

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
February 6, 2019
5:45 P.M.

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

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:

Enrollment as of 1/01/2019		Enrollment as of 2/01/2019	
Ross School		Ross School	
Pre K (1/2 day) Age 4	06	Pre K (1/2 day) Age 4	06
Kindergarten	20	Kindergarten	20
Grade 1	37	Grade 1	38
Grade 2	30	Grade 2	30
Grade 3	34	Grade 3	34
Grade 4	44	Grade 4	44
Sub-total	171	Sub-total	172
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	354	* Total Enrollment	355

* Above enrollment includes Longport & tuition enrollment below

<u>Longport Enrollment:</u>	
William H. Ross	10
Eugene A. Tighe	<u>23</u>
Total	33

ACHS (Margate)	064
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

8. MEF Update

9. MEA Report

10. General Board Discussion

11. General Approvals

A. Personnel

- 1) Approve the graduate course reimbursement of Kristie Cafiero for the 3 credit course EDUC 5910 during the fall semester at Stockton University in the amount of \$1701.
- 2) Approve the graduate course reimbursement of Kelly Crawford for the 3 credit course Math 694 during the fall semester at Ball State University in the amount of \$1701.
- 3) Approve the graduate course reimbursement of Danielle Ujcich for the 3 credit course EDUC 5336 during the fall semester at Stockton University in the amount of \$1701.
- 4) Approve the resignation of night custodian, Anthony Cekada on February 8, 2019.

B. Instructional Support/Activities

- 1) Approve Lisa Carey to visit Atlantic County Special Services to meet with the Physical Education Teacher and collaborate for Ross School Adaptive PE program. Date TBD Costs: 1 substitute.
- 2) Approve Veronica Valencia to attend the Municipal Alliance am meeting on January 28, 2019. Costs: 1 substitute for ½ day.
- 3) Approve to modify the Yearbook Advisor stipend for just this year to be only Nancy Palamaro for the full amount of \$3200. Colleen Thomas will not be doing the yearbook this year. Next year we will go back to two advisors.
- 4) Approve to modify the Math Advisor, responsibilities to include an in-district fifth grade math competition/special event to address the recent cancelation of the MathLetes regional competition.
- 5) Approve the Performing Arts Camp from June 25-July 24, 2019. (9:30am-1:00pm) Costs:
 - Registration is \$450 per camper (15 campers needed to cover camp cost)
 - PAC Tech, Dennis Hansen \$200
 - Director, Debbie Roland \$2300
 - Assistant, Cindy Gresham \$1500
 - Choreographer, Melanie Brough \$900
 - Guitar Teacher, Robert Roland \$900
 - Cost of camp t-shirts \$300
 - Cost of camp materials/supplies \$375

Total \$6475

If fewer campers, we will adjust stipends and cut hours and supplies where needed.

C. Field Trips

- 1) Approve a NJHS trip to Washington, DC on April 4, 2019. Staff: Kathy Styles-Landgraf and Lisa Drexler. Costs: 2 substitutes and NJHS members and parent chaperones will contribute \$75 each to cover the transportation cost of \$2,794.
- 2) Approve a field trip to the Museum of the American Revolution for all fifth grade students on April 9, 2019. Staff: Audrey Becker and 4 to 5 staff members. Costs: Admission fees \$520, bus transportation \$1257, Cafeteria fee of \$20, and 1 or 2 Substitutes.
- 3) Approve a field trip to the Philadelphia Museum of Art, for all fifth grade students on March 28, 2019. Staff: Audrey Becker and 4 or 5 staff members. Costs: Admission fees and transportation generously donated by Mr. and Mrs. Greenberg, and 1 or 2 Substitutes.

