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The following items are contained in the June 13, 2018 Regular Meeting Minutes:

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20. Board Secretary's Financial Reports for April 2018

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28. Executive Session

29. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 5:45 P.M. on June 13, 2018 by President, Mrs. Catherine Horn, 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, 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.

Roll Call - Members Present:	Mrs. Catherine Horn, President, Mrs. Tracy Santoro, Vice-
..	President, Dr. Joel Frankel, Mr. Sorensen,
..	Mr. Jim Swift (arrived at 6pm), Mrs. Lisa Youngblood
Members Absent:	Mrs. Brog
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. Tracy Magel and Mrs. Sherry Scott recognized the recipients of the MEA Scholarships: Bess Levin and Megan Reeves.

Attorney Comment:

Mr. Eric Goldstein spoke on a lawsuit filed on May 17, 2018 challenging Title 18A, Doc# 1076-18. He shared that the lawsuit wants changes to how NJ runs school districts. He also shared that he and the administration will monitor this case and keep providing updates.

Public Comment:

Members of the public commented on the following topic:

- Downsizing
- Diversity

Report of Superintendent:

Mr. John DiNicola spoke on the following:

- Positive School Climate
- Thanked Dr. Michelle CarneyRay-Yoder for bringing PRIDE and Renaissance to the district.

Principal's Updates:

- Mrs. Audrey Becker shared information on current activities at Tighe School.
- Mrs. Audrey Becker wished Mr. DiNicola well in retirement and Dr. Michelle CarneyRay-Yoder well in her new district. She also welcomed Ryan Gaskill to the district.
- Dr. Michelle Carney Ray Yoder shared information on current activities at Ross School.
- Dr. Michelle CarneyRay-Yoder thanked the board and colleagues for their support over the years and welcomed Ryan Gaskill to the district.

Activity Calendars:

John DiNicola distributed the Activity Calendars for William H. Ross, III School and E.A. Tighe Schools for the month of June 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 May 2018 attached as Exhibit # 1, pages 23,513 and 23,514.

MEA Report:

- Mrs. Sherry Scott congratulated John DiNicola on his retirement.
- Mrs. Sherry Scott wished Dr. Michelle CarneyRay-Yoder good luck in her new district.
- Mrs. Sherry School shared that the MEA is glad that the paraprofessionals are joining the union.

Communications:

Mrs. Horn shared the following:

- A letter from the MEA stating that the paraprofessionals want to join the teachers' union.
- Thanked John DiNicola for everything that he has done through the years and stated he will be missed.
- Thanked Michelle CarneyRay-Yoder for bringing Renaissance to the district and for the warmth that she brought to the district. She wished her luck in the new job.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the the Director of Facilities and Maintenance's 3 year contract 2018-2019 $93,616, 2019-2020 $95,488, and 2020-2021 $97,398. Each salary increase is 2%. Motion passed by the following roll call vote:

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

Personnel Matters (continued):

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the Bus Driver's contract for Debra Lynch from July 9, 2018 to August 15, 2018 for a student attending the Y.A.L.E. Summer School program. Motion passed by the following roll call vote:

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

Mrs. Horn stated that the maintenance staff went above and beyond in helping with the 8th grade dance. That they are a phenomenal people and are appreciated.

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the list of Maintenance Staff salaries for the 2018-2019 school year attached as Exhibit # 2, page 21,515. Motion passed by the following roll call vote:

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

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

- Approve up to five days of summer work for Mrs. Debbie Roland to organize the Tighe School PAC - including the green room, closets, and tech areas. Costs: contractual teacher hourly rate $44.63 per hour, not to exceed 35 total hours = $1,562.00
- Approve the following additional staff for the Extended School Year at Ross from June 26-July 27 (19 days total) no class on Fridays or July 4th): (funded through Special Education account) – Paraprofessional: Carol Reilert; Costs: $15/hr.
- Approve the graduate course enrollment of Danielle Ujcich for the 3 credit course 5336 (Curriculum Adaptations) during the fall semester at Stockton University. Reimbursement upon successful completion would be up to $1701.
- Approve the graduate course enrollment of Kelly Crawford for the 3 credit course 694 (Research Methods in Mathematics Education) during the fall semester at Ball State University. Reimbursement upon successful completion would be up to $1701.
- Approve the graduate course enrollment of Amber Fitzgerald for the 3 credit course 694 (Research Methods in Mathematics Education) during the fall semester at Ball State University. Reimbursement upon successful completion would be up to $1701.
- Approve the graduate course enrollment of Kristie Cafiero for the 1 credit course EDUC 6641.91(Orton Gillingham for Resources Teaching) during the summer semester at Fairleigh Dickinson University. Reimbursement upon successful completion would be $558.75, which is 75% of Rowan tuition.
- Approve the graduate course enrollment for Fall 2018 –SPE 713 and SPE 711 at St. Joseph's University. (Wilson Certification Course) for Anita Grimley.
  COST: St. Joseph's University - $2,295 per class x 2 Classes = $4,584
  75% of Rowan's tuition for 3 credits = 1676.25 x 2 courses = $3352.50 (Reimbursement)

