

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
January 9, 2019
5:45 P.M.

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

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 12/01/2018		Enrollment as of 1/01/2019	
Ross School		Ross School	
Pre K (1/2 day) Age 4	05	Pre K (1/2 day) Age 4	06
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	171
Tighe School		Tighe School	
Grade 5	52	Grade 5	52
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	41
Grade 8	42	Grade 8	42
Sub-total	183	Sub-total	183
* Total Enrollment	353	* Total Enrollment	354

* 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. Update on Principal/Director activities
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 graduate course enrollment of Kristi Cafiero for the 3 credit course EDUC 5920 (Capstone Project) during the spring semester at Stockton University. Costs: Rowan 2018/2019 graduate cost per credit = \$756. 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701 reimbursement upon successful completion.
- 2) Approve Christina Catona to take SPCE 632, Introduction to Emotional/Behavior Disorders at Ball State University during the summer 2019 semester. Costs: Rowan 2018/2019 graduate cost per credit = \$756. 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701 reimbursement upon successful completion.
- 3) Approve the graduate course reimbursements of Lisa Drexler for the 3 credit course 600 and the 3 credit course 604 during the fall semester at St. Joseph's University. Costs: Reimbursement Rowan 2018/19 graduate cost per credit = \$756.00 without fees, 6 credits at Rowan = \$4536.00, 75% of 6 credits = \$3402.
- 4) Approve the graduate course reimbursement of Amber Fitzgerald for the 3 credit course 696 Action Research in Mathematics Education during the fall semester at Ball State University. Costs: \$1701.
- 5) Approve Audrey Becker to participate on the Atlantic County Teacher of the Year Committee on March 27, 2019. Costs: None
- 6) Approve the hiring of Sherry Stolarski as the part-time special education teacher starting on January 10 (upon completion of paperwork) at a salary of \$61,250 prorated, with no benefits.
- 7) Approve the hiring of Deborah Kita as long-term substitute for an in class support special education teacher position to start on January 10 (upon completion of paperwork) at a salary of \$59,500 prorated, with no benefits.
- 8) Approve the medical leave of Wilson Pendleton, Custodian from January 11, 2019 to April 5, 2019.
- 9) Approve the medical leave of Meredith Mallen 3rd grade teacher from January 2, 2019 to January 30, 2019.
- 10) Approve the revised 2018-2019 school calendar.

B. Field Trips

- 1) Approve 12 to 15 eighth grade students involved in the Tighe Peer Tutoring program to engage in inter-generational activities with nursing home residents of Villa Raffaella in Pleasantville in March 2019 from 1:00 to 3:00, exact date TBD.

C. Workshop

- 1) Approve Jacque Jones to attend "Identifying and Managing Anxiety in School and the Link to School Refusal" workshop on March 1, 2019 in Egg Harbor City. Costs: free
- 2) Approve Laureen Cohen and Mike Morris to attend the NJDOE mandated NJSLA Training for district test and technology coordinators on February 28, 2019 in Atlantic City. Costs: free

D. Students

- 1) SHARE: Harassment, Intimidation and Bullying Summary for January
- 2) SHARE: One HIB Investigation No. 2018-19-T-05 for December

13. Presentation and Approval of Minutes: December 12, 2018 Regular Meeting and Executive Session minutes.

14. Report of the Board Secretary:

a. Financial Reports – November 2018

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of November 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 - \$1,151,363.37

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	20-231-100-101-00-00-010	Salaries - Chapter 1	\$5,770.83
	20-270-200-320-00-00-010	Title II EAT	\$10,980.23
	11-000-100-561-00-00	Tuition Other LEAs	\$12,250.00
	11-000-100-567-00-00	Tuition Private School	\$63,000.00
	11-000-217-600-00-04-025	Extraordinary Service Supply	\$1,655.00
	11-000-240-500-00-04	Other Purchased Service	\$1,500.00
	11-000-252-500-00-00	Adm Info Tech Other	\$1,176.00
	11-130-100-101-18-00-010	Teachers Sal Summer	\$40.00
		Total	<u>\$96,372.06</u>
From:	20-231-100-101-00-00-025	Salaries - Chapter 1	\$5,770.83
	20-270-200-320-00-00-025	Title II WHR	\$10,980.23
	10-000-100-560-00-00	Charter Tuition	\$10,629.00
	11-000-100-562-00-00	Tuition Other LEA Sp Ed	\$33,130.00
	11-000-100-563-00-00	Tuition County Voc	\$17,010.00
	11-000-222-600-00-00-010	Technology District wide	\$1,176.00
	11-000-223-320-00-00-010	Staff Training	\$1,500.00
	11-219-100-320-00-00-025	Spec Ed Home Instruct	\$16,136.00
	11-130-100-101-00-01-010	Substitutes Salaries	\$40.00
		Total	<u>\$96,372.06</u>

15. Report of Receipts and Disbursements – November 2018

16. Cash Report – November 2018

17. New Business

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

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