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The following items are contained in the January 11, 2023 Regular Meeting Minutes:

1. Call to Order
2. Roll Call
3. Public Comment
4. Activity Calendar
5. Fire Drill & Security Drill Report
6. Superintendent's Report
7. Principals' Updates
8. MEA Report
9. General Board Discussion
10. Personnel Matters
11. Workshops
12. Students
13. Approval of Minutes: December 14, 2022 Regular Session & Executive Session
14. Board Secretary's Financial Reports for November 2022
15. Board of Education Certification as of November 2022
16. Bills and Payrolls
17. Transfer of Funds

18. Report of Receipts and Disbursements for November 2022
19. Cash Report for November 2022
20. Unfinished Business
21. New Business
22. Other Matters
23. Public Comment
24. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on January 11, 2023 by President, Mrs. Catherine Horn, at the Eugene A. Tighe Media Center.

Certification of Notice:

Melina Skwarek, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

On May 23, 2022, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, and the William H Ross III School and emailed to the City Clerk and "The Current" and advertised in "The Press" on May 26, 2022.

<u>Roll Call</u> - Members Present:	Mrs. Catherine Horn, President; Dr. Joel Frankel, Vice President; Mr. James Swift (arrived at 6:01 PM); Mr. Jack Sorensen; Mr. Joseph Pepe; Mrs. Amy Brog; Mrs. Shannon Wray-Norris
Members Absent:	N/A
Others Present:	Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, Solicitor

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for January 2023.

Fire Drill & Security Drill Report:

Mrs. Becker distributed the Fire and Bus Evacuation Drill Reports for Eugene A. Tighe School & William H. Ross School for the month of December 2022 attached as Exhibit # 1, pages 28,211 - 28,212.

Superintendent's Report:

Mrs. Audrey Becker shared the following:

- She welcomed the members present into the new year of 2023.
- She acknowledged the designation of the month of January as School Board Appreciation Month and thanked the board members for their time and dedication to the community.
- She shared updates on staff professional development including I&RS training.
- She shared the announcement of the the retirement of Mrs. Rose Pinter.
- She recognized Dr. Mario Minichino, the District's technology teacher. She mentioned the approval on tonight's agenda regarding the use of drones in school. She welcomed Dr. Minichino to the microphone to introduce himself to the community. He shared that he was working closely with Mrs. Chauncey Fitzgerald-Iannone to develop the new technology curriculum.

Principals' Updates:

- Mrs. Bonnie Marino shared information on current activities at Ross School.
- Mr. Ryan Gaskill shared information on current activities at Tighe School.

MEA Report:

The MEA congratulated Mrs. Pinter on her upcoming retirement. They acknowledged her genuine care for the students of the Margate schools. The MEA also acknowledged School Board Appreciation Month and thanked the Board for their continued support.

General Board Discussion:

Dr. Frankel mentioned a new grant fund created by Myra Greenberg in honor of her recently deceased husband, Jerome Greenberg. The grant has been created to support programs in schools and includes programs focused on STEM, ecology and agriculture technology. The website to submit applications for the grant is [Jerryfund.org](http://Jerryfund.org). Dr. Frankel urged staff to submit applications for grant funding.

Mrs. Becker added that the grant website and supporting materials were shared with staff members and that they have been working on applications for funding.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following personnel matters:

- 1) Approve Anita Grimley to work up to an additional 20 hours painting a mural in the Tighe School courtyard. Costs: Originally approved 20 hrs + additional 20 hrs = 40 hrs x \$53 = \$2,120
- 2) Approve Dylan Frasier as a Lucky Kids Aide, pending completion of paperwork.
- 3) Approve Taylor Modesto as a substitute teacher, pending completion of paperwork.
- 4) Approve and 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.

Personnel Matters (Continued):

- 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.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Workshops:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following workshop matters:

- 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).

Workshops (Continued):

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.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Students:

Motion by Dr, Frankel, seconded by Mrs. Brog, to approve the following student matters:

- 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.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Approval of Minutes:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to accept the December 14, 2022 Regular Meeting and Executive Session minutes.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Financial Reports:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of November 2022 as attached to these minutes and certifying that no budgetary account has been over expended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 2, pages 28,213 - 28,237. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Board of Education Certification:

Motion by Dr. Frankel, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the 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:23-2.11(c)2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Bills and Payrolls:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 28,238 - 28,255.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Transfer of Funds:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following Transfer of Funds:

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



**Ratified Budget Transfers for 2022-2023 (Continued)**

	20-250-100-300-00-00-025	OT and PT Services	\$6,000.00
		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	\$6,000.00
		Total	\$120,570.00

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Report of Receipts and Disbursements:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Report of Receipts and Disbursements for the month of November 2022, attached as Exhibit # 4, pages 28,256 – 28,266.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Cash Report:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Cash Report for the month of November 2022, attached as Exhibit # 5, page 28,267.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
 Nays: None

Unfinished Business:

Motion by Dr. Frankel, seconded by Mr. Swift to 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

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

New Business:

Motion by Dr. Frankel, seconded by Mr. Swift, to approve the following 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.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Other Matters:

Motion by Dr. Frankel, seconded by Mr. Swift, to approve the following other matters:

- A) Approve Angel Molina to work as a Lucky Kids Aide at \$14.13 an hour.
- B) Approve the Ross Kind Kids club to hold a craft sale fundraiser to raise money for charity. This year's charity will be The Child Life Program at CHOP (Attached).
- C) Approve the Tighe Mathcounts Team to participate in the Mathcounts South Jersey Regional Competition at Rowan University. Date TBD for a weekend day in February. Staff: Sherry Scott and Kelly Crawford. Costs: transportation (Attached).
- D) Approve Kathy Styles-Landgraf as a substitute teacher, pending completion of paperwork.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Mr. Swift, Dr. Frankel, and Mrs. Horn  
Nays: None

Public Comment:

No members of the community commented.

Adjournment:

Upon motion by Dr. Frankel, seconded by Mr. Swift, the board unanimously agreed to adjourn at 6:16 P.M.

Respectfully submitted,

Melina Skwarek  
Board Secretary/School Business Administrator