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19. Toilet Room Facilities for Kindergarten
20. Personnel Matters
21. Meeting was adjourned at 9:40 P.M.

A Work Session Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on September 1, 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 August 16, 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. Jacobson, Mr. Christopher Koch, Mrs. Joanne Kulzer,
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Members Absent:	Mr. J.B. Sless
Others Present:	Dr. Theresa DeFranco, Superintendent; Susan Palaia, Board Secretary, Augustine Repetto, Board Solicitor, Carl Tripician, Longport Representative

IDEA Grant:

Mrs. Carney-Ray gave a presentation on the IDEA grant indicating that all funds for the Basic portion would be used for special education tuition and the Pre-school portion would be used for testing.

Upon motion by Mrs. Kulzer, seconded by Mrs. Bell, the board unanimously agreed to approve submission of the IDEA grant application for the 2011 fiscal year as follows:

Basic	\$159,944
Preschool	\$7,935

Movie Night at the PAC:

Upon motion by Mr. Koch, seconded by Mr. Jacobson, the board unanimously agreed to approve Movie Night at the PAC for students and families from 6-8 pm one night per month throughout the school year.

Discuss Facilities Costs:

The board held discussion on the costs of the facilities for the district.

Superintendent Update on School Transitions:

Dr. DeFranco provided an update on school transition activities attached as Exhibit #1, pages 17,085 – 17,086.

Union Avenue School Polling Place for November 2010:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Jacobson, the board unanimously agreed to approve the use of Union Avenue School as a polling place for the 2010 General election in November.

Use of Tighe School Gym for Health Fair:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, the board unanimously agreed to approve the use of the Tighe School gym for the Margate City Hall Employees 2nd Annual Health Fair for the week of October 18, 2010. The gym needs to be available the day before for set-up. The exact date is to be determined.

Security Cameras:

The board discussed the lack of any cameras at the William H. Ross School and the need to repair and upgrade the cameras at the Tighe School. Mr. DiNicola reported he will have quotes in the next couple of weeks for the repair and/or installation of cameras at each school.

Update on In-service Program:

Dr. DeFranco provided an update and the schedule for the teacher in-service program scheduled for Friday, September 3rd. She reported that she along with Mrs. Carney-Ray, Mr. DiNicola, Mrs. Scott, Mrs. Becker and the staff of the ETTC worked together to plan the in-service.

Differentiated Instruction Training In-service:

Motion by Mrs. Levitt Doyle, seconded by Mr. Jacobson, to approve Carol Williams, of SRI and ETTC and her team, to provide in-service on Differentiated Instruction Training on Friday, September 3, 2010. Cost of \$2,504 will be paid directly through NCLB/Title II funds. Motion passed by the following roll call vote:

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

Family Service Association Affiliation Agreement:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve entering into an Affiliation Agreement with the Family Service Association. Motion passed by the following roll call vote:

Family Service Association Affiliation Agreement: (Continued)

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

Substitute Teachers:

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

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

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve the following returning substitutes for the school year 2010-2011:

- Gina Liscio
- Barry Bernstein
- Tina Esposito

Motion passed by the following roll call vote:

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

School Security Drill Workshop:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve Dr. Theresa DeFranco to attend the NJDOE School Security Drill Workshop on October 21, 2010 at Stockton State College, Pomona, NJ for the cost of travel only. Motion passed by the following roll call vote:

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

Orientation Letter:

Dr. DeFranco reviewed the orientation letters for both school with the board.

Approve Students to Margate Schools:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, the board unanimously agreed to approve two students to attend the Margate School that reside in the same household in Ventnor. The closing on their house in Margate was postponed due to a leak from an underground oil tank.

1st reading of Policies: 5113, 5131, 6171.2:

Dr. DeFranco distributed and reviewed the following policies of 1st reading:

- 5113 Attendance, Absences & Excuses
- 5131 Conduct and Discipline
- 6171.2 Gifted and Talented

Advertise for Director of Facilities, Operations & Maintenance Position:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve advertising for the position of Director of Facilities, Operations & Maintenance with HVAC certification and electrical license. Motion passed by the following roll call vote:

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

Plumbing, Sewer and HVAC Issues:

Motion by Mrs. Bell, seconded by Mrs. Levitt Doyle, to the following:

- a. Approve McBride & Company, Inc. to investigate plumbing and sewer issues at all three schools. The price to investigate at the Union Avenue School is estimated as follows:
Two plumbers @ \$165.00 per hour per plumber for approximately 10 hours for a total \$3,300.00
- b. Approve Four Seasons Heating, Air Conditioning & Refrigeration, Inc. to do inspection at all three schools. The price to inspect classroom fan coil units and evaluate rooftop equipment for Union Avenue School is \$4,000.00. Motion passed by the following roll call vote:

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

Executive Session:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to go into Executive Session at 9:15 P.M. for the purposes of discussing personnel matters.

Upon motion by Mrs. Kulzer, seconded by Mr. Jacobson, the board unanimously agreed to reconvene the meeting at 9:20 P.M.

Toilet Room Facilities for Kindergarten:

Motion by Mr. Koch, seconded by Mrs. Kulzer, to elect to use an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

Motion passed by the following roll call vote:

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

Personnel matters:

Motion by Mrs. Levitt Doyle, seconded by Mr. Jacobson, to approve Sherri Kendall as a substitute teacher. Motion passed by the following roll call vote:

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

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve advertising for a part-time food service position at an hourly rate of \$7.25. Motion passed by the following roll call vote:

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

Motion by Mrs. Kulzer, seconded by Mrs. Bell, to approve advertising for substitute food service employees. Motion passed by the following roll call vote:

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

Motion by Mrs. Kulzer, seconded by Mrs. Bell, to approve the list of individuals attached as Exhibit # 2, page 17,087, for extracurricular programs. Motion passed by the following roll call vote:

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

Adjournment:

The board unanimously agreed to adjourn the meeting at 9:40 P.M.

Respectfully submitted,

Susan E. Palaia
Board Secretary/SBA