

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

AGENDA

May 8, 2019

5:45 P.M.

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

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 04/01/2019		Enrollment as of 05/01/2019	
Ross School		Ross School	
Pre K (1/2 day) Age 4	06	Pre K (1/2 day) Age 4	08
Kindergarten	20	Kindergarten	20
Grade 1	39	Grade 1	40
Grade 2	30	Grade 2	30
Grade 3	35	Grade 3	34
Grade 4	44	Grade 4	44
Sub-total	174	Sub-total	176
Tighe School		Tighe School	
Grade 5	51	Grade 5	52
Grade 6	48	Grade 6	48
Grade 7	41	Grade 7	39
Grade 8	41	Grade 8	41
Sub-total	181	Sub-total	180
* Total Enrollment	355	* Total Enrollment	356

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	11
Eugene A. Tighe	<u>22</u>
Total	33
ACHS (Margate)	062
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 resignation of Arianna Burgos, Food Service Aide as of June 22,
- 2) Approve Wilson Pendleton to extend his medical leave from January 10, 2019 to April 22, 2019 (instead of April 4, 2019).
- 3) Approve Wilson Pendleton for reduced (1/2 days) medical leave from April 23, 2019 to May 6, 2019.
- 4) Approve the corrected salaries for the 2019-2020 school year for:

Audrey Becker	\$125,972
Laureen Cohen	\$106,546
Mary McCracken	\$16/hour
- 5) Approve hiring Wilson Pendleton as Lead Black Seal Custodian starting on July 1, 2019 at a starting salary of \$42,000 with benefits.
- 6) Approve the graduate course enrollment of Christina Campbell for the SPCE604 Applied Behavior Analysis for Teachers at Ball State University as part of her Emotional/Behavioral Disorder Certification. Costs: Rowan 2018/2019 graduate course cost per credit \$756 without fees. 3 credits at Rowan = \$2268, 75% of credits = \$1701.
- 7) Approve the graduate course enrollment of Kelly Crawford for the 3 credit course EDUC 5321 Educational and Community Resources during the summer semester at Stockton University. Costs: Rowan 2018-2019 cost per credit \$756. 3 credits at Rowan = \$2268, 75% of 3 credit = \$1701.
- 8) Approve the graduate course enrollment of Jennifer Carey for the 3 credit course EDUA 5231(Read Between the Lines; Developing a Critical Historical Perspective) during the summer/fall semester at Greenville University. Costs: Rowan 2018/2019 graduate cost per credit = \$756 x 3 credits = \$2268. 75% \$1701. 3 credits Greenville University \$449.
- 9) Approve the graduate course enrollment of Jennifer Carey for the 3 credit course EDUA 5242 (Teaching the American Presidency) during the summer/fall semester at Greenville University. Costs: Rowan 2018/2019 graduate cost per credit = \$756 x 3 credits = \$2268. 75% \$1701. 3 credits Greenville University \$449.

B. Instructional Support/Activities

- 1) Approve the following staff for the 2019 BSI/Title I Summer School
Teaching Staff: 8:15-12:45 Karen Petitt, Jennifer Miller, Amber Fitzgerald, Theresa Brennan
8:45-1:15- Veronica Valencia
Educational Assistant: Colleen Thomas (teacher sub as needed) Costs: Teachers contractual hourly rate \$49.13 and \$15 an hour for Educational Assistants.
- 2) Approve the annual 8th Grade Titan Pride Plunge event for June 21, 2019. Costs: none
- 3) Approve the following staff members to work during the Extended School Year program June, July, August, at Ross School at the contracted hourly rate per the MEA contract.
Teaching Staff: Anita Grimley, Mindi Martins, Danielle Ujcich, Louis Sanchez (4 hours X 18 days @ \$49.13) Chrissy Campbell, Sherry Stolarski, Mark Winterbottom (2 hours X 18 days @ \$49.13)
Substitute Teaching ESY: Mark Winterbottom, Margo Thompson, Katie DeSalle
Education Assistants: Leigh Turner, Carol Reilert (4 hours X 18 days @ \$15.00)
Substitute Ed Assistant: Holly Ferry
Speech Therapists: TBD
OT/PT: Kim Vona and Sandy Grob (continue yearly contracted services as needed)
Summer Child Study Team: Christy Stack, Mark Winterbottom, Dr. Jacque Jones (to work as needed on evaluations, meetings, case management as needed @ \$49.13 per hour)

Speech Student Evaluations: Victoria Morreale and Kevin O’Hare (student evaluations as needed @\$49.13)

The above positions are based on student IEP needs and are subject to change. Positions are based on student participation and are subject to change.

4) Approve the following club/activity stipends and advisors at Tighe School for the 2019-2020 school year: Costs: All stipends will be paid in full at the end of the club/activity.

