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The Regular Meeting of the Margate City Board of Education was called to order at 5:45 P.M. on January 9, 2019 by President, Mrs. Catherine Horn, in the Eugene A. Tighe School Media Center, Margate, New Jersey.

Certification of Notice:

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

On May 17, 2018, 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 mailed to the City Clerk and the Press.

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|-------------------------------------|---|
| <u>Roll Call</u> - Members Present: | Mrs. Catherine Horn, President, Mrs. Tracy Santoro, Vice-President, Dr. Joel Frankel, Mr. Jack Sorensen, Mr. Jim Swift (arrived at 5:49pm). |
| .. | |
| .. | |
| Members Absent: | Mrs. Brog, Mrs. Lisa Youngblood |
| Others Present: | Dr. Thomas Baruffi, Superintendent of Schools; Jennifer Germana, Board Secretary/School Business |
| .. | Administrator; Laureen Cohen, Curriculum Coordinator; |
| .. | Ryan Gaskill, Director of Special Education/Principal; |
| .. | Mr. Eric Goldstein, Solicitor |

Retirement Recognition:

Dr. Baruffi, Mr. Gaskill and Ms Magel spoke about Mrs. Barbera and her contributions to the school through the years. They said that she will be missed. Mr. Swift also thanked Mrs. Barbera for everything she has done for the school and his children. Mrs. Barbera thanked everyone and said she will miss everyone.

Public Comment:

Members of the public commented on the following topic:

- Thorough and Efficient Education
- Shared Services
- Downsizing
- Tax Levy from the school has not increased in a long time
- Moved here for the great education

Superintendent's Report:

Dr. Baruffi spoke on the following:

- Recycling In-Service was held on regulation changes - ACUA representative spoke
- Updated Memorandum of Agreement with Law Enforcement is available

Activity Calendars:

Dr. Baruffi distributed the Activity Calendars for William H. Ross, III School and E.A. Tighe Schools for the month of January 2019.

Fire Drill and Lockdown:

Dr. Baruffi distributed the Fire Drill and Lockdown Reports for William H. Ross, III School and E.A. Tighe Schools for the month of December 2018 attached as Exhibit # 1, pages 23,974 and 23,975.

Principals' Updates:

- Mrs. Lauren Cohen shared information on current activities at Tighe School as well as teachers-in-service
- Mr. Ryan Gaskill shared information on current activities at Ross School

MEF Update:

Mrs. Anita Grimley shared that Winter Social Tickets are on sale.

MEA Report:

Mrs. Sherry Scott said that she had no MEA business but that the Winter Social is a really fun event.

Personnel Matters:

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

- Approve the graduate course enrollment of Kristi Cafiero for the 3 credit course EDUC 5920 (Capstone Project) during the spring semester at Stockton University. Costs: Rowan 2018/2019 graduate cost per credit = \$756. 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701 reimbursement upon successful completion.
- Approve Christina Catona to take SPCE 632, Introduction to Emotional/Behavior Disorders at Ball State University during the summer 2019 semester. Costs: Rowan 2018/2019 graduate cost per credit = \$756. 3 credits at Rowan = \$2268, 75% of 3 credits = \$1701 reimbursement upon successful completion.
- Approve the graduate course reimbursements of Lisa Drexler for the 3 credit course 600 and the 3 credit course 604 during the fall semester at St. Joseph's University. Costs: Reimbursement Rowan 2018/19 graduate cost per credit = \$756.00 without fees, 6 credits at Rowan = \$4536.00, 75% of 6 credits = \$3402.

Personnel (continued):

- Approve the graduate course reimbursement of Amber Fitzgerald for the 3 credit course 696 Action Research in Mathematics Education during the fall semester at Ball State University. Costs: \$1701.
- Approve Audrey Becker to participate on the Atlantic County Teacher of the Year Committee on March 27, 2019. Costs: None
- Approve the hiring of Sherry Stolarski as the part-time special education teacher starting on January 10 (upon completion of paperwork) at a salary of \$61,250 prorated, with no benefits.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

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

- Approve the hiring of Deborah Kita as long-term substitute for an in class support special education teacher position to start on January 10 (upon completion of paperwork) at a salary of \$59,500 prorated, with no benefits.
- Approve the medical leave of Wilson Pendleton, Custodian from January 11, 2019 to April 5, 2019.
- Approve the medical leave of Meredith Mallen 3rd grade teacher from January 2, 2019 to January 30, 2019.
- Approve the revised 2018-2019 school calendar.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Field Trips:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve 12 to 15 eighth grade students involved in the Tighe Peer Tutoring program to engage in inter-generational activities with nursing home residents of Villa Raffaella in Pleasantville in March 2019 from 1:00 to 3:00, exact date TBD.
Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Workshops:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the following workshops:

