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The Regular Meeting of the Margate City Board of Education was called to order at 5:45 P.M. on May 9, 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. Sorensen,
..	Mr. Jim Swift (arrived at 6:47pm), Mrs. Lisa Youngblood
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; Mr.
..	Carl Tripician, Longport Representative

Student Recognition:

Mrs. Audrey Becker and Mrs. Sherry Scott recognized the MathCounts Team for 2018 and the 5th Grade Mathletes Team for 2018:

- Tighe School's MathCounts Team for 2018: John Alice, Patrick Breslin, Patrick Grimley, and Andy Liang
- Tighe School's 5<sup>th</sup> grade Mathletes Team for 2018: Tommy Armstrong, Luke Collins, Chris Garrabrant, Alexis Gormley, and Zuzanna Turska Alternates: Reed Burns, Kyler Rush, and Kannon Tripician

Mrs. Audrey Becker and Mrs. Kathy Styles Landgraf recognized the Quiz Bowl Team for 2017 and the Think Day Team for 2018:

- Tighe School's Quiz Bowl Team for 2017: John Alice, Patrick Breslin, Joey Corley, Simone Graziano, Patrick Grimley, Andy Liang, Landon Reid, Stephen Seligsohn
- Tighe School Think Day Team for 2018: John Alice, Patrick Breslin, Joey Corley, Simone Graziano, Sydney Drexler, Andy Liang, Landon Reid, Stephen Seligsohn, Maya Burns, John Meli, Sean Rickard, Jack Schiavo, Kallan Tripician

Public Comment:

Members of the public commented on the following topic:

- Downsizing
- Use of Ross Building vs Tighe School

Report of Superintendent:

Mr. John DiNicola spoke on the following:

- Student Safety Data System Report
- Positive School Climate and the importance of clubs
- Pride in the work we do and the support we receive
- Interviews for the principal beginning

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 May 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 April 2018 attached as Exhibit # 1, pages 23,426 and 23,427.

General Board Discussion:

- Dr. Frankel asked for the total 2018-2019 budget number which is \$12,990,835.
- Mr. Eric Goldstein stated that the tax levy number is lower than the total budget.
- Mrs. Tracy Santoro stated that our burden on the tax levy has gone done.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mrs. Santoro, to the School Business Administrator/Board Secretary's 2018-2019 contract with a salary of \$90,000 as reviewed and approved by the Executive County Superintendent. Motion passed by the following roll call vote:

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

Nays: None

Personnel Matters (continued):

Motion by Mrs. Youngblood, seconded by Dr. Frankel, to accept the letter of retirement from Deborah Fawley 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 Dr. Frankel, seconded by Mrs. Horn, to table approval of club/activity stipends and advisors at Tighe School for the 2018-2019 school year until after executive session. 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 personnel matters:

- Approve the graduate course enrollment of Kelly Crawford for the 3 credit course 632 (Assessment in Math Education) during the summer semester at Ball State University. Costs: Reimbursement upon successful completion would be \$1,676.25.
- Approve the graduate course enrollment of Danielle Ujcich for the 3 credit course 5337 (Curriculum Based Assessment) during the summer semester at Stockton University. Reimbursement upon successful completion would be \$ 1676.25.
- Approve the graduate course enrollment of Colleen Thomas for the 1 credit course 695 (Introduction to Multisensory Structured Language Instruction) during the summer semester at Gordon College. Reimbursement upon completion would be \$500.
- Approve the graduate course enrollment of Colleen Thomas for the 3 credit course 697 (Clinical Intensive Instruction for the Non-Responsive Reader) during the fall semester at Gordon College. Reimbursement upon successful completion would be \$1,575.
- Approve the graduate course enrollment of Colleen Thomas for the 6 credit course 696 (Intensive Instruction for the Non-Responsive Reader) during the fall semester at Gordon College. Reimbursement upon successful completion would be \$1,950.

