

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
June 12, 2019
5:45 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Staff Recognition - Steve Thomas and Richard French
6. Student Recognition - MEA Scholarship Awards

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 05/01/2019		Enrollment as of 06/01/2019	
Ross School		Ross School	
Pre K (1/2 day)	08	Pre K (1/2 day)	08
Kindergarten	20	Kindergarten	20
Grade 1	40	Grade 1	40
Grade 2	30	Grade 2	30
Grade 3	34	Grade 3	34
Grade 4	44	Grade 4	44
Sub-total	176	Sub-total	176
Tighe School		Tighe School	
Grade 5	52	Grade 5	53
Grade 6	48	Grade 6	48
Grade 7	39	Grade 7	39
Grade 8	41	Grade 8	41
Sub-total	180	Sub-total	181
* Total Enrollment	356	* Total Enrollment	357

* 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)	053
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 Natalie Carlucci as a Substitute Teacher and Educational Assistant.
- 2) Approve to extend Wilson Pendleton ½ day medical leave to 5/24.
- 3) Approve the contract for Debra Lynch (bus driver) from July 8, 2019 to August 16, 2019 for a student attending the Y.A.L.E. Summer School program.
- 4) Approve payout of \$125 per day for unused sick days as per the Collective Bargaining Agreement between the Margate Board of Education and the Margate Education Association, maximum 200 days payable in two payments for retirees, as follows:
Tracy Barth 118 days July 2019 = \$7,375 January 2020 = \$7,375
- 5) Approve Megan Kolojeski to be a contracted Speech Therapist for the Margate School District from June 25, 2019-June 30, 2020. Costs: the MEA contracted rate of \$49.13, pending employment paperwork being completed.
- 6) Approve Victoria Morreale to reduce her work week to 21.5 hours for the 2019-2020 school year, based on speech needs in the district. Costs: \$56,330.10
- 7) Approve Kevin O'Hare to increase his work week to 24.5 hours beginning in the 2019-2020 school year based on speech needs in the district. Costs: \$64,188.60
- 8) Approve to compensate Diane Grassi and Nancy Palamaro for their preparation and filing of paperwork for the staff AED/CPR training on May 14. Costs: 2 hours x \$49.13 = \$98.26 each Total \$196.52
- 9) Approve to move Kristie Cafiero from Step 7 BA+18 (\$69,000) to MA (\$71,000) as per the MEA contract for the 2019-2020 school year.
- 10) Approve to move Kelly Crawford from Step 6 BA (\$66,500) to MA (\$69,000) as per the MEA contract for the 2019-2020 school year.
- 11) Approve to move Amber Fitzgerald from Step 15 BA+18 (\$93,600) to MA (\$96,600) as per the MEA contract for the 2019-2020 school year.
- 12) Approve the graduate course reimbursement of Lisa Drexler for the 3 credit course 602 and the 3 credit course 603 during the Spring semester at St. Joseph's University. Costs: Rowan 2018/2019 graduate cost per credit \$ 756. without fees, 6 credits at Rowan = \$4,536.00 74% of 6 credits = \$3,402.00
- 13) Approve the graduate course reimbursement of Kristie Cafiero for the 3 credit course EDUC 5920 during the spring semester at Stockton University. Costs: Rowan 2018/2019 graduate cost per credit \$ 756 without fees, 3 credits at Rowan = \$2268.00, 75% of 3 credits = \$1,701.00.
- 14) Approve the graduate course reimbursement of Kelly Crawford for the 3 credit course Math 696 during the spring semester at Ball State University. Cost: Rowan 2018/2019 graduate cost per credit \$ 756 without fees, 3 credits at Rowan = \$2268.00, 75% of 3 credits = \$1,701.00.
- 15) Approve the graduate course reimbursement of Amber Fitzgerald for the 3 credit course Math 694 during the 2018 fall semester at Ball University. Costs: Rowan 2018/2019 graduate cost per credit \$ 756. without fees, 3 credits at Rowan = \$2268.00, 75% of 3 credits = \$1,701.00.
- 16) Approve to adopt the 2019-2022 Comprehensive Equity Plan and authorize the Affirmative Action Team to develop a needs assessment, implement the plan over a three year period, and submit an annual Statement of Assurance of its implementation and progress.

