

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
May 11, 2011**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment – agenda items only
6. Presentation and Approval of Minutes: March 23, 2011 Work Session and Executive Session and the April 13, 2011 Regular Meeting and Executive Session
7. Report of the Board Secretary:
 - A. **Financial Reports**: March 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of March 31, 2011 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** - \$1,113,537.66
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2010-2011

To:	11-190-100-610-01-01	General Supply EAT	\$ 3,000.00
	11-402-100-600-00-00	Athletic Supplies	470.00
	11-190-100-610-02-04	General Supply Art WHR	165.00
	11-190-100-610-06-01	General Supply Math EAT	230.00
	11-190-100-610-15-04	General Supply Computer WHR	3,000.00
	11-000-230-331-00-00	Legal Fees	22,000.00
	11-000-230-610-00-00	Gen Admin Supplies	1,000.00
	11-000-291-249-00-00	Other Retirement Regular	341.00
	11-000-262-621-00-02	Energy Natural Gas UAS	1,500.00
	11-000-262-621-00-01	Energy Natural Gas EAT	5,000.00
	11-000-261-420-00-01	Repair Outside Service EAT	6,300.00

11-000-261-420-00-02	Repair Outside Service UAS	10,500.00
11-000-261-420-00-04	Repair Outside Service WHR	2,700.00
11-150-100-101-00-00	Home Instr Teachers Salaries	400.00
11-000-221-500-40-01	Improvement Instr Travel EAT	32.00
11-000-266-300-00-01	Security Prof/Tech EAT	340.00
11-000-266-300-00-03	Security Prof/Tech ADM	302.00
11-000-266-300-00-02	Security Prof/Tech UAS	350.00
		<u>\$57,630.00</u>

From: 11-190-100-610-03-04	General Supply Reading WHR	\$ 3,000.00
11-190-100-610-01-04	General Supply WHR	635.00
11-190-100-610-06-04	General Supply Math WHR	230.00
11-190-100-610-15-01	General Supply Computer EAT	3,000.00
11-000-100-566-00-00	Tuition Private Handicapped	22,400.00
11-000-230-590-00-00	Gen Admin Purchased Services	1,000.00
11-000-291-260-00-00	Workmen's Compensation	341.00
11-000-221-500-40-04	Improvement Instr Travel WHR	32.00
11-000-262-622-00-02	Energy Electricity UAS	3,000.00
11-000-262-420-00-01	Outside Maintenance EAT	8,392.00
11-000-262-420-00-03	Outside Maintenance ADM	2,300.00
11-000-262-420-00-04	Outside Maintenance WHR	9,800.00
11-000-262-621-00-03	Energy Natural Gas ADM	1,500.00
11-000-262-621-00-04	Energy Natural Gas WHR	2,000.00
		<u>\$57,630.00</u>

8. Report of Treasurer of School Monies – March 2011

9. Cash Report – March 2011

10. Communications

- A. Presentation of a check for \$320.00 by Jessica Cuevas to Pamela Grites from the American Red Cross.
- B. Presentation by Doug Winkelstein regarding Margate Players.
- C. Share correspondence from John Hopkins Center for Talented Youth honoring two 4th graders, Sofia Graziano and Christian Kuhn, who did very well in the Reading/Verbal and Math/Quantitative assessments given in the program. Christian scored on the “High Honors” level.
- D. Share Atlantic County Technical Institute Information.
- E. Share Interdistrict Public School Choice Information.

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 3/31/2011		Enrollment as of 4/30/2011	
Ross School		Ross School	
Kindergarten	50	Kindergarten	50
Grade 1	46	Grade 1	45
Grade 2	50	Grade 2	50
Grade 3	59	Grade 3	59
Grade 4	57	Grade 4	56
Sub-total	262	Sub-total	260
 Tighe School		 Tighe School	
Grade 5	56	Grade 5	56
Grade 6	60	Grade 6	60
Grade 7	70	Grade 7	69
Grade 8	62	Grade 8	61
Sub-total	248	Sub-total	246
* Total Enrollment	510	* Total Enrollment	506

* Above enrollment includes Longport & tuition enrollment below

<i>As of 4/30/2011</i>		<i>As of 4/30/2011</i>	
<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
<i>William H. Ross</i>	<i>26</i>	<i>William H. Ross</i>	<i>14</i>
<i>Eugene A. Tighe</i>	<i>24</i>	<i>Eugene A. Tighe</i>	<i>8</i>
<i>Total</i>	<i>50</i>	<i>Total</i>	<i>22</i>

Atlantic City High School *113*

B. Instructional Support

- a. Update on principal/director activities.
- b. Review activity calendars.
- c. Review fire drill and lockdown reports.

C. Professional Development

- a. Approve Diane Heacox from AEI Speakers Bureau for an In-service program on Differentiation on September 1st and 2nd. First day at Ross; second day at Tighe from 8:20 – 3:20 with an hour for lunch.

Cost:	2 days consultant fee *	\$8,000.00
	Expenses **	<u>\$900.00</u>
	TOTAL	\$8,900.00

* \$8,000 consultant fee also includes a workshop for parents.

** Expenses include airfare, hotel, and rental car
Funded through NCLB

D. Field Trips

- a. Approve 2nd Grade Beach Safari trip the afternoon (1:15pm) of May 20, 2011 (Rain date May 23rd). There are no costs involved.
- b. Approve Student Council Field Trip to Morey's Piers on Friday, June 3, 2011 at a cost of \$1,016.00 for Peer Leadership Course/Waterpark and \$300 for JCC bus transportation for 40 students and 2 chaperones for a total cost of \$1,316.00. Costs will come from the student activities account.

