

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

November 13, 2019

5:45 P.M.

1. Call to order
2. Pledge of Allegiance
3. National Anthem
4. Certification of Notice
5. Roll Call
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 10/01/2019

Ross School

Pre K (1/2 day)	10
Kindergarten	43
Grade 1	21
Grade 2	41
Grade 3	29
Grade 4	33

Sub-total 177

Tighe School

Grade 5	45
Grade 6	49
Grade 7	52
Grade 8	38

Sub-total 184

***Total Enrollment 361**

Enrollment as of 11/01/2019

Ross School

Pre K (1/2 day)	10
Kindergarten	42
Grade 1	21
Grade 2	41
Grade 3	29
Grade 4	33

Sub-total 176

Tighe School

Grade 5	45
Grade 6	49
Grade 7	52
Grade 8	38

Sub-total 184

***Total Enrollment 360**

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

Longport Enrollment:

William H. Ross	14
Eugene A. Tighe	<u>17</u>
Total	31

Tuition Students:

William H. Ross	5
-----------------	---

ACHS (Margate)	047
OCHS (Choice)	059
MRHS (Choice)	<u>008</u>

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.
3. Review fire drill and security drill report.
4. Bus 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 Eduardo Lopez-Rodriguez as a Substitute.
- 2) Approve the extended medical leave for Chauncey Fitzgerald from October 24, 2019 to November 18, 2019.
- 3) Approve moving Chrissy Campbell from Step 11 BA (\$71,500) to BA+18 (\$73,000) as per the MEA contract effective February 1, 2020 for the remainder of the 2019-20 school year.
- 4) Approve to rescind the offer to Byron Nelson as the Boys Basketball Coach for the upcoming season.
- 5) Approve Doug Cakert as the Boys Basketball Coach, pending completion of paperwork.
- 6) Approve Natalie Carlucci as the Boys Basketball Volunteer Assistant Coach.
- 7) Approve Stephen Edelbach as the Boys Basketball Volunteer Assistant Coach. (pending completion of paperwork)

B. Field Trips

- 1) Approve the Ross Chorus members in grades 3 and 4 to sing for Lite Rock Radio Station on December 5, 2019.
- 2) Approve the following Ross Pride fundraising event:
 - Spirit Patrol (grade 3 students) trip to JFS to sort and package donations on November 15 from 1-2 p.m.
Staff: Tracy Magel, Diane Grassi, Audrey Becker and other Ross staff.
- 3) Approve the four- year-old Pre-school class to visit Bocca Restaurant on Tuesday, November 26, 2019 from 1-2pm for Thanksgiving activity. Staff: Chrissy Campbell and Holly Ferry. Costs: none
- 4) Approve Singsations to participate in the Hershey Park Thrills and Trills Music Festival on May 1, 2020 from 7:00am to 11:00 pm, amended from 8/14/19 board agenda. Cost: Travel, each bus 2100 x 2=\$4200. 1 substitute

C. Facilities/PAC

- 1) Approve Buddy Gale Big Band (Margate Public Library) rental of the PAC: rehearsal and performance on October 2 from 4:30-8:30 pm.
- 2) Approve rental of PAC to the Margate Public Library for the U.S. Air Force Heritage of America Band concert on Tuesday, March 17, 2020 at an estimated rate of \$600 pending receipt of insurance waiver. Rental cost for the facility is waived.
- 3) Approve rental of PAC to the Margate Public Library for the Bay Atlantic Symphony Performance on Tuesday, December 3, 2019 at an estimated rate of \$1620 pending receipt of insurance waiver. Rental cost for facility is waived. .

D. Workshop

- 1) Approve Audrey Becker to attend "Human Resources Survival Guide" workshop on December 16, 2019 at ETTC in Galloway. Costs: 7 ETTC hours and travel.
- 2) Approve Veronica Valencia to attend County Municipal Alliance meetings on Tuesday, October 29 and Monday, November 18, 2019. Meetings are in the morning on each date. Costs: ½ substitute for both days.
- 3) Approve Lauren Cohen and Amy Hughes to attend the Linkit Fall Seminar. Costs: 1 substitute, \$350 (\$175 per person) for seminar and travel.

E. Students

- 1) Approve Ross Chorus members in grades 3 and 4 to sing for the “Fill the Cruiser” event sponsored by the Margate Police Department on December 6, 2019. The event is from 6-9 pm at the Margate Baseball fields. Once participation is confirmed performance time will be determined. Staff: Lindsey Evans
- 2) Approve Ross Chorus members in grades 3 and 4 to sing during a holiday concert at the Longport Library on December 20, 2019. The event is from 6:30-7:30 pm.

12. Presentation and Approval of Minutes: September 25, 2019 Work Session and Executive Session
October 16, 2019 Regular Meeting and Executive Session

13. Report of the Board Secretary:

- a. Financial Reports - October 2019
- b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of October 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 – \$920,433.96

d. Transfer of Funds within the General Current Expense Account
Ratified Budget Transfers for 2019-2020

To:	Purchased Technical Serv	11-000-251-340-00-00	\$200.00
	Maint Supplies Adm Office	11-000-262-610-00-03	\$100.00
	Gen Sup Science EAT	11-190-100-610-07-01-010	\$100.00
		Total	<u>\$400.00</u>
From:	Business Office -Supplies	11-000-251-600-00-00	\$200.00
	Maint Supplies Ross	11-000-262-610-00-04	\$100.00
	Gen Sup Gifted & Tal EAT	11-190-100-610-10-01-010	\$100.00
		Total	<u>\$400.00</u>

14. Report of Receipts and Disbursements – October 2019

15. Cash Report – October 2019

16. Unfinished Business

- A) Approve and adopt the following Policy and Regulation:
 - 5141.21 Administering Medication
 - 5141.21R Administering Medication

17. New Business

- A) First reading of the following revised Policy:
 - 5118 Nonresidents

B) Approve and Adopt the following revised Regulation:

- 5118 Nonresidents

C) Approve joint transportation contract with Mainland Regional Board of Education to transport eight students to Mainland Regional High School for the 2019-2020 school year at a cost of \$8000 as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
C-1	MRHS	8	\$8000

D) Approve a resolution to submit an amendment to the FY 20 “Every Student Succeeds Act” (ESSA) Consolidated Application.

- Title I Carryover amount \$5859
- Title II Carryover amount \$9
- Title IV Carryover amount \$6337

E) Approve a contract for educational services through the Commission for the Blind and Visually Impaired for the 2019-2020 school year in the amount of \$1900.

F) Resolution to approve the District’s Three Year Comprehensive Maintenance Plan (CMP) for the 2018/2019, 2019/2020 and 2020/2021 period.

G) Approve a tuition contract with Y.A.L.E. Cherry Hill for the 2019-2020 school year for 1 student to attend at a tentative tuition charge of \$56,061 and Extraordinary Services for \$37,800 for a total charge of \$93,861.

H) Approve the correction of pay rate approved on July 10, 2019 for Tighe School Play for Cindy Gresham, Danielle Ujcich, Leigh Turner, and Kristi Caifero from \$13/hour as approved to \$16/hour to reflect the CBA.

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