Personnel Matters (continued):

Motion passed by the following roll call vote:

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

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

- Approve the graduate course reimbursement of Danielle Ujcich for the 3 credit course EDUC 5330 during the spring semester at Stockton University in the amount of $1676.25.
- Approve the graduate course reimbursement of Kelly Crawford for the 3 credit course Math 690 during the spring semester at Ball State University in the amount of $1676.25.
- Approve the graduate course reimbursement of Amber Fitzgerald for the 3 credit course Math 690 during the spring semester at Ball State University in the amount of $1676.25.
- Approve the graduate course reimbursement of Todd Andersen for the 3 credit course MATH 514 during the fall semester at Ball State University in the amount of $1676.25.
- Approve the graduate course reimbursement of Lisa Drexler for the 3 credit course SPE 630 during the spring semester at St Joseph's University in the amount of $1676.25.

Motion passed by the following roll call vote:

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

Instructional Support/Activities:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the following coaching positions at Tighe for the 2018-2019 school year.
(No increase in Stipends):

Field Hockey – Natalie Carlucci: $1600	Boys Cross Country – Sherry Scott: $1600
Girls Basketball – Andrew Miles: $2400	Girls Cross Country – Katie DeSalle: $1600
Boys Basketball – Natalie Carlucci: $2400	Tennis – Mauricio Saavedra: $300
Soccer – Kelly Crawford: $1600	Volleyball – Jen Carey: $1600
Baseball – TBA: $1600	Golf – Natalie Carlucci: $300

Motion passed by the following roll call vote:

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

Instructional Support/Activities (continued):

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the acceptance of Margate-Longport Municipal Alliance funds for FY18. The total allocation is $20,484. The programs include:

1. Lucky Kids
2. L.E.A.D...
3. Teen Recreation
4. BABES ..
5. Shoot for the Stars
6. Stipend for the Coordinator – Veronica Valencia

Municipal Alliance funds are allocated to municipalities by the State each year. The money does NOT come from taxes. It comes from fines from DUI's and drug offenders. See attached description of programs and their allotted funds. Motion passed by the following roll call vote:

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

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

- Approve submission of the FY 19 "Every Student Succeeds Act" (ESSA) Consolidated Application.

Title I	$61,103
Title II, Part A	$12,798
Title IV, Part A	$10,000
Total	$84,670

- Approve paid summer curriculum development for up to three elementary social studies teachers (TBD) to revise the Social Studies curriculum. Costs: not to exceed $1,338.90, (ESSA Title I)
- Approve training for one paraprofessional, one special education teacher, and one tech teacher by the Commission of the Blind on assistive technology that student will be using as part of his Individualized Education Program (IEP) due to his disability.

Motion passed by the following roll call vote:

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

Field Trips:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve Ross Lunch Bunch Field Trip on May 29 from 11:00-1:00. Lunch Bunch group is a group run by Speech, OT, and the Social Worker to work on conversation, self-help, eating, and fine motor skills during lunch/recess. As an end of the year celebration, Lunch Bunch will go to the Greenhouse for lunch and practice these skills in the community, as well as other skills associated with reading menus, making choices, ordering, and using money for payment. Motion passed by the following roll call vote:

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

Contracts/Goals:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the following contracts/goals matters:

- Approve Olympic Studios as the district photographer for a 3-year contract.
- Approve the 2018-2019 4th Grade Memory Book contract with Jostens.

Motion passed by the following roll call vote:

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

Facilities/PAC:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the contract for the Bay Atlantic Symphony's free performance in the Dominick Potena Performing Arts Center on July 3, 2018. Also, on June 23, 2018, the Bay Atlantic organization will conduct auditions for the singing of the National Anthem for their July 3rd concert. Both events are sponsored by the Margate Public Library for a fee (custodial and tech) of $1462. All other usual room fees will be waived as a courtesy to the City. Motion passed by the following roll call vote:

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

Workshops:

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

- Approve Audrey Becker, Laureen Cohen, and Dr. Thomas Baruffi to attend AchieveNJ Regional Workshop on July 25, 2018 at ETTC in Galloway. Costs: Travel
- Approve Audrey Becker and Ryan Gaskill to attend the School Law Boot Camp on August 8 & 9 at ETTC in Galloway, Costs: 12 ETTC hours plus travel.

Workshops (continued):

Motion passed by the following roll call vote:

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

Student Matters:

SHARE:

- SHARE: the District's HIB Self-Assessment for Determining Grades under the Anti-Bully Bill of Rights for the 2016-217 school year.
- No HIB to affirm from May 2018
- No HIB Investigation to share from May 2018
- No Harassment, Intimidation and Bullying Monthly Summary to report for May 2018

Approval of Minutes:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to accept May 9, 2018 Regular Meeting and Executive Session and the May 16, 2018 Organization Meeting, May 23, 2018 Special Meeting and Executive. Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Youngblood, Mrs. Santoro, 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 April 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 # 3