

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
April 3, 2019
5:45 P.M.

1. Call to Order
2. Pledge of Allegiance
3. National Anthem – Allie Youngblood
4. Certification of Notice
5. Roll Call
6. Student Recognition

A) We wish to recognize the officers of the Tighe School Chapter of the National Junior Honor Society Officers: President- Teddy Leeds
VP- Eva Blanco
Treasurer- Claire Coffey
Secretary- Grace Gaskill
Historian- Morgan Murphy

B) We wish to recognize the student leaders of this year’s Tighe Student Council:
Officers: President – Jackson Agnellini
VP – Claire Brooks
Secretary – Mary Wagner
Treasurer – Gavin Grant
Public Relations- Ava Coffey

8th Grade TAG team members:

Patrick Armstrong, Eva Blanco, Claire Coffey, Alexandra Dounoulis, TJ Finkenauer, Grace Gaskill, Isabella Giordano, Teddy Leeds, Morgan Murphy, Jackson Schiavo, Samantha Seligsohn, Bryn Swift, and Kallan Tripician

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 03/01/2019		Enrollment as of 04/01/2019	
Ross School		Ross School	
Pre K (1/2 day)	06	Pre K (1/2 day)	06
Kindergarten	20	Kindergarten	20
Grade 1	39	Grade 1	39
Grade 2	20	Grade 2	30
Grade 3	35	Grade 3	35
Grade 4	44	Grade 4	44
Sub-total	174	Sub-total	174
Tighe School		Tighe School	
Grade 5	51	Grade 5	51
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	41
Grade 8	42	Grade 8	41
Sub-total	182	Sub-total	181
* Total Enrollment	356	* Total Enrollment	355

* 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

9. MEF Update

10. MEA Report

11. General Board Discussion

12. General Approvals

A. Personnel

- 1) Approve the Interim Superintendent's 2019-2020 contract at the per diem rate of \$568.44, as reviewed and approved by the Executive County Superintendent.
- 2) Approve the School Business Administrator/Board Secretary's 2019-2020 contract with a salary of \$91,800, as reviewed and approved by the Executive County Superintendent.
- 3) Approve the list of staff and salaries for the 2019-2020 school year.
- 4) Approve payment for Deborah Kita at the per diem long-term substitute teacher rate for Wednesday, March 6, 2019. Costs: \$238.34
- 5) Approve the graduate course enrollment of Lisa Drexler for the 3 credit course 606 (Theory & Instructional Practice: Emotional & Social Behaviors) during the summer semester at St. Joseph's University. Costs: Rowan 2018/2019 graduate cost per credit + \$756 without fees. 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701 upon successful completion of course.
- 6) Approve the retirement of Tracy Barth on June 1, 2019.
- 7) Approve the 2019-2020 school calendar.
- 8) Approve to hire Lindsey Evans as a long-term part time substitute Teacher at BA Step 1 \$59,500(prorated for part time status) retro from February 5, 2019.

B. Instructional Support/Activities

- 1) Approve staff at both schools to participate in a "Go Blue for CASA" dress down day fundraiser during the month of May. Date TBD. Audrey Becker and Ryan Gaskill will oversee collection and staff have the option to participate. Costs: None
- 2)) Approve the summer school programs for accelerated math students going into grade 8 Algebra and a second class for advanced students going into grade 7 accelerated math from July 22 to August 15, 2019 (four weeks) A third summer school program for advanced math students going into 7th grade advanced math will be offered from August 5 to August 15, 2019 (two weeks). Staff: Kelly Crawford Costs: Stipend for instructor 60 hrs x \$49.13 per hr = \$2947.80.
- 3) Approve the Student Council to hold a car wash from 9:00am to 12:00pm on Sunday, May 19, 2019 to raise money for Student Council activities. Staff: Kelly Crawford and Jennifer Carey. Costs: Event cost covered by student council and custodial costs covered by district.

