

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
November 14, 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: The Margate Schools Summer Garden Volunteers and their program's donation to the Food Bank of New Jersey

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 10/01/2018		Enrollment as of 11/01/2018	
Ross School		Ross School	
Pre K (1/2 day) Age 4	05	Pre K (1/2 day) Age 4	05
Kindergarten	20	Kindergarten	20
Grade 1	37	Grade 1	37
Grade 2	30	Grade 2	30
Grade 3	34	Grade 3	34
Grade 4	44	Grade 4	44
Sub-total	170	Sub-total	170
Tighe School		Tighe School	
Grade 5	50	Grade 5	50
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	41
Grade 8	42	Grade 8	42
Sub-total	181	Sub-total	181
* Total Enrollment	351	* 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
2. Review activity calendars.
3. Review fire drill and security drill reports.
4. Review bus drill

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) SHARE: The extended medical leave of Rose Ann Pinter from 10/26/18 to 11/23/18.
- 2) Approve the medical leave of Christopher Andersen from 12/12/18 to 2/20/19.
- 3) Approve to advertise for a long term substitute, for Christopher Andersen 6th grade Math teacher from 12/12/18 to 2/20/19.
- 4) Accept the resignation of Claire Agostini, (part time Library paraprofessional) effective as of January 1, 2019.
- 5) Approve Hanna Newcomer as a Substitute Teacher.
- 6) Approve the graduate course enrollment of Margaret Juliano-Thompson for 3 credits ED5301 (Nature & Needs of Individual and Autism & Developmental Disabilities) at Georgian Court University. Costs: Rowan 2018/19 graduate cost per credit=\$756 without fees, 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701
- 7) Approve the graduate course enrollment of Margaret Juliano-Thompson for 3 credits ED5301 (Strategies for Teaching with Autism & Developmental Disabilities) at Georgian Court University. Costs: Rowan 2018/19 graduate cost per credit=\$756 without fees, 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701
- 8) Approve the graduate course enrollment of Lisa Drexler for the 3 credit course 602 (Diagnostic Assessment and Progress Monitoring) during the spring semester at St Joseph's University. Costs: Rowan 2018/19 graduate cost per credit = \$756 without fees, 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701
- 9) Approve the graduate course enrollment of Lisa Drexler for the 3 credit course 603 (Theory and Instructional Practice – High Incidence Disabilities) during the spring semester at St Joseph's University. Costs: Rowan 2018/19 graduate cost per credit = \$756 without fees, 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701.
- 10) Approve the graduate course enrollment of Amber Fitzgerald for the 3 credit course 696 (Action Research in Mathematics Education) during the spring semester at Ball State University. Costs: Rowan 2018/19 graduate cost per credit = \$756 without fees, 3 credits at Rowan = \$2268, 75% of 3 credits = \$1700.

B. Field Trips

- 1) Approve a field trip to see a performance of the Bay Atlantic Symphony at Stockton University for Tighe instrumental students on May 7, 2019. Staff: Mrs. Roland Costs: 1 Substitute, and transportation provided by Margate bus.
- 2) Approve a field trip to the Grounds for Sculpture outdoor art museum for all eighth grade students on June 5, 2019. Staff: Audrey Becker and 5 staff members TBD. Costs: Admission \$5 x 24 = \$210, chaperones are free, 1 Bus \$1505 and a substitute may be necessary for some staff.
- 3) Approve a field trip to Medieval Times Educational Matinee in Lyndhurst, NJ, for all seventh grade students on April 11, 2019. Staff: Audrey Becker and 5 staff members TBD. Costs: \$1659.70 for tickets (42 students, 6 chaperones) \$1744.00 for one coach bus substitutes may be necessary for some staff.
- 4) Approve the annual 8th grade trip to Six Flags Great Adventure on June 11, 2019. Staff: Audrey Becker and 6 staff members TBD. Costs: Admission \$45 x 42 students, 2 adults (4 adults are free) Approx. \$1980.00 (2019 fees are not available yet) \$30 parking and ticket processing fee, 1 Coach bus \$1729, and substitute may be necessary for some staff.

