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The Regular Meeting of the Margate City Board of Education was called to order at 5:45 P.M. on April 11, 2018 by President, Mr. Jim Olivo, in the William H Ross School Cafeteria, 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, 2017, 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.

<u>Roll Call</u> - Members Present:	Mr. Jim Olivo, President, Mrs. Catherine Horn, Vice-
..	President, Dr. Joel Frankel, Mrs. Tracy Santoro,
..	Mr. Jim Swift (arrived at 7pm), Mrs. Lisa Youngblood (left at
..	7:52pm)
Members Absent:	None
Others Present:	Mr. John DiNicola, Superintendent of Schools; Jennifer
..	Germana, Board Secretary/School Business
..	Administrator, Audrey Becker, Tighe School Principal; Dr.
..	Michelle Carney Ray-Yoder, Director of Special
..	Education/Principal; Mr. Eric Goldstein, School Solicitor

Student Recognition:

Mrs. Audrey Becker and Mrs. Lisa Drexler recognized the National Junior Honor Society Officers:

President- Carly Hanin
 VP- Isabella Santoro
 Secretary- Simone Graziano
 Treasurer- Robbie Fishbein
 Public Relations- Andy Liang

Mrs. Audrey Becker and Mrs. Sherry Scott recognized the Tighe Student Council Officers:

President – Charlie Steingard
 VP – Sydney Drexler
 Secretary – Gavin Horn
 Treasurer – Olivia Scherbin
 Public Relations- Megan Fox

Student Recognition (continued):8th Grade TAG team members:

Emily Crawford, Danielle Feriozzi, Ava Grant, Carly Hanin, Ally Leeds, Alexis Piraino, Isabella Santoro, Sandi Smoger, Stephen Seligsohn, Alex Siganos

Public Comment:

Members of the public commented on the following topic:

- School Attorney
- Enrollment
- Thank the board for support of the Student Council

Report of Superintendent:

Mr. John DiNicola spoke on school safety and police engagement.

Principal's Updates:

- Dr. Michelle Carney Ray Yoder shared information on current activities at Ross School.
- Mrs. Audrey Becker shared information on current activities at Tighe School.

Activity Calendars:

John DiNicola distributed the Activity Calendars for William H. Ross, III School and E.A. Tighe Schools for the month of April 2018.

Fire Drill and Lockdown:

John DiNicola distributed the Fire Drill and Lockdown Reports for William H. Ross, III School and E.A. Tighe Schools for the month of March 2018 attached as Exhibit # 1, pages 23,342 and 23,343.

District Committee Reports:

Mr. Jim Olivo shared that the negotiations committee has a Principal/Supervisor Contract up for discussion and vote.

Personnel Matters:

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

- Approve the revised school calendar for the remainder of the 2017-2018 school year. June 18th, 19th, and 20th were added as a result of the schools' closing for 3 days due to inclement

Personnel Matters (continued):

weather this past winter attached as Exhibit # 9, pages 23,410.

- Approve the 2018-2019 school calendar attached as Exhibit # 10, pages 23,411.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Motion by Mrs. Youngblood, seconded by Dr. Frankel, to approve the employment contract of Dr. Thomas Baruffi's at the per diem rate of \$568.44 attached as Exhibit # 2, pages 23,344-23,351. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Motion by Mrs. Youngblood, seconded by Dr. Frankel, to accept the resignation of Dr. Michelle CarneyRay-Yoder, effective July 1, 2018. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Instructional Support/Activities:

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

- Approve Mrs. Cuevas and Mrs. Grimley's class to compete against a 3rd grade classroom from the Absecon School District in a "First Peas to the Table" Competition. Ross School will host a Garden Gourmet where the Absecon 3rd grade class will come to Ross School for lunch to celebrate the winner. The competition is based on a book that describes how Thomas Jefferson would challenge his neighbors to grow peas and see who would be the first person to grow enough peas to fill a bowl and take them to the table. The 3rd graders from both schools will have a lunch of salad and peas from the Tighe Garden.
- Approve the McKinney-Vento Education of Homeless Children and Youth Program collaboration with the lead applicant (Gloucester County Special Services School District) on a program grant for homeless children. Costs: None
- Approve a performance by Sadecky's Puppets during the Week of Respect for the Ross School Students (Pre-k to 4) on Thursday, October 4, 2018. Costs: \$825 funded through ESSA Title IV

Instructional Support/Activities (continued):

- Approve the NJHS members' participating in a second "Cell Phone Tutorial Luncheon" activity at the Bloom Senior Pavilion on April 23, 2018. No cost – Transportation will be provided by the district mini bus.
- Approve Lisa Drexler to coordinate and deliver various Life Skills experiences in the local community for a Tighe student with special needs on Monday mornings, dates to coincide with available opportunities at no cost to the district.
- Approve the Performing Arts Camp from June 21- July 20, 2018 (9:30am–1:00pm)

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Field Trips:

SHARE: The date of the annual 8th grade field trip has been changed from March 21 to April 16 2018 due to inclement weather.

