

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

January 15, 2020

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 12/01/2019 | | Enrollment as of 1/01/2020 | |
|------------------------------------|------------|-----------------------------------|------------|
| Ross School | | Ross School | |
| Pre K (1/2 day) | 10 | Pre K (1/2 day) | 10 |
| Kindergarten | 41 | Kindergarten | 41 |
| Grade 1 | 21 | Grade 1 | 23 |
| Grade 2 | 41 | Grade 2 | 41 |
| Grade 3 | 29 | Grade 3 | 29 |
| Grade 4 | 33 | Grade 4 | 33 |
| Sub-total | 175 | Sub-total | 177 |
| 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 | 359 | *Total Enrollment | 361 |

***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.

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 Kelly Crawford for enrollment and reimbursement upon successful completion of the graduate course EDUC 5335 Development Reading Instruction at Stockton University during the Spring 2020 semester. Costs: 3 credits at Rowan = 2301, 3 credits at Stockton \$ 1950, 75% of 3 credits = 1725.75
- 2) Approve Jen Carey for reimbursement for the successful completion of graduate school course EDUA 5231, Read Between the Lines: Developing a Critical Historical Perspective at Greenville University. Costs: 3 credits at Rowan= \$2268, 75% of 3 credits = \$1701, 3 credit costs at Greenville \$449-semester discount \$359.20.
- 3) Approve Jen Carey for reimbursement for the successful completion of graduate school course EDUA 5242, Teaching the American Presidency at Greenville University. Costs: 3 credits at Rowan= \$2268, 75% of 3 credits = \$1701, 3 credit costs at Greenville \$449-semester discount \$359.20.
- 4) Approve Molly Dinoto as a Substitute, pending completion of paperwork.

B. Instructional Support/Activities

- 1) Approve 8th grade Physical Education classes to go off campus with bicycles as part of a Cycling pilot program during their physical education class time on weather permitting dates from January 2020 thru June 2020.

C. Field Trips

- 1) Approve for members of the third grade Spirit Patrol and one ELL student to go to Liang's Chinese Restaurant on February 22, 2020 from 11:15 – 12:30 to participate in a Chinese New Year activity and luncheon with some local seniors citizens. Staff: Audrey Becker and Tracy Magel. Costs: none
- 5) Approve field trip to the Cape May Zoo, for all Kindergarten students on Friday, April 3, 2020. Staff: Staff and possibly parents (10 total chaperones) Costs: Bus permit \$80, 60 minutes tour \$300 and cost of bus driver.

D. Workshop

- 1) Approve training on January 8, 2020 through NJASBO on Grants and Preschool Expansion for Jennifer Germana. Costs: Fee \$100 plus travel
- 2) Approve Lisa Carey to attend the "NJASBO Annual Convention" on February 24 and 25, 2020. Costs: \$145 for two days, \$65 for dues, substitute for 2 days and travel reimbursement.
- 3) Approve Tracy Jones to attend the "NJASBO Annual Convention" on February 24 and 25, 2020. Costs: \$145 for two days, \$65 for dues, substitute for 2 days and travel reimbursement.
- 4) Approve Lauren Cohen and Mike Morris to attend the 2020 Statewide Assessment District Test Coordinator and Technology Coordinator Training to be held at the AC Convention Center on March 5, 2020. Costs: NA

12. Presentation and Approval of Minutes: December 11, 2019 Regular Meeting and Executive Session

13. Report of the Board Secretary:

a. Financial Reports - November 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of November 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 – \$876,212.16

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

| | | | |
|-------|---------------------------|--------------------------|--------------------|
| To: | Gen Sup Social Stud Gran | 11-190-100-610-05-04-025 | \$250.00 |
| | Gen Computers Gran | 11-190-100-610-15-04-025 | \$8,000.00 |
| | Other Support Serv EAT | 11-000-217-320-00-00-010 | \$20,000.00 |
| | Purchased Tech Serv | 11-000-251-340-00-00 | \$55.00 |
| | Misc Expend | 11-000-270-890-00-00 | \$1,641.00 |
| | TPAF Contribution | 11-000-291-232-00-00 | \$167.63 |
| | | Total | <u>\$30,113.63</u> |
| From: | Gen Sup Gifted & Tal Gran | 11-190-100-610-10-04-025 | \$250.00 |
| | CST Test EAT | 11-000-219-600-00-00-010 | \$4,000.00 |
| | CST Test WHR | 11-000-219-600-00-00-025 | \$4,000.00 |
| | Other Support Serv STD | 11-000-217-320-00-00-025 | \$20,000.00 |
| | Other Purch Services | 11-000-251-592-00-00 | \$55.00 |
| | Contr Services Spec Ed | 11-000-270-515-00-00 | \$1,641.00 |
| | Other Retirement Contrib | 11-000-291-241-00-00 | \$167.63 |
| | | Total | \$30,113.63 |

14. Report of Receipts and Disbursements – November 2019

15. Cash Report – November 2019

16. New Business

- A) Approve 2020-2021 Budget Timetable Calendar.
- B) Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program.

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