

**MARGATE CITY SCHOOL DISTRICT
AGENDA
September 15, 2010**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment (other board business/presentations may be addressed prior to this item)
6. Presentation and Approval of Minutes: August 11, 2010 Regular Meeting and Executive Session; September 1, 2010 Work Session and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: July 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of July 31, 2010 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.
 - C. **Bills and Payrolls** - \$593,540.39
 - D. **Transfer of Funds** within the General Current Expense Account

Ratified Budget Transfers for 2009-2010

To:	11-000-262-610-00-01	Maintenance Supplies EAT	\$ 11,000.00
	11-000-262-610-00-02	Maintenance Supplies UAS	6,000.00
	11-000-262-610-00-03	Maintenance Supplies ADM	2,000.00
	11-000-262-610-00-04	Maintenance Supplies WHR	2,000.00
	11-000-261-420-00-03	Repair & Maintenance ADM	<u>500.00</u>
			<u>\$21,500.00</u>
From:	11-000-262-420-00-01	Outside Maintenance EAT	\$ 21,000.00
	11-000-261-420-00-01	Repair & Maintenance EAT	<u>500.00</u>
			<u>\$21,500.00</u>

Ratified Budget Transfers for 2010-2011

To:	11-230-100-106-00-00	Basic Skills Aide Salary	\$43,157.00
	11-213-100-106-00-00	Resource Room Aide Salary	13,860.00
	11-000-217-110-00-00	Salary Aides Extra Services	3,599.00
	11-190-100-610-03-01	General Supplies Reading EAT	500.00
	11-000-230-334-00-00	Arch/Engineer Fees	3,250.00
	11-000-240-800-00-04	Other Objects WHR	60.00
	11-000-251-890-00-00	Business Office Misc	300.00
	11-190-100-610-06-01	General Supplies Math EAT	215.00
	11-190-100-610-17-01	Gen Supplies Foreign Lang EAT	10.00
	1-422-100-106-00-00	Summer Spec Ed Aide Salary	<u>108.00</u>
			<u>\$65,059.00</u>
From:	11-190-100-106-00-00	Instructional Aides Salary	\$60,616.00
	11-190-100-610-03-04	General Supplies Reading WHR	500.00
	11-000-230-339-00-00	Other Professional Fees	3,000.00
	11-000-230-332-00-00	Audit Fees	250.00
	11-000-240-800-00-01	Other Objects EAT	60.00
	11-000-251-592-00-00	Business Office Purch Services	300.00
	11-190-100-610-06-04	General Supplies Math WHR	<u>225.00</u>
	11-000-100-565-00-00	Tuition ACSSSD	<u>108.00</u>
			<u>\$65,059.00</u>

8. Report of Treasurer of School Monies – July 2010

9. Cash Report – July 2010

10. Communications

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 9/15/2010		Enrollment as of 6/30/10	
Ross School		Preschool – 3 year olds	17
Kindergarten	51	Preschool – 4 year olds	33
Grade 1	46		
Grade 2	50	Union Avenue (K-2)	145
Grade 3	55	William H. Ross	170
Grade 4	58	Eugene A. Tighe	197
Sub-total	260		
Tighe School		Total	562
Grade 5	57		
Grade 6	62		
Grade 7	68		
Grade 8	61		
Sub-total	248		
* Total Enrollment	508		

* Above enrollment includes Longport & tuition enrollment below

<i>As of 9/7/10</i>		<i>9/7/10</i>	
<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
<i>William H. Ross</i>	25	<i>William H. Ross</i>	13
<i>Eugene A. Tighe</i>	<u>30</u>	<i>Eugene A. Tighe</i>	<u>8</u>
<i>Total</i>	55	<i>Total</i>	21

Atlantic City High School 118

B. Instructional Support

- a. Review activity calendars.
- b. Presentation on Algebra test results – Sherry Scott.
- c. Approve Teacher Observation Schedules for Ross and Tighe.
- d. Approve activities for Tighe Middle School Performing Arts:
 - Middle School Junior Play. Budget \$6,600.00. Last year’s cost \$10,792.21; revenue \$8,346.50; Loss \$2,245.71.
 - Singsations – only cost is cost of bus (\$2.00/mile roundtrip from Margate to Atlantic City). Roy McIntosh, bus driver for Margate City School district will drive the bus.
 - Approve Singsations Spring Choir Festival Fundraiser– student fundraising to cover the cost.

C. Grants

- a. Acceptance of funds from the RFP for the 2011 Municipal Alliance activities for Margate/ Longport. John DiNicola to give brief presentation.

D. Facilities

- a. Review and approve The DaVinci Group for services not to exceed \$5,000.
- b. Approve use of the playground at both the Tighe School and Union Avenue School for parking during the Margate City Funfest the weekend of September 24th through September 26th.

E. Personnel

- a. Approve John DiNicola for Pupil Transportation in a Private Vehicle throughout the year for emergencies.
- b. Approve Debbie Roland for Pupil Transportation in a Private Vehicle throughout the year for emergencies.
- c. Approve John DiNicola as the District’s Affirmative Action Officer.

F. Other Matters (Public)

A. Instructional

- a. Approve proposal to use Lego Robotics lessons to support curriculum for computers, art and science at a cost of \$3,029.95.
- b. Approve job description for Art Club Advisor. Position was approved at the June 23rd board meeting. This approval is for the job description. Art Club must have an enrollment of at least ten (10).

B. Facilities

- a. Approve Theater Lease Agreement for with the “Bonnie” Blue Foundation. Theater rental \$750.00 as indicated in agreement. Proof of liability insurance provided. Wayne Netherby (Sound Tech) and Marc Wile (Lighting Tech) were both approved at the May 12, 2010 board meeting, item 19B, with a wage not to exceed \$30/hour.

C. Personnel

- a. Approve advertising for a part-time cafeteria aide to replace two aides who resigned.
- b. Discuss plans for presentation by the Southern New Jersey Regional Employee Benefits Fund for health insurance proposal.

12. Committee Reports

13. Unfinished Business

14. New Business

- A. **Approve a tuition contract** with Atlantic County Vocational School for the 2010-2011 school year for two full time at \$5,250.00 each and six shared time students at \$250,00 each for a total amount of \$12,000.00
- B. **Renew a contract with Aflac Wingspan Benefits Services** as service provider for the district’s flexible spending account (FSA) for a cost of \$5.50 per participant or a monthly minimum fee of \$75.00. The district is currently paying the monthly minimum fee of \$25.00.

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15. Public Comment

16. Executive Session

17. Open Session

18. Adjournment