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23. Transfer of District Records and Reports Custodial Duties
24. Custodial New Hires and Salaries
25. Tuition Agreement with Coastal Learning Center
26. Substitute Teachers Pay
27. Meeting was adjourned at 9:45 P.M.

The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, October 13, 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. Christopher Koch, Mrs. Joanne Kulzer,
.	Mr. J.B. Sless
Members Absent:	Mr. Brad Jacobson
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; Member
.	of the Community

Public Comment:

Request for policy on residency checks for bogus students.

Minutes:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to accept the minutes of the September 15, 2010 Regular Meeting and Executive Session, and September 29, 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 August 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 17,164 – 17,180. 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 August 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. Levitt Doyle, seconded by Mrs. Bell, to approve the payment of bills and payrolls as listed on Exhibit # 2, pages 17,181 – 17,191. Motion passed by the following roll call vote:

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

Transfer of Funds:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, the board unanimously approved the following Transfer of Funds:

Ratified Budget Transfers for 2010-2011

To:	11-000-262-420-00-00	Outside Maintenance	\$25,000.00
	11-190-100-610-01-01	General Supplies EAT	90.00
	11-000-230-334-00-00	Arch/Engineer Services	<u>500.00</u>
			<u>\$25,590.00</u>
From:	11-000-261-420-00-00	Repair & Maintenance UAS	\$25,000.00
	11-190-100-610-05-04	General Supply Social Stud EAT	90.00
	11-000-230-332-00-00	Audit Fees	<u>500.00</u>
			<u>\$21,500.00</u>

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 August 2010. See Exhibit # 3, pages 17,192 – 17,201.

Cash Report:

Upon motion by Mr. Storcella, seconded by Mr. Koch, the board unanimously agreed to accept the Cash Report for the month of August 2010. See Exhibit # 4, page 17,202.

Communications:

Dr. DeFranco announced that Mr. Kurtis Woodrow was not able to come tonight to meet the Board as his child was sick.

Presentation – NJ ASK Data:

Dr. DeFranco, Mrs. Carney-Ray, Mr. DiNicola, and Mrs. Becker gave a presentation on NJ ASK Data.

Mr. Sewell commented that the focus should be on the children not performing at proficiency level and that the bar to shoot for is to bring all the children up to proficiency.

Sharon Simon commented the test it is not set up for every child to be proficient.

Activity Calendars:

Dr. DeFranco distributed the Activity Calendars for the month of October 2010. and the Fire Drill /Lockdown Reports for William H. Ross, III School and E.A. Tighe Schools for the month of October 2010.

Fire drill / Lockdown Reports:

Dr. DeFranco distributed the Fire Drill /Lockdown Reports for William H. Ross, III School and E.A. Tighe Schools for the month of October 2010, attached as Exhibit # 5, page 17,203.

ETTC consultant(s) workshops:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to approve ETTC consultant(s) to provide workshops to staff on Enduring Understanding, Essential Questions and other curriculum topics/areas at no additional cost to district; ETTC hours will be used.

Personnel Matters:Job Description for Director of Facilities and Maintenance:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve the job description for Director of Facilities and Maintenance.

Personnel Matters: (Continued)Donation of Choir Festival Non-Refundable Deposit:

Motion by Mr. Storcella, seconded by Mrs. Bell, to approve anonymous sponsor to provide the \$100.00 non-refundable deposit to secure the date for the choir festival in Hershey Park, PA. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mrs. Kulzer, Mr. Sless, Mr. Storcella

Nays: None

Abstain: Mr. Koch and Mrs. Levitt Doyle

Systems 3000 year-end training for Helen Wallace:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, the board unanimously agreed to approve Helen Wallace to attend Systems 3000 year-end training at no cost and no travel expenses.

Deborah Yeager to attend 2010 ASHA (American Speech Hearing Association) Convention:

Motion by Mr. Koch, seconded by Mrs. Bell, to approve Deborah Yeager to attend the 2010 ASHA (American Speech Hearing Association) Leadership into New Frontiers at the Pennsylvania Convention Center November 18-20 at a cost of \$365.00. Deborah will prepay the fee, which is totally refundable. Prepaying will save \$85.00. Deborah will be reimbursed through NCLB Title II funds. Deborah will also pay transportation, hotel and food costs. A sub is not required. The motion passed by the following roll call vote:

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

Nays: None

Christy Stack to attend Functional Behavioral Assessment Workshop:

Motion by Mrs. Bell, seconded by Mrs. Levitt Doyle, to approve Christy Stack to attend the Functional Behavioral Assessment workshop in Mullica Hill, NJ on December 21, 2010 and January 12, 2011 from 9:00 – 3:30 at a fee of \$22.00 funded by the Child Study Team Workshop and In-services Account. No sub required and no travel requested. Motion passed by the following roll call vote:

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

Nays: None

Personnel Matters: (Continued)Jacque Jones to attend Functional Behavioral Assessment Workshop:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve Jacque Jones to attend the Functional Behavioral Assessment workshop in Mullica Hill, NJ on December 21, 2010 and January 12, 2011 from 9:00 – 3:30 at a fee of \$22.00 funded by the Child Study Team Workshop and In-services Account. No sub required and no travel requested. Motion passed by the following roll call vote:

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

Jennifer Carey to attend Renaissance Student Leadership Exchange:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve Jennifer Carey to attend the Renaissance Student Leadership Exchange at Belhaven School in Linwood on October 14, 2010 from 9:00 – 3:00. No travel requested – will be taking the bus with students. A substitute will be required at a rate of \$75.00 for the day. Motion passed by the following roll call vote:

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

Susan Palaia to attend NJ Association of School Business Officials (NJASBO) workshop:

Motion by Mr. Koch, seconded by Mrs. Bell, to approve Susan Palaia to attend a New Jersey Association of School Business Officials (NJASBO) workshop on December 7, 2010 in Mr. Laurel, NJ at a cost of \$75.00 plus travel. Fees and travel paid for through the SBA travel budget through contract. Motion passed by the following roll call vote:

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

Barbara Cunningham to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve Barbara Cunningham to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on October 22, 2010 and January 28, 2011 at a cost of \$22.00 funded by NCLB Title II. This is a 2-day workshop and the fee covers both days. Substitute required for both days – approximate total \$150.00 funded by substitute budget line. Motion passed by the following roll call vote:

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

Personnel Matters: (Continued)4th Grade Class Field Trip and Staff:

Motion by Mrs. Bell, seconded by Mr. Sless, to approve the 4th grade class field trip on October 27, 2010 to the Apple Store in Atlantic City. There is no admission fee and district bus and bus driver will be used. This involves a computer class where the children will be learning about Apple products. Amy Hughes will assist the store representative in working with the students.

- 10/25/2010 – Joanne Adams/Amy Hughes (when Amy is out, 1 class will be rescheduled; 1 basic skills student covered).
- 10/26/2010 – Chris Bruscato/Amy Hughes (when Amy is out, 1 basic skills group will be covered).
- 10/27/2010 – Mike Lamey/Amy Hughes (when Amy is out, 1 class will be rescheduled; 1 basic skills group will be covered).

Motion passed by the following roll call vote:

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

Nays:None

Pupil Transportation in Private Vehicle:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve Amie Sykes for Pupil Transportation in a Private Vehicle in October, December, February, and April (on-going during the 4 months) for nursing home visits. Motion passed by the following roll call vote:

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

Nays:None

Kim Collova as substitute secretary:

Motion by Mrs. Bell, seconded by Mr. Koch, to approve Kim Collova as a substitute secretary at a rate of \$10.00/hour. Kim was an employee during the 2009-2010 school year and is doing an internship 2 days a week. Motion passed by the following roll call vote:

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

Nays:None

Revising Bus Schedule to Include Stops at the Public Library:

Upon motion by Mr. Koch, seconded by Mrs. Bell, the board unanimously agreed to approve revising Mr. Roy McIntosh's bus schedule to include stops at the public library on his normal morning runs Monday, Wednesday, and Friday.

Personnel Matters: (Continued)Motion to Amend the Agenda:

Upon Motion by Mr. Koch, seconded by Mr. Sless, the board unanimously agreed to delete the agenda item which requested approval for Eileen Midure to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction.

Rose Cahill to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve Rose Cahill to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on October 22, 2010 and January 28, 2011 at a cost of \$22.00 funded by NCLB Title II. This is a 2-day workshop and the fee covers both days. Substitute required for both days – approximate total \$150.00 funded by substitute budget line. Motion passed by the following roll call vote:

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

Pumpkin Painting Competition Fundraiser:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to approve the pumpkin painting competition fundraiser. Students & staff would pay \$5.00 to compete. They will purchase their own pumpkin to paint. The winner will receive a Tighe Renaissance gift pack. Pumpkins will be sold at the spaghetti dinner at the Renaissance table. All monies will go into the Tighe Renaissance account which is a sub account of the Tighe Activities account.

Spaghetti Dinner Fundraiser:

Upon motion by Mrs. Bell, seconded by Mr. Koch, the board unanimously agreed to approve the annual spaghetti dinner fundraiser on October 21st from 6:30pm to 8:30pm at the Tighe School.

Resolution for Member Participation in a Cooperative Pricing System Agreement:

Motion by Mr. Koch, seconded by Mrs. Bell, to approve both the Resolution for Member Participation in a Cooperative Pricing System and the Middlesex Regional Educational Services Commission Cooperative Pricing System Agreement, attached as Exhibit # 6, page 17,204. Motion passed by the following roll call vote:

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

Committee Reports:

- a. Athletics – Mr. Sless reported that approximately 60 to 70 kids signed up for crew.
- b. Policy Committee – Mrs. Levitt Doyle reported that besides policies on tonight's agenda, the committee is still looking at Gifted and Talented, Conduct and Discipline, and Absentee and Tardiness. Next Policy Committee meeting to be held tentatively on November 17, /2010.

