

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
January 9, 2013
5:30 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 11/30/2012		Enrollment 12/31/2012	
Ross School		Ross School	
Pre K (1/2 day) Age 3	4	Pre K (1/2 day) Age 3	4
Pre K (1/2 day) Age 4	6	Pre K (1/2 day) Age 4	6
Kindergarten	47	Kindergarten	47
Grade 1	48	Grade 1	48
Grade 2	47	Grade 2	47
Grade 3	44	Grade 3	44
Grade 4	49	Grade 4	49
Sub-total	245	Sub-total	245
Tighe School		Tighe School	
Grade 5	62	Grade 5	62
Grade 6	56	Grade 6	56
Grade 7	56	Grade 7	56
Grade 8	59	Grade 8	58
Sub-total	233	Sub-total	232
* Total Enrollment	478	* Total Enrollment	477

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	24
Eugene A. Tighe	<u>22</u>
Total	46

Tuition Enrollment:

William H. Ross	3
Eugene A. Tighe	<u>8</u>
Total	11

ACHS (Margate)	116
ACHS (Longport)	9

B. Instructional Support

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

C. District Committee Reports

D. Communications

1. Thank you to the MEF for supplying a holiday lunch for the staff. It was enjoyed by all.
2. Share: The MEF is sponsoring two (middle school in the morning; elementary in the afternoon) character education assemblies Michael Fowlin – “Dr. Mykee” on January 15th at the Dominick A. Potena Performing Arts Center.
3. Share: Thank you from the MAPS Foundation for the generous donation of \$711.47 raised by the Ross School choir.

E. Administration Q&A

8. BOE Committee Reports
9. Home & School/MEF Updates
10. MEA Report
11. General BOE Discussion
12. General Approvals

A. Facilities

1. Approve the participation of several Stockton College student volunteers at the Tighe garden on Monday, January 21, 2013 (school will not be in session) to help us repair the garden after Hurricane Sandy. No cost as maintenance will be on duty.

B. Personnel

1. Approve Michelle Carney-Ray’s graduate course reimbursement of 3,060.00 (Cost=\$5,453/75%=\$3,060) for the ED999 Widener University Dissertation course. Course Enrollment was approved at September 5, 2012 board meeting.
2. Approve Michelle Carney-Ray’s graduate course enrollment (3 credits) for a reimbursement amount of \$1,530 (75% of the Rowan rate). This is the final course in the completion of her Doctoral Degree in Educational Administration.
3. Approve permission to advertise internally for additional Lucky Kids “Program Assistants” at a rate of \$16.00/hour.

C. Instructional Support

1. Approve advertising for the Preschool Inclusion Program Ad – Project Child Find.
2. Approval to have Dr. Mary Jane Gretzula work with the Child Study Team, Board of Education, and Administration for one additional day at a cost of \$750.00 funded through Professional Development Budget. Date TBA.

D. Field Trip

1. Approve the annual participation of Mrs. Reeves' class to join the seniors at Bloom Senior Center at Liang's Restaurant to celebrate the Chinese New Year on January 28th. No cost or substitutes.

E. Workshops

1. Approval for four staff members to attend the 13th Annual Spring Renaissance Leadership Conference on January 18, 2013 from 8:00a.m. to 3:00pm at the Bellhaven Middle School. Costs are as follows and funded by MEF:

Conference	\$230.00	
4 substitutes x \$75.00	\$300.00	
Transportation	\$0	TOTAL COST: \$530.00

2. Approve Kim Reeves' attendance at "Strengthen Your Instruction Using IPAD Technology and IPAD Applications to Increase Student Learning" on February 11, 2013. Costs: \$225 fee; no travel; Substitute \$75.00 (Total \$300.00) funded by NCLB Title II.
3. Approve Christy Stack's attendance at "Elementary School Conflict Resolution" training at the NJ State Bar Foundation on March 5, 2013. No cost for training and no substitute required.
4. Approve Think Day competition at Mainland Regional High School on Saturday, March 16, 2013 from 11:00-3:00. Only cost is \$125.00 registration fee funded through Activity Fund: Student Account. Event is on a Saturday, therefore, no other costs.

