

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
December 12, 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 11/01/2018		Enrollment as of 12/01/2018	
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	52
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	41
Grade 8	42	Grade 8	42
Sub-total	181	Sub-total	183
* Total Enrollment	351	* Total Enrollment	353

* 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)	055
MRHS (Choice)	007

B. Instructional Support

1. Audit Presentation/Overview
2. Update on Principal/Director activities
3. Review activity calendars.
4. 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 graduate course enrollment of Kelly Crawford for the 3 credit course 696 (Action Research in Mathematics Education) during the spring semester at Ball University. Costs: Rowan 18-19 graduate cost per credit \$756 without fees, 3 credits costs \$2268, 75% of 3 credits \$1701.
- 2) Approve the Medical leave of Mike McGrath, Night Custodian Supervisor from November 11, 2018 to January 7, 2019.

B. Field Trips

- 1) Approve the Ross School Preschool to go on a field trip to Café 7311 on December 14, 2018. Staff: Chrissy Catona and Carol Reilert. Costs: none

C. Facilities/PAC

- 1) Approve the contract with Margate Public Library to rent the DAAPAC on December 31, 2018 for the Bay Atlantic Symphony's New Year's Eve Concert from 7:30 to 10pm.

D. Workshop

- 1) Approve Lisa Carey and Carley Cross to attend the New Jersey Association for Health, Physical Education Recreation and Dance Annual Conference and Professional Development on 2/25/19 and 2/26/19 in Long Branch, NJ. Costs: NJAHPERD Membership fee \$65 x 2 = \$130, fee for attending \$125 x 2 = \$250. Total \$380, 2 substitutes for two days.
- 2) Approve Carley Cross to attend the workshop "New Innovative Strategies, Activities, and Resources for Strengthening Your Health Education Program" on January 14, 2019 in Cherry Hill, NJ. Costs: Substitute, \$279 for workshop and travel.
- 3) Approve Mark Winterbottom to attend the Handle With Care Instructor Training on December 10, 11, 12 in Philadelphia, PA from 9:00-5:00 each day. Costs: \$1250 for training plus travel.
- 4) Approve Christy Catona to attend the Handle With care Behavior and Restraint Training on December 10, 11, 2018 in Philadelphia from 9:00-5:00 each day. Costs: Travel and a substitute for 2 days.

13. Presentation and Approval of Minutes: November 14, 2018 Regular Meeting and Executive Session

14. Report of the Board Secretary:

- a. Financial Reports – October 2018
- b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of October 31, 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 - \$1,068,952.68

d. Transfer of Funds within the General Current Expense Account

15. Report of Receipts and Disbursements – October 2018

Ratified Budget Transfers for 2018-2019

To:	11-000-217-800-00-00-025	Student Related Other	\$1,250.00
	11-150-100-101-00-00-010	Home Instruc Sal	\$2,000.00
	11-000-262-800-00-03	Other Exp Adm	\$200.00
	30-000-400-450-52-01	Const HVAC EAT	\$73,030.00
		Total	<u>\$76,480.00</u>
From:	11-000-216-320-00-00-025	Student Related Serv Pro	\$1,250.00
	11-130-100-101-00-01-010	Substitute Salaries	\$2,000.00
	11-000-262-610-00-03	Maint Supplies Adm Office	\$200.00
	30-000-400-450-50-01	Const Asbestos Floor	\$73,030.00
		Total	\$76,480.00

16. Cash Report – October 2018

17. New Business

A) Approve a resolution to submit an amendment to the FY 19 "Every Student Succeeds Act" (ESSA) Consolidated Application.

- Title 1 Carryover amount \$4,963
- Title IV Carryover amount \$2,314

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