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32. Meeting was adjourned at 10:50 P.M.

A Work Session Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on June 23, 2010 by Christopher Storcella in the cafeteria of the William H. Ross, Margate, New Jersey.

Certification of Notice:

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

I, Susan E. Palaia, Secretary of the Margate City Board of Education hereby certifies:

On May 20, 2010, a notice of this meeting, was posted the bulletin board in the Margate Board of Education Administration Office, the William H. Ross III School, the Eugene A. Tighe School, the Union Avenue School and mailed to the City Clerk, "The Press" and "The Current" On June 14, 2010 notice of this meeting was advertised in "The Press" that action may taken.

<u>Roll Call</u> - Members Present:	Mr. Christopher Storcella, President, Mrs. Linda Levitt
..	Doyle, Vice-President, Mrs. Renee Bell,
..	Mr. Christopher Koch, Mrs. Joanne Kulzer,
Members Absent:	Brad Jacobson, Mr. J.B. Sless
Others Present:	Dr. Theresa DeFranco, Superintendent; Susan Palaia, Board Secretary, Augustine Repetto, Board Solicitor, Lynn Baumgardner, Longport Representative

Congratulations to Sherry Scott:

Dr. DeFranco gave congratulations to Sherry Scott and her algebra students. All her students scored proficient or above proficient on the ADP End of Course Algebra exam that New Jersey administered the last week of May.

Stevens Institute of Technology Award:

Dr. DeFranco acknowledged an award from the Steven Institute of Technology of \$11.5 Million NSF Math-Science Partnership Grant with 12 School District Partners Across NJ. Margate School District is one of the 12 districts participating in the grant.

Audio Equipment Presentation by Fred Verna:

Fred Verna reviewed an option for expanding the audio equipment system currently used for the board meetings. The proposed audio system would improve sound clarity during the meetings and generate audio recordings of the meetings. These recording could be available to the public through the district's website.

Superintendent Update on School Transitions:

Dr. DeFranco provided an update on the following school transition activities:

- Several entities are currently considering renting space at the Union Avenue School. Some of those interested are Stockton, a private high school and the Margate Historic Society.
- The library staff is working on bar-coding 40 thousand books as part of the “One Card, One Community” project.
- The Smartboards and other technology equipment are being moved from the Union Avenue School to the Ross School.
- Dr. DeFranco has met with the police department regarding the traffic flow at the schools. Separate drop off areas will be designated to ease congestion.
- Lunch times will be staggered for the grade levels
- The playground and plumbing equipment for the Ross School has been ordered.
- Security windows will be installed at Ross and Tighe Schools and new registration procedures for visitors had been established.

Liability Insurance Proposals for the 2010-2011 School Year:

Matthew Corcoran, Account Executive of Siracusa-Kaufmann Insurance Agency, presented liability insurance proposals from the SAIF JIF and the ACCASBO JIF. He noted that both proposals are very close in price. Mr. Corcoran indicated the big difference between the two proposals is that the ACCASBO JIF would require the district to bring its Worker Compensation coverage into their JIF. The advantage to staying with SAIF JIF is the large discount given on the Worker Compensation coverage and the deductible is \$1,000.00 as compared the ACCASBO JIF deductible of \$5,000.00.

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle to accept the insurance contract as recommended by the Siracusa-Kaufmann Insurance Agency from SAIF JIF in the total amount of \$126,609.00 for the 2010-2011 school year. See Exhibit # 1, page 16,957. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Substitute Aides:

The board discussed the option of using substitute aides instead of substitute teachers as is the current practice for replacing the classroom aids when they are absent from the district.

School District Payment Schedule July 1, 2010 to December 31, 2010:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve and accept the School District Payment Schedule by the City of Margate to the Margate City School District for the period of July 1, 2010 to December 31, 2010, attached as Exhibit # 2, page 16,958. Motion passed by the following roll call vote:

School District Payment Schedule July 1, 2010 to December 31, 2010: (Continued)

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

PAC Contract Waiver of Rental Fee for "Children Making Change" Presentation:

Motion by Mr. Storcella, seconded by Mrs. Bell, to approve waiving theater rental fee for the non-profit presentation on August 19, 2010 of "Children Making Change." Building is already scheduled to be open and group has their own liability insurance, therefore, no new charges to district.

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mr. Storcella
Abstain: Mrs. Levitt Doyle
Nays: None

Staff Comfort Days:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, approve Staff Comfort Days for charity. Teachers and staff pay their building representative \$42.00 to dress casually every payday. The money is donated to worthwhile charities. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Public Comment:

Ms. Davis questioned the stipend from the Steven Institute of Technology Grant award. Dr. DeFranco explained that the participating teachers will attend training at the Lakewood Center. The grant will pay the tuition for the training and pay each teacher \$1,000.00 for their time during the training. In addition, the grant will provide each teacher with \$1,000.00 to purchase supplies for their classroom.

Ms. Davis also commented that the bushes at Tighe School were falling over and that although the weeds around them had been cut there is still litter under them. She also requested that the snow on the sidewalk across from the front of the Tighe School be shoveled in the future.