- Student Council Advisors - \$2750 each – Colleen Thomas and Kelly Crawford
- Tighe Pride Committee - \$2000 each –Jacque Jones, Chauncey Fitzgerald, and Mark Winterbottom
- Newspaper Club Advisor - \$1500 – Karen Petitt
- National Junior Honor Society Advisors - \$2000 each – Kristie Cafiero and Lisa Drexler
- Think Day & Quiz Bowl Advisors - \$900 each –Tracy Magel and Sherry Scott
- MathCounts Advisor - \$1800 – Sherry Scott
- Mathletes Advisor - \$1200 – Sherry Scott
- Surfriider Environmental Club Advisor - \$1000 – Chelsi Crompton
- Yearbook Facilitators - \$1600 each – Jacque Jones and Danielle Ujcich
- Webpage Facilitator - \$1000 – Debby Sterling
- PAC/Tighe Tech/AV Facilitator - \$1000 – Debbie Roland, Asst AV - \$500 – Lisa Drexler
- Art Club Advisor – contractual hourly rate up to 36 hrs/year – Debby Sterling
- Technology Club Advisor – contractual hourly rate up to 36 hrs/year – Debby Sterling
- Cooking Club Advisor - \$1800 – Ron Pinter
- Girls Who Code Advisor - \$1500 – Amber Fitzgerald
- Family STEM Night Advisor - \$1000 – Chelsi Crompton
- Band Club - \$750 – Debbie Roland
- After school Homework Club Mentors – contractual hourly rate (75-minutes per day, Monday, Tuesday and Thursday) – Eileen Midure, Debby Gaskill, Sherry Scott, Amie Sykes, Christopher Bruscato, and Karen Petitt

After school Detention Monitors – contractual hourly rate of \$49.13, only as needed (60-minutes per day, Tuesday and Thursday) – Karen Petitt and Christopher Andersen

5) Approve renewal contracts for the following itinerant providers :

- Oxford Consulting
- Advancing Opportunities

6) Approve renewal of related service provider: Kim Vona (Physical Therapy)

C. Field Trips

1) Approve the Student Council trip for eligible club members in grade 5 on Wednesday, June 12th to the Ocean City Boardwalk. Staff: Jennifer Carey and Kelly Crawford. Costs: 2 substitutes and bus provided by the district. \$350 paid by the Student Council Activity Fund.

2) Approve the Student Council trip for eligible club members in grades 6, 7, and 8 on Friday, June 14th to Morey’s Pier in Wildwood, NJ from 10am to 5pm. Staff: Jennifer Carey and Kelly Crawford and 1 other staff member TBD. Costs: 3 substitutes. Student Council Activity Fund will pay for bus, parking and admission \$2250.

3) Approve a field trip to the theatrical performance of “My Heart in a Suitcase” for all 7th and 8th grade students on May 22, 2019 at the JCC in Margate. Costs: none, our 24 seat Margate bus will transport or weather permitting they will walk.

D. Workshop

- 1) Approve Christy Stack to use a professional day to attend Fundamentals of Supervision sponsored by the National Association of Social Workers on April 29 and 30, 2019 in Atlantic City, NJ Costs: none
- 2) Approve Jacque Jones and Danielle Ujcich to attend the “Jostens Spring Yearbook Workshop” in Sewell, NJ on May 10, 2019. Costs: 1 substitute and travel .
- 3) Approve Mark Winterbottom and Ryan Gaskill to attend an I&RS One Day Team Training at ETTC on May 1, 2019 from 9:00am -300pm. Costs: 12 ETTC hours, plus travel.
- 4) Approve Merri Mallen to attend the Foundations workshop at ETTC on May 28, 219 from 8:30am -3:00pm. Costs: 8 ETTC hours and travel.

12. Presentation and Approval of Minutes: April 3, 2019 Regular Meeting

13. Report of the Board Secretary:

a. Financial Reports – March 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of March 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 - \$1,073,836.21

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	11-000-222-600-00-00-025	Technology District WHR	\$650.00
	11-000-262-420-00-03	Clean Outside Maint Adm	\$200.00
	11-000-262-420-00-04	Clean Outside Maint Ross	\$150.00
	11-000-262-610-00-04	Maint Supplies Ross	\$242.92
	11-190-100-610-04-01-010	Gen Sup Lang Arts EAT	\$1,000.00
	11-190-100-610-04-04-025	Gen Sup Lang Arts Granvi	\$20,000.00
	20-231-100-101-00-00-025	Salaries - Chapter 1	\$75.60
	11-000-217-600-00-04-025	Extraordinary Services	\$439.00
	11-000-270-512-00-01	Cont Serv Other Vendor	\$1,500.00
	11-000-251-592-00-00	Other Purch Services	\$280.00
	11-000-262-610-00-03	Maint Supplies Admin	\$70.00
		Total	<u>\$24,607.52</u>
From:	11-000-222-600-00-00-010	Technology District Wide	\$650.00
	11-000-262-420-00-01	Clean Outside Main EAT	\$350.00
	12-000-266-730-00-00	Undist Expend Security	\$242.92

	11-190-100-640-00-01-010	Textbooks EAT	\$1,000.00
	11-190-100-640-00-04-025	Textbooks Granville	\$20,000.00
	20-231-100-101-00-00-010	Salaries Ch 1 EAT	\$75.60
	11-000-216-600-00-00-025	Student Related Supplies	\$439.00
	11-190-100-610-01-01-010	Gen Supply EAT	\$1,500.00
	11-000-230-590-00-00	Purchased Services - MIS	\$280.00
	11-000-262-610-00-04	Maint Supplies Ross	\$70.00
		Total	\$24,607.52

14. Report of Receipts and Disbursements – March 2019

15. Cash Report – March 2019

16. New Business

- A) Approve the School Food Authority to School Food Authority Contract with the Ventnor Board of Education for the 2019-2020 school year at a rate of \$3.30 per meal.
- B) Approve registering of health insurance for one year form 7/1/2019-6/30/2020 with Amerihealth Brown & Brown Public Employers Trust.
- C) Approve renewal of Consortium Agreement with Longport City Board of Education for the 2020 IDEA Basic and Preschool Grant.
- D) Approve registering for the NJ School Boards Association annual conference from October 21 – 24 2019 at the early bird group registration rate of \$1,600.

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