

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
May 9, 2012
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. President's Remarks
6. **Introduction:** The Board of Education welcomes public comment and views this as an important aspect of community relations. The Board will set aside a portion of every board meeting for public comment on school district issues. Usually, there will be a public comment period devoted exclusively to comment on agenda items and a public comment period dedicated to general school district issues, however, this format may be altered in light of the business of the Board, provided that at least one period is set aside at each meeting for public comment. The maximum length of each public comment period is thirty (30) minutes unless stated otherwise on the meeting agenda.

The public comment period is a time for members of the public to express their comments and/or concerns. It is not a question and answer session. Notwithstanding, members of the administration and/or board members may choose to answer questions raised during public comment periods. They may do so during the public comment period or after it has closed. The public should understand that there are reasons why questions will not be answered, including reasons related to litigation, privacy, confidentiality, employment rights, student rights and the absence of information from which answers can be formulated.

Each speaker making a public comment shall state his name and address before speaking. As stated above, the total amount of time allocated to each comment period is limited. The following additional time limitations also apply. The total amount of time allotted to each speaker is limited to three (3) minutes. A speaker may not extend his or her time by seeking to utilize the unused time of a person who has spoken or who has yet to speak. The total length of time allotted to all speakers making public comment on a particular agenda item or on a particular subject will be limited to ten (10) minutes. The Board President, or the person presiding in the Board President's absence, has flexibility to alter these time limitations. Absent his/her expressly doing so, the time limitations stated here apply.
7. Public Comment on Agenda Items
8. Presentation and Approval of Minutes: April 18, 2012 Regular Meeting and Executive Session.
9. Report of the Board Secretary:
 - A. **Financial Reports:** March 2012
 - B. **Pursuant to N.J.A.C.6A:23-2.11:** Margate City Board of Education certifies that as of March 31, 2012 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 over-expended in violation of N.J.A.C. 6A:23-2.11(c)2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
 - C. **Bills and Payrolls:** \$1,032,106.57

D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2011-2012

To:	11-000-261-420-00-01	Repairs Outside Service EAT	\$ 2,200.00
	11-000-261-420-00-02	Repairs Outside Service UAS	3,900.00
	11-000-261-420-00-04	Repairs Outside Service WHR	4,400.00
	11-000-262-610-00-01	Cleaning Supplies EAT	500.00
	11-000-262-610-00-01	Cleaning Supplies EAT	2,000.00
	11-000-270-161-00-00	Transportation Salaries	6,000.00
	11-000-270-515-00-00	Transp. Contracted Serv Spec Ed	3,000.00
	11-000-270-420-00-00	Transportation Repairs	200.00
	11-000-270-615-00-00	Transportation Supplies	1,500.00
	11-401-100-800-00-01	Other Field Trips EAT	2,000.00
	11-190-100-610-02-01	General Supply Art EAT	70.00
	11-000-291-290-00-00	Other Employee Benefits	150.00
	11-000-251-340-00-00	Purchased Tech Services	100.00
	11-000-251-600-00-00	Business Office Supplies	771.00
	11-000-230-331-00-00	Legal Fees	15,000.00
	12-000-400-450-00-00	Construction Services	6,300.00
			\$ 48,091.00

From:	11-000-291-241-00-00	PERS Retirement Contribution	\$ 18,450.00
	11-000-291-280-00-00	Tuition Reimbursements	5,000.00
	11-000-251-592-00-00	Business Office Other Purch Ser	871.00
	11-000-261-610-00-01	Repair Supplies EAT	8,850.00
	11-000-261-610-00-04	Repair Supplies WHR	1,650.00
	11-190-100-610-10-01	General Supply G&T EAT	70.00
	11-000-262-420-00-01	Cleaning Outside Serv EAT	2,500.00
	11-000-262-420-00-04	Cleaning Outside Serv WHR	10,700.00
			\$ 48,091.00

10. Report of Treasurer of School Monies – March 2012

11. Cash Report – March 2012

12. Committee Reports

13. Communications

A. Share thank you note from Atlantic City Rescue Mission for the donation of 300 sandwiches.

14. Report of Superintendent of Schools:

A. **Enrollment**

Enrollment as of 03/31/2012		Enrollment as of 04/30/2012	
Ross School		Ross School	
3 yr old pre K (1/2 day)	6	3 yr old pre K (1/2 day)	6
Kindergarten	42	Kindergarten	42
Grade 1	48	Grade 1	48
Grade 2	44	Grade 2	44
Grade 3	48	Grade 3	48
Grade 4	62	Grade 4	62
Sub-total	250	Sub-total	250

Tighe School		Tighe School	
Grade 5	57	Grade 5	57
Grade 6	55	Grade 6	55
Grade 7	59	Grade 7	59
Grade 8	69	Grade 8	69
Sub-total	240	Sub-total	240
* Total Enrollment	490	* Total Enrollment	490

* Above enrollment includes Longport & tuition enrollment below

As of 3/31/2012

Longport Enrollment:

<i>William H. Ross</i>	23
<i>Eugene A. Tighe</i>	<u>19</u>
<i>Total</i>	<u>42</u>

As of 3/31/2012

Tuition Enrollment:

<i>William H. Ross</i>	7
<i>Eugene A. Tighe</i>	<u>10</u>
<i>Total</i>	<u>17</u>

Atlantic City High School 116

B. Instructional Support

2. Update on principal/director activities.
3. Review activity calendars.
4. Review fire drill and lockdown reports.

15. General Approvals

A. Personnel

1. Approve Summer Work Schedule Options.
2. Approve Tracy Barth, Fran Kraus, Joanne Bonanni, Deb Yeager to conduct annual kindergarten screening from June 18-20 from 9:00a.m. – 1:30p.m. at a cost of \$1,530 for all four teachers funded through NCLB Title I.
3. Approval for the following staff for the BSI/Title I Summer School for a total of \$18,968.00 (contractual hourly rate for teacher; \$12/hour for aide) funded entirely through NCLB/Title I. Program runs June 25-July 16 (19 days total; no classes on July 4th and Fridays) at Ross School. :

Karen Petitt (K-5)	Tracy Barth (K-5)
Veronica Valencia (K-5)	Debbie Fawley (K-5)
Debbie Gaskill (6-7)	Jennifer Baang (aide)
4. Approve position of School Spirit Advisor/Renaissance Liaison for 2012-2013 school year at a cost of \$1,000 (2 teachers at \$500).
5. Approve position of an after-school “Computer Zone” facilitator for 2012-2013 school year at a total cost of \$1,000 (2 days/week; 1 hour after school – September through June).

B. Instructional Support

1. Approve calendar for 2012-2013 school year.
2. Approve staff list for 2012-2013 school year.

3. Approve the attendance for three 8th grade students, Dr. DeFranco, and Mrs. Carney-Ray to attend the 2012 Academic Excellence Recognition Luncheon on Tuesday, June 5, 2012 at the Clarion Hotel in Egg Harbor Township.

C. Field Trips

1. Approve the 6th Grade Trip to see Number the Stars on May 23, 2012 at 10:00a.m. Thirty-five students and two teachers will attend. Cost of \$7.00/student donated by Beth Judah. Busing and gas covered by BOE per Susan Palaia. Play begins at 10:00am; return to school by 12:00pm.
2. Approve students from Senorita Magel's Spanish class to do a short presentation for Senior Citizens about Cinco deMayo on Monday, May 7, 2012. Students were invited by Martin S. Bloom Pavilion. Mini-bus provided by school district (no cost); internal coverage (no cost); food provided by Martin Bloom Pavilion (no cost).
3. Approve Karen Pettitt to take five Student Council officers to EHT to meet with an artist to design next year's yearbook on Wednesday, May 9, 2012. No cost for event; cost for substitute for half day (\$35.00).
4. Approve small outing to Down Beach Deli for seven students who will participate in "Lunch Bunch" program. Date in May TDB. No costs.
5. Approve the 3rd grade's helping to plant dune grasses on existing dunes in front of Margate Public Library and Bloom Pavilion on Wednesday, May 16, 2012. No costs.
6. Approve the May 21, 2012 Beach Clean Up activities starting at 1:30p.m. (weather permitting) for both Ross and Tighe in cooperation with Mr. Franz Adler of Margate Public Works. No costs.
7. Approve the annual 2nd grade Beach Safari on June 6, 2012. No costs.

D. Fundraising

1. Approval to sell "Rockin For Life" tee-shirts. All monies collected benefit the Anderson family and their battles with cancer. No cost to the district.

E. PAC

1. Approve Starbound to use the PAC for a talent competition on May 25-26, 2012. Total fee \$1,744.50. Contract, insurance, and deposit received.
2. Approve Encore Dance Studio to use the PAC for dance recital. Rehearsals are June 12, 13, 14; performance June 16, 2012. Total fee \$1,395.00. Contract, insurance, and deposit received.
3. Approve Charter Tech to use the PAC for graduation on June 18, 2012. Total fee \$400.00. Contract, insurance, and deposit received.

F. Facilities

1. Approve Tighe student band (Breakthru Entertainment) to rehearse at Ross multipurpose room May 8, 15, 29, 2012 and perform at the PAC June 4, 2012. Proceeds will benefit the Margate Educational Foundation.
2. Approve use of Ross multi-purpose room for Playgroups Plus graduation on June 11, 2012 at 6:15p.m. Fee has always been waived. Approval to continue this courtesy. No custodial fee as custodian will already be on duty.
3. Approve Bright Stars Gymnastics to use the Tighe School Large Gymnasium on June 23-24, 2012 from 8:00am to 8:00pm for the annual gymnastics show. Total cost is \$1,500.00.

G. Workshops/Meetings

1. Approve Michelle Carney-Ray to attend the National Association of Middle School Principals awards program on June 25, 26, 27 in Nashville, TN. No cost to the district.
2. Approve Carol Piechoski to attend the iPad Infusion in Special Education workshop at SRI & ETTC in Galloway. Fee is 7 ETTC hours funded through NCLB Title II. Substitute required (cost \$75.00).

16. Unfinished Business

- A. Second reading and adoption of the following policies:
 1. 41183/4218.3 – Grievances
 2. 1330 Use of School Facilities

17. New Business

- A. Approve a Resolution Authorizing the Amendments to the Long Rang Facility Plan for Project Documents.
- B. Approve Toilet Room Facilities for Kindergarten classrooms as 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.
- C. Discussion and approval to remove payphones from district at the following locations:
 - Tighe School Lobby
 - Tighe Gym
 - PAC
 - Ross School Lobby

18. Public Comment

19. General Board Discussion

20. Executive Session

- A. **Advice of Counsel on Collective Bargaining**
- B. **Personnel Matters**
- C. **Student Matters**

21. Open Session

22. Adjournment