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 Dr. Frankel, seconded by Mrs. Santoro, to table approval of the list of staff and salaries for the 2018-2019 school year until after executive session. Motion passed by the following roll call vote:

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

Personnel Matters (continued):

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

- Approve Holly Redding to substitute for Veronica Valencia for a period of approximately 2 to 3 months (on or before May 21, 2018 to September 28, 2018) at the per diem substitute rate. Holly will shadow for 1 week to learn procedures.
- Approval of the following staff for the Extended School Year Summer Program (special education summer school) at Ross from June 26 - July 27 (19 days total -no class on Fridays or July 4th); Funded through Special Education account:
  - Teaching Staff : Anita Grimley, Mindi Martins, Eileen Midure, Chrissy Catona, Kristie Cafiero
  - Paraprofessionals: Leigh Turner, Danielle Ujcich (substitute ESY teacher, as needed)
  - ESY Case Manager: Christy Stack
  - Summer Child Study Team: (for evaluations or meetings, as needed) Christy Stack, Mark Winterbottom, and Dr. Jacque Jones
  - Speech Therapist: Kathryn Brehm (approved as annual employee September 2017) and Stephanie French (current HBI Speech Therapist)
  - OT/ PT: Kim Vona and Sandy Grob (contracted services on yearly basis)
  - Teacher/Aide hours: TBD based upon Spring IEP completion
  - Cost: Teachers: Contracted Rate; Paraprofessional: \$15.00 per hour; Therapists: Contracted rate
- Approval to advertise for a potential full-time special education teacher vacancy for the 2018-2019 School year as recommended by the Board Curriculum and Staffing Committee.
- Approve Amy Hughes and Chauncey Fitzgerald for 3 days of summer work in their respective Media Centers
- Approve Cristina Sweeney as a substitute teacher
- Approve the participation of the Tighe School staff in a “Go Blue for CASA” dress down day fundraiser during the month of May, Date TBD.

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 table approval of existing club/activity stipends and advisors at Ross School for the 2018-19 school year until after executive session.

Motion passed by the following roll call vote:

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

Personnel Matters (continued):

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

- Approve the following staff for the 2018 BSI/Title I Summer School at the contractual rate for teachers and \$15/hour for the aide not to exceed a total of \$21,000 (ESSA Title I) Teaching Staff - Teacher/Paraprofessional hours are 8:15am – 12:45pm Tracy Barth, Deb Gaskill, Jennifer Miller, Karen Petitt  
Amber Fitzgerald (works 8:45am – 1:15pm/computer software reinforcement)  
Paraprofessional (Teacher substitute as needed): Colleen Thomas
- Approve the renewal of Veronica Valencia for the position of District Data Analysis Facilitator for the 2018-219 school year at the contractual hourly rate not to exceed \$2000

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

- Approve Instructional Technology professional development day on Tuesday, August 28, 2018, for teachers to prepare software programs for the upcoming school year. They will be paid the hourly rate and may attend for either 3 hours or 6 hours. They will work under the direction of Mrs. Cohen, Mrs. Becker, and the new principal TBD.
- Approve summer school programs for accelerated math students going into grade 8 Algebra and a second class for advanced students going into grade 7 Accelerated Math from July 30 to August 23, 2018 (four weeks long). A third summer school program for advanced math students going into grade 7 Advanced Math will be offered from August 13 to August 23, 2018 (two weeks long). COST: Stipend for the instructor (Kelly Crawford) - \$2677.80 (60 hours at \$44.63 per hour)

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:

Motion by Mrs. Santoro, seconded by Mrs. Horn, to approve the following field trips:

- Approve the annual Titan Pride Plunge event for June 20, 2018. Costs: none
- Approve the Student Council trip for eligible club members in grade 5 on Monday, June 11<sup>th</sup> to the Ocean City Boardwalk, NJ from 9:30am - 2:00pm. Costs: Lunch/Activity \$400 and two substitutes.
- Approve the Student Council trip for eligible club members in grades 6, 7, and 8 on Wednesday, June 13th to Morey's Piers in Wildwood, NJ from 9:30am-3:00pm Costs: Admission \$1160, Bus \$450, and 3 substitutes.
- Approve Ms. Catona's LRC class to go to the Grilled Cheese & Crabcake Company on Friday, May 18, 2018, as part of a Life Skills experience. The purpose of the trip is to use real life skills of counting money, paying for things, and giving exact change, The children will also be writing a paragraph as a follow up to the trip. Students will pay \$5.00 for the cost of their lunch. District transportation will be used.

