

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
March 11, 2019
5:45 P.M.

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

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 02/01/2019		Enrollment as of 03/01/2019	
Ross School		Ross School	
Pre K (1/2 day)	06	Pre K (1/2 day)	06
Kindergarten	20	Kindergarten	20
Grade 1	38	Grade 1	39
Grade 2	30	Grade 2	30
Grade 3	34	Grade 3	35
Grade 4	44	Grade 4	44
Sub-total	172	Sub-total	174
Tighe School		Tighe School	
Grade 5	52	Grade 5	51
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	41
Grade 8	42	Grade 8	42
Sub-total	183	Sub-total	182
* Total Enrollment	355	* Total Enrollment	356

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

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

ACHS (Margate)	065
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 revised 2018-2019 school calendar.
- 2) Approve Virginia Grau as a Substitute Teacher and Education Assistant Substitute.
- 3) Approve the graduate course enrollment of Danielle Ujcich for the 3 credit course 2120 (Detective Fiction) during the summer semester at Stockton University. Costs: Rowan 18/19 Graduate course per credit = \$756, 3 credits at Rowan = 2268, 75% of 3 credits = \$1701.
- 4) Approve the Secretaries Salary Guides.

B. Instructional Support/Activities

- 1) Approve Lisa Drexler to complete Life Skill activities in the local community with a student during the school day as part of his modified curriculum.

C. Field Trips

- 1) Approve a field trip to the Battleship New Jersey Museum for all sixth grade students on May 30, 2019. Costs: Admission fees \$624. And bus \$1,463 and 1 or 2 substitutes.
- 2) Approve Rizzo's Discovery to do an on-site field presentation with first grade on May 17, 2019 Costs: \$1025.
- 3) Approve the 2nd grade field trip to Johnson's Corner Farm in Medford, NJ on June 10, 2019. Staff: Sandra LeVan and Veronica Valencia Costs: Johnson's \$504 and Transportation \$496.

D. Facilities/PAC

1. Approve the rental of PAC facility to Highland Academy for their middle school musical on Saturday, March 23, 2019 at an estimated rate of \$1950.
2. Approve the rental of PAC facility to Margate Players 2 for their junior musical on Thursday, May 30, Friday, May 31, and Saturday June 1, 2019 at an estimated rate of \$1940. (including auditions and rehearsal).
3. Approve the rental of PAC facility to Margate Players 2 for their junior musical on Thursday, July 18, Friday July 19, and Sunday July 20, 2019 at an estimated rate of \$1940 (including auditions and rehearsals)
- 4) Approve the rental request of PAC facilities to Margate Players 2 for their musical on Thursday, June 27, Friday, June 28, Saturday, June 29, and Sunday June 30, 2019 at an estimated rate of \$2220 (including auditions and rehearsals)

E. Workshop

- 1) Approve Jennifer Germana to attend NJASBO Annual Conference on June 5, 6, and 7th. Costs: conference \$275 and travel.
- 2) Approve Veronica Valencia to attend 21st Century Drug & Violence Prevention LEAD & Marijuana Symposium on March 19, 2019 at Harrah's Convention Center in Atlantic City. Costs: 1 substitute.

- 3) Approve Veronica Valencia to attend New Jersey Prevention Network Addition Conference at the Atlantic City Convention Center on May 10, 2019. Costs: conference fee \$100 and 1 substitute.
- 4) Approve Kurtis Woodrow and Matt Burton to attend the 2019 NJSBGA Conference Expo on March 11, 12, and 13 at Harrah’s Waterfront Conference/Expo.

F. Students

- 1) Approve to affirm Tighe HIB Investigations: #6-2018-2019 and #7-2018-2019
- 2) Approve Medford Family Psychiatry to complete 2 psychiatric evaluations. Costs: 2 x \$450= \$900

12. Presentation and Approval of Minutes: January 23, 2019 Work and Executive Session Minutes, February 6, 2019 Regular and Executive Session Meeting Minutes, February 20, 2019 Work and Executive Session Meeting Minutes.

13. Report of the Board Secretary:

a. Financial Reports – January 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of January 31, 2019 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 - \$1,093,385.52

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	20-431-100-610-33-00-025	M/A Lucky Kids Supp	\$500.00
	20-431-200-320-00-00-025	Forest Friends	\$1,000.00
	11-000-262-100-18-01	Maint OT Sal EAT	\$2,000.00
	11-000-262-420-00-03	Clean Outside Maint Adm	\$700.00
		Total	<u>\$4,200.00</u>
From:	20-431-100-610-28-00-025	M/A LEAD Supply	\$1,000.00
	20-431-100-610-30-00-025	M/A BABES Supply	\$500.00
	11-000-262-100-18-04	Maint OT Sal Ross	\$2,000.00
	11-000-262-420-00-01	Clean Outside Main EAT	\$700.00
		Total	<u>\$4,200.00</u>

14. Report of Receipts and Disbursements – January 2019

15. Cash Report – January 2019

16.. Unfinished Business

- 1) Approve and adopt 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. New Business

- 1) Presentation and review of the 2019-2020 tentative budget.
- 2) Approve submission of the proposed 2019-2020 Margate City School District Budget to the Atlantic County Executive Superintendent for his review.
- 3) Approve resolution fixing the sum to be raised by Local Tax Levy for the 2019-2020 School District Budget.
- 4) Approve a resolution to set maximum travel expenditure limits as required by Section 15, Chapter 53P.L. 2007
- 5) Approve a resolution to set maximum dollar limits for professional services for the 2019-2020 school year as required by N.J.A.C. 6A:23A 5.2
- 6) Approve a tuition contract with the Atlantic County Vocational School Board of Education for the 2018-2019 school year for 9 students to attend the Academy Program at a cost of \$7,400. Per student plus a tuition adjustment from the 2016-2017 school year in the amount of \$25,294 for a total cost of 91,894.
- 7) Approve a tuition contract with Longport Board of Education for the 2019-2020 school year in the amount of \$733,305 plus a tuition adjustment for the 2017-2018 school years of \$175,308 for a total cost of \$908,613 calculated as follows:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
Kindergarten	2	\$22,742	\$ 45,484
First – Fifth	10	\$23,642	236,420
Sixth - Eighth	<u>17</u>	\$26,553	<u>451,401</u>
Total	<u>29</u>		\$733,305
Plus Tuition Adjustment			<u>175,308</u>
			<u>\$908,613</u>

- 8) Approve tuition contracts with Atlantic City Board of Education for the 2019-2020 school year in the amount of \$835,950 for regular education students and \$370,096 for special education students less a tuition adjustment for the 2017-2018 school years of \$370,456 for a total cost of \$835,590:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Expense</u>
Regular Students 9 th – 12 th	50	\$16,719	\$ 835,950
Resource Room 9 th – 12 th	10	30,111	301,110
Special Education 9 th – 12 th	<u>2</u>	\$34,493	<u>68,986</u>
Total	<u>62</u>		\$1,206,046
Less Tuition Adjustment			<u>370,456</u>
			<u>\$835,590</u>

18. Other Matters

19. Public Comment

20. Executive Session:

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21. Open Session

22. Adjournment