute for will be required for each (approximately \$225.00). Workshop registrations are funded by NCLB Title II; sub coverage funded from district substitute fund.

- g. Approve Jacque Jones to attend Positive Behavior Support in Schools: Preventing Bullying workshop at Rowan University on February 4, 2011. No fees or travel. Jacque will pay registration fee. No substitute required.
- h. Approve advertising for substitute custodians.

E. Fundraisers

- a. Approve Ross School “Souper” Bowl canned food drive. Cans of soup, chili, and beef stew will be collected and donated to the Community Food Bank of New Jersey.

12. Committee Reports

13. Unfinished Business

- A. Review of Legal Service Proposals
- B. Approve Comcast Internet Access E-rate Compliant Proposal.
- C. Approve Sprint Nextel E-rate Compliant Proposal
- D. Discuss proposal from Gramco Business Communications and Fred Verna for purpose of recording board meetings.

14. New Business

- A. Approve a renewal contract with New Jersey School Boards Association for the online policy manual service at a cost of \$2,500.00.
- B. Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of January 1, 2011 to June 30, 2011.

Other Matters (PUBLIC) (see separate attachments)

15. General Public Comment

16. Executive Session

17. Open Session

18. Adjournment