

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

AGENDA

January 11, 2023

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 12/5/2022

Ross School

Pre K (1/2 day)	7
Kindergarten	41
Grade 1	35
Grade 2	34
Grade 3	39
Grade 4	31

Sub-total 187

Tighe School

Grade 5	43
Grade 6	28
Grade 7	32
Grade 8	48

Sub-total 151

***Total Enrollment 338**

Enrollment as of 1/4/2023

Ross School

Pre K (1/2 day)	7
Kindergarten	40
Grade 1	35
Grade 2	34
Grade 3	39
Grade 4	30

Sub-total 185

Tighe School

Grade 5	43
Grade 6	28
Grade 7	32
Grade 8	48

Sub-total 151

***Total Enrollment 336**

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

Longport Enrollment:

William H. Ross	18
Eugene A. Tighe	<u>11</u>
Total	29

Tuition Students:

William H. Ross	8
Eugene A. Tighe	<u>2</u>
Total	10

ACHS (Margate)	36
OCHS (Choice)	61
MRHS (Choice)	9

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 Anita Grimley to work up to an additional 20 hours painting a mural in the Tighe School courtyard. Costs: Originally approved 20hrs + additional 20hrs = 40hrs x \$53 = \$2,120.
- 2) Approve Dylan Frasier as a Lucky Kids Aide, pending completion of paperwork.
- 3) Approve Taylor Modesto as a Substitute, pending completion of paperwork.
- 4) Approve to accept the retirement of Rose Ann Pinter as of June 30, 2023.
- 5) Approve the home instruction of a William H. Ross School student effective 12/1/22.
- 6) Approve Stephanie Eidt for enrollment and reimbursement upon successful completion of Advanced Pharmacology 58:705:525 at Rutgers University during the spring 2023 semester. Costs: 75% of 3 credits & reimbursement = \$1757.84.
- 7) Approve Nicolette Harden to take a leave of absence starting on April 7, 2023 to August 31, 2023.
- 8) Approve Kelsey Schall to take a leave of absence starting on May 15, 2023 to October 24, 2023.
- 9) Approve Stephanie Curry to take a leave of absence starting on March 20, 2023 to August 31, 2023.
- 10) Approve Hailee Porricelli as a substitute teacher, pending completion of paperwork.

B. Workshop

- 1) Approve Kristie Cafiero to attend the ETTC workshop "Teach your students how to write with Spice" on March 7, 2023 from 9am to 3pm. Costs: Travel, Substitute and 7 ETTC hours.
- 2) Approve Audrey Becker and Ryan Gaskill to attend the security training "Protecting Students and the School Community after School Sports and Special Events" on January 19, 2023 from 1-3 pm at Cape May Technical High School. Costs: none.
- 3) Approve Audrey Becker, Bonnie Marino, and Ryan Gaskill to attend the security training "The Prevention of Targeted School Violence" on January 12, 2023 from 9:30 am -12:00 pm online. Costs: none.
- 4) Approve Kaitlin Eckert to enroll and complete the Anti-Bullying Specialist Online Certification Program through NJPSA Legal One. Costs: \$500 for workshop.
- 5) Approve Lora Blanco to attend AtlantiCare Healthy Schools workshop for her grant award on January 11, 2023. Costs: Substitute teacher.
- 6) Approve Melina Skwarek to attend the NJASBO Purchasing Workshop to be held on March 23, 2023 at the Westin, Mt. Laurel. Costs: \$125.00 and travel.
- 7) Approve Dr. Mario Minichino to complete coursework to obtain a FAA Part 107 Commercial Drone Pilot license. This license will allow Dr. Minichino to use Drones as part of his lessons in

technology. Costs: \$249 for online Drone Pilot license course and up to 15 hours at the contractual rate of \$53/hour for coursework completed outside of the school day (not to exceed \$795).

8) Approve Lindsey Evans to attend New Jersey Educators Association state conference at the Atlantic City Convention Center on February 23-25. Costs: Conference fee \$129, membership \$180 and substitute for 2 days.

C. Students

- 1) Approve the final determination of Tighe HIB Investigations No. 202223-T02 and No. 202223-T03.
- 2) Approve Stephanie Eidt to start a babysitter club during lunch for the 2022-23 school year. Costs: AHA Heartsaver CPR/AED/First Aid Certification - \$96 (\$8/person), Heartsaver eCard - \$26.40 (\$2.20/person), Supplies (diapers, baby bottles, etc.) - \$77.60 Total - \$200 .

11. Presentation and Approval of Minutes: December 14, 2022 Regular Meeting and Executive Session

12. Report of the Board Secretary: November 2022

a. Financial Reports – November 2022

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of November 30, 2022 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 – \$1,929,233.61

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2022-2023			
To:	11-000-261-420-00-01	Repair & Maintenance EAT	\$30,000.00
	10-000-100-560-00-00	Charter Tuition	\$26,515.00
	11-000-266-420-00-04	Security WHR	\$1,900.00
	11-000-240-105-00-00-010	Secretary Salary EAT	\$2,845.00
	11-120-100-101-00-00-010	Grade 1-5 Salary	\$53,310.00
	20-250-100-300-00-00-025	OT and PT Services	<u>\$6,000.00</u>
		Total	\$120,570.00
From:	11-000-261-610-00-01	Repair Supplies All Risk	\$30,000.00
	11-000-100-565-00-00	Tuition - Regional Day	\$26,515.00
	11-000-266-610-00-01	Security EAT	\$1,900.00
	11-000-240-105-00-00-025	Secretary Salary WHR	\$2,845.00
	11-120-100-101-00-00-025	Grade 1-5 Salary	\$53,310.00
	20-250-100-300-00-00-010	OT and PT Services	<u>\$6,000.00</u>
		Total	\$120,570.00

13. Report of Receipts and Disbursements – November 2022

14. Cash Report – November 2022

15. Unfinished Business

A) Approve the second reading of the following board policies:

5113 - Attendance, Absences, and Excuses

5131 - Conduct/Discipline

5141.4 - Missing, Abused, and Neglected Children

5141.9 - Head Lice

5145.4 - Equal Educational Opportunity

6163.3 - Live Animals in the Classroom

6163.4 - Therapy Animals

16. New Business

A) Approve and accept a \$1,500 Alternative Garden Grant from AtlantiCare Healthy Schools, Healthy Children 2022-2023.

B) Accept a donation received from Mr. and Mrs. Windfelder in the amount of \$2,000.00, which will be applied as a local grant to offset costs of the future Tighe School LED sign.

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