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:

- the Student Safety Data System report (SSDS) for Period (July 1 – December 31)
- No HIB to affirm
- No HIB Investigation to share from April 2018
- No Harassment, Intimidation and Bullying Monthly Summary to report for April 2018

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

- Approve Hardship Busing for Kindergartner for the remainder of the school year.
- Approve Hospital Instruction followed by Homebound Instruction for 7<sup>th</sup> grade student on medical leave, effective April 30, 2018 until the anticipated return date of May 31, 2018. Five hours of instruction to be delivered by hospital staff during inpatient care (approx. 10-14 days), then to be delivered by school staff during recovery until her return to school.

Motion passed by the following roll call vote:

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

Nays: None

Approval of Minutes:

Upon motion by Mrs. Horn, seconded by Mrs. Santoro, the board unanimously agreed to accept April 11, 2018 Regular Meeting and Executive Session; April 25, 2018 Work and Executive 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. Horn, seconded by Mrs. Santoro, to accept the Secretary's Financial Reports for the month of March 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 23,428 – 23,451. 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. Horn, seconded by Mrs. Santoro, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of March 31, 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. Horn, seconded by Mrs. Santoro, to approve the payment of bills and payrolls , as listed on Exhibit # 3, pages 23,452 - 23,465.

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. Horn, seconded by Mrs. Santoro, to approve the following Transfer of Funds:

## Ratified Budget Transfers for 2017-2018

To:	11-000-262-100-18-01	Maint OT Sal EAT	\$2,000.00
	11-000-262-420-00-03	Clean Outside Maint Adm	\$1,200.00
	11-000-266-610-00-01	Security Supply EAT	\$700.00
	11-000-266-610-00-04	Security Supply WHR	\$355.00
	11-000-270-161-00-00	Other Trans Adm	\$3,000.00
	11-000-262-621-00-01	Energy Natural Gas EAT	\$5,000.00
		Total	<u>\$12,255.00</u>
From:			
	11-000-222-600-00-00-025	Technology District wide	\$1,000.00
	11-000-230-331-00-00	Legal Services	\$6,355.00
	11-000-261-420-00-01	Repair & Maint EAT	\$4,900.00
		Total	<u>\$12,255.00</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. Horn, seconded by Mrs. Santoro, to accept the Report of Receipts and Disbursements for the month of March 2018. See Exhibit # 4, pages 23,466 – 23,475.

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. Horn, seconded by Mrs. Santoro, to accept the Cash Report for the month of March 2018 attached as Exhibit # 5, page 23,476. Motion passed by the following roll call vote:

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

Unfinished Business:

Motion by Mrs. Horn, seconded by Mrs. Santoro, to approve and adopt the following regulation and polices (2<sup>nd</sup> reading):

- 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
- Chief School Administrator 2131
- Wellness and Nutrition 3542.1
- Visitors. 1250.1
- Principal Evaluation 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

New Business:

Motion by Dr. Frankel, seconded by Ms. Horn, to the approve the following new business matters:

- Approve School Food Authority to School Food Authority Contract with Ventnor Board of Education for the 2018-2019 school year.
- Approve registering for the NJ School Boards Association annual conference from October 22-25, 2018 at the early bird group registration rate of \$1,500.

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 Mrs. Horn, seconded by Dr. Frankel, to the following other matters:

- Approve Chrissy Catona to attend Intervention and Referral Services (I&RS) One Day Team Training on May 7, 2018, at SRI/ETTC in Pomona, NJ Costs: 7 ETTC hours
- Approve Andrew Miles as a coach for the Margate City School District

Other Matters (continued):

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 Mrs. Santoro, seconded by Dr. Frankel, the board unanimously approved the following resolution at 6:29 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

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 Dr. Frankel, seconded by Mrs. Santoro, the board unanimously agreed to reconvene the meeting at 7:35 PM.

