

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

January 13, 2021

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 12/01/2020

Ross School	
Pre K (1/2 day)	07
Kindergarten	42
Grade 1	43
Grade 2	32
Grade 3	47
Grade 4	31
Sub-total	202
Tighe School	
Grade 5	37
Grade 6	49
Grade 7	48
Grade 8	51
Sub-total	185
*Total Enrollment	387

Enrollment as of 1/4/2021

Ross School	
Pre K (1/2 day)	07
Kindergarten	42
Grade 1	43
Grade 2	34
Grade 3	46
Grade 4	31
Sub-total	203
Tighe School	
Grade 5	37
Grade 6	49
Grade 7	48
Grade 8	51
Sub-total	185
*Total Enrollment	388

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

Longport Enrollment:

William H. Ross	22
Eugene A. Tighe	<u>18</u>
Total	40

Tuition Students:

William H. Ross	3
Eugene A. Tighe	2

ACHS (Margate)	046
OCHS (Choice)	054
MRHS (Choice)	<u>009</u>

B. Instructional Support

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

C. 2019-2020 Budget presentation by Auditor

D. Administration Questions and Answers

E. Communications

F. Report on President's Council

G. District Committee Reports

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

A. Personnel

- 1) Approve Christina Campbell for enrollment and reimbursement upon successful completion of the graduate course SPCE 686 Introduction: Mild Interventions at Ball State University for the spring semester. Costs: Total reimbursement pending successful completion would be \$1609.88.
- 2) Approve Kelly Crawford for enrollment and reimbursement upon successful completion of the graduate course EDUC 5320 Survey of Moderate and Severe Disabilities at Stockton University during the spring 2021 semester. Costs: Total reimbursement pending successful completion would be \$1609.88.
- 3) Approve Aidan Reid as a Lucky Kids Aide, pending completion of paperwork.
- 4) Approve a Medical Leave for John Hughes from 1/4/2021 to TBD .

B. Workshop

- 1) Approve Tracy Jones to attend the virtual workshop "NJASPERD Annual Convention" on February 22 and 23, 2021. Costs: \$164 for conference + 1 year membership and substitute for 2 days.
- 2) Approve Debbie Roland and Lindsey Evans to attend the NJMEA Virtual State Conference on February 18-20, 2021. Costs: conference and annual membership dues 159 x2=\$318 plus 2 substitutes for 2 days.

C. Students

- 1) SHARE – The Kind Kids Club will be holding a craft fair in recognition of Random Acts of Kindness Week. The children will make special items to sell at school on February 9-11. All proceeds will be donated to the World Central Kitchen Organization (<http://wck.org/>). Staff Erin McGuigan Costs: none

11. Presentation and Approval of Minutes: December 9, 2020 Regular Meeting and December 22, 2020 Special Session Meeting

12. Report of the Board Secretary: November 2020

a. Financial Reports - November 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of November 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 – \$1,445,785.61

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2020-2021

To:	CARES ACT Non-Instr	20-477-200-600-00-00-010	\$1,225.80
	CARES ACT Non-Instr	20-477-200-600-00-00-025	\$1,225.80
	CARES ACT Instr Supp	20-477-100-600-00-00-025	\$2,931.43
	CHARTER	10-000-100-560-00-00	\$10,911.00
		Total	<u>\$16,294.03</u>
	CARES ACT Non-Instr PY	P2-477-200-600-00-00-025	\$1,225.80
	CARES ACT Instr Supp	20-477-100-600-00-00-010	\$2,931.43
	Tuition - Regional Day	11-000-100-565-00-00	\$10,911.00
		Total	\$16,294.03

13. Report of Receipts and Disbursements – November 2020

14. Cash Report – November 2020

15. New Business

- A) Approve a resolution to submit an amendment to the FY 21 “Every Student Succeeds Act” (ESSA) Consolidated Application.
 - Title I Carryover amount \$22,020
 - Title IV Carryover amount \$7,370
- B) Approve a resolution to submit an amendment to the FY 21 IDEA Consolidated Application
 - Preschool Carryover amount \$6,180
 - Basic Carryover amount \$2,436
- C) Approve a resolution to submit an amendment to the CARES Emergency Relief Grant Application in the amount of \$2,510.

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