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The following items are contained in the April 6, 2009 Regular Meeting Minutes:

1. Approval of Minutes for March 2009
2. Secretary's Financial Reports for February 2009
3. Board of Education's Monthly Certification
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6. Treasurer of School Monies Report for February 2009
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18. Meeting was adjourned at 8:25 P.M.

The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, April 6, 2009, by President, Mr. Robert Fiedler, in the E. A. Tighe School Media Center, Margate, New Jersey.

Certification of Notice:

Susan Palaia, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

On May 17, 2008, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, the Union Avenue School, the William H Ross, III School and mailed to the City Clerk, The Press and "The Current".

<u>Roll Call</u> - Members Present:	Mr. Robert Fiedler, President, Mr. Christopher Storcella, Vice President, Mrs. Linda Doyle, Mr. Brad Jacobson,
.	Mr. Christopher Koch, Mrs. Joanne Kulzer,
.	Mrs. Sandra Perskie
Members Absent:	None
Others Present:	Dr. Dominick A. Potena, Superintendent; Susan Palaia, Board Secretary; Dr. Theresa DeFranco; Assistant to the Superintendent; Dr. Kerri McGinley, Director of Curriculum/Principal; Mr. John DiNicola, Director of Special Projects/Principal; Mr. Augustine Repetto, School Solicitor, Mr. Carl Tripician, Longport Representative; Members of the Community

Minutes:

Upon motion by Mr. Koch, seconded by Mrs. Doyle, the board unanimously agreed to approve the minutes of the March 11, 2009 Regular Meeting and Executive Session and the March 18, 2009 Work Session and Executive Session.

Financial Reports:

Upon motion by Mrs. Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the Secretary's Financial Reports for the month of February 2009 as attached to these minutes and certifying that no budgetary account has been overexpended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 1, pages 15,966 – 15,981. The Secretary's Report agrees with the Treasurer's Report.

Board of Education Certification:

Upon motion by Mr. Storcella, seconded by Mrs. Doyle,, pursuant to N.J.A.C. 6A:23-2.11 Margate City Board of Education certifies that as of February 28, 2009 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 overexpended in violation of N.J.A.C. 6A:23-2.11©2-3 so that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Bills and Payrolls:

Motion by Mrs. Perskie, seconded by Mrs. Doyle, to approve the payment of bills and payrolls as listed on Exhibit # 2, pages 15,982 – 15,993. Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mrs. Perskie, Mr. Storcella, Mr. Fiedler
 Nays: None

Transfer of Funds:

Motion by Mrs. Doyle, seconded by Mr. Koch, to approve the following Transfer of Funds:

Ratified Budget Transfers for 2008-2009

To:	11-401-100-800-00-00	Other Field Trips EAT	\$2,600.00
	11-190-100-610-15-04	Computer Supplies UAS	750.00
	11-190-100-610-11-01	Vocal Supplies EAT	500.00
	11-190-100-610-01-02	General Supply UAS	200.00
	11-000-222-600-00-00	Technology Distr4ict Wide	100.00
	11-000-230-610-00-00	Gen. Admin. Supplies	400.00
	11-000-262-420-00-02	Outside Maintenance UAS	2,300.00
	11-000-262-610-00-02	Maintenance Supplies UAS	500.00
	11-000-262-610-00-01	Maintenance Supplies EAT	500.00
		Total	<u>\$ 7,850.00</u>
From:	11-190-100-640-00-02	Textbooks UAS	<u>\$2,600.00</u>
	11-19-100-610-15-01	Computer Supplies EAT	<u>750.00</u>
	11-190-100-610-06-01	Math Supplies EAT	<u>500.00</u>
	11-190-100-610-06-02	Math Supplies UAS	<u>200.00</u>
	11-000-222-600-00-04	Media/Libr Supplies WHR	<u>100.00</u>
	11-000-230-332-00-00	Audit Fees	<u>400.00</u>
	11-000-262-420-00-01	Clean Maintenance EAT	<u>2,000.00</u>
	11-000-262-520-00-04	Insurance WHR	<u>1,300.00</u>
		Total	<u>\$ 7,850.00</u>

Transfer of Funds: (Continued)

Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mrs. Perskie, Mr. Storcella, Mr. Fiedler
Nays: None

Treasurer of School Monies Report:

Upon motion by Mrs. Doyle, seconded by Mr. Storcella, the board unanimously agreed to accept the Treasurer of School Monies Report for the month of February 2009. See Exhibit # 3, pages 15,994 – 16,003.

Cash Report:

Upon motion by Mr. Storcella, seconded by, Mrs. Doyle, the board unanimously agreed to accept the Cash Report for the month of February 2009. See Exhibit # 4, page 16,004.

Communications:

Letter from Mrs. Carey and the Tighe School Students in appreciation of the board's support of their trip to the Medieval Times Tournament.

