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29. Executive Session
30. Personnel Matters
31. Meeting was adjourned at 9:00 P.M.

The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, September 15, 2010, by President, Mr. Christopher Storcella, in the William H Ross School All-purpose Room, 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 20, 2010, 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 William H Ross, III School and mailed to the City Clerk and advertised in the Press.

<u>Roll Call</u> - Members Present:	Mr. Christopher Storcella, President,
.	Mrs. Linda Levitt Doyle, Vice President,
.	Mrs. Renee Bell, Mr. Brad Jacobson, Mr. Christopher Koch,
.	Mrs. Joanne Kulzer, Mr. J.B. Sless
Members Absent:	None
Others Present:	Dr. DeFranco, Superintendent, Susan Palaia, Board
.	Secretary/School Business Administrator;
.	Mr. Augustine Repetto, School Solicitor; Mr. John
.	DiNicola, Director of Special Projects/Principal; Ms. Michelle
.	Carney-Ray, Director of Special Education/Principal;
.	Carl Tripician, Longport Representative; Members
.	of the Community

Public Comment:

Mr. Sewell questioned why budget transfers were listed for approval on the agenda for the salaries of aides. Mrs. Palaia indicated it was due to their special education assignments.

Minutes:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to accept the minutes of the August 11, 2010 Regular Meeting and Executive Session, and September 1, 2010 Work Session and Executive Session.

Financial Reports:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the Secretary's Financial Reports for the month of July 2010 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 17,101 – 17,117. The Secretary's Report agrees with the Treasurer's Report.

Board of Education Certification:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, pursuant to N.J.A.C. 6A:23-2.11 Margate City Board of Education unanimously certifies that as of July 31, 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 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. Kulzer, seconded by Mrs. Bell, to approve the payment of bills and payrolls as listed on Exhibit # 2, pages 17,118 – 17,129. Motion passed by the following roll call vote:

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

Transfer of Funds:

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

Ratified Budget Transfers for 2009-2010

To:	11-000-262-610-00-01	Maintenance Supplies EAT	\$11,000.00
	11-000-262-610-00-02	Maintenance Supplies UAS	6,000.00
	11-000-262-610-00-03	Maintenance Supplies ADM	2,000.00
	11-000-262-610-00-04	Maintenance Supplies WHR	2,000.00
	11-000-261-420-00-03	Repair & Maintenance ADM	<u>500.00</u>
			<u>\$21,500.00</u>
From:	11-000-262-420-00-01	Outside Maintenance EAT	\$21,000.00
	11-000-261-420-00-01	Repair & Maintenance EAT	<u>500.00</u>
			<u>\$21,500.00</u>

Transfer of Funds: (Continued)

Ratified Budget Transfers for 2010-2011

To:	11-230-100-106-00-00	Basic Skills Aide Salary	\$43,157.00
	11-213-100-106-00-00	Resource Room Aide Salary	13,860.00
	11-000-217-110-00-00	Salary Aides Extra Services	3,599.00
	11-190-100-610-03-01	General Supplies Reading EAT	500.00
	11-000-230-334-00-00	Arch/Engineer Fees	3,250.00
	11-000-240-800-00-04	Other Objects WHR	60.00
	11-000-251-890-00-00	Business Office Misc	300.00
	11-190-100-610-06-01	General Supplies Math EAT	215.00
	11-190-100-610-17-01	Gen Supplies Foreign Lang EAT	10.00
	1-422-100-106-00-00	Summer Spec Ed Aide Salary	<u>108.00</u>
			<u>\$65,059.00</u>
From:	11-190-100-106-00-00	Instructional Aides Salary	\$60,616.00
	11-190-100-610-03-04	General Supplies Reading WHR	500.00
	11-000-230-339-00-00	Other Professional Fees	3,000.00
	11-000-230-332-00-00	Audit Fees	250.00
	11-000-240-800-00-01	Other Objects EAT	60.00
	11-000-251-592-00-00	Business Office Purch Services	300.00
	11-190-100-610-06-04	General Supplies Math WHR	225.00
	11-000-100-565-00-00	Tuition ACSSSD	<u>108.00</u>
			<u>\$65,059.00</u>

Motion passed by the following roll call vote:

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

Treasurer of School Monies Report:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the Treasurer of School Monies Report for the month of July 2010. See Exhibit # 3, pages 17,130 – 17,139.

Cash Report:

Upon motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, the board unanimously agreed to accept the Cash Report for the month of July 2010. See Exhibit # 4, page 17,140.

Communications:

Dr. DeFranco reported that a meeting was held last Tuesday at 6:30pm in the PAC to go over the selection process for the Gifted and Talented Program.

Activity Calendars:

Dr. DeFranco distributed the Activity Calendars for William H. Ross, III School and E.A. Tighe Schools for the month of September 2010.

Presentation on Algebra Test Results:

Presentation by Sherry Scott on the results of End-of-Course Algebra tests through American Diploma Project (ADP) taken by the seventh and eighth grade students currently in Algebra I.

