

# **MARGATE CITY SCHOOL DISTRICT**

## **BOARD OF EDUCATION MEETING**

### **AGENDA**

**September 11, 2019**

**5:45 P.M.**

1. Call to order
2. Pledge of Allegiance
3. National Anthem
4. Certification of Notice
5. Roll Call
6. Student Recognition
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 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**

**Enrollment as of 9/01/2019**

**Ross School**

Pre K am - pm-	10
Kindergarten	40
Grade 1	21
Grade 2	41
Grade 3	29
Grade 4	35

**Sub-total 176**

**Tighe School**

Grade 5	45
Grade 6	50
Grade 7	52
Grade 8	38

**Sub-total 185**

**\*Total Enrollment 361**

**\*Above enrollment includes Longport and Tuition enrollment below**

**Longport Enrollment:**

William H. Ross	13
Eugene A. Tighe	<u>18</u>
Total	31

**Tuition Students:**

William H. Ross	5
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ACHS (Margate)	48
OCHS (Choice)	59
MRHS (Choice)	<u>10</u>

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.
3. Review fire drill and security drill report.

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 revised maternity leave of Danielle Ujcich to October 10, 2019 to December 16, 2019.
- 2) Approve hiring Debra Kita as a long term substitute for Danielle Ujcich from October 10, 2019 to December 16, 2019, step 1 of \$65,500 prorated, with no benefits.
- 3) Approve Lisa Drexler to be reimbursed for the graduate course SPE 606 "Theory Instruction and Practice: Emotional/Social Behavior" at St. Joseph's University. Costs: \$1701.
- 4) Approve moving Lisa Drexler from step 15 BA+18 (\$93,600) to step 15 MA (96,600) as per the MEA contract for the 2019-220 school year.
- 5) Approve adjusting the graduate course reimbursement of Chrissy Campbell from \$1958(approved in August) to \$3402.
- 6) Approve Christine Arsenis as a Substitute Teacher.
- 7) Approve Liam Doyle as a Substitute Teacher and Substitute Educational Assistant. (pending completion of paperwork)
- 8) Approve the hiring of Rohini McCardell as a part time Educational Assistant to start on September 12, 2019 at a salary of \$11,542 prorated, with no benefits.

### B. Instructional Support/Activities

- 1) Approve the following Ross Pride fundraising activities and events for the 2019-2020 school year, which include:
  - Make-A-Difference (M.A.D.) Spirit Day monthly dress up/down fundraisers to support local non-profits in September, December, January, and March
  - Thanksgiving Food Drive in November to support JFS
  - Spring Supply Drive to collect items for April Day of Service to support AC Rescue Mission
  - PB&J Food Drive and sandwich making in May to support a local food bank
  - Trailblazer (grade 4 students) trip to Bloom's Pavilion for Veterans' Day program and luncheon in November with local Veterans (date TBD)
  - Spirit Patrol (grade 3 students) trip to Liang's Restaurant in January for Chinese New Year program with local senior citizens (date TBD)
- 2) Update the Ross School Pride/Leadership stipends for the 2019-2020 school year.
  - Pride Student Leadership Advisor – Tracy Magel - \$2,500
  - Pride Student Leadership Assistant Advisor - \$1,500
- 3) Approve Veronica Valencia as the Municipal Alliance Coordinator for the 2019-2020 school year for an annual stipend of \$1,200 to be paid through Municipal Alliance funds.

### C. Workshop

- 1) Approve Ryan Gaskill to attend the county Special Education Directors Meetings at ETTTC during the 2019-2020 school year on the following dates: 9/26, 10/23, 11/25, 12/12, 1/22, 2/26, 3/25, 4/22, and 5/27.
- 2) Approve Audrey Becker and Lauren Cohen to attend the monthly Coordinators of School Improvement meetings hosted by the Atlantic County Office of Education for the 2019-2020 school year. Dates: September 13, October 4, November 21, December 6, January 9, February 21, March 13, April 9, and May 14.
- 3) Approve Lisa Carey to attend the workshop "Energizing PE" hosted by Atlanticare Healthy Schools on October 10, 2019. Costs: Fee \$25, travel, and substitute

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

14. Report of the Board Secretary:

a. Financial Reports - July 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of July 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 – \$735,824.05

d. Transfer of Funds within the General Current Expense Account

To:	Salaries Chap 1 EAT	20-231-100-101-00-00-010	\$18,500.00
	Title I Purchased Prof	20-231-100-300-00-00-025	\$2,500.00
	Supplies – Chapter 1	20-231-100-600-00-00-025	\$1,160.00
	Title II Pro Develop	20-270-200-320-00-00-010	\$1,614.00
	Safe & Drug Free Schools	20-280-100-101-00-00-25	\$3,500.00
	Title IV Supplies	20-280-100-600-00-00-25	\$750.00
	Cons Asbest Floor	30-000-400-450-50-01	\$5,000.00
	CST Support Staff – Salary	11-000-219-105-00-00-025	\$800.00
	Salaries of Sec WHR	11-000-240-105-00-00-025	\$0.50
	Business Office – Misc	11-000-251-890-00-00	\$100.00
	Misc Exp	11-000-270-890-00-00	\$3,014.00
	Vac Pmts Retired Staff	11-000-291-298-00-00	\$3,159.00
	Gen Sup Science Granville	11-190-100-610-07-04-025	\$82.00
	Equipment 1-5	12-120-100-730-00-00	\$743.00
	Equipment 6-8	12-130-100-730-00-00	\$383.00
		Total	<u>\$41,305.50</u>

From:	Salaries – Chapter 1	20-231-100-101-00-00-025	\$18,500.00
	Purchased Professional Serv	20-231-100-300-00-00-010	\$2,500.00
	Supplies Chapter 1	20-231-100-600-00-00-010	\$1,160.00
	Teacher & Principal Train	20-270-200-320-00-00-025	\$1,614.00
	Safe & Drug Free Schools	20-280-100-101-00-00-010	\$3,500.00
	Title IV Supplies	20-280-100-600-00-00-010	\$750.00
	Const Window Repl EAT	30-000-400-450-51-01	\$5,000.00
	Technology District Wide	11-000-222-600-00-00-010	\$383.00
	Technology District Wide	11-000-222-600-00-00-025	\$743.00
	Business Office – Suppli	11-000-251-600-00-00	\$100.00
	Unemployment Compensation	11-000-291-250-00-00	\$6,973.50
	Gen Sup Science EAT	11-190-100-610-07-01-010	\$82.00
		Total	\$41,305.50

15. Report of Receipts and Disbursements – July 2019

16. Cash Report – July 2019

17. Unfinished Business

A) Approve and Adopt the following policies:

5145.7	Gender Identity and Expression
4111.2/4211.2	Domestic Violence
4111	Recruitment, Hiring and Selection
4211	Recruitment, Selection and Hiring
6171.3	Title I – Improving Academic Achievement and Family Engagement

18. New Business

A) Approve Extended School Year Tuition Contract with Atlantic County Special Services District for one student from 7/8/19 through 8/2/19 in the amount of \$2,200.

B) Approve a 5 year lease purchase through Municipal Leasing Consultants at an interest rate of 4.39% for a 2020 54 passenger school bus.

C) Approve Extended School Year Transportation with Atlantic County Special Services School District for one student from 07/08/19 through 08/02/19 in the amount of \$1,600.

D) Approve contract with Bayada for nursing services for a period of 07/01/19 through 06/30/19 at a rate of \$55/hour for RN services and \$45/hour for LPN services.

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.

22. Approve two 3<sup>rd</sup> grade students for hardship busing, as noted in your packet.

23. Open Session

24. Adjournment