GIS Forum:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, the board unanimously agreed to approve the following to attend the GIS Forum/Workshop at Atlantic Cape Community College on Monday, June 21, 2010 at no cost to the district:

- Theresa DeFranco
- Amy Hughes
- Audrey Becker
- Debby Sterling

Special Education Enrichment Computer Camp:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, approve a Special Education Enrichment Computer Camp to be held for two weeks for 10 hours per week at a cost \$680.00 (\$34.00 @ 20 hrs) for Margo Juliano as the instructor. Funding Source: NCLB Title II.
Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Outside School Psychologist:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve Catherine Horn as an outside School Psychologist for evaluations and reports only at a cost of \$300.00 per evaluation.
Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Tighe Activities Postings for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella, to approve Tighe Activities Postings for 2010-2011 school year as follows:

Activity	Stipend
Tighe Audio/Visual Tech	\$975
Newspaper	\$800
Rebel 2 Club	\$500
Think Day Team	\$650
Student Council - Co-Director	\$2,000
Student Council - Co-Director	\$2,000
Yearbook - Co-Director	\$800
Yearbook - Co-Director	\$800
Homework Club - Tighe	\$34.00/hr
Homework Club (Alt)- Tighe	\$34.00/Hr
Saturday Detention	\$34.00/Hr

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Transportation Jointure with Ventnor for ACSSSD ESY Students:

Motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, to approve a joint transportation contract with Ventnor Board of Education to transport students for the 2010 extended school year for a total cost of \$1,840 as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
Summer1	ACSSSD	3	\$1,840

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Teachers Schedules for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve the teacher schedules for the 2010-2011 school year. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Agenda/Handbook for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella, to approve an amount not to exceed \$2,500 in total for both schools for the Agenda/Handbook for the 2010-2011 school year. The book will include agenda for students, cover with mascot and school name and 24 page handbook. Funding Source: Title IV funds. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Bridges to Learning Occupational Therapy Contract for the 2010-2011 School Year:

Motion by Mr. Storcella, seconded by Mrs. Kulzer, to approve Therapeutic Bridges to Learning Occupational Therapy contract for the 2010-2011 school year to provide our district with occupational therapy through the Child Study Team at a cost of \$57.00 per session. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Caring for Kids Therapy Services Physical Therapy Contract for the 2010-2011 School Year:

Motion by Mr. Storcella, seconded by Mrs. Bell, to approve Caring for Kids Therapy Services Physical Therapy contract for the 2010-2011 school year to provide our district with physical therapy through the Child Study Team at a cost of \$100.00 for all initial and re-evaluations and \$60.00 per visit for each session of therapy. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Kids Applied Behavioral Analysis (ABA) Therapy Contract for the 2010-2011 School Year:

Motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, to approve Interactive Kids Applied Behavioral Analysis (ABA) therapy contract for the 2010-2011 school year to provide our district with applied behavioral Analysis (ABA) therapy and consultation through the Child Study Team at a cost of \$5,175. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Revised Calendar for the 2010-2011 School Year:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to the revised calendar for the 2010-2011 School Year attached as Exhibit # 3, page 16,959.

Tuition Contract with Bancroft NeuroHealth:

Motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, to approve a tuition contract with Bancroft NeuroHealth for A.S. for the 2010-2011 in the amount of \$48,329.64. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

PAC Employee Job D descriptions and Stipends:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve job descriptions and stipends for the following Performing Arts Center employees for the 2010-2011 school year:

Title	Stipend
Theater Manager/Rental Coordinator	\$12,000
Marketing Fundraising & PR Director (2 positions)	* \$1,000
Assistant Marketing Fundraising & PR Director	\$500
Safety Manager	\$500

PAC Employee Job D descriptions and Stipends: (Continued)

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Executive Session:

Upon motion by Mrs. Kulzer, seconded by Mrs. Levitt Doyle, the board unanimously agreed to go into Executive Session at 8:55 P.M. for the purposes of discussing personnel and student matters.

Upon motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, the board unanimously agreed to reconvene the meeting at 9:40 P.M.

Non-resident Tuition Students:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch to accept the following non- resident tuition students who are re-applying for the 2010-2011 school year:

- Patricia Abenante – 6th grade
- Louis Abenante – 8th grade
- Jordyn Fisher – 2nd grade

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Staff Salaries for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, approve the list of staff salaries attached as Exhibit # 4, pages 16,960 – 16,963. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

School Business Administrator Contract:

Motion by Mrs. Kulzer, seconded by Mrs. Bell, to approve the School Business Administrator 2010-2011 contract with a salary of \$91,709.46 as reviewed and approved by the Executive County Superintendent. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella

Tuition Contract with ACSSSD for ESY:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve three students to attend Atlantic County Special Services for ESY at a tuition cost of \$2,000.00 per student for a total cost of \$6,000.00. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Augmentative Communication Device:

Motion by Mr. Koch, seconded by Mrs. Kulzer, to approve an Augmentative Communication device for autistic student at Atlantic County Special Services School District (ACSSSD), the students parents are utilizing insurance to cover the majority of the cost with the district to pay the balance not to exceed \$1,600.00. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Aide Salaries:

Motion by Mr. Koch, seconded by Mrs. Kulzer, to approve a 1.5% increase for the following aides who are now capped:

Name	New Salary	Increase
Susan Calvi	\$36,131.97	\$533.97
Celia Doyle	\$26,535.15	\$392.15
Elen Fratto	\$27,949.04	\$413.04

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch, Mrs. Kulzer, Mrs. Levitt Doyle, Mr. Storcella
Nays: None

Board Communication Discussion:

The board held discussion on the forum for public comment.

Adjournment:

The board unanimously agreed to adjourn the meeting at 10:20 P.M.

Respectfully submitted,

Susan E. Palaia

Board Secretary/SBA