Motion by Mrs. Youngblood, seconded by Mrs. Santoro, to approve a field trip to the Museum of the American Revolution for all fifth grade students on June 6, 2018. Costs: \$512 admission fees, \$1,350 bus. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Facilities/PAC:

Motion be Mrs. Santoro, seconded by Dr. Frankel, to approve the following facilities/PAC matters:

- Approve the contract for the Backstage Performing Arts in the Dominick Potena Performing Arts Center on March 9-11, 2018 for a total fee of \$3,425.
- Approve the contract for the Backstage Performing Arts in the Dominick Potena Performing Arts Center on March 8-10, 2019 for a total fee of \$3,600.
- Approve the contract for the Starbound Talent Competition in the Dominick Potena Performing Arts Center on May 25-26, 2018 for a total fee of \$3,575.
- Approve a fee waiver for the facility rental agreement for the Tighe Gymnasium on May 3, 2018 (6:30 pm to 10:30 pm) by the Margate Police Department PBA.
- Approve the contract for the Margate Players' production of The Addams Family in the Dominick Potena Performing Arts Center on June 28-30, 2018 for a total fee of \$1,790.
- Approve the contract for the Margate Players' production of Seussical Jr. in the Dominick Potena Performing Arts Center on May 31–June 2, 2018 for a total fee of \$1,790.

Facilities/PAC (continued):

- Approve the contract for the Margate Players' production of Fiddler Jr. in the Dominick Potena Performing Arts Center on July 19-21, 2018 for a total fee of \$1,790.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Workshops:

SHARE: Jessica Cuevas presented at the Jersey Fresh Farm to School Summit on March 14, 2018, from 8am-3pm. Costs: None

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

- Approve Jennifer Germana to register for NJASBO Annual Conference on June 6-8, 2018
Costs: registration fee \$275 plus travel
- Approve "Foundations" Training for BSI, First Grade, and Special Education teachers to assist current kindergarten and at-risk students. Dates: May 16th, 2018 - 1st Grade; May 17th, 2018 - 2nd Grade; May 18th, 2018 - 3rd Grade;
Times for all: 8:30 AM to 3:30 PM; Place: ETTC, Pomona, NJ; Costs: 49 total ETTC hours (7 hrs per person) and substitute coverage. (Attached)
- Approve John DiNicola's attendance at the NJASA Spring Conference in Harrah's, Atlantic City on May 17-18 at a cost of \$290 (no mileage, local funds) including his hotel for one night at a special rate of \$100. The State permits overnight stays if the administrator lives over 50 miles from the site. Mr. DiNicola will not be attending an out-of-state national conference at the Board's expense this year.
- Approve Chauncey Fitzgerald to attend the "Discovery Education Network Ambassador" program on March 20, 2018 at ETTC. No cost except for travel and substitute.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Student Matters:

SHARE:

- No HIB to affirm from March
- No HIB Investigation to share from March 2018
- No Harassment, Intimidation and Bullying Monthly Summary to report for March 2018

Approval of Minutes:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to accept the minutes from March 21, 2018 Regular Session. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Financial Reports:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Secretary's Financial Reports for the month of February 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 # 5, pages 23,381 – 23,404. The Secretary's Report agrees with the Report of Receipts and Disbursements. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

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 February 28, 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, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Bills and Payrolls:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the payment of bills and payrolls , as listed on Exhibit # 4, pages 23,362 - 23,380.

Motion passed by the following roll call:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Transfer of Funds:

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

Ratified Budget Transfers for 2017-2018

To:	11-000-262-100-18-01	Maint OT Sak EAT	\$5,000.00
	11-190-100-610-05-01-010	Gen Sup Social Stud E.A.	\$20,000.00
	11-190-100-610-15-01-010	Gen Sup Computers EAT	\$15,000.00
	11-000-270-512-00-01	Con Serv Other Vendor	\$1,820.00
	11-000-261-420-00-04	Repair & Maint WHR	\$2,000.00
	11-000-262-100-18-04	Maint OT Sal Ross	\$3,800.00
	11-000-262-621-00-01	Energy Natural Gas EAT	\$3,000.00
	11-000-291-241-00-00	Other Retirement Contrib	\$3,356.00
	11-000-291-299-00-00	Sick PMT Retired Staff	\$11,163.00
		Total	<u>\$65,139.00</u>
From:	11-000-262-520-00-01	Insurance EAT	\$11,800.00
	11-190-100-640-00-01-010	Textbooks E.A. Tighe	\$36,820.00
	11-000-261-420-00-01	Repair & Maint EAT	\$2,000.00
	11-000-291-270-00-00	Health Benefits	\$14,519.00
		Total	<u>\$65,139.00</u>

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo
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 February 2018. See Exhibit # 3, pages 23,352 – 23,361.