Personnel Matters:

Motion by Mrs. Horn, seconded by Dr. Frankel, to approve the following club/activity stipends and advisors at Tighe School for the 2018-19 school year:

- Student Council Advisors - \$2750 each – Jennifer Carey and Kelly Crawford
- Tighe Pride Committee - \$2000 each (from \$1800 each because of additional hours and tasks) –Jacque Jones, Chauncey Fitzgerald, and Cindy Gresham
- Newspaper Club Advisor - \$1500 – Karen Petitt
- National Junior Honor Society Advisors - \$2000 each (from \$1500 each because of additional hours and tasks) – Kathy Styles-Landgraf and Lisa Drexler
- Think Day & Quiz Bowl Advisor - \$1500 – Kathy Styles-Landgraf, Asst. Think Day Advisor - \$300 - Tracy Magel
- Math Competition Advisor - \$2500 – Sherry Scott
- Surfrider Environmental Club Advisor - \$1000 – Chelsi Crompton
- Yearbook Facilitators - \$1600 each – Colleen Thomas and Nancy Palamaro
- Webpage Facilitator - \$1000 – Debby Sterling

Personnel Matters (continued):

- PAC/Tighe Tech/AV Facilitator - \$1000 – Debbie Roland; Asst AV - \$500 (NEW) – Lisa Drexler (new position added because of the many school-related evening and additional day events that require use of the PAC)
- I&RS Facilitator - \$1000 – Eileen Midure
- Art Club Advisor – contractual hourly rate not to exceed 36 hrs/year – Debby Sterling
- Technology Club Advisor – contractual hourly rate not to exceed 36 hrs/year – Debby Sterling
- Cooking Club Advisor - \$1600 – Ron Pinter
- Girls Who Code Advisor - \$1500 – Amber Fitzgerald
- Family STEM Night Advisor - \$1000 – Chelsi Crompton
- Band Club - \$750 – Debbie Roland (previously funded by MEF in its first year)
- Trivia Club (NEW) - \$1600 – Kathy Styles-Landgraf
- After school Homework Club Mentors – contractual hourly rate (75-minutes per day, Monday, Tuesday and Thursday) – Eileen Midure, Debby Gaskill, Sherry Scott, Amie Sykes, Christopher Bruscato, and Karen Pettitt
- After school Detention Monitors – contractual hourly rate only as needed (60-minutes per day, Tuesday and Thursday) – Karen Pettitt and Christopher Andersen

Motion passed by the following roll call vote:

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

Nays: None

Motion by Mrs. Horn, seconded by Mrs. Santoro, to amend with the deletion of the maintenance salaries and approve the list of staff and salaries for the 2018-2019 school year attached as Exhibit # 6, page 23,477-23,480. Maintenance salaries will be revisited. Motion passed by the following roll call vote:

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

Nays: None

Motion by Mrs. Horn, seconded by Mrs. Santoro, to approve the following existing club/activity stipends and advisors at Ross School for the 2018-19 school year:

- Renaissance Student Leadership Advisor - Tracy Magel - \$2,000 stipend (from \$1700)
- Renaissance Program Advisors - Diane Grassi and Chrissy Catona- \$950.00 stipend each (from \$950 each)
- Artsy Upcycle Club - Anita Grimley - \$1,000.00 stipend (from \$1000)
- Kind Kids Club - Erin McGuigan - \$1,000.00 stipend (from \$1000)
- Ross Renaissance Running Club - Lisa Carey - \$500.00 stipend (from \$200)

Personnel Matters (continued):

- (2) Student After-school Activity Assistants -Holly Ferry and Patty Holland - \$15.00 per hour (as needed)
- (2) I&RS Case Managers - Mindi Martins and Chrissy Catona- \$1000.00 stipend each (from \$500 each)
- (2) After-school homework Club Mentors - Mindi Martins and Chrissy Catona - contracted hourly rate (60 minutes, 1 person per day, held Tuesday and Thursday)
- 1st and 2nd Grade Art Club - Margo Juliano-Thompson - \$1,000.00 (Previously funded by MEF)
- 4th Grade Memory Book Advisor - Mindi Martins - \$500.00 (Previously funded by Renaissance)

Motion passed by the following roll call vote:

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

Nays: None

Adjournment:

Upon motion by Mrs. Santoro, seconded by Mrs. Horn, the board unanimously agreed to adjourn at 7:45 PM.

Respectfully submitted,



Jennifer Germana  
Board Secretary/School Business Administrator