- 17) Approve to Amend the 5/8/19 agenda item and approve the following staff members to work during the Extended School Year program during the summer of 2019 at Ross School at the contracted hourly rate per the MEA contract.

Teaching Staff: Anita Grimley, Mindi Martins, Danielle Ujcich, Louis Sanchez, Colleen Thomas (18 days @ \$49.13)

Preschool Teaching: Chrissy Campbell, (18 days @\$49.13)

1:1 Teaching: Sherry Stolarski, (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: *Megan Kolojeski (@\$49.13 pending employment paperwork)*

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); *General Education Teacher, and Special Education Teacher to attend meetings as needed.*

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.

*changes from 5/8/19 are in italics

- 18) Approve Holly Ferry for the 2019 BSI/Title I Summer School from 8:15 to 1:15
Costs: contractual rate of \$15/hr for educational assistants.
- 19) Approve Brittany Rahn as a Substitute for the 2019-2020 school year.
- 20) Approve Brittany Rahn, a Stockton student, to complete her Masters in Social Work internship during the 2019-2020 school year with Christy Stack. (Attacked)
- 21) Approve the hiring of Cieran McGreevy the Full time Black Seal Night custodian at a salary of \$33,307 with benefits.
- 22) Approve up to 25 hours of summer work for Mrs. Debbie Roland to organize the Tighe School PAC, including the green rooms, closets, and tech areas. Costs: contractual teacher hourly salary rate (\$49.13 per hour) Not to exceed 25 total hours= \$1,228.25.

B. Instructional Support/Activities

- 1) Approve the following club/activity stipends and advisors at William H. Ross School for the 2019-2020 school year.

Ross School Pride/Leadership

- Student Leadership/Pride Advisor-Tracy Magel-\$2,000
- Leadership/Pride Program Advisors-Diane Grassi-\$1,000

Clubs and Activities

- Artsy Upcycle Club-Anita Grimley-\$1,000
- Kind Kids Club-Erin McGuigan-\$1,000
- Running Club-Lisa Carey-\$500
- After-School Educational Assistants-Holly Ferry and Patty Holland-\$15.00/per hour (as needed)
- After School Homework Club Advisors-Mindi Martins and Lindsey Evans-(MEA contracted hourly rate 1 hour per day Tuesday and Thursday)
- 1st and 2nd Grade Art Club-Margo Juliano-Thompson-\$1,000
- 4th Grade Memory Book-Anita Grimley-\$500

- 2) Approve the coaching stipend for the 2019-2020 school year
 - Field Hockey – Natalie Carlucci \$1600
 - Volleyball – Jen Carey \$1600
 - Girls Cross Country – Katie DeSalle \$1600
 - Girls Basketball – Andrew Miles \$2400
 - Baseball- TBA \$1600
 - Boys Basketball – Natalie Carlucci \$2400
 - Boys Cross Country – Sherry Scott \$1600
 - Tennis- Mauricio Saavedra \$300
 - Soccer – Kelly Crawford \$1600
 - Golf - Karen Petitt \$300
- 3) Approve renewal contract for the following itinerant service providers
 - Therapeutic Bridges to Learning

C. Field Trips

- 1) Approve a trip to Shiver’s in Ocean City, NJ for the students in Chrissy Campbell’s Math class on June 18. Staff: Chrissy Campbell and Carol Reilert Costs: none

D. Workshops

- 1) Approve Dr. Baruffi, Laureen Cohen, Audrey Becker, and Ryan Gaskill to attend, the two day workshop “School Law Boot Camp for School for School Administrators on July 24 and 25, 2019 at ETTC in Galloway. Costs: ETTC hours 12 x 4 = 48 total ETTC hours and travel.
- 2) Approve Jennifer Michener to attend, School Nutrition Conference at Harrahs Casino on November 7 and 8, 2019. Costs: \$100 and travel.