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo
Nays: None

Cash Report:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Cash Report for the month of February 2018 attached as Exhibit # 6, page 23,406. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

New Business:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to the approve the first reading of the following policies and regulations:

- Hiring Procedure (R) 4111R
- Transportation Safety 3541.33
- Supervision 4115
- Evaluation of Teaching Staff Members 4116
- Staff Development, Inservice Education, Visitation, Conferences 4131/4131.1E
- Intramural Competition Interscholastic Competition 6145.1/6145.2
- Intramural Competition; Interscholastic Competition (R) 6145.1/6145.2
- Chief School Administrator 2131
- Wellness and Nutrition 3542.1
- Visitors. 1250.1
- Principal Evaluation 2130
- Principal Evaluation (R) 2130
- Harassment, Intimidation and Bullying 5131.1

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

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

- Approve the Resolution binding the Margate City Board of Education to purchase Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) Bid attached as Exhibit # 7, page 23,406-23,407.
- Approve the Resolution binding the Margate City Board of Education to purchase Electric Generation Services through the Alliance for Competitive Energy Services (“ACES”) Bid attached as Exhibit # 8, page 23,408-23,409.

New Business (continued):

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Other Matters:

Motion by Dr. Frankel, seconded by Mrs. Horn, to approve the registration of Jennifer Germana for the mandatory School Safety Specialist Training, June 25-28 at Hamilton Twp. Costs: None. Motion failed by the following roll call vote:

Ayes: Mr. Olivo

Nays: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve Tracy Jones to attend the 5th grade project adventure/cooperative learning/group problem solving day at Egg Harbor Township High School on May 29, 2018. Costs: Substitute. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve for Nancy Palamaro and Colleen Thomas to attend the "Jostens Spring Yearbook Workshop" in Sewell, NJ on May 4, 2018. No costs except substitute coverage and travel. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Motion by Mrs. Santoro, seconded by Mrs. Youngblood, to approve accepting the letter of retirement from Suzanne Forte as of July 1, 2018. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Motion by Mrs. Santoro, seconded by Mrs. Horn, to approve the awarding of a contract to Falasca Mechanical, Inc. the low bidder for the Tighe School RTU Replacement Bid No. 18-01, in the amount of \$567,600, representing the base bid of \$384,600, add alternate bid No. 1 in the amount of \$105,000, add alternate bid No. 2 in the amount of \$78,000. Base bid includes furnish and replacement of RTU numbers 1, 2, 3, 6a, 7a, 8 and 9, alternate bid No. 1 is for RTU-4 & RTU-5, and alternate bid No. 2 is for RTU-6 & RTU-7. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Sorensen, Mrs. Youngblood, Mrs. Horn, Mr. Olivo

Nays: None

Executive Session:

Upon motion by Mr. Olivo, seconded by Dr. Frankel, the board unanimously approved the following resolution at 6:48 PM:

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 the following matter:

Personnel matters and student matters

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.

Upon motion by Mrs. Horn, seconded by Mr. Olivo, the board unanimously agreed to reconvene the meeting at 7:50 PM.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mrs. Horn, to approve the proposed, revised salary guide for the district's secretaries, effective for the 2018-2019 school year as approved by the Negotiations Committee. Motion failed by the following roll call:

Ayes: Dr. Frankel, Mr. Swift, Mr. Olivo

Nays: Mrs. Santoro, Mrs. Youngblood, Mrs. Horn

Abstains: Mr. Sorensen

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the proposed, revised salary guide for paraprofessionals reflecting a 2% increase in each step of the guide, effective for the 2018-2019 school year as approved by the Negotiations Committee. Motion failed by the following roll call:

Ayes: Dr. Frankel, Mr. Swift, Mr. Olivo

Nays: Mrs. Santoro, Mrs. Youngblood, Mrs. Horn

Abstains: Mr. Sorensen

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the Memorandum of Agreement for the Principals/Supervisors Association, effective for the 2017-2020 school years. Motion failed by the following roll call:

Ayes: Dr. Frankel, Mr. Swift, Mr. Olivo

Nays: Mrs. Santoro, Mrs. Youngblood, Mrs. Horn

Abstains: Mr. Sorensen

Personnel Matters (continued):

Motion by Dr. Frankel, seconded by Mrs. Horn, to approve advertising for an Elementary Principal. Motion passed by the following roll call vote:

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

Nays: None

Adjournment:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to adjourn at 7:55 PM.

Respectfully submitted,

Jennifer Germana
Board Secretary/School Business Administrator