

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

November 11, 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 10/01/2020		Enrollment as of 10/29/2020	
Ross School		Ross School	
Pre K (1/2 day)	06	Pre K (1/2 day)	06
Kindergarten	42	Kindergarten	42
Grade 1	43	Grade 1	43
Grade 2	31	Grade 2	32
Grade 3	46	Grade 3	47
Grade 4	31	Grade 4	31
Sub-total	199	Sub-total	201
Tighe School		Tighe School	
Grade 5	37	Grade 5	37
Grade 6	49	Grade 6	49
Grade 7	47	Grade 7	48
Grade 8	51	Grade 8	51
Sub-total	184	Sub-total	185
*Total Enrollment	383	*Total Enrollment	386

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

Longport Enrollment:

William H. Ross	20
Eugene A. Tighe	<u>18</u>
Total	38

Tuition Students:

William H. Ross	3
Eugene A. Tighe	2

ACHS (Margate)	044
OCHS (Choice)	054
MRHS (Choice)	009

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.
3. Review bus drill, fire drill and security drill reports

C. Administration Questions and Answers

D. Communications

E. Report on President's Council

F. District Committee Reports

7. MEF Update

8. MEA Report

9. Anti-Bullying Bill of Rights self assessment report - Ryan Gaskill

10. General Board Discussion

11. General Approvals

A. Personnel

- 1) Approve the retirement of Kathy Styles Landgraf as of February 1, 2021.
- 2) Approve to pay Ron Pinter \$ 1380.00 as per agreement between the MEA and Margate City Board of Education.
- 3) Approve a Medical Leave for Carol Gitto from 10/14/20 to 10/23/20.
- 4) Approve Ashley Yeager as a Substitute, pending completion of paperwork.
- 5) Approve Michelle Salamoni as a Substitute, pending completion of paperwork.
- 6) Approve Nancy Palamaro to precept Stephanie Eidt during the spring of 2021 semester for her RN-BSN from Rutgers University.
- 7) Approve Lindsey Singer to attend staff meetings and district workshops when necessary on days she is not scheduled to work, Tuesday, Wednesday, and Thursday between 10/1/2020 to 6/30/2021 not to exceed 15 hours. Costs: 15 hours x \$49.13 = \$736.95.
- 8) Approve Christy Stack for pupil transportation in a private vehicle.

12. Presentation and Approval of Minutes: October 7, 2020 Regular Meeting and Executive Session

13. Report of the Board Secretary: September 2020

a. Financial Reports - September 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of September 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 – \$1,094,362.60

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2020-2021

To:	Construction Services	12-000-400-450-00-00-025	\$537.76
	Supplies Chapter 1	20-231-100-600-00-00-010	\$700.00
	Undist Expend - Operation	12-000-261-730-00-00-025	\$839.51
	Toner Ink EAT	11-190-100-610-20-01-010	\$39.95
		Total	<u>\$2,117.22</u>
From:	Support Service Instruct	12-000-220-730-00-00	\$537.76
	Supplies Chapter 1	20-231-100-600-00-00-025	\$700.00
	Undis Exp Oper & Maint	12-000-261-730-00-00-010	\$839.51
	Gen Supply EAT	11-190-100-610-01-01-010	\$39.95
		Total	<u>\$2,117.22</u>

14. Report of Receipts and Disbursements – September 2020

15. Cash Report – September 2020

16. Unfinished Business

a) Approval and adoption of the following policies:

- 5141.3 Health Examinations and Immunizations
- 3542.3 Procurement Procedures for Child Nutrition Programs

17. New Business

- a) Approve a contract for educational services through Commission for the Blind and Visually Impaired for the 2020-2021 school year in the amount of \$2100.
- b) Approve submission of application for School Security Grant in the amount of \$20,000.

18. Other Matters

19. Public Comment

20. 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.

21. Open Session

22. Adjournment