E. Fundraising

- a. Approve 2nd Annual Tighe Renaissance Battle by the Bay on May 26, 2011. Margate Fire Department will purchase t-shirts for the event. Snacks will be coordinated through Food Service and sold at the event. Admission is \$5.00 for adults and \$3.00 for students. All proceeds will go to the Tighe Renaissance Program for use during the 2011-2012 school year. .

F. Facilities

- a. Approve opening the PAC on Monday, May 30th at 9:30a.m. for the Margate Mother's Association to conduct a Memorial Ceremony in honor of Memorial Day. This will only be necessary if there is inclement weather.

G. Personnel

- a. Accept resignation/retirement of Christina Marks, effective July 1, 2011.
- b. Accept resignation/retirement of Thomas Getzke, effective July 1, 2011.
- c. Accept resignation of Brad Jacobson, effective April 20, 2011, from the Margate Board of Education.
- d. Approve Summer Hour Options.
- e. Approve request to advertise for Extended School Year (Child Study Team Program); 1 teacher and 1 paraprofessional at a cost of \$34.00/hour for teacher and \$12.00/hour for paraprofessional for a total of \$4,730.00. Breakdown of this total is on approval request. Funding Source: Child Study Team Extended School Year Monies.
- f. Approve Michelle Carney-Ray to attend Director of Special Education County meeting at county office on May 19, 2011 at no cost to the district.
- g. Approve John DiNicola to attend "Getting Ready for the Common Core in Grades K-2" workshop at Rowan University on Monday, May 23, 2011. Costs: \$125 registration and travel paid through Title II Professional Development. No substitute required.
- h. Approve posting in-house for full-time special education teacher.
- i. Approve filling vacancy of nurse at Tighe School.
- j. Approve revised school calendar for 2010-2011 school year.
- k. Approve hiring of substitute coverage for Tighe Main Office so Mrs. Woodall can address needs in CST. Cost of a full-day substitute for 2 days a week until CST secretary is hired, funded by CST.

1. Approve Kim Collova who is already an approved secretarial substitute to work as needed on policies.

H. Theater

- a. Approve proposal from Micaela Diamond, student at Tighe School, to use the PAC for a talent show fundraiser for Our Children Making Change on Sunday, May 29, 2011 starting at 7:00p.m. and to waive the fees for the theatre. They will pay sounds, lighting, and custodial fees and have provided the Facility Lease Agreement and Certificate of Liability. Approval also to distribute flyer. .

12. Committee Reports

13. Unfinished Business

- A. Second Reading of Policy #1200 Participation by the Public.

14. New Business

- A. Approve Toilet Room Facilities for Kindergarten classrooms as an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to, or outside, the classroom in lieu of individual toilet rooms in each classroom.

Other Matters (PUBLIC)

I. Facilities

- a. Approve quotes for school lawn care. Quotes are as follows:

<u>Company</u>	<u>School</u>	<u>Cost</u>
Eric's Landscaping	Ross	\$2,000
	Union	\$3,175
	Tighe	<u>\$3,820</u>
TOTAL		\$8,995
Gary Moore	Ross	\$3,770
	Union	\$5,620
	Tighe	<u>\$7,460</u>
TOTAL		\$16,840
* C-Scape	Ross	\$2,617
	Union	\$2733
	Tighe	<u>\$3659</u>
TOTAL		\$9,009

Ventnor uses C-Scape

J. Theater

- a. Approve Summer Performing Arts Program (3 weeks) during June and July. Exact dates to be confirmed. Student fee of \$400 for 3 weeks (9:30-1:30) paid by participants. Teacher cost of \$1,500 (total for 3 weeks) paid for by registration fees.

- b. Approve Margate Players proposal.
- c. Approve Facility License Agreement for Starbound National Talent Competition to use the PAC for a dance competition from 2:00pm– 10:00pm on May 27, 2011 and 7:00am-8:00am on May 28, 2011 for a total cost of \$4,064.00 (details provided in attachment). Certificate of Liability provided.
- d. Approve Facility License Agreement for Creative Connections Studio to use the PAC for a recital from 4:00pm-8:00pm on June 14, 2011; 5:00pm-9:00pm on June 15, and 16, 2011 for a total cost of \$2,544.00 (details provided in attachment). Certificate of Liability provided.

K. Fundraiser

- a. Approve fundraiser to help victims of the tornados and Mississippi River disasters. Cash or check donations are requested and will be sent to the American Red Cross.

L. Policies

- a. First reading of the following policies:
 - 3220/3230 State Funds: Federal Funds
 - 3327 Relations with Vendors
 - 1120 Board of Education Meeting
 - 6171.2 Gifted and Talented: Project Challenge
 - Share 6171.2 Gifted and Talented: Project challenge Regulation. Approval not required.
 - 5131 Conduct/Discipline
 - Share 5131 Regulation. Approval not required.
 - Share 6146.2 Promotion; Retention Regulation. Approval not required.

D. Personnel

- a. Accept resignation of Michele Gryb, maintenance.
- b. Approve advertising for a black seal maintenance employee.
- c. Approve I&RS after-school Student Support Facilitator at the Tighe School at a cost of \$34.00/hour for up to 2 hours a week (total \$78.00) funded through the student activities account.
- d. Approve request to advertise for Basic Skills Summer School Program for 6th and 7th Grade. Two teachers needed for 2 ½ hours per day for 19 days at a cost of \$34.00/hour/teacher for a total of \$3,230. \$1,400 will be funded through NCLB/Title 1 Funds. Remaining amount of \$1,830 will come from general funds.

15. General Public Comment

16. Executive Session

17. Open Session

18. Adjournment