

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

December 11, 2019

5:45 P.M.

1. Call to order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Student Recognition
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 11/01/2019		Enrollment as of 12 /01/2019	
Ross School		Ross School	
Pre K (1/2 day)	10	Pre K (1/2 day)	10
Kindergarten	42	Kindergarten	41
Grade 1	21	Grade 1	21
Grade 2	41	Grade 2	41
Grade 3	29	Grade 3	29
Grade 4	33	Grade 4	33
Sub-total	176	Sub-total	175
Tighe School		Tighe School	
Grade 5	45	Grade 5	45
Grade 6	49	Grade 6	49
Grade 7	52	Grade 7	52
Grade 8	38	Grade 8	38
Sub-total	184	Sub-total	184
*Total Enrollment	360	*Total Enrollment	359

***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
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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.

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 extended medical leave for Chauncey Fitzgerald from November 18, 2019 to November 27, 2019.
- 2) Approve Gabriella Marzella, (Stockton University student) to complete 80 hours of fieldwork with Karen Petitt-Bohrer from January 21, 2020 to May 1, 2020. Pending completion of paperwork.
- 3) Approve Harvey Hamburg to renew his substitute certificate.
- 4) Approve Teresa Osborne to work 5 hours on Friday, December 27th and Monday, December 30th to organize and clean the Archive room on the 3rd floor. Costs: \$26.86 hr not to exceed 10 hours=\$268.60
- 5) Approve Colleen Thomas for enrollment and reimbursement upon successful completion of the graduate course EDU 5335 Developmental Reading Instruction at Stockton University during the Spring 2020 semester. Costs: 3 credits at Stockton University \$1,950, 75% of 3 credits = \$1725.75

B. Field Trips

- 1) Approve the 7th grade field trip to Medieval Times in Lyndhurst, NJ on April 2, 2020. Staff: Kathy Styles and 4 other staff members TBD. Costs: Tickets for students and chaperones \$2003.30, substitutes and bus driver.
- 2) Approve a field trip to Cold Springs Village for all fourth grade students on Friday, May 29, 2020. Staff: Audrey Becker, Kim Reeves, Erin McGuigan, and other staff if needed. Costs: Admission \$370, substitutes (if needed), and costs for bus driver
- 3) Approve a field trip to Adventure Aquarium for all third grade students on Friday, March 6, 2020. Staff: Audrey Becker, Kirstina Baronowitz, Jessica Cuevas, and other staff as needed. Costs: \$20 per person (29 students and chaperones + parking fee \$10 parking fee = \$739.51, substitutes (if needed), and bus driver
- 4) Approve the second grade in house field trip with the Franklin Institute Science Shows on May 22, 2020. Staff: Audrey Becker, Sandra LeVan, Veronica Valencia, and additional staff if necessary. Costs: Shows \$1035, Pizza lunch for students approx. \$200 (drinks and snacks included)
- 5) Approve the first grade in house field trip with Rizzo's Wildlife World Reptile Show on May 20, 2022. Staff: Audrey Becker, Christa Toner, Theresa Brennan, and additional staff as necessary. Costs: Show \$825, Pizza lunch for students approx. \$200 (drinks and snacks included)
- 6) Approve for the Ross Kind Kids Club to travel to the Shalom House on December 17, 2019 for a community outreach event. Staff: Erin McGuigan and 1 Educational Assistant.

C. Workshop

- 1) Approve Kathy Styles-Landgraf and Jennifer Carey to attend the 2020 Social Studies Conference, "Engaging and Empowering Students" on March 19, 2020 at Stockton University, Atlantic City Campus. Costs: 14 ETTC hours and 2 substitutes.
- 2) Approve Anita Grimley to attend the workshop "Dyslexia, Dyscalculia, and Dysgraphia" on December 18, 2019 in Atlantic City. Costs: Workshop \$249.99 plus travel
- 3) Approve Audrey Becker and Ryan Gaskill to attend the workshop "NJASCD Fourth Annual Early Childhood Summit" on February 11, 2020 in Monroe Twp. Costs: Summit-\$380 plus travel
- 4) Approve Mark Winterbottom to attend Handle With Care Instructor Recertification Course on December 13, 2019 in Philadelphia, PA from 9:00am-5:00 pm Costs: \$450 for course and travel

- 5) Approve Steven Bollar, Motivational Speaker and Educational Consultant for a full-day staff in-service on June 18, 2020. Costs: \$2500 (\$1500 to be covered by Title IV funds upon grant approval)

D. Students

- 1) Approve hardship busing for a Kindergarten student for the winter season, starting December 12, 2019 to March 31, 2020.

12. Presentation and Approval of Minutes: November 13, 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 – \$1,343,775.42

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:

- 5118 Nonresidents

17. New Business

- A) Approve contract with the Dafeldecker Associates, LLC to provide services to implement and administer a federally required (49 CFR Part 382. FMCSR) controlled substances and alcohol abuse compliance program for the 2019-2020 school year.
- B) Review and acceptance of the 2018-2019 Comprehensive Annual Financial Report -Synopsis of Audit Recommendation prepared by Ford-Scott & Associates, LLC.
- C) Accept and approve the School District Payment Schedule by the City of Margate to the Margate City School District for the period of January 1, 2020 to June 30, 2020.

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