

**MARGATE CITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
PUBLIC AGENDA  
May 8, 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

<b>Enrollment as of 3/31/2013</b>		<b>Enrollment 4/30/2013</b>	
<b>Ross School</b>		<b>Ross School</b>	
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	46	Kindergarten	46
Grade 1	47	Grade 1	47
Grade 2	47	Grade 2	47
Grade 3	43	Grade 3	42
Grade 4	49	Grade 4	48
<b>Sub-total</b>	<b>242</b>	<b>Sub-total</b>	<b>240</b>
<b>Tighe School</b>		<b>Tighe School</b>	
Grade 5	62	Grade 5	62
Grade 6	56	Grade 6	56
Grade 7	56	Grade 7	56
Grade 8	58	Grade 8	58
<b>Sub-total</b>	<b>232</b>	<b>Sub-total</b>	<b>232</b>
<b>* Total Enrollment</b>	<b>474</b>	<b>* Total Enrollment</b>	<b>472</b>

\* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	24
Eugene A. Tighe	<u>22</u>
Total	46
ACHS (Margate)	114
ACHS (Longport)	9

Tuition Enrollment:

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

B. Instructional Support

1. Update on principal/director activities, including added safety support at each school.
2. Review activity calendars.
3. Review fire drill and lockdown reports.

C. District Committee Reports

D. Communications

1. Presentation of MAPS data analysis by principals and superintendent.
2. Update on security cameras (22 at Tighe).

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 summer hour work schedule for support staff, not including facilities or administrators.
2. Approve Tracy Barth and Terry McGonigle to conduct the annual kindergarten screening from June 26-28; 9:00a.m. – 1:30p.m. at their contractual hourly rate funded through NCLB Title I.

**B. Instructional Support**

1. Share: Agenda Book contracts for Ross School for the 2013-2014 school year.  
Costs: \$2.09 per book (no handbook inserts)  
K-2: \$375  
Gr. 3-4: \$277.20
2. Approve calendar for the 2013-2014 school year.
3. Approve Staff List for the 2013-2014 school year.
4. Approve the attendance for three 8<sup>th</sup> grade students, Dr. DeFranco, and Dr. Carney-Ray to attend the 2013 Academic Excellence Recognition Luncheon on Tuesday, June 4, 2013 at the Clarion Hotel in Egg Harbor Township.
5. Accept refund of \$35,000 from Compass Learning. The program will be shut off as of Friday, May 3, 2013.

6. Approve correction in hourly rate for full-day training for staff on the newly adopted Harcourt "Social Studies" elementary textbook program in mid-August. The correct training information is: Teachers will be offered the choice of hourly payment at \$39.00 x 6 hours = \$234.00 (contractual rate after July 1, 2013) or one compensatory day for their participation. Estimated number of participants is 16 for a total cost of \$3,744.00, funded by Title I.
7. Approve correction in hourly rate for full-day training for staff on the newly adopted Larson "Big Ideas" mathematics textbook program in mid-August. The correct training information is: Teachers will be offered the choice of hourly payment at \$39.00 x 6 hours = \$234.00 (contractual rate after July 1, 2013) or one compensatory day for their participation. Estimated number of participants is 8 for a total cost of \$1,872.00, funded by Title I.
8. Approve STEM Enrichment night scheduled for Tuesday, June 11, 2013.

**C. Contracts**

1. Approve Delta-T Group's contract as a vendor for special education related services, when needed, for the 2013-2014 school year.

**D. Fundraisers**

1. Approve the sale of the play dough made as part of the 1<sup>st</sup> grade's STEM project at the district's STEM/Enrichment Night on June 11<sup>th</sup> to benefit the National Down Syndrome Society.

**E. Field Trips**

1. Approve a 2<sup>nd</sup> grade tour of Lucy the Elephant on May 17, 2013. No costs.
2. Approve the May 28<sup>th</sup> Beach Clean Up activities starting at 1:30PM (weather permitting) in cooperation with Mr. Franz Adler of Margate Public Works. No costs.
3. Approve the annual 2<sup>nd</sup> grade Beach Safari on June 13, 2013. No costs.
4. Approve Student Council to hold the End-of-Year Carnival at the Huntington Avenue beach on June 18, 2013. Food and supplies for the event will be paid by Student Council Activity Fund. All students will wear identifying common tee-shirts.

**F. Workshops**

1. Approve Audrey Becker, Lauren Cohen, and Christopher Bruscato to attend a STEM Educator Workshop hosted by the Federal Aviation Administration and the STEM Aviation & Space Education Program at the William J. Hughes Center on May 15, 2013 from 10:00a.m. – 4:00p.m. Costs: Workshop – no fee; travel; two substitutes. Costs funded through NCLB Title II.

**G. Facilities**

1. Share: In case of inclement weather on Memorial Day for the parade, the PAC will be used for the Memorial Day ceremonies from 9AM – 12 noon.  
     \$20 per hour for the site person (PAC funds)  
     Black Seal for the day would cost \$168 – waived  
     All custodial fees are waived.  
     The Facilities Agreement is on file and will be in effect only if the PAC is used.

2. Approve use of Ross multi-purpose room for Playgroups Plus graduation on June 11, 2013 at 6:15p.m. Fee has always been waived. Approval to continue this courtesy. No custodial fee as custodian will already be on duty.
13. Presentation and Approval of Minutes: April 24, 2013 Regular Meeting and Executive Session.
14. Report of the Board Secretary
  - A. Financial Reports: March 2013.
  - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of March 31, 2013 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: \$948,454.27.
  - D. Transfer of Funds within the General Current Expense Account.

**Ratified Budget Transfers for 2012-2013**

To:	11-000-217-320-00-00	Other Support Service Spec Ed	\$ 8,000.00
	11-000-251-600-00-00	Business Office Supplies	80.00
	11-000-262-610-00-03	Cleaning Supply ADM	100.00
	11-000-262-621-00-02	Energy Natural Gas UAS	1,011.18
	11-000-219-105-00-00	CST Salaries Support Staff	1,500.00
	11-000-262-622-00-02	Energy Electric UAS	1,748.79
	11-000-270-615-00-00	Transportation Supplies	<u>1,000.00</u>
			<u>\$ 13,439.97</u>
From:	11-000-100-566-00-00	Tuition Handicapped Private	\$ 8,000.00
	11-000-251-592-00-00	Business Office Other Purch Serv	80.00
	11-000-262-610-00-01	Cleaning Supply EAT	100.00
	11-000-219-600-00-00	CST Supply	1,500.00
	11-000-262-621-00-01	Energy Natural Gas EAT	2,759.97
	11-000-270-512-00-01	Transportation Other Vendors	<u>1,000.00</u>
			<u>\$ 13,439.97</u>

15. Report of Receipts and Disbursements – March 2013
16. Cash Report – March 2013
17. Unfinished Business
18. New Business
  - A. 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.
  - B. Approve a Resolution Opposing the Proposed FY 2014 SDA Assessments.

19. Other Matters
20. Public Comment
21. Executive Session
22. Open Session
23. Adjournment