D. Facilities/PAC

1) Approve the sixth annual “Margate's Got Talent” performing arts event to benefit Tighe School Pride programs on the evening of Thursday, May 9, 2019. Costs: Dennis Hansen as Sound and Light Technician \$35

E. Workshop

1) Approve Christy Stack to attend, “Identifying and Managing Anxiety in School and the Link School Refusal” on March 1, 2019 from 8:00 am to 2:30 pm in Egg Harbor City. Costs: Travel

2) Approve Kathy Styles-Landgraf to attend “101 Best Strategies for Teaching Social Studies” workshop on March 27, 2019 in Cherry Hill. Costs: Workshop fee \$269, travel and 1 substitute.

3) Approve Audrey Becker and Ryan Gaskill to attend the workshop “Employee Relations – Situational Leadership Series” on February 12, 2019 at ETTC. Costs: 2 ETTC hours each.

4) Approve Jennifer Germana to registration for NJASBO training on Analyzing & Constructing Salary Guides on February 8, 2019. Costs: \$149 plus travel

F. Students

1) SHARE: Harassment, Intimidation and Bullying Monthly Summary

2) SHARE: 2 Tighe HIB Investigations: #6-2018-2019 and #7-2018-2019

3) Approve fundraising project “Pennies for Patients” requested by the Tighe School National Junior Honor Society.

12. Presentation and Approval of Minutes: January 9, 2019 Regular Meeting and Executive Session.

13. Report of the Board Secretary:

a. Financial Reports – December 2018

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of December 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 - \$1,099,556.84

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	20-231-200-200-00-00-010	Title 1 Employee Benefit	\$660.20
	11-000-291-299-00-00	Sick Pmt Retired Staff	\$4,362.50
	20-280-100-600-00-00-010	Title IV Supplies	\$403.00
	20-280-200-320-00-00-010	Title IV Prof Dev	\$100.00
	20-431-100-610-34-00-010	Shoot Stars Supplies	\$1,200.00
	11-212-100-101-00-00-025	Spec Ed Teacher MD	\$22,000.00
	11-000-261-420-00-01	Repair & Maint EAT	\$5,780.00
	20-231-200-101-00-00-010	Salary Teachers Title1	\$5,693.00
	11-000-222-600-00-00-025	Technology District wide	\$2,000.00
	11-000-262-420-00-03	Clean Outside Maint Adm	\$1,000.00
		Total	<u>\$43,198.70</u>
From:	20-231-200-200-00-00-025	Title 1 Employee Benef	\$660.20
	11-000-291-250-00-00	Unemployment Comp	\$1,649.62
	11-000-291-298-00-00	Vac Pmts retired Staff	\$2,712.88
	20-280-100-600-00-00-025	Title IV Supplies	\$403.00
	20-280-200-320-00-00-025	Title IV Prof Develop	\$100.00
	20-431-100-610-34-00-025	Shoot Stars Supplies	\$1,200.00
	11-213-100-101-00-00-025	Salaries Resource	\$22,000.00
	11-000-230-332-00-00	Audit Fees	\$800.00
	11-000-230-530-00-00	Communications/Tele	\$1,400.00
	11-000-251-100-00-00	Business Office - Salaries	\$3,580.00
	20-231-200-101-00-00-025	Salary Teacher Title 1	\$5,693.00
	11-000-222-600-00-00-010	Technology District wide	\$2,000.00
	11-000-262-420-00-01	Clean Outside Main EAT	\$1,000.00
		Total	<u>\$43,198.70</u>

14. Report of Receipts and Disbursements – December 2018

15. Cash Report – December 2018

16. New Business

A) Approve a Resolution for the sale of approximately 475 SRECs for the reporting year 2019 (June 1, 2018 to May 31, 2019) to PSEG Energy Resources & Trade LLC for \$223.50 per credit.

B) First Reading of the following Regulation and Policies:

- 1) 5113R Attendance, Absences, and Excuses
- 2) 5131 Conduct/Discipline
- 3) 5131.1 Harassment, Intimidation and Bullying
- 4) 5131.6 Drugs, Alcohol, Tobacco
- 5) 6171.4 Special Education

17. Other Matters

18. Public Comment

19. 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.

20. Open Session

21. Adjournment