

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
October 10, 2018
5:45 P.M.

1. Call to Order
2. Pledge of Allegiance
3. National Anthem
4. Certification of Notice
5. Roll Call
6. Student Recognition

7. 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.

8. Report of Superintendent of Schools:

A. Enrollment:

Enrollment as of 09/01/2018		Enrollment as of 10/01/2018	
Ross School		Ross School	
Pre K (1/2 day)	04	Pre K (1/2 day)	05
Kindergarten	20	Kindergarten	20
Grade 1	37	Grade 1	37
Grade 2	28	Grade 2	30
Grade 3	33	Grade 3	34
Grade 4	44	Grade 4	44
Sub-total	166	Sub-total	170
Tighe School		Tighe School	
Grade 5	49	Grade 5	50
Grade 6	48	Grade 6	48
Grade 7	42	Grade 7	41
Grade 8	41	Grade 8	42
Sub-total	180	Sub-total	181
* Total Enrollment	346	* Total Enrollment	351

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	10
Eugene A. Tighe	<u>23</u>
Total	33
ACHS (Margate)	066
OCHS (Choice)	057
MRHS (Choice)	008

B. Instructional Support

1. Update on Principal/Director activities

- Art Goes to School, Mona Nathanson
- Presentation on HIB report by Ryan Gaskill
- Presentation on PARCC results by Laureen Cohen

2. Review activity calendars.

3. Review fire drill and security drill reports.

C. Administration Questions and Answers

D. Communications

E. Report on President's Council

F. District Committee Reports

9. MEF Update

10. MEA Report

11. General Board Discussion

12. General Approvals

A. Personnel

- 1) Approve the use of New Jersey Principal Evaluation for Professional Learning (NJPEPL) model
- 2) Approve the graduate course reimbursements of Colleen Thomas for the 1 credit course EDU 695 (Introduction to Multisensory Structured Language Instruction) during the summer semester at Gordon College in the amount of \$500.00.
- 3) Approve the graduate course reimbursement of Kristie Cafiero for the 1 credit course EDUC 6641.91 during the summer semester at Fairleigh Dickinson University in the amount of \$558.75.
- 4) Approve Lisa Drexler to visit Union Valley Elementary School in Gloucester Township School District on October 16, 2018 to observe a self-contained MD class and a self-contained Autism class.
- 5) Approve additional assistants to help monitor students during play practices.
- 6) Approve Andrew Miles and Natalie Carlucci for pupil transportation in a private vehicle.
- 7) Approve Kathy Styles-Landgraf for pupil transportation in a private vehicle.

B. Instructional Support/Activities

- 1) Approve the submission of the district's annual Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2017-2018 school year.
- 2) Approve the Social Studies Curriculum update for grades K-8.
- 3) Approve Lisa Carey to use a professional day to work the Fitness Day at Tighe School on October 30, 2018. Costs: Substitute

C. Field Trips

- 1) Approve Chelsi Crompton and the Surfriders Club student members to participate in the Clean Ocean Action Beach Sweep event on Saturday, October 20, 2018 at Granville Ave beach.
- 2) Approve the Ross Preschool class to visit the Margate City Fire Department on Friday October 19, 2018 at 9:00 am, with a makeup date of Friday October 26, 2018. Costs: None

D. Workshop

- 1) Approve Dr. Baruffi to attend 2018 Commissioner's Regional Convocations with NJDOE Commissioner Dr. Lambert Repollet on September 27 in Hammonton, from 11:00am to 1:00pm. Costs: Travel
- 2) Approve Kathy Styles-Landgraf and Jennifer Carey to attend "The Power of Information" Social Studies Conference on March 14, 2019 at ETTC. Costs: 7 ETTC hours, 2 substitutes and travel.
- 3) Approve Tracy Jones and Carley Cross to attend the workshop "Energizing PE" hosted by Atlanticare Healthy Schools on October 19, 2018 from 9 a.m.- 2 p.m. Costs: \$25 per person and 2 substitutes.
- 4) Approve Mark Winterbottom and Jacque Jones to attend "Special Education Laws Made Simple" on 12/13/18 in Cherry Hill NJ Costs: \$359 for first registrant + \$349 for second registrant = \$708
- 5) Approve the New Jersey Child Assault Prevention program to do a teacher workshop with the Ross Staff on October 17, 2018 from 3:05-3:35. Costs: None