- Approve Jacque Jones to attend “Identifying and Managing Anxiety in School and the Link to School Refusal” workshop on March 1, 2019 in Egg Harbor City. Costs: free
- Approve Laureen Cohen and Mike Morris to attend the NJDOE mandated NJSLA Training for district test and technology coordinators on February 28, 2019 in Atlantic City. Costs: free

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Student Matters:

- SHARE: Harassment, Intimidation and Bullying Summary for January
- SHARE: One HIB Investigation No. 2018-19-T-05 for December

Approval of Minutes:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to accept December 12, 2018 Regular and Executive Session Minutes. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Financial Reports:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Secretary’s Financial Reports for the month of November 2018 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 23,975 – 23,999. The Secretary’s Report agrees with the Report of Receipts and Disbursements. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Board of Education Certification:

Motion by Mrs. Santoro, seconded by Dr. Frankel, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of November 30, 2018, 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: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Bills and Payrolls:

Motion by Dr. Frankel, seconded by Mr. Swift, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 24,000- 24,013. Motion passed by the following roll call:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Transfer of Funds:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the following Transfer of Funds:

Ratified Budget Transfers for 2018-2019

| | | | |
|-------|--------------------------|------------------------------|-------------|
| To: | 20-231-100-101-00-00-010 | Salaries - Chapter 1 | \$5,770.83 |
| | 20-270-200-320-00-00-010 | Title II EAT | \$10,980.23 |
| | 11-000-100-561-00-00 | Tuition Other LEAs | \$12,250.00 |
| | 11-000-100-567-00-00 | Tuition Private School | \$63,000.00 |
| | 11-000-217-600-00-04-025 | Extraordinary Service Supply | \$1,655.00 |
| | 11-000-240-500-00-04 | Other Purchased Service | \$1,500.00 |
| | 11-000-252-500-00-00 | Adm Info Tech Other | \$1,176.00 |
| | 11-130-100-101-18-00-010 | Teachers Sal Summer | \$40.00 |
| | | Total | \$96,372.06 |
| From: | 20-231-100-101-00-00-025 | Salaries - Chapter 1 | \$5,770.83 |
| | 20-270-200-320-00-00-025 | Title II WHR | \$10,980.23 |
| | 10-000-100-560-00-00 | Charter Tuition | \$10,629.00 |
| | 11-000-100-562-00-00 | Tuition Other LEA Sp Ed | \$33,130.00 |
| | 11-000-100-563-00-00 | Tuition County Voc | \$17,010.00 |

Transfer of Funds (continued):

| | | | |
|--|--------------------------|--------------------------|-------------|
| | 11-000-222-600-00-00-010 | Technology District wide | \$1,176.00 |
| | 11-000-223-320-00-00-010 | Staff Training | \$1,500.00 |
| | 11-219-100-320-00-00-025 | Spec Ed Home Instruct | \$16,136.00 |
| | 11-130-100-101-00-01-010 | Substitutes Salaries | \$40.00 |
| | | | |
| | | Total | \$96,372.06 |

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Report of Receipts and Disbursements:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Report of Receipts and Disbursements for the month of November 2018. See Exhibit # 4, pages 24,014 – 24,023. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Cash Report:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Cash Report for the month of November 2018 attached as Exhibit # 5, page 24,024. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

New Business:

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program. attached as Exhibit # 6, page 24,025. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Other Matters:

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the following other matters:

- Approve for students who participate in the Tighe School musical to see Holy Spirit High School's matinee, "Hello Dolly" Wednesday, March 13 from 8:30 to noon. Staff: Debbie Roland, Lisa Drexler, Danielle Ujcich, and Leigh Turner. Costs: four substitutes
- Approve the 3rd grade field trip to the Camden Adventure Aquarium on February 27, 2019. Staff: Jessica Cuevas, Merri Mallen, and Anita Grimley Costs: Tickets \$380 and Bus \$550
- Approve Ryan Gaskill and Christy Stack to attend the workshop "HIB Certification for Anti-Bullying Specialist and Anti-Bullying Coordinators" on February 1, 2019 in Oceanport, NJ. Costs: Travel and workshop \$99 each.
- Approve Audrey Becker and Jacque Jones to attend the workshop "Intervention Plans for HIB Aggressors and Targets" on January 25, 2019 in Sewell, NJ. Costs: Travel and \$99 each for workshop.
- Approve hiring Wilson Pendleton as Sound Engineer for the PAC at a rate of \$35 an hour.
- Approve Wilson Pendleton as Sound Engineer/Maintenance for the PAC on December 31, 2018, for \$40 not to exceed of 8 hours.
- Approve night custodian Anthony Cekada as a substitute bus driver.
- Approve to extend the medical leave of Mike McGrath, custodian to January 14, 2019.
- Approve Lindsey Evans as a substitute teacher, pending completion of all necessary paperwork.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Santoro, and Mrs. Horn

Nays: None

Adjournment:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to adjourn at 6:15 PM.

Respectfully submitted,

Jennifer Germana
Board Secretary/School Business Administrator