E. Facilities/PAC

- 1) Approve rental of the PAC facility to Ventnor Arts Center for their dance recital on Sunday, June 19, 2019 at an estimated rate of \$1380.

13. Presentation and Approval of Minutes: May 8, 2019 Regular Meeting , Executive Session and May 16, 2019 Organization Meeting.

14. Report of the Board Secretary:

- a. Financial Reports – April 2019
- b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of April 30, 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 - \$1,080,986.30

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

M/A Lucky Kids Sal	20-431-100-100-33-00-025	\$1,639.00
Gen Sup Lang Arts WHR	11-190-100-610-04-04-025	\$1,000.00
Gen Sup Resource Rm EAT	11-213-100-610-00-01-010	\$200.00
Gen Sup Resource Rm WHR	11-213-100-610-00-04-025	\$400.00
Technology District WHR	11-000-222-600-00-00-025	\$568.00
Gen Admin District Sup	11-000-230-610-00-00	\$110.00
MAINT OT Sal EAT	11-000-262-100-18-01	\$250.00
MAINT Supplies Adm Office	11-000-262-610-00-03	\$435.00
Energy Natural Gas EAT	11-000-262-621-00-01	\$800.00
Contr Services Spec Ed	11-000-270-514-00-00	\$9,000.00
Transportation Supplies	11-000-270-615-00-00	\$1,000.00
Subs - Grade 5	11-120-100-101-18-00-010	\$14,000.00
M/A LEAD Supplies	20-431-100-610-28-00-010	\$315.00
	Total	<u>\$29,717.00</u>
M/A Teen Rec Supply	20-431-100-610-31-00-010	\$1,639.00
Textbooks WHR	11-190-100-640-00-04-025	\$1,600.00
Technology District Eat	11-000-222-600-00-00-010	\$568.00
Gen Admin/District	11-000-230-890-00-00	\$110.00
MAINT OT Sal ROSS	11-000-262-100-18-04	\$250.00
MAINT Supplies Ross	11-000-262-610-00-04	\$435.00
Energy Natural Gass WHR	11-000-262-621-00-04	\$800.00
Trans Aid-In-Lieu	11-000-270-503-00-00	\$7,000.00
Cont Serv Other Vendor	11-000-270-512-00-04	\$2,500.00
Supplies and Materials	11-000-270-610-00-00	\$500.00
Salaries of Teachers	11-130-100-101-00-00-010	\$14,000.00
M/A LEAD Supply	20-431-100-610-28-00-025	\$315.00
	Total	\$29,717.00

15. Report of Receipts and Disbursements – April 2019

16. Cash Report – April 2019

17. New Business

A) Approve 2019-2020 Anticipated contracts to be renewed, awarded, or to expire during the school year – PL 2015 – Chapter 47.

B) Approve renewal of dental coverage with Delta Dental for the one year from 9/1/2018-8/31/2019 at the following monthly rates per employee: (Attached

	Rates 2018-2019	Rates 2019-2020
One Party	\$35.04	\$35.04
Two Party	\$75.26	\$75.26
Three Party	\$129.01	\$129.01

C) Approve the list of lunch prices for the 2019-2020 school year.

D) Approve the jointure transportation agreement with Ventnor Board of Education for the 2019-2020 ESY at a total cost to Ventnor of \$5,92.31.

<u>Route #</u>	<u>Destination</u>	<u>Costs</u>
YALE3	Y.A.L.E. Cherry Hill (1 student no aide)	\$3,295.38

E) Approve contract in the amount of \$7,000 for School Physician services for one-year commencing July 1, 2019 with Dr. Glenn Budnick.

F) First reading of the following policy and regulation:

- 1) 5118 Nonresidents
- 2) 5118R Entrance Criteria for Non-Resident Students

G) Approve the Memorandum of Understanding with New Jersey Office of Emergency Management.

19. Other Matters

20. Public Comment

21. 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