

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

August 14, 2019

5:45 P.M.

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

6. Report of Superintendent of Schools:

A. Enrollment:

Enrollment as of 7/01/2019

Ross School	
Pre K (1/2 day)	08
Kindergarten	36
Grade 1	16
Grade 2	40
Grade 3	30
Grade 4	33
Sub-total	163
Tighe School	
Grade 5	44
Grade 6	53
Grade 7	48
Grade 8	39
Sub-total	184
*Total Enrollment	347

Enrollment as of 8/01/2019

Ross School	
Pre K (1/2 day)	07
Kindergarten	39
Grade 1	18
Grade 2	41
Grade 3	29
Grade 4	33
Sub-total	167
Tighe School	
Grade 5	45
Grade 6	52
Grade 7	49
Grade 8	39
Sub-total	185
*Total Enrollment	352

***Above enrollment includes Longport enrollment below**

Longport Enrollment:

William H. Ross	12
Eugene A. Tighe	<u>18</u>
Total	30

ACHS (Margate)	051
OCHS (Choice)	059
MRHS (Choice)	010

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

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

A. Personnel

- 1) Approve Kelly Crawford for enrollment and reimbursement upon successful completion of the graduate course EDUC 5330: Survey of Mild Learning Disabilities at Stockton University, total reimbursement pending successful completion. Costs: \$1,725.75.
- 2) Approve Kelly Crawford to be reimbursed for the graduate course EDUC 5321 Educational and Community Resources at Stockton University. Costs: \$1,701.
- 3) Approve Colleen Thomas to be reimbursed for the graduate course EDU 696 Intensive Instruction for Non-Responsive Reader at Gordon College. Costs: \$1,950.
- 4) Approve Colleen Thomas to be reimbursed for the graduate course EDU 697 Clinical Intensive Instruction for the Non-Responsive Reader at Gordon College, Costs: \$1,575.
- 5) Approve Colleen Thomas for enrollment and reimbursement upon successful completion of the graduate course EDUC 5330: Survey of Mild Learning Disabilities at Stockton University, total reimbursement pending successful completion. Costs: \$1,725.75.
- 6) Approve the hiring of Tremayna McQueen as a substitute black seal custodian.
- 7) Approve Danielle Ujcich to take medical leave (FMLA) from October 17, 2019 to December 18, 2019.
- 8) Approve the graduate course reimbursement of Chrissy Campbell for the 3 credit course SPCE 632 and the 3 credit course SPCE 604 during the summer semester at Ball State University in the amount of \$1958.00
- 9) Approve Chrissy Campbell for enrollment and reimbursement upon successful completion of the graduate course SPCE 634: Students with Emotional and Behavioral Disorders at Ball State University for the fall semester. Total reimbursement pending successful completion would be \$1,725.75.
- 10) Approve Danielle Ujcich to be reimbursed for the Graduate course LITT 2120 Detective Fiction at Stockton University, total reimbursement \$1701.
- 11) Approve Paul Rosenberg to complete his 100 hours of field work for Stockton University with Debbie Klepac-Gaskill during the 2019-2020 school year pending completion of district paperwork.

B. Field Trips

- 1) Approve the Singsations' holiday performance and luncheon at the Bloom Senior Pavilion in December 2019 (Date TBD) Costs: Substitutes for Debbie Roland if needed. Transportation will be provided by the district bus.
- 2) Approve Singsations to participate in the Hershey Park Thrills and Trills Music Festival on May 1, 2020 from 7:00am to 11:00pm. Staff: Debbie Roland, other staff, and parent chaperones TBD (number to be determined based on student participation) Costs: Transportation each bus \$1800x2=\$3600. And a \$100. Application fee.
- 3) Approve Tighe and Ross instrumental students to go to the Bay Atlantic Symphony Educational Concert at Stockton University on May 5, 2020 9:30am – 1:00pm. Costs: substitutes if needed, Transportation will be provided by district bus.

C. Facilities/PAC

- 1) Approve to rent the PAC facility to the Margate Public Library for two Buddy Gale Big Band concerts on Wednesday, August 14, and Wednesday, October 2, 2019 at an estimated rate of \$960.00. Rental cost of facility is waived.

