

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
June 12, 2012
6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Student Recognition
6. **Public Comment:** 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. Report of Superintendent of Schools:
 - A. Enrollment

Enrollment as of 04/30/2012		Enrollment as of 05/31/2012	
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	45
Grade 3	48	Grade 3	48
Grade 4	62	Grade 4	62
Sub-total	250	Sub-total	251
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	491

* Above enrollment includes Longport & tuition enrollment below

As of 5/31/2012
Longport Enrollment:

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

As of 5/31/2012
Tuition Enrollment:

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

Atlantic City High School 117

B. Instructional Support

1. Update on principal/director activities.
2. Review activity calendars.
3. Review fire drill and lockdown reports.
4. Review/Approve School Bus Emergency Evacuation Drill Reports.

C. District Committee Reports

D. Communications

E. Administration Q&A

8. BOE Committee Reports

9. Home & School/MEF Updates

10. MEA Report

11. General BOE Discussion

12. General Approvals

A. Personnel

1. Approve the following Extended School Year Staff (funded through CST ESY budget):
 - Jessica Mattiace as part-time speech therapist on an as-needed basis. She will receive contracted hourly rate of \$34.00.
 - **Preschool (9:00-11:00)**
Teacher: Carol Piechowski; 4 hours/day x 19 days x \$34/hr; total \$2,584.00
Para: TBA; 2 hours/day x 19 days x \$12/hr; total of \$456.00
 - **K-2 (9:00-11:00)**
Teacher: Lisa Drexler; 4 hours/day x 19 days x \$34/hr; total \$2,584.00
Para: TBA; 2 hours/day x 19 days x \$12/hr; total of \$456.00
Para Shared 1:2: Louis Sanchez; 3 hours/day x 19 days x \$12/hr; total \$684.00
 - **3-5 (11:00-1:00)**
Teacher: Louis Sanchez; 2.5 hours/day x 19 days x \$34/hr; total \$1,615.00
Para: TBA; 2 hours/day x 19 days x \$12/hr; total of \$456.00
2. Approve Meredith Mallen for the position of School Spirit Advisor/Renaissance Liaison for 2012-2013 school year at a stipend of \$1,000 funded through local funds.
3. Approve Andrew Miles as a substitute and coach for the Margate City School District. All paperwork complete. Needs substitute approval to coach.

4. Accept resignation of Bernice Ackerman, cafeteria aide.
5. Appoint Dr. Glenn Budnick as Medical Doctor (Inspector) for the 2012-2013 school year at a salary of \$9,250.00.
6. Appoint John DiNicola as the Affirmative Action Officer for the 2012-2013 school year.
7. Appoint John DiNicola as the Right to Know Person for the 2012-2013 school year.
8. Appoint Michelle Carney-Ray as the 504 Officer for the 2012-2013 school year.
9. Appoint Susan Palaia as the Integrated Pest Management Coordinator for the 2012-2013 school year.
10. Appoint Joseph Schiff as the Attendance Officer for the 2012-2013 school year.
11. Appoint AHERA Consultants, Inc. as the Asbestos/AHERA Coordinator.
12. Appoint Linda Levitt Doyle as Delegate to County SBA.
13. Approve hiring a choreographer (Sarah Jane Bakaric) and assistant (Ashlei Wyant) for the 3-week performing arts camp, pending all paperwork received. Registration fees for camp will cover the \$500 salary per position.
14. Approve 2% salary increase for support staff/aides. Capped aides will receive a 2% non-pensionable supplement for 2012-2013 school year.
15. Approve 2% salary increase for custodians for 2012-2013 school year.
16. Approve 2% salary increase for business administrator and directors for 2012-2013 school year.
17. Approve salary increase as follows for principals:
 - 2011-2012 – 0%
 - 2012-2013 – 2%
 - 2013-2014 – 2%

B. Instructional Support

1. Approve the position of a “Computer Zone” facilitator at Tighe for 2012-2013 school year to oversee student activity related to Compass for 2 days a week for half hour before school (Sept-June) at a cost of \$500.00 funded through student activities account. Teacher TBD.
2. Approve Chauncey Fitzgerald for the position of after school “Computer Zone” facilitator for 2012-2013 school year at a stipend of \$1,000 for two days per week for one hour after school from September-June.
3. Approve trainings by Veronica Valencia for staff on either August 21st or 28th. Staff may attend all of the training or just the portions of most importance to them. Ms. Valencia will be paid a stipend of \$550 funded through NCLB Title I; teachers will be compensated hourly or through comp time. Trainings are:
 - 9:00-11:00 – Pearson Digital Math
 - 11:00-12:00 – Compass
 - 12:00-1:00 – Study Island & Class Websites

4. Approve 2012 Textbook Survey.
5. Approve OnCourse as the system for the Collection and Maintenance of Pupil Records for 2012-2013 school year.
6. Approve Use of Facilities Schedule of Fees for 2012-2013 school year.
7. Approve Nursing Services Plan for 2012-2013 school year.
8. Approve purchasing writing program teacher and student materials for grades 5-8 from WriteSource 2012 in the amount of \$9,321.95 using current Tighe textbook funds.