Teacher Observation Schedules:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the 2010-2011 Teacher Observation Schedules for William H. Ross, III School and E.A. Tighe Schools.

Tighe Middle School Performing Arts:

Motion by J.B. Sless, seconded by Mrs. Levitt Doyle to approve the following activities for Tighe Middle School Performing Arts:

- Middle School Junior Play. Budget \$6,600.00.
- Singstations – only cost is cost of bus (\$2.00/mile roundtrip from Margate to Atlantic City). Roy McIntosh, bus driver for Margate City School district will drive the bus.
- Singstations Spring Choir Festival Fundraiser– student fundraising to cover the cost.

Motion passed by the following roll call vote:

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

Nays: None

2011 Municipal Alliance Grant:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve a resolution to accept funds from the RFP for the 2011 Municipal Alliance activities for Margate/Longport. John D. Nicola gave brief presentation.

The Da Vinci Group:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to review and approve the Da Vinci Group to conduct a mold and moisture study and to prepare a trade coordination report for a fee not to exceed \$5,000. Motion passed by the following roll call vote:

The Da Vinci Group: (continued)

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

Margate Funfest – Playground Use:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, the board unanimously approved the use of the playground at both the Tighe School and Union Avenue School for parking during the Margate City Funfest the weekend of September 24th through September 26th .

Pupil Transportation in Private Vehicle:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell to approve John DiNicola for Pupil Transportation in a Private Vehicle throughout the year for emergencies. Motion passed by the following roll call vote:

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

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer to approve Debbie Roland for Pupil Transportation in a Private Vehicle throughout the year for emergencies. Motion passed by the following roll call vote:

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

District Affirmative Action Officer:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella to approve John DiNicola Approve John DiNicola as the District’s Affirmative Action Officer. Motion passed by the following roll call vote:

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

Lego Robotics:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch to approve a proposal to use Lego Robotics lessons to support curriculum for computers, art and science at a cost of \$3,029.95. Motion passed by the following roll call vote:

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

Job Description for Art Club Advisor:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle to approve the job description for the Art Club Advisor position that was approved at the June 23rd board meeting. Motion passed by the following roll call vote:

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

“Bonnie” Blue Foundation – Theater Lease Agreement:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Sless the board unanimously approved Theater Lease Agreement with the “Bonnie” Blue Foundation for a rental fee of \$750.00 as indicated in agreement. Proof of liability insurance was provided.

Advertise for Part Time Cafeteria Aide:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, the board unanimously approved advertising for a part-time cafeteria aide to replace two aides who resigned.

Health Insurance Presentation:

Dr. DeFranco announced that a presentation by the Southern New Jersey Regional Employee Benefits Fund for health insurance coverage would be given at the next work session.

Atlantic County Vocational School – Tuition Contract:

Motion by Mrs. Levitt Doyle, seconded by Mr. Sless, to approve a tuition agreement with Atlantic County Vocational School for the 2010-2011 school year for two full time students at \$5,200.00 each and six shared time students at \$250.00 each for a total of \$12,000.00. Motion passed by the following roll call vote:

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

Aflac Benefits:

Upon motion by Mr. Jacobson, seconded by Mrs. Kulzer, to **table** approval to renew a contract with Aflac Wingspan Benefits Services as service provider for the district’s flexible spending account (FSA). Motion passed by the following roll call vote:

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

Public Comment:

Mr. Sewell commented on a legal case concerning the Borough of Sea Bright, which is a regional district. The board responded that this case was not applicable to our situation because Margate is not a regional district. The district is in a sending/receiving relationship with Longport and Atlantic City School Districts.

Executive Session:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to go into Executive Session at 7:40 P.M. for the purposes of discussing student and personnel matters.

Upon motion by Mr. Storcella, seconded by Mrs. Bell, the board unanimously agreed to reconvene the meeting at 8:30 P.M.

Personnel Matters:

Motion by Mr. Jacobson, seconded by Mr. Storcella to approve Veronica Valencia (Sanchez) to enroll in the Masters of Arts in Instructional Technology Graduate Program at Stockton State College (3 credits: 6 credits remaining in the Graduate Program). This will be paid through NCLB Title II. Motion failed by the following roll call vote:

Ayes: None

Nays: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle, Mr. Storcella

Motion by Mrs. Bell, seconded by Mrs. Kulzer to approve Chauncey Fitzgerald to enroll in the following online courses: Internship: School Media Centers and Selection and Acquisition of Print/Non-Print Media to be paid through NCLB Title II. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Sless, Mrs. Levitt Doyle, Mr. Storcella

Nays: Mr. Jacobson, Mr. Koch, Mrs. Kulzer.

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve the following personnel matters:

- a. Approve Audrey Becker and Chris Anderson to attend the PISA2 Kick-Off Celebration Event on October 4, 2010 at the Stevens Institute of Technology at a cost of travel only.
- b. Approve Carol Piechoski to attend the Foundations K-1 Seminar (Wilson Reading System) at Richard Stockton College on October 26, 2010 at a cost of \$192.00 (funded through NCLB Title II) or 8 ETTC hours.

