

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

February 5, 2020

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 1/01/2020		Enrollment as of 2/01/2020	
Ross School		Ross School	
Pre K (1/2 day)	10	Pre K (1/2 day)	10
Kindergarten	41	Kindergarten	41
Grade 1	23	Grade 1	23
Grade 2	41	Grade 2	41
Grade 3	29	Grade 3	29
Grade 4	33	Grade 4	33
Sub-total	177	Sub-total	177
Tighe School		Tighe School	
Grade 5	45	Grade 5	46
Grade 6	49	Grade 6	49
Grade 7	52	Grade 7	52
Grade 8	38	Grade 8	38
Sub-total	184	Sub-total	185
*Total Enrollment	361	*Total Enrollment	362

***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)	058
MRHS (Choice)	<u>008</u>

B. Instructional Support

1. Update on Principal/Director activities

- Presentation by Jessica Cuevas on the school garden
- Recognition of Cookie Till and June Martin from the Margate Farmer’s Market
- Report-each school submitted information to the School Safety Data System (SSDS) due on January 31, 2020. The information included HIB Incidents from the 1st half of the school year, along with staff trainings and school programs that were offered.

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

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

A. Personnel

- 1) Approve Brian Dunkelberger as a Substitute (pending completion of paperwork).
- 2) Approve John Zaccardi as a Substitute Bus Driver (pending completion of paperwork).
- 3) Approve Terry Garrison as a Substitute Bus Driver (pending completion of paperwork)
- 4) Approve Kelly Crawford and Amie Sykes for up to 6 weeks of Home Instruction from 1/21/2020 thru 2/28/2020, providing a total of 10 hours of instruction per week at \$49.13 per hour. Costs: $49.13 \times 10\text{hrs} = \$4901.30 \times 6 = \$2,947.80$
- 5) Approve Jen Carey for enrollment and reimbursement upon successful completion of the graduate course EDUA 5215 Ancient Greece at Greenville University to be completed within 6 months. Costs: Reimbursement of \$449 for 3 credits at Greenville University.
- 6) Approve Jen Carey for enrollment and reimbursement upon successful completion of the graduate course EDUA 5640 Strategies for Addressing Student Anxiety at Greenville University to be completed within 6 months. Costs: Reimbursement of \$449 for 3 credits at Greenville University

B. Field Trips

- 1) Approve the students in the musical to attend the matinee performance of Guys and Dolls at Holy Spirit on March 18, 2020 from 8:30am to 12:30pm. Staff: Deb Roland and 4 other chaperones. Costs: 4 or 5 substitutes, bus driver and use of the school bus.

C. Facilities/PAC

- 1) Approve Wilson Pendleton as Sound Engineer for the DAPPAC on December 31, 2019, for \$35 per hour.

D. Workshop

- 1) Approve Tina Baronowitz and Christopher Andersen to attend IXL Live training at the AC Convention Center on March 19, 2020. Costs: \$75 per registration, \$80 per substitute \$310 plus travel.

E. Students

- 1) SHARE – The Kind Kids Club, along with the Artsy Upcycle Club, will be holding a craft fair in recognition of Random Acts of Kindness Week. The students will make special items to sell during lunch on Feb 12 and 13. All proceeds will be donated to the World Wildlife Fund. In addition, the Trailblazers and Spirit Patrol through their MAD Spirit Day. All proceeds will be donated to the Australian Zoo Wildlife Hospital run by Bindi Irwin.

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

12. Report of the Board Secretary:

a. Financial Reports - December 2019

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of December 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 – \$1,560,122.45

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2019-2020

To:	Other Support Serv EAT	11-000-217-320-00-00-010	\$50,000.00
	Title II Pro Dev EAT	20-270-200-320-00-00-010	\$75.00
	Maint Salaries WHR	11-000-262-100-00-04	\$33,307.00
	Staff Training WHR	11-000-223-320-00-00-025	\$365.00
	Purchased Tech Serv	11-000-251-340-00-00	\$3,445.00
	Business Office - Misc	11-000-251-890-00-00	\$1,682.00
	Admin Info Tech	11-000-252-500-00-00	\$824.00
	Maint Salaries EAT	11-000-262-100-00-01	\$12,810.00
	Clean Outside Main Adm	11-000-262-420-00-03	\$300.00
	Legal Services	11-000-230-331-00-00	\$5,000.00
	Communication/Telephone	11-000-230-530-00-00	\$5,000.00
	Purchased Services - Misc	11-000-230-590-00-00	\$2,000.00
	Gen Admin/District - Sup	11-000-230-610-00-00	\$3,250.00
	Gen Admin/District - Misc	11-000-230-890-00-00	\$1,070.00
	Sch Adm Travel EAT	11-000-240-500-40-01-010	\$1,275.00
	Sch Adm Travel WHR	11-000-240-500-40-04-025	\$1,275.00
	School Admin Supply EAT	11-000-240-600-00-01-010	\$1,000.00
	Other Object EAT	11-000-240-800-00-01-010	\$2,950.00
	Other Purch Services	11-000-251-592-00-00	\$2,955.00
	Business Office - Supplies	11-000-251-600-00-00	\$5,024.00
	Title I Employee Benefits	20-231-200-200-00-00-010	\$200.00
		Total	<u>\$133,807.00</u>
From:	Other Suport Serv WHR	11-000-217-320-00-00-025	\$50,000.00
	Teacher & Pric Train WHR	20-270-200-320-00-00-025	\$75.00
	Maint Salaries EAT	11-000-262-100-00-01	\$33,307.00
	Staff Training EAT	11-000-223-320-00-00-010	\$365.00
	Business Office - Supplies	11-000-251-600-00-00	\$1,224.00
	Maint Salaries WHR	11-000-262-100-00-004	\$12,810.00
	Clean Outside Maint EAT	11-000-262-420-00-01	\$300.00
	Health Benefits	11-000-291-270-00-00	\$5,526.00
	Workers Compensation	11-000-291-260-00-00	\$10,000.00
	Tuition Reimbursement	11-000-291-280-00-00-010	\$10,000.00
	Tuition Reimbursement	11-000-291-280-00-00-025	\$10,000.00
	Title I Employee Benefits	20-231-200-200-00-00-025	\$200.00
		Total	<u>\$133,807.00</u>

13. Report of Receipts and Disbursements – December 2019

14. Cash Report – December 2019

15. New Business

- A) Approve resolution to extend the "Interim Superintendent" position to Dr. Thomas A. Baruffi, Ed.D. for one additional year through the 2020-2021 school year.

16. Other Matters

17. Public Comment

18. 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.

19. Open Session

20. Adjournment