C. Field Trips

- 1) Approve the Kindergarten class field trip to the Cape May Zoo on April 11, 2019. Staff: Tracy Barth and Terry McGonigle Costs: \$80 bus parking.
- 2) Approve the second grade in house field trip with the Franklin Institute Traveling Science Show on May 23, 2019. Staff: Sandra LeVan and Veronica Valencia Costs: \$1,035.
- 3) Approve the 4th grade students to attend the play”Number the Stars” at Beth Judah in Ventnor followed by lunch at Bocca in Margate on May 22, 2019. Staff: Tina Baronowitz, Kim Reeves, Erin McGuigan, Katie DeSalle, Amy Hughes, and Ryan Gaskill.
- 4) Approve Chelsi Crompton and the Surfriders Club student members to participate in the Clean Ocean Action Beach Sweep event on Saturday, April 13, 2019 at Granville Ave beach. Costs: None

D. Facilities/PAC

- 1) Approve Margate Homeowners to use the Ross Cafeteria on Saturday, May 4, 2019 from 1:00 to 5:00pm.. Costs: Black Seal Fee \$168 and room use fee \$100.

E. Workshop

- 1) Approve Cyndie Eastman to attend the workshop “Employment Certificate and Working Papers Training for Issuing Officers on April 17, 2019 at ETTC. Costs: Workshop is free, 1 substitute needed.
- 2) Approve Lisa Drexler to attend the “Wilson Reading System 4th Edition Institute” on May 29 and 30, 2019 in Mount Laurel. Costs: \$449 for two day institute.
- 3) Approve Nancy Palamaro to attend the workshop “ENT Pearls for Practice” on April 17, 2019 from 5:00 to 7:30pm. Costs: \$25.
- 4) Approve Laureen Cohen and Ryan Gaskill to attend the Connected Action Roadmap PD on April 9, 2019 from 9:00am – 11:30 am at Stockton University. Costs: Travel

F. Students

- 1) Approve Chelsi Crompton to attend the Delaware Valley Science Fair with our qualifying student Christopher Garrabrant an April 3, 2019 at the Greater Philadelphia Expo Center in Oaks, PA. Costs: Travel and substitute teacher.

13. Presentation and Approval of Minutes: March 6, 2019 Work Session and Executive Session Minutes, March 11, 2019 Regular and Executive Meeting Minutes.

14. Report of the Board Secretary:

- a. Financial Reports – February 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of February 28, 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 - \$1,513,807.94

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	20-431-100-320-28-00-025	M/A Alliance Training	\$180.00
	12-000-261-730-00-00-025	Undist Expend-Operation	\$3,028.60
	11-000-222-600-00-00-025	Technology District WHR	\$700.00
	11-000-262-100-18-01	Maint OT Sal EAT	\$5,000.00
	11-000-291-280-00-00-025	Tuition Reimbursement	\$1,701.00
	11-401-100-800-00-01-010	Other Field Trips EAT	\$100.00
		Total	<u>\$10,709.60</u>
From:	20-431-100-610-28-00-025	M/A LEAD Supply	\$180.00
	11-000-262-610-00-04	Maint Supplies Ross	\$3,028.60
	11-000-222-600-00-00-010	Technology District EAT	\$700.00
	11-000-261-610-00-01	Repair Supplies EAT	\$5,000.00
	11-000-291-280-00-00-010	Tuition Reimbursement	\$1,701.00
	11-401-100-800-00-04-025	Other Field Trips WHR	\$100.00
		Total	<u>\$10,709.60</u>

15. Report of Receipts and Disbursements – February 2019

16. Cash Report – February 2019

17. New Business

A) Approve Five Year Curriculum Review and Textbook Replacement Plan for 2019-2024.

B) Approve the Margate City School District Safety and Security Plan.

C) Approve resolution fixing the sum to be raised by Local Tax Levy for the 2019-2020 School District budget.

D) Approve a resolution or membership participation in a cooperative pricing system through Camden County Educational Services Commission.

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