- 5) Approve a preschool trip to Casels on November 19, 2018 from 9:00am to 9:45am to purchase food for the preschool Thanksgiving feast. Costs: None.
- 6) Approve the Fourth Graders to attend Regal Cinema to see the movie Mary Poppins on January 3, 2019. Costs: 2 Substitutes and an MEF grant will pay for the movie tickets and transportation

C. Workshop

- 1) Approve Audrey Becker and Ryan Gaskill to attend the workshop “Attendance, Residency, and Homelessness Issues” on December 6, 2018 at ETTC in Galloway, NJ. Costs: 4 ETTC hours per participant and travel reimbursement.
- 2) Approve Dr. Baruffi and Mrs. Becker to attend, Academic Excellence Recognition Brunch on June 4, 2019 from 9:15am to 2pm. The event will be held at The Carriage House in Galloway. Costs: Travel
- 3) Approve Dr. Baruffi to attend, Support Our Students Advocacy Group at the NJASA Headquarters on November 30, 2018. Costs: Travel

D. Students

- 1) SHARE: Harassment, Intimidation and Bullying Monthly Summary to report for October 2018
- 2) SHARE: 5 HIB investigations to share from October 2018
- 3) Approve hardship busing for AM ONLY, two Ross students for the 2018-2019 school year.

13. Presentation and Approval of Minutes: October 10, 2018 Regular Meeting and Executive Session

14. Report of the Board Secretary: September 2018

a. Financial Reports – September 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 - \$1,382,780.37

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	11-000-219-800-00-00	CST Other	\$800.00
	11-000-262-420-00-03	Clean Outside Maint Admin	\$200.00
	11-000-262-520-00-03	Insurance Admin Office	\$415.00
	11-190-100-610-19-04-025	Ross Renaissance	\$1,056.00
	11-401-600-00-04-025	Extra Curr Sup Granville	\$291.00
	30-000-400-450-52-01	Const HVAC EAT	<u>\$123,861.00</u>
		Total	<u>\$126,623.00</u>
From:	11-000-219-600-00-00-025	CST Test Supplies/Mat	\$800.00
	11-000-240-600-00-04-025	Sch Admin Sup Granville	\$1,056.00
	11-000-262-420-00-01	Clean Outside Maint EAT	\$200.00
	11-000-262-520-00-04	Insurance Ross	\$415.00
	11-401-100-800-00-04-025	Other Field Trips Granville	\$291.00
	30-000-400-450-50-01	Const Asbestos Floor	<u>\$123,861.00</u>
		Total	<u>\$126,623.00</u>

15. Report of Receipts and Disbursements – September 2018

16. Cash Report – September 2018

17. New Business

A) Approve a tuition contract with the Y.A.L.E Cherry Hill for the 2018-2019 school year for 1 student to attend at a tentative tuition charge of \$51,012 and July through August at a tentative charge of \$6,801.60 for a total charge of \$57,813.60.

B) Approve a tuition contract with Washington Township Board of Education for the 2018-2019 school year to receive one student at a tentative charge of \$23,112.

C) Approve a tuition contract with Pleasantville Board of Education for the 2018-2019 school year to receive two students at a tentative charge of \$46,224.

D) Approve 2019-2020 Budget Timetable Calendar.

E) Resolution to approve the District's Three Year Comprehensive Maintenance Plan (CMP) for the 2017/2018, 2018/2019 and 2019/2020 period.

F) Approve tuition contract with Upper Township Board of Education for the 2018-2019 school year for 1 year student to attend at a tentative tuition charge of \$12,250 plus speech therapy at a cost of \$278 plus counseling in the amount of \$1,530 for a total of \$14,058.

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