D. Workshop

- 1) Approve Jennifer Germana to attend NJASBO, In-Service Programs on September 26, October 15, 2019 and April 21, 2020 in Mt. Laurel. Costs: \$300 programs and travel.
- 2) Approve Jennifer Germana to attend NJASBO, Negotiations – Start to Finish on August 6, 2019 in Robbinsville. Costs: \$100 workshop and travel.
- 3) Approve Debbie Roland to attend the NJMEA Music In-Service Conference on February 20, 21, 22, 2020. Costs: \$180 conference, travel, and substitute for 2/20 and 2/21.
- 4) Approve Debbie Roland to attend the workshop “Making the Mentoring Process Meaningful” on September 18, 2019 at ETTC in Galloway, NJ. Costs: 4 ETTC hours and Travel reimbursement.
- 5) Approve Audrey Becker to attend the workshop “Unique Methods for Teaching Young Children Empathy” on October 8, 2019 at ETTC in Galloway, NJ. Costs: 4 ETTC hours
- 6) Approve Kurtis Woodrow and Matt Burton to attend 2019 Southern Regional Facilities Evaluation Training on August 13, 2019 at Oakcrest High School. Costs: travel

11. Presentation and Approval of Minutes: July 10, 2019 Regular Meeting and Executive Session

12. Report of the Board Secretary:

a. Financial Reports - June 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of June 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 – \$516,634.35

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2018-2019

To:	Transportation Supplies	11-000-270-615-00-00	\$789.00
	Maint Supplies Adm Office	11-000-262-610-00-03	\$100.00
	Energy Natural Gas EAT	11-000-262-621-00-01	\$805.00
	Extra Curr Sup Granville	11-401-100-600-00-04-025	\$1,000.00
	Clean Outside Maint Adm	11-000-262-420-00-03	\$150.00
		Total	\$2,844.00
From:	Contro Services (Spec. Ed)	11-000-270-515-00-00	\$789.00
	Maint Supplies Ross	11-000-262-610-00-04	\$400.00
	Extra Curr Supply EAT	11-401-100-600-00-01-010	\$1,000.00
	Clean Outside Maint EAT	11-000-262-420-00-01	\$150.00
	Energy Natural Gas Adm	11-000-262-621-00-03	\$505.00
		Total	\$2,844.00

Ratified Budget Transfers for 2019-2020

To:	Gen Supply Granville	11-190-100-610-01-04-025	\$3,000.00
	Cons Asbestos Flr	30-000-400-450-50-01	<u>\$57,017.00</u>
		Total	\$60,017.00
From:	Gen Supply EAT	11-190-100-610-01-01-010	\$3,000.00
	Const Window Replace EAT	30-000-400-450-51-01	\$57,017.00
		Total	\$60,017.00

13. Report of Receipts and Disbursements –

14. Cash Report

15. Unfinished Business

A) Approve and Adopt the following Policies:

- 3326 Payment for Goods and Services
- 3542.3 Procurement Procedures for Child Nutrition Programs

16. New Business

A) Approve the Statement of Assurance Submission for the School District Professional Development Plan and Mentoring Plan.

B) First reading of the following Policies:

- 5145.7 Gender Identity and Expression
- 4111.21/4211.2 Domestic Violence
- 4111 Recruitment, Hiring and Selection
- 4211 Recruitment, Selection and Hiring
- 6171.3 Title I – Improving Academic Achievement and Family Engagement

C) Approve a jointure transportation agreement with the Ventnor Board of Education for 2019-2020 at a total cost to Ventnor of \$31,856 plus 5% administrative fees of \$1,592.80 for a total of \$33,448.80.

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
M3	Y.A.L.E Cherry Hill (2 students no aide)	\$33,448.80

D) Approve purchase of 2020 IC Corp CE 54 Passenger 8.8L Gas School Bus From Wolfington Body Company through ESCNJ Co-op Bid 18/19-31 with a 5 year lease purchase.

E) Approve a joint transportation agreement with Ventnor Board of Education for the 2019-2020 school year at a cost of \$138,335.59:

<u>Route</u>	<u>Destination</u>	<u>Cost</u>
ACM1	Atlantic City High School	\$46,482.35
VVT2	Atlantic County Institute of Tech (5 students)	\$ 6,392.44
OCHS2	Ocean City High School (57 students)	\$50,873.40
OCHS1	Ocean City High School (6 students)	\$ 6,000.00
VCT1	Charter Tech (2 students)	\$ 2 000.00
HS3	Holy Spirit High School (20 students)	\$20,000.00
5% Administrative Fee		\$ 6,587.40

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