

# **MARGATE CITY SCHOOL DISTRICT**

## **BOARD OF EDUCATION MEETING**

### **AGENDA**

**June 10, 2020**

**6:00 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 5/01/2020**  
**Ross School**

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>

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**\*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	4
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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

- Scholarship Awards presented by Sherry Scott, MEA President

9. General Board Discussion

## 10. General Approvals

### **A. Personnel**

- 1) Approve the Interim Superintendent's 2020-2021 contract at the per diem rate of \$568.44, as reviewed and approved by the Executive County Superintendent.
- 2) Approve the School Business Administrator/Board Secretary's 2020-2021 contract with a salary of \$96,800, as reviewed and approved by the Executive County Superintendent.
- 3) Approve Mindi Martins for enrollment and reimbursement upon successful completion of the graduate course SPCE 680: Introduction to Persons with Autism Spectrum Disorders at Ball State University for the summer semester. Costs: Rowan online cost per credit: \$767. X 3 credits = \$2301, 75% = \$1725.75.
- 4) Approve the 2020-2021 returning Substitute List.
- 5) Approve the Assistant coaching stipend for the 2020-2021 school year.
  - Field Hockey Assistant - \$1000
- 6) Rehire Patrick Conover for the 2020-2021 school year.
- 7) Approve morning coverage 7:45am to 8:05am for the William H. Ross School for the 2020-2021 school year. Staff: Margo Julian-Thompson, teacher and Janice Saul, educational assistant  
Costs: MEA contracted hourly rate

### **B. Instructional Support/Activities**

- 1) Approve Lisa Drexler for the Extended School Year Program as an ELA teacher at Ross or remotely for up to 10 hours per week. Costs: \$49.13 an hour for 10 hours a week, 4 days a week total: \$2456.50.
- 2) Approve the new 2020 English Language Learners (ELL) Summer School program from June 29- July 30 (5 weeks) Staff: Tracy Magel Costs: 4 hours for Prep time, 16 hours per week, total 84 hours. Not to exceed \$4126.92 (depending on number of students participating).
- 3) Approve Zubayeth Syed from Stockton University to complete his CP1 Introductory Fieldwork at Tighe School with Chelsi Crompton September 2020 through December 2020.
- 4) Approve Danielle Katz from Stockton University to complete her CP1 Introductory Fieldwork at Tighe School with Chris Bruscato September 2020- December 2020.
- 5) Approve Michelle Salamoni from Stockton University to complete 100 hours observation and student teaching with Kirstina Baronowitz.
- 6) Approve Ashley Yeager from Stockton University to complete 100 hours observation and student teaching with Kimberly Reeves.
- 7) Approve Gabriel Parratto from Stockton University to complete 80 hours observation with Michael Lamey.

### **C. Students**

- 1) Approve the following individuals as tuition students for the 2020-2021 school year:
  - Gianna Cooper – 2<sup>nd</sup> grade
  - Giselle Valencia – 2<sup>nd</sup> grade
  - Grayden DeGrandmaison – 5<sup>th</sup> grade
  - Dani Daley – 5<sup>th</sup> grade

11. Presentation and Approval of Minutes: May 6, 2020 Regular Meeting and Executive Session, May 18, 2020 Reorganization Meeting

12. Report of the Board Secretary: April 2020

a. Financial Reports - April 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of April 30, 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 – 993,688.92

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2019-2020

To:	Undist Expend - Operation	12-000-261-730-00-00-025	\$22,703.00
	Maint Supplies Ross	11-000-262-610-00-04	\$1,270.00
	Repair & Maint WHR	11-000-261-420-00-04	\$20,000.00
	Clean Outside Maint Adm	11-000-262-420-00-03	\$1,500.00
	Maint Supplies Adm Office	11-000-262-610-00-03	\$1,000.00
	Other Retirement Regular	11-000-291-249-00-00	\$700.00
		Total	<u>\$47,173.00</u>
From:	Undis Exp Oper & Maint	12-000-261-730-00-00-010	\$22,703.00
	Maint Supplies EAT	11-000-262-610-00-01	\$2,270.00
	Repair & Maint EAT	11-000-261-420-00-01	\$20,000.00
	Clean Outside Maint EAT	11-000-262-420-00-01	\$1,500.00
	Other Retirement Contrib	11-000-291-241-00-00	\$700.00
		Total	<u>\$47,173.00</u>

13. Report of Receipts and Disbursements – April 2020

14. Cash Report – April 2020

15. New Business

A) Approve submission of the FY 21 “Every Student Succeeds Act” (ESSA) Consolidated Application

Title I	\$57,379
Title II, Part A	\$11,540
Title IV, Part A	<u>\$10,000</u>
Total	\$78,919

B) Approve submission of the Individuals with Disabilities Act (IDEA) Application for the FY 2021 (2020-2021) in the following program amounts:

Basic	\$131,915
Preschool	\$ 8,293

C) Approve submission of the Cares Emergency Relief Grant Application in the amount of \$45,941.

D) **Resolution Increasing the Bid Threshold—Qualified Purchasing Agent**

WHEREAS, Jennifer Germana, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Margate City Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Jennifer Germana, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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