Second Reading and Adoption of Policies - #2255 Action Planning for State Monitoring, # 3516 Safety, # 5141 Health, 6142.13 HIV Prevention Education:

Motion by Mr. Sless, seconded by Mrs. Levitt Doyle, to approve second reading and adoption of the following policies:

- 2255 Action Planning for State Monitoring
- 3516 Safety
- 5141 Health
- 6142.13 HIV Prevention Education

Motion passed by the following roll call vote:

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

Nays: None

Public Comment:

Mr. Sewell suggested adopting a policy that anyone who turns in someone in violation of residency requirements should be rewarded \$1000. Mr. Sewell advised that transcripts should be required for new hires. Mr. Sewell commented that there should be an active interest in students with aides.

Mrs. Gluck commented that she was asked to come to the meeting to inquire how the fundraising for the Singations trip should be handled. Dr. DeFranco advised that tonight the board approved a donation from a sponsor to pay the deposit to hold the bus for the trip. She indicated that only once enough money was raised to cover the cost would the board officially approve trip. Mrs. Gluck expressed her concern about possibly missing time-lines for these trips.

Linda Levitt Doyle commented she thought the Principals were to compile a list from teachers of field trip needs.

The Home and School representative asked for list of trips.

Mrs. Gluck asked if a kitty for the next year trips could be set aside as sees money for the fund raising efforts. She indicated the Hanko Fund has \$5000.00 for the arts.

Mrs. Brog suggested that since approval of Crew Program for \$100.00, why not for singations?

Mrs. Turner commented that there seems to be a disconnect between parents and Board of Education. She suggested reaching out by doing a self evaluation survey. She commented that the \$10,000 spent on busing to St. Augustine Prep School is not obligated. Mr. Storcella advised that the Board's position is that the almost \$900.00 fee is well worth saving the \$24,000 tuition to ACHS.

Mrs. Simon commented on the policy manual that is on the web site. She commented on the district email address which forwards emails directly to the Board President. She commented that the topic of the St. Augustine Prep busing has been brought up three times by the public and has never been discussed by the board. She requested that if a survey is done that the St. Augustine Prep busing issue be included.

Executive Session:

Upon motion by Mrs. Bell, seconded by Mrs. Kulzer, the board unanimously agreed to go into Executive Session at 8:30 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 9:43 P.M.

Rental of Wheel Chair-equipped Vehicle (van):

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve rental of a wheel chair-equipped vehicle (van) for a minimum of 4 weeks for \$2000.00 from Sheppard Bus Service, Inc. Motion passed by the following roll call vote:

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

Nays: None

Transfer of District Records and Reports Custodial Duties:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve transfer of custodial duties for District Records and Reports to Susan Palaia as stated in policy #3750 – District Records and Reports. Motion passed by the following roll call vote:

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

Nays: None

Custodial New Hires and Salaries:

Motion by Mr. Koch, seconded by Mrs. Bell, to approve the following new hires and salaries for the 2010-2011 school year effective November 1, 2010:

Custodial New Hires and Salaries: (Continued)

- Steve Thomas, Lead Black Seal Custodian/Maintenance at a salary of \$43,560, prorated for eight months (\$29,040), plus benefits.
- Patrick Conover, Black Seal Custodian/Maintenance at a salary of \$40,560, prorated for eight months (\$27,040), plus benefits.
- Mike McGrath, Black Seal Custodian/Maintenance at a salary of \$40,560, prorated for eight months (\$27,040), plus benefits.
- Frank Reale, Black Seal Custodian/Maintenance at a salary of \$40,560, prorated for eight months (\$27,040), plus benefits.

Motion passed by the following roll call vote:

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

Nays: None

Tuition Agreement with Coastal Learning Center:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella, to approve the Mandated Tuition Contract for JJ as per the IEP with Coastal Learning Center, Inc at a cost of \$51,372.58 (per diem rate of \$236.74 for 217 days) effective September 30, 2010 and to include a personal aide at a cost of \$29,295.00 (per diem rate of \$135.00 for 217 days) per the student's IEP. Motion passed by the following roll call vote:

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

Nays: None

Substitute Teachers Pay:

Motion by Mrs. Kulzer, seconded by Mr. Koch, to approve paying substitute teachers by the hour for services rendered. Current pay is: state certificate - \$75.00 (\$10.70/hour); county certificate - \$70.00 (\$10.00/hour). Motion passed by the following roll call vote:

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

Nays: None

Adjournment:

The board unanimously agreed to adjourn the meeting at 9:45 P.M.

Respectfully submitted

Susan E. Palaia
Board Secretary/School Business Administrator