13. Presentation and Approval of Minutes: December 12, 2012 Regular Meeting and Executive Session

14. Report of the Board Secretary

A. Financial Reports: November 2012

B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of November 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: \$1,103,073.14.

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

Ratified Budget Transfers for 2012-2013

To:	11-000-261-420-00-01	Repairs Outside Service EAT	\$ 4,200.00
	11-000-261-420-00-02	Repairs Outside Service UAS	2,606.00
	11-000-261-420-00-03	Repairs Outside Service ADM	500.00
	11-000-261-420-00-04	Repairs Outside Service WHR	1,800.00
	11-000-261-610-00-02	Repair Supplies UAS	245.00
	11-000-262-100-00-02	Custodial Salaries UAS	1,171.00
	11-000-262-622-00-02	Energy Electric UAS	214.00
	11-000-262-621-00-02	Energy Natural Gas UAS	100.00
	11-000-266-420-00-02	Security Outside Service UAS	1,056.00
	11-000-266-420-00-04	Security Outside Service WHR	2,128.00
	11-000-252-500-00-00	Admin Info Tech Purchases	314.00
	12-000-266-730-00-00	Security Equipment	57,491.00
	11-000-216-100-00-00	Student Related Salaries	2,584.00
	11-000-221-104-00-00	Imp. of Instruction Salaries	131.00
	11-000-262-100-00-03	Maintenance Salaries ADM	925.00
	11-110-100-101-00-00	Teachers Kdg Salaries	136.00
	11-120-100-101-00-00	Teachers 1-5 Salaries	413.00
	11-130-100-101-00-00	Teachers 6-8 Salaries	2,072.00
	11-215-100-106-00-00	Aides Preschool Salaries	1,125.00
	11-215-100-101-00-00	Teacher Preschool Salaries	56,824.00
			\$136,035.00
From:	11-000-262-420-00-01	Cleaning Outside Service EAT	\$ 4,355.00
	11-000-261-610-00-04	Repair Supplies WHR	12,351.00
	11-000-261-610-00-01	Repair Supplies EAT	7,000.00
	11-000-262-622-00-01	Energy Electric EAT	214.00
	11-000-262-621-00-01	Energy Natural Gas EAT	100.00
	11-000-251-600-00-00	Business Office Supplies	314.00
	11-000-263-420-00-01	Upkeep Grounds EAT	6,000.00
	11-000-263-420-00-04	Upkeep Grounds WHR	4,000.00
	11-213-100-101-00-00	Teacher Res. Rm. Salaries	64,210.00
	10-000-100-560-00-00	Charter School Tuition	24,441.00
	12-000-400-450-00-00	Construction Services	13,050.00
			\$136,035.00

15. Report of Receipts and Disbursements – November 2012

16. Cash Report – November 2012

17. Unfinished Business

18. New Business

B. Approve a renewal contract with New Jersey School Boards Association for the online policy manual service at a cost of \$2,500.00.

C. Approve a contract with School Fusion for web hosting for one year with two voluntary one year extensions commencing July 1, 2013 at a cost of \$3,307.50 net cost of \$2,182.95 less E-rate discount of 40%.

D. Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program.

E. Ratify approval for American Technologies, Inc. to provide emergency services for water damage related to Hurricane Sandy as follows:

E.A. Tighe School	\$125,314.12
William H. Ross School	<u>32,705.33</u>
TOTAL	<u>\$158,019.45</u>

Costs will be reimbursed by our insurance plan.

F. Approve Resolution Authorizing the Submission of Other Capital Project Documents for Security Control Door Installation at the Eugene A. Tighe Middle School to the New Jersey Department of Education.

19. Public Comment

20. Executive Session

21. Open Session

22. Adjournment