

**MARGATE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING**

AGENDA

March 14, 2022

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Certificate of Notice
3. Roll Call
4. Executive Session

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. New Business

- A) Approve the revised 2022-2023 school calendar.
- B) Approve to extend Amy Hughes' medical leave return date from 3/23/22 to 4/1/2022.
- C) Approve to extend Katie DeSalle's' medical leave return date from 3/14/22 to 4/1/2022
- D) Approve Shane Petrellis as a substitute teacher pending completion of paperwork.

- E) Approve the final determination of Tighe HIB Investigation No. 202122-T02.
- F) Presentation and review of the 2022-2023 tentative budget.
- G) Approve submission of the proposed 2022-2023 Margate City School District Budget to the Atlantic County Executive Superintendent for his review.
- H) Approve a resolution fixing the sum to be raised by Local Tax Levy for the 2022-2023 School District budget.
- I) Approve a resolution to set maximum travel expenditure limits as required by Section 15, Chapter 53, P. L. 2007.
- J) Approve a resolution to set maximum dollar limits for professional services for the 2022-2023 school year as required by N.J.A.C. 6A:23A 5.2.
- K) Approve a tuition contract with Longport Board of Education for the 2022-2023 school year in the amount of \$834,341 plus a tuition adjustment for the 2020-2021 school year of \$66,059 for a total cost of \$900,400 calculated as follows:

<u>Grade Level</u>	<u>#Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
PT Preschool Disabled	1	\$27,602	27,602
Kindergarten	3	\$22,244	66,732
First – Fifth	25	\$22,495	562,375
Sixth - Eighth	<u>7</u>	\$25,376	<u>177,632</u>
Total	36		\$834,341
Plus Tuition Adjustment			<u>66,059</u>
			\$900,400

- L) Approve tuition contracts with Atlantic City Board of Education for the 2022-2023 school year in the amount of \$1,068,928 for regular education students and \$277,965 for special education students less a tuition adjustment for the 2020-2021 school year of \$359,123 for a total cost of \$987,770:

<u>Grade Level</u>	<u>#Students</u>	<u>Tuition Rate</u>	<u>Budgeted Expense</u>
Regular Students 9 th – 12 th	56	\$19,088	\$ 1,068,928
Resource Room 9 th – 12 th	9	30,885	277,965
Special Education 9 th – 12 th	<u>0</u>	15,429	<u>00,000</u>
Total	65		\$1,346,893
Less Tuition Adjustment			<u>-359,123</u>
			\$987,770

- M) Approve a tuition contract with the Atlantic County Vocational School Board of Education for the 2022-2023 school year for 5 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 2020-2021 school year in the amount of \$-12,497 for a total cost of \$16,753.
- N) Approve a resolution to appoint Siracusa Kaufmann Ins. As the Risk Management Consultant for the 2022-2023 school year with compensation for services rendered equal to 4% of the district’s annual assessment.

7. Other Matters

8. Public Comment

9. 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.

10. Open Session

11. Adjournment