E. Students

- 1) SHARE: 1 HIB investigation to share from September 2018
- 2) SHARE: Harassment, Intimidation and Bullying Monthly Summary to report for September 2018
- 3) Approve hardship busing for a 1st grader
- 4) Approve members of the Tighe Junior National Honor Society to assist Mindi Martins and Chrissy Catona with Ross after school Homework Club.
- 5) Approve the New Jersey Child Assault Prevention program to do a student Harassment, Intimidation, and Bullying program with students grades K-4 on January 23, 2019-January 28, 2019.

13. Presentation and Approval of Minutes: September 12, 2018 Regular and Executive Session Minutes, September 26, 2018 Work Session Minutes.

14. Report of the Board Secretary:

a. Financial Reports – August 2018

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of September 30, 2018 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:23-16.10(c)3-4 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

c. Bills and Payrolls - \$1,060,992.33

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	11-000-219-104-00-00-010	Child Study Team Sal	\$2,075.10
	11-000-221-102-00-00-010	Sal of Super of Ins	\$632.20
	11-000-221-102-00-00-025	Sal of Super of Ins	\$632.42
	11-000-261-100-00-01	Repair Salaries EAT	\$12,545.26
	11-215-100-106-00-00-025	Other Sal - Aides	\$6,906.06
	11-000-261-100-00-03	Repair Salaries Adm	\$268.78
	11-213-100-106-00-00-010	Resource Rm Inst'l EAT	\$8,662.65
	11-215-100-101-00-00-025	Salaries of Teachers Pre	\$13,750.10
	11-230-100-101-00-00-010	Basic Skills - Salaries	\$14,644.91
	11-000-100-565-00-00	Tuition-Regional Day	\$49,250.00
		Total	<u>\$109,367.48</u>
From:	11-000-217-110-00-00-010	Salary Aides Extra Ser	\$9,507.00
	11-000-219-104-00-00-025	Child Study Team - Sal	\$27,327.40

	11-000-219-105-00-00-025	CST Support Staff	\$525.56
	11-000-261-100-00-04	Repair Salaries Ross	\$6,585.66
	11-000-262-100-00-01	Maint Salaries EAT	\$4,892.06
	11-120-100-101-00-00-025	Salaries Teachers - 1	\$3,065.43
	11-213-100-106-00-025	Resource Room Instl Aid	\$8,214.37
	11-000-100-562-00-00	Tuition- Other LEA Spe	\$49,250.00
		Total	\$109,367.48

15. Report of Receipts and Disbursements – August 2018

16. Cash Report – August 2018

17. New Business

A) Approve a tuition contract with the Cape May County Special Services School District Board of Education for the 2018-2019 school year for 1 student to attend at a tentative tuition charge of \$38,250 along with a non-resident fee of \$11,000 for a total cost of \$49,250.00.

B) Approve a transportation jointure with Cape May County Special Services for the 2018-2019 school year for a cost of \$33,120 plus a 5% administrative fee of \$1,656 for a total cost of \$34,776.

18. Other Matters

19. Public Comment

20. Executive Session:

WHEREAS, N.J.S.A. 10:4-13 requires adoption of a resolution of the Board to go into Executive Session;

BE IT RESOLVED, that the Board, pursuant to the Open Public Meetings Act, New Jersey Title 18A and the Margate City Board of Education Bylaw No. 9322 hereby enters Executive Session to discuss matters involving:

Personnel, student matters, advice of counsel, contracts or other matters for which an executive session is permitted.

BE IT FURTHER RESOLVED, that the minutes of this Executive Session shall be made public following formal action by the Board and/or at the conclusion of any investigation(s), due process proceeding, or litigation, so long as not prohibited by law and so long as the need for maintaining confidentiality no longer exists.

21. Open Session

22. Adjournment