Report of the Superintendent of Schools:Fire Drills:

The superintendent reported on the school fire drills for the month of March 2009 found attached to these minutes on Exhibit # 5, page 16,005.

Activity Calendars:

Dr. Potena distributed the Activity Calendars for William H. Ross, III School, Union Avenue and E. A. Tighe Schools for the month of February 2009.

Field Trips:

Motion by Mrs. Doyle, seconded by Mr. Koch, to approve the following field trips:

- 6th Grade to Camp Ockanickon
- 2nd Grade to Woodruff Cedar Run Wildlife Refuge

Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mrs. Perskie, Mr. Storcella, Mr. Fiedler
Nays: None

Revised 2008-2009 School Calendar:

Motion by Mrs. Doyle, seconded by Mr. Jacobson, to approve to revised 2008-2009 school calendar attached to these minutes as Exhibit # 6, page 16,006. Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mrs. Perskie, Mr. Storcella, Mr. Fiedler
Nays: None

Revised Policy # 6171.41 – Special Education Policy & Procedures:

Dr. Potena introduced revised policy 6171.41 – Special Education Policy & Procedures for 1st reading.

Committee Reports:

Mr. Koch reported the Grounds and Facilities committee has met with Mr. John Cibotti, of TMC (the district's maintenance contractor), for a demonstration of the computer program "School Dude", which is an automated work order system for prioritizing, performing and recording all maintenance and repair requests for the district. TMC is implementing this program at no cost to the district.

Mr. Koch reported that about forty volunteers helped with the garden cleanup in the Tighe School courtyard. He also reported the garden area was marked out for the sprinkler system installation.

Mrs. Kulzer reported the committee is waiting for estimates for the signage at Tighe School.

Mrs. Kulzer reported that the new policy manual as revised by the State of New Jersey has been Received. She and Mrs. Perskie will be reviewing the new manual.

Mrs. Doyle reported that scheduling options and priorities are being look at for all three schools.

Mr. Storcella reported that Atlantic City budget was approved and it will go to the voters next week.

Public Participation:

Members of the public commented on the Atlantic City High School tuition rate. A member of the public commented that poor math test grades may be a student behavior problem. A member of the community indicated the \$3,500.00 non-resident tuition rate is too low.

Executive Session:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to go into Executive Session at 7:05 P.M. for the purposes of discussing personnel and student matters.

Executive Session:

Upon motion by Mr. Jacobson, seconded by Mrs. Doyle, the board unanimously agreed to reconvene the meeting at 8:25 P.M.

Personnel Matters:

Motion by Mrs. Doyle, seconded by Mrs. Kulzer, to approve the following personnel matters:

- A. Approve Kalliopi Kounis as a substitute cafeteria worker @ of \$7.50/hr effective date: April 7, 2009.
- B. Veronica Sanchez to attend ETTC: Memory & Learning, Mays Landing, NJ 5/11/2009 at a cost of workshop fee: \$150.00 plus mileage.
- C. Approve John DiNicola to attend 2009 Standards Revision Regional Review Sessions, Vineland, NJ 3/30/2009 at a cost of mileage only.
- D. Approve Mauricio Saavedra, Tracy Magel and Cynthia Gresham to attend Best Practices for Teaching Spanish, Cherry Hill, NJ 5/15/2009 at a cost of registration: \$189 each no mileage requested.
- E. Approve John DiNicola to attend Atlantic County CSI meeting, Mays Landing, NJ 4/27/2009 at a cost of mileage only.
- F. Approve John DiNicola to attend NJCCCS Revision Session, Cumberland, NJ 3/30/2009 at a cost mileage only.
- G. Approve Christy Stack to attend Classroom Management workshop, Cherry Hill, NJ 4/22/2009 at a cost of registration: \$149.00 no mileage requested.
- H. Approve Christy Stack to attend Battelle Developmental Inventory 2nd edition workshop, Tinton Falls, NJ 4/30/2009 at a cost of registration: \$79.00 no mileage requested.
- I. Approve 2008-2009 substitutes:
 - Sherry Hoffman
 - Michael Wright
- J. Approve the list of Title I Summer School program staff and salaries attached as Exhibit # 7, pages 16,007 – 16,008.
- K. Approve Kathy Styles and Christopher Bruscato for homebound instruction @ 32/hr.

Personnel Matters: (Continued)

Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Storcella, Mr. Fiedler

Nays: None

Motion by Mr. Fiedler, seconded by Mr. Jacobson, to approve a compensation package to be offered to all teaching staff members who have at least 25 years of service in the Teachers Pension Annuity Fund of \$45,000.00, representing payment for all unused sick days, in three yearly installments of \$15,000 to be paid on July 1, 2009, July 1, 2010 and July 1, 2011. Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Storcella, Mr. Fiedler

Nays: None

Adjournment:

The board unanimously agreed to adjourn the meeting at 8:30 P.M.

Respectfully submitted

Susan E. Palaia
Board Secretary/School Business Administrator