

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

**March 4, 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 2/01/2020**

<b>Ross School</b>	
Pre K (1/2 day)	10
Kindergarten	41
Grade 1	23
Grade 2	41
Grade 3	29
Grade 4	33
<b>Sub-total</b>	<b>177</b>

<b>Tighe School</b>	
Grade 5	45
Grade 6	49
Grade 7	52
Grade 8	38
<b>Sub-total</b>	<b>184</b>
<b>*Total Enrollment</b>	<b>361</b>

**Enrollment as of 3/1/2020**

<b>Ross School</b>	
Pre K (1/2 day)	10
Kindergarten	41
Grade 1	23
Grade 2	41
Grade 3	30
Grade 4	33
<b>Sub-total</b>	<b>178</b>

<b>Tighe School</b>	
Grade 5	46
Grade 6	49
Grade 7	53
Grade 8	38
<b>Sub-total</b>	<b>186</b>
<b>*Total Enrollment</b>	<b>364</b>

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

**Longport Enrollment:**

William H. Ross	14
Eugene A. Tighe	<u>18</u>
Total	32

**Tuition Students:**

William H. Ross	5
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ACHS (Margate)	046
OCHS (Choice)	058
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

7. MEF Update

8. MEA Report

9. Budget Presentation

10. General Board Discussion

11. General Approvals

**A. Personnel**

- 1) Approve a medical leave for Veronica Valencia from March 9 to March 24, 2020.
- 2) Approve Julie Lipshutz as a Substitute, pending completion of paperwork.
- 3) Approve Margo Juliano-Thompson and Janice Saul for morning supervision of the Ross school yard starting at 7:45am. Amy Hughes will fill in when Margo is unavailable. Costs: Contractual hourly rates: Teacher at \$49.13 hr for 20 minutes each morning and Educational Assistant at \$16/hr at 15 minutes each morning.

- 4) Approve the extension of Kelly Crawford and Amie Sykes for up to 2 weeks of Home Instruction from 3/2/2020 thru 3/13/2020, providing a total of 10 hours of instruction per week at \$49.13 per hour.  
Costs:  $49.13 \times 10\text{hrs} = \$491.30 \times 2 \text{ weeks} = \$982.60$

**B. Instructional Support/Activities**

- 1) Approve Engineers Teaching Algebra to give presentation to 8<sup>th</sup> grade math students on March 18, 2020.  
Costs: None-MEF will pay \$1350 for presentation.
- 2) Approve the CST members to visit Yale Northfield facility on March 4, 2020 at 9:15am. Staff: Ryan Gaskill, Jacque Jones, Christy Stack, and Mark Winterbottom Costs: N/A

**C. Field Trips**

- 1) Approve the 4<sup>th</sup> grade students to attend the play "Number the Stars" at Shirat Haymam in Ventnor followed by lunch at Bocca in Margate on Thursday, May 21, 2020. Staff: Kim Reeves and Erin McGuigan, and 2-3 other staff Costs: Transportation (MEF will pay for play and lunch)
- 2) Approve the National Junior Honor Society to travel to Washington D.C. on March 31st. Staff: Lisa Drexler, Kristie Cafiero, and staff chaperones as needed. Cost: subs: \$80.00 per day x 4 =320 and transportation \$1850.
- 3) Approve the 8<sup>th</sup> grade trip to Stockton University on April 30, 2020, to see Dimensions in Testimony at Stockton Holocaust Resource Center and tour campus. Costs: \$225 admission and lunch, substitute bus driver \$18 x 6 hours =\$108, substitute for teachers if needed.
- 4) Approve the 5th grade trip to the Museum of the American Revolution in Philadelphia, PA on June 1<sup>st</sup> from 9:00 am to 2:30 pm. Staff: Jen Carey, Amber Fitzgerald, Nina Curll, and other chaperones. Costs: Admission \$540, local bus at \$18/hr, and Substitutes as needed \$80.
- 5) Approve Tracy Jones and 8<sup>th</sup> grade students to travel to AAAA Bike shop in Ventnor on February 27, 2020 to pick out bicycles as part of a Cycling Pilot program. Costs: none

**Facilities/PAC**

- 1) Approve the 8<sup>th</sup> Grade Dinner and Dance on June 11, 2020 from 7:00pm to 10:00pm in the Tighe School cafeteria. Staff: Ryan Gaskill Costs: N/A

**D. Workshop**

- 1) Approve Jennifer Germana to register for the NJASBO Annual Conference on June 2-5, 2020. Costs: \$275 conference fee plus travel
- 1) Approve Amy Hughes to attend the mandated state training for NJSLA administration as School testing Coordinator on March 5, 2020 in Atlantic City. Costs: Substitute and travel
- 2) Approve Danielle Ujcich to attend the workshop "Literacy Across the Content Areas" at ETTC on Tuesday March 10, 2020. Costs: 7 ETTC hours, \$80 for substitute, and travel.

