

# **MARGATE CITY SCHOOL DISTRICT**

## **BOARD OF EDUCATION MEETING**

### **AGENDA**

**September 2, 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 08/03/2020**

<b>Ross School</b>	
Pre K (1/2 day)	06
Kindergarten	31
Grade 1	35
Grade 2	25
Grade 3	41
Grade 4	27
<b>Sub-total</b>	<b>167</b>
<b>Tighe School</b>	
Grade 5	34
Grade 6	46
Grade 7	49
Grade 8	54
<b>Sub-total</b>	<b>183</b>
<b>*Total Enrollment</b>	<b>350</b>

**Enrollment as of 08/26/2020**

<b>Ross School</b>	
Pre K (1/2 day)	08
Kindergarten	38
Grade 1	39
Grade 2	30
Grade 3	43
Grade 4	31
<b>Sub-total</b>	<b>189</b>
<b>Tighe School</b>	
Grade 5	35
Grade 6	47
Grade 7	48
Grade 8	52
<b>Sub-total</b>	<b>182</b>
<b>*Total Enrollment</b>	<b>371</b>

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

**Longport Enrollment:**

William H. Ross	17
Eugene A. Tighe	<u>15</u>
Total	32

**Tuition Students:**

William H. Ross	6
Tighe Schools	2

ACHS (Margate)	TBD
OCHS (Choice)	TBD
MRHS (Choice)	<u>TBD</u>

B. Instructional Support

1. Update on Principal/Director activities

A) Report each school submitted information to the School Safety Data System (SSDS) due on August 10, 2020. The information included HIB Incidents, staff trainings, and school programs that were offered between January 1, 2020 and June 30, 2020.

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 the revised 2020-2021 school calendar.
- 2) Approve Elizabeth Gitto as a Substitute Nurse, pending completion of paperwork.
- 3) Approve hiring Ryan Fader as the Boys Basketball coach for the 2020-2021 school year.
- 4) Approve hiring Lindsey Singer as a part time Health Teacher at a salary of \$26,360 prorated salary, pending completion of paperwork.
- 5) Approve Lindsey Singer as a Substitute for the 2020-2021 school year, pending completion of paperwork.
- 6) Approve a Medical Leave for Karen Petitt-Bohrer starting September 1, 2020.

### B. Instructional Support/Activities

- 1) Approve the following Ross Pride fundraising activities and events for the 2020-2021 school year, which include:
  - **Ross Spirit Gear** sales fundraiser to allow students to purchase school related items (Sept)
  - **Make-A-Difference (M.A.D.) Spirit Day** monthly dress up/down fundraisers to support local non-profits in September, December, January, and March
  - **Thanksgiving Food Drive** in November to support JFS
  - **Spirit Patrol (grade 3 students) trip** to JFS to sort and package donations in November
  - **Spring Supply Drive** to collect items for April Day of Service to support AC Rescue Mission
  - **PB&J Food Drive** and sandwich making in May to support a local food bank
  - **Trailblazer (grade 4 students) trip** to Bloom's Pavilion for Veterans' Day program and luncheon in November with local Veterans (date TBD)
  - **Spirit Patrol (grade 3 students) trip** to Liang's Restaurant in January for Chinese New Year program with local senior citizens (date TBD)Staff: Tracy Magel, Diane Grassi, Audrey Becker, and other Ross staff

## 11. Presentation and Approval of Minutes: August 12, 2020 Regular Meeting

## 12. Report of the Board Secretary: July 2020

### a. Financial Reports – July 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of, July 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 – \$605,723.24

### d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2020-2021

To:	Summer School Sal EAT	11-422-100-101-00-00-010	\$1,118.00
	Health Supplies EAT	11-000-213-600-00-00-010	\$200.00
	Health Supplies	11-000-213-600-00-00-025	\$200.00
	Equipment 1-5	12-120-100-730-00-00	\$120.00
	Equipment 6-8	12-130-100-730-00-00	\$417.76
	Title 1 Employee Benefit	20-231-200-200-00-00-010	\$1,488.80
	Title 1 Employee Benefit	20-231-200-200-00-00-025	\$2,233.20
	Arch Engineer Services	11-000-230-334-00-00	\$4,805.00
		Total	<u>\$10,582.76</u>
From:	Summer School Salaries	11-422-100-101-00-00-025	\$1,118.00
	Student Related Supplies	11-000-216-600-00-00-025	\$400.00
	Construction Services	12-000-400-450-00-00-025	\$537.76
	Salary Teachers Title 1	20-231-200-101-00-00-010	\$1,488.80
	Salary Teachers Title 1	20-231-200-101-00-00-025	\$2,233.20
	Other Professional	11-000-230-339-00-00	\$4,805.00
		Total	<u>\$10,582.76</u>

13. Report of Receipts and Disbursements – July 2020

14. Cash Report – July 2020

15. Unfinished Business

A) Approval and adoption of the following policies:

- Remote Learning 6173.1
- Visitors 1250
- Operation and Maintenance 3510
- Transportation Safety 3541.33
- Illness 5141.2
- Health Examinations and Immunizations 5141.3

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