

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
August 24, 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.
- A. Communications
 - B. District Committee Reports

- 6. MEF Update
- 7. MEA Report
- 8. General Board Discussion
- 9. 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 Carol Seiverd as of October 14, 2022.
- 2) Approve the resignation of Debra Lynch as of October 14, 2022.
- 3) Approve to advance Jamie Vecere-Collins from Step 5 BA (\$73500) to Step 5 MA (\$77,000) as per the MEA contract for the 2022-2023 school year.
- 4) Approve Barbara Farrell to work up to 7 hours for the professional development day on September 2, 2022. Costs: 7 x \$53 = \$371
- 5) Approve the hiring of Lirene Turner as Payroll/Benefits/Transportation Secretary effective October 15, 2022 at a salary of \$37,000 plus benefits prorated to her start date.

B. Instructional Support/Activities

- 1) Approve the invitation from the Northfield Community School for the 4th grade to compete in a local trivia competition. Staff: Erin Gorman Costs: \$1000 stipend.
- 2) Approve Anita Grimley to work up to 20 hours painting a mural in the Tighe School entryway. Costs: \$53 x 20 = \$1060.

10. New Business

- A. Approve a joint transportation agreement with Ventnor Board of Education for the 2022-2023 school year at a cost of \$164,771.46:

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
ACM1	Atlantic City High School (Up to 54 students)	\$50,059.80
OCHS1	Ocean City High School (Up to 14 students)	\$15,023.40
OCHS2	Ocean City High School (Up to 54 students)	\$59,011.20
VCT1	Charter Tech (3 students)	\$ 3,066.00
HS3	Holy Spirit High School (24 students)	\$23,932.80
VVT1	Atlantic County Institute of Tech. (8 students - Sept only)	\$ 5,832.00

5% Administrative Fee \$ 7,846.26

B. Approve a joint transportation agreement with Ventnor Board of Education for the 2022-2023 school year for transportation of one student to YALE Cherry Hill at a cost of \$38,937. There will be a 5% Administrative Fee of \$1,946.85.

C. Approve the renewal of a contract agreement with Delta Dental Premier for staff dental benefits at a cost of \$78,931.68 effective September 1, 2022 through August 30, 2023.

11. Public Comment

12. 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.

13. Open Session

14. Adjournment