Personnel Matters: (continued)

- c. Approve Kirstina Baronowitz to attend Dr. Jean's Rock, Rhyme, Write & Read seminar in Mount Laurel on November 16, 2010 at a fee of \$199 (funded through NCLB Title II).
- d. Accept the resignation of Kalliopi Kounis, cafeteria aide, effective September 1, 2010.
- e. Accept the resignation of Lorraine Kuperman, cafeteria aide, effective September 2, 2010.
- f. Approve Diane McManus as a substitute teacher.
- g. Approve Bob Schall as a substitute teacher.
- h. Approve the hire of Michele McClain as a part-time substitute food service worker at \$7.25 per hour, with no benefits, on an emergent basis for a period not to exceed three (3) months pending the completion of the criminal history check.
- i. Approve Louis Sanchez as a substitute teacher for the 2010-2011 school year.
- j. Approve an aide for a 3rd grade student (AH).

Motion passed by the following roll call vote:

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

Other Matters:

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

- A. Approve John DiNicola to attend the Coordination of School Improvement Monthly meetings in Mays Landing on the dates listed at a cost of travel only.

Monday, November 1, 2010
Thursday, December 9, 2010
Thursday, January 13, 2011
Thursday, February 10, 2011
Thursday, March 10, 2010
Thursday, April 7, 2011
Thursday, May 12, 2011
Thursday, June 9, 2011

Other Matters: (continued):

- B. Approve a joint transportation contract with Atlantic County Special Services to transport one student starting September 14, 2010 through the remainder of the 2010-2011 school year as follows:

<u>Route Number</u>	<u>Destination</u>	<u>Cost Per Month*</u>
Elem1	ACSSD-Elementary School	\$810.00

* The cost includes an aide who supervises the entire bus.

- C. Approve Kim Reeves to attend Wilson Foundations K-1 training in Mays Landing on October 26, 2010 at a cost of 16 ETTC hours.
- D. Approve the following people to attend PISA2 at the Steven's Institute in Monroe Township. This is being funded by the NSF grant. Travel will be reimbursed by the FEA.
- Christina Marks
 - Laureen Cohen
 - Chris Andersen
- E. Approve Luann Amodeo to attend the Save Lucy Committee meeting as school liaison at the Board Office at no cost.
- F. Approve Daniela Ballard as Assistant Field Hockey Coach.
- G. Approve Mary Repetto for Pupil Transportation in a Private Vehicle throughout the year for emergencies.

Motion passed by the following roll call vote:

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

Nays: None

Motion by Mrs. Levitt Doyle, seconded by Mr. Sless to approve the following for Pupil Transportation in a Private Vehicle throughout the year for field hockey, soccer and sports for Tighe Athletics.

Field Hockey Drivers

Peggy Siganos
Donna Sullivan
Chris Storcella/Karen Coptic*
Margie Reale
Tracy Jones
Kim Richmond
Laurie and Maury Blumberg
Lee Turner
Bill Cundiff

Soccer Drivers

Erin/Paul Newell
Bill Cundiff
Arturo Morales
Stacy Krachman
Andrew Miles
Chris Koch, Sr.*
Chris Bradley

Other Matters: (continued)

Field Hockey Drivers

Terence Gallagher
Meg Gallagher
Denise Falvo
Andrew Miles
Kelley Blanchet
Jacqueline McLaughlin

Andrew Miles – all Tighe Athletics
Liza Levitt-Tighe – Sports
Barbara Hamill – Fall Sports

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Koch*, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle, Mr. Storcella*
Nays: Mr. Jacobson
Abstain: *Mr. Koch, Mr. Storcella (on family members only)

Executive Session:

Upon motion by Mr. Sless, seconded by Mr. Jacobson, approval to go into Executive Session at 8:45 P.M. for the purposes of discussing personnel matters. Motion passed by the following roll call vote:

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

Upon motion by Mr. Jacobson, seconded by Mr. Koch, the board unanimously agreed to reconvene the meeting at 8:55 P.M.

Personnel Matters:

Motion by Mr. Storcella, seconded by Mr. Sless to approve Veronica Valencia (Sanchez) to enroll in the Masters of Arts in Instructional Technology Graduate Program at Stockton State College to be paid through NCLB Title II funds. Motion failed by the following roll call vote:

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

Personnel Matters: (continued)

Motion by Mr. Jacobson, seconded by Mrs. Kulzer, to reconsider the approval for Chauncey Fitzgerald to enroll in the following online courses: Internship: School Media Centers and Selection and Acquisition of Print/Non-Print Media, to be paid through NCLB Title II funds. Motion failed by the following roll call vote:

Ayes: Mrs. Bell, Mrs. Levitt Doyle, Mr. Storcella
Nays: Mr. Jacobson, Mr. Koch, Mrs. Kulzer
Abstain: Mr. Sless

Adjournment:

The board unanimously agreed to adjourn the meeting at 9:00 P.M.

Respectfully submitted

Susan E. Palaia
Board Secretary/School Business Administrator