

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

March 3, 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 1/25/2021

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	50
Sub-total	184
*Total Enrollment	387

Enrollment as of 2/19/2021

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	50
Sub-total	184
*Total Enrollment	387

***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. 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 retirement of Diane Grassi as of June 30, 2021.
- 2) Approve the retirement of Nancy Palamaro as of June 30, 2021.
- 3) Approve the resignation of John Hughes as of March 1, 2021.
- 4) Approve the resignation of Lisa Theiss as of April 23, 2021.
- 5) Approve the revised 2020-2021 school calendar.
- 6) Approve Stephanie Troiano to attend staff meetings and district workshops when necessary on days she is not scheduled to work, Tuesday, Wednesday, and Thursday between 3/1/2021 to 6/30/21 not to exceed 12 hours. Costs: 12 hrs x \$49.13 = \$589.56.
- 7) Approve Stephanie Eidt as a Substitute Nurse, pending completion of paperwork.

B. Students

- 1) SHARE – Our students in grades 1-4 will be creating a school origami art project to put on display as part of “Cruise: An Artistic Drive Thru Experience” held at the Noyes Garage in AC on March 19 – April 5. Entry fee is per vehicle. Staff: Margo Julian-Thompson Cost: none.
- 2) Approve Hardship Bus Application.

11. Presentation and Approval of Minutes: February 3, 2021 Regular Meeting and Executive Session

12. Report of the Board Secretary:

a. Financial Reports - January 2021

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of January 31, 2021 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 – \$1,114,040.19

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2020-2021

To:	CARES ACT Non-Instr Supp	20-477-200-600-00-00-010	\$0.24
	Title IV Supplies	20-280-100-600-00-00-010	\$572.58
	Title 1 Employee Benef	20-231-200-200-00-00-025	\$8.81
	School Admin Supply EAT	11-000-240-600-00-01-010	\$4,482.00
	School Admin Supply WHR	11-000-240-600-00-04-025	\$4,483.00
	Purchased Technical Serv	11-000-251-340-00-00	\$2,450.00
	Business Office - Suppli	11-000-251-600-00-00	\$922.00
	Repair Supplies EAT	11-000-261-610-00-01	\$4,776.00
	Gen Sup Resource Rm Gran	11-213-100-610-00-04-025	\$1,000.00
	Repair & Maint WHR	11-000-261-420-00-04	\$5,000.00
	Other Retirement Regular	11-000-291-249-00-00	\$100.00
	Sick Pmt Retired Staff	11-000-291-299-00-00	\$7,656.25
	Undist Expend Security	12-000-266-730-00-00-010	\$8,469.45
		Total	<u>\$39,920.33</u>
From:	CARES ACT Non-Instr Supp	20-477-200-600-00-00-025	\$0.24
	Title IV Supplies	20-280-100-600-00-00-025	\$572.58
	Title 1 Employee Benefit	20-231-200-200-00-00-010	\$8.81
	Arch Engineer Services	11-000-230-334-00-00	\$9,776.00
	Communication/Telephone	11-000-230-530-00-00	\$7,337.00
	CST Test Supplies/Materials	11-000-219-600-00-00-025	\$1,000.00
	Repair & Maint EAT	11-000-261-420-00-04	\$5,000.00
	Unemployment Compensation	11-000-291-250-00-00	\$37.25
	Worker's Compensation	11-000-291-260-00-00	\$7,719.00
	Undis. Exp. - Oper & Maint	12-000-261-730-00-00-010	\$3,674.85
	Undist. Expend. - Security	12-000-266-730-00-00-025	\$4,794.60
		Total	\$39,920.33

13. Report of Receipts and Disbursements – January 2021

14. Cash Report – January 2021

15. New Business

- a) Presentation and review of the 2021-2022 tentative budgets.
- b) Approve submission of the proposed 2021-2022 Margate City School District Budget to the Atlantic County Executive Superintendent for his review.
- c) Approve a resolution fixing the sum to be raised by Local Tax Levy for the 2021-2022 School District budget.
- d) Approve a resolution to set maximum travel expenditure limits as required by Section 15, Chapter 53, P. L. 2007.
- e) Approve a resolution to set maximum dollar limits for professional services for the 2021-2022 school year as required by N.J.A.C. 6A:23A 5.2 .
- f) Approve a tuition contract with Longport Board of Education for the 2021-2022 school year in the amount of \$783,477 less a tuition adjustment for the 2019-2020 school year of \$76,266 for a total cost of \$707,211 calculated as follows:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
Kindergarten	2	\$20,131	40,262
First – Fifth	21	\$23,325	489,825
Sixth - Eighth	<u>10</u>	\$25,339	<u>253,390</u>
Total	<u>33</u>		\$783,477
Less Tuition Adjustment			<u>76,266</u>
			<u>\$707,211</u>

- g) Approve tuition contracts with Atlantic City Board of Education for the 2021-2022 school year in the amount of \$796,059 for regular education students and \$313,308 for special education students less a tuition adjustment for the 2019-2020 school year of \$323,455 for a total cost of \$785,912:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Expense</u>
Regular Students 9 th – 12 th	43	\$18,513	\$ 796,059
Resource Room 9 th – 12 th	9	34,812	313,308
Special Education 9 th – 12 th	<u>0</u>	15,429	<u>00,000</u>
Total	<u>52</u>		\$1,109,367
Less Tuition Adjustment			<u>-323,455</u>
			<u>\$785,912</u>

- h) Approve a tuition contract with the Atlantic County Vocational School Board of Education for the 2021-2022 school year for 4 students to attend the Academy Program at a cost of \$4,575 per student and 1 special education students at a cost of \$6,375 per student less a tuition adjustment from the 2019-2020 school year in the amount of \$10,447 for a total cost of \$14,228.
- i) Approve resolution to appoint Siracusa Kaufmann Ins. Co as the Risk Management Consultant for the 2021-2022 school year with compensation for services rendered equal to 4% of the district's annual assessment.
- j) Approve a resolution to submit the Elementary and Secondary School Emergency Relief (ESSER II) Fund Application.

ESSER II	\$188,106
Learning Acceleration	\$ 25,000
Mental Health Support & Services	\$ 45,000

16. Unfinished Business

A) Approval and adoption of the following policy:

- Nonresidents 5118

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