C. Contracts

1. Approve contract with Kim Vona, current Physical Therapist for the District, to be renewed for the 2012-2013 School Year. Rates: \$60.00 per session or 30 minutes; \$100.00 per evaluation. Details in contract. Funding Source: CST related services.
2. Approve contract with Sandy Grob of Therapeutic Bridges to Learning, current Occupational Therapist for the District, to be renewed for the 2012-2013 school year. Rates: \$57.00 per session or 30 minutes. Details in contract. Funding Source: CST related services.

3. Approve Compass Learning quote for the following:

Software & Support	\$56,196.00	Funded by District
Training & Contract	7,980.00	Funded by NCLB
Webinar License	1,120.00	Funded by District
Service/Shipping	<u>584.50</u>	Funded by District
Total	\$65,880.50	

D. Student Matters

1. Approve the following as tuition students for the 2012-2013 school year:
 - Abenante, Patricia
 - Abrams, Nick
 - Beck, Mara
 - Bee, John
 - Dahm, Aleandra
 - Dahm, Jessica
 - Glass, Sarah
 - Gluck, Samuel
 - Graziano, Simone
 - Graziano, Sofia
 - Sham, Jasmine
 - Thulin-Gujejka, Hanna

E. Field Trips

1. Approve the annual 3rd grade beach day on June 14, 2012 from 10:00am – 12:30pm at no cost to the district.

F. Facilities

1. Approve Margate Business Association to use the playground/parking area at both Tighe School and Union Avenue School for the following events:
 - Beachstock on July 7, 2012 (rain date July 8) from 10:00am-10:00pm
 - Fall Funfest on September 29 and 30, 2012 (school is closed for Rosh Hasanah)
2. Approve Calvary Chapel to use the Gymnasium B, Regular Classroom and Media Center at Tighe every Sunday for morning worship service from 8:30a.m. to 12:30p.m at a total cost of \$468.00. Approval is for a two-month trial period from 6/17/2012 – 8/12/2012.
3. Approval for the Margate Police to use the Tighe and Union Avenue Schools on Wednesday, August 1, 2012 from 10:00am – 10:00pm for mandated Atlantic County Emergency Response Team (ACERT) training.
13. Presentation and Approval of Minutes: May 9, 2012 Regular Meeting and Executive Session, and May16, 2012 Reorganization Meeting.
14. Report of the Board Secretary
 - A. Financial Reports: April 2012
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of April 30, 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: \$1,107,758.11
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2011-2012

To:	11-230-100-101-00-00	Basic Skills Teacher Salaries	\$ 15,000.00
	11-000-261-420-00-02	Repairs Outside Service UAS	560.00
	11-000-262-100-00-01	Maint Salaries EAT	9,000.00
	11-000-262-100-00-04	Maint Salaries WHR	12,000.00
	11-000-251-600-00-00	Business Office Supplies	400.00
	11-000-230-610-00-00	General Admin Supplies	100.00
	11-000-270-161-00-00	Transportation Salaries	5,000.00
	11-000-270-515-00-00	Transp. Contracted Serv Spec Ed	7,000.00
	11-000-219-105-00-00	CST Support Staff	1,500.00
	11-401-100-600-00-01	Extra Curricular Supply EAT	1,000.00
	11-190-100-610-11-01	General Supply Vocal EAT	195.00
	11-190-100-640-00-04	Textbooks WHR	100.00
	11-190-100-610-02-04	General Supply Art WHR	425.00
	11-000-251-600-00-00	Business Office Supplies	100.00
	11-000-261-610-00-01	Repair Supplies EAT	2,000.00
	11-000-240-600-00-04	School Admin Supply WHR	500.00
	11-000-262-622-00-04	Energy Electric WHR	8,500.00
			\$ 63,380.00

From:	11-000-240-600-00-01	School Admin Supply EAT	\$ 1,000.00
	11-000-262-621-00-01	Energy Gas EAT	28,560.00
	11-000-262-621-00-02	Energy Gas UAS	20,000.00
	11-000-262-622-00-01	Energy Electric EAT	8,500.00
	11-190-100-640-00-01	Textbooks EAT	100.00
	11-000-251-592-00-00	Business Office Other Purch Ser	100.00
	11-000-261-610-00-02	Repair Supplies UAS	500.00
	11-000-261-610-00-04	Repair Supplies WHR	2,500.00
	11-190-100-610-01-04	General Supply WHR	620.00
	11-000-219-600-00-00	CST Supplies	<u>1,500.00</u>
			<u>\$ 63,380.00</u>

15. Report of Treasurer of School Monies – April 2012

16. Cash Report – April 2012

17. Unfinished Business

18. New Business

A. Approve the 2012-2013 Purchasing Manual.

B. Approve the Individuals with Disabilities Act (IDEA) Carry-Over Application for the FY 2011 in the following program amount:

Preschool	\$7,935
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C. Approve submission of the FY 2011 “No Child Left Behind” (NCLB) Carry-Over application in the following program amounts:

Title I	\$1,918
Title IIA	\$2,293

19. Executive Session

A. Personnel Matters

B. Student Matters

20. Open Session

21. Adjournment