

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

February 2, 2022

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 1/5/2022

Ross School

Pre K (1/2 day)	05
Kindergarten	39
Grade 1	37
Grade 2	39
Grade 3	31
Grade 4	45

Sub-total 196

Tighe School

Grade 5	32
Grade 6	34
Grade 7	48
Grade 8	50

Sub-total 164

***Total Enrollment 360**

Enrollment as of 1/24/2022

Ross School

Pre K (1/2 day)	05
Kindergarten	38
Grade 1	37
Grade 2	38
Grade 3	30
Grade 4	45

Sub-total 193

Tighe School

Grade 5	32
Grade 6	34
Grade 7	47
Grade 8	49

Sub-total 162

***Total Enrollment 355**

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

Longport Enrollment:

William H. Ross	27
Eugene A. Tighe	<u>12</u>
Total	39

Tuition Students:

William H. Ross	3
Eugene A. Tighe	2

ACHS (Margate)	041
OCHS (Choice)	057
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. Communications

D. District Committee Reports

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

It may appear to members of the public that the City of Margate Board of Education takes formal action with limited comment or member discussion. This is not so. Prior to the time any formal action is taken, the district administration and school board members thoroughly review all supporting documentation. After each matter has been thoroughly discussed and after the superintendent is satisfied that each matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board Committee for discussion and analysis by members of the Board. The members of the School Board Committees work with the Superintendent to assure that all members are fully briefed on all pertinent details and understand the motions. When the Committees are satisfied with the motions, the motions are then placed on the agenda for action at a public meeting.

A. Personnel

- 1) Approve the resignation of Kevin O’Hare as of June 30, 2022.
- 2) Approve the retirement of Ronald Pinter as of June 30, 2022.
- 3) Approve Luann Amodeo as a Media Center volunteer, pending completion of paperwork.
- 4) Approve Emily Rubino for enrollment and reimbursement upon successful completion of the graduate course EDUC 5109: Beginning Teacher Support III at Stockton University. Costs: Stockton 2021/22 Graduate cost per credit = \$781.26 without fees, 2 credits \$1562.52 x 75% = \$1,171.89
Total reimbursement pending successful completion of course.

B. Field Trips

- 1) Approve field trip for Tighe students who were in the Wizard of Oz production to see the Holy Spirit High School Musical on Wednesday March 9, 2022 at Holy Spirit High School from 8:30 a.m.-12:00 p.m. Staff: Debbie Roland, Lisa Drexler, Mark Winterbottom, Leigh Turner, Ryan Gaskill, and Jacque Jones. Costs: 2 substitutes.

C. Students

- 1) Approve the National Junior Honor Society Movie Night Fundraiser in the PAC on February 25, 2022 from 4:00 – 9:00pm. Staff: Lisa Drexler and Kristie Cafiero .
- 2) Approve the National Junior Honor Society fundraiser Coins for the Community during February and March 2022. Money raised will be given to local charities chosen by NJHS students. Staff: Lisa Drexler and Kristie Cafiero.

11. Presentation and Approval of Minutes: January 12, 2022 Regular Meeting and Executive Session

12. Report of the Board Secretary: December 2021

a. Financial Reports - December 2021

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of December 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 – \$ 1,567,887.35

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2021-2022

To:	Staff Training Misc Exp	11-000-223-800-00-00-010	\$528.00
	Security Supply EAT	11-000-266-610-00-01	\$100.00
	Security Supply WHR	11-000-266-610-00-04	\$100.00
	Sick Pmt Retired Staff	11-000-291-299-00-00	\$7,656.25
	Secretary/Clerical - Sal	11-000-240-105-00-00-010	\$5,895.64
		Total	<u>\$14,279.89</u>
From:	Staff Training Prof Serv	11-000-223-320-00-00-010	\$528.00
	Security Maint WHR	11-000-266-420-00-04	\$200.00
	Health Benefits	11-000-291-270-00-00	\$13,551.89
		Total	<u>\$14,279.89</u>

13. Report of Receipts and Disbursements – December 2021

14. Cash Report – December 2021

15. New Business

A) Approve the submission of a project to NJDOE for review and approval to undertake HVAC improvements, including unit replacements and associated work, at William H. Ross School.

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