**E. Students**

- 1) SHARE: Harassment, Intimidation and Bullying Monthly Summary

12. Presentation and Approval of Minutes: February 5, 2020 Regular Meeting and February 19, 2020 Work Session

13. Report of the Board Secretary:

a. Financial Reports – January 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of January 31, 2020 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 – \$1,033,438.79

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2019-2020

To:	Technology District Wide EAT	11-000-222-600-00-00-010	\$1500.00
	Gen Sup Instr Music WHR	11-190-100-610-12-04-025	\$100.00
	Title IV Supplies EAT	20-280-100-600-00-00-010	\$749.00
	Security Maint Admin	11-000-266-420-00-03	\$500.00
		Total	<u>\$2,849.00</u>
From:	Technology District Wide EAT	11-000-222-600-00-00-010	\$1500.00
	Gen Sup Instr Music WHR	11-190-100-610-12-04-025	\$100.00
	Title IV Supplies EAT	20-280-100-600-00-00-010	\$749.00
	Security Maint Admin	11-000-266-420-00-03	\$500.00
		Total	<u>\$2,849.00</u>

14. Report of Receipts and Disbursements – January 2020

15. Cash Report – January 2020

16. New Business

- A. Approve submission of the proposed 2020-2021 Margate City School District Budget to the Atlantic County Executive Superintendent for review and approval.
- B. Approve a resolution fixing the sum to be raised by Local Tax Levy for the 2020-2021 School District budget.
- C. Approve a Resolution for the sale of approximately 475 SRECs for the reporting year 2020 (July 1, 2019 to June 30, 2020) to PSEG Energy Resources & Trade LLC for \$225.00 per credit.
- D. Approve Carol Seiverd's attendance at 2020 Consultative Transportation Meeting at the Atlantic County Office of Education on February 21, 2020. Costs: travel
- E. Approve a resolution for participation in Joint Transportation Agreements with Atlantic County Special Services School District to provide the services to coordinate transportation for special education, private, vocational-technical, and other school students to specific destinations in order to attempt to achieve the maximum cost effectiveness.
- F. Approve a resolution to set maximum travel expenditure limits as required by Section 15, Chapter 53, P. L. 2007.
- G. Approve a resolution to set maximum dollar limits for professional services for the 2020-2021 school year as required by N.J.A.C. 6A:23A 5.2

- H. Approve a tuition contract with the Longport Board of Education for the 2020-2021 school year in the amount of \$833,395 plus a tuition adjustment for the 2018-2019 school years of \$61,148 for a total cost of \$894,543 calculated as follows:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
Preschool Disabled	1	\$22,175	\$22,175
Kindergarten	3	\$27,562	82,686
First – Fifth	14	\$23,596	330,344
Sixth - Eighth	<u>15</u>	\$26,546	<u>398,190</u>
Total	<u>33</u>		\$833,395
Plus Tuition Adjustment			<u>61,148</u>
			<u>\$894,543</u>

- I. Approve tuition contracts with Atlantic City Board of Education for the 2020-2021 school year in the amount of \$893,893 for regular education students and \$298,764 for special education students less a tuition adjustment for the 2018-2019 school years of \$73,001 for a total cost of \$1,119,656:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Expense</u>
Regular Students 9 <sup>th</sup> – 12 <sup>th</sup>	47	\$19,019	\$ 893,893
Resource Room 9 <sup>th</sup> – 12 <sup>th</sup>	9	33,196	298,764
Special Education 9 <sup>th</sup> – 12 <sup>th</sup>	<u>0</u>	21,677	<u>00,000</u>
Total	<u>56</u>		\$1,192,657
Less Tuition Adjustment			<u>-73,001</u>
			<u>\$1,119,656</u>

- J. Approve a tuition contract with the Atlantic County Vocation School Board of Education for the 2020-2021 school year for 6 students to attend the Academy Program at a cost of \$6,100 per student plus a tuition adjustment from the 2018-2019 school year in the amount of \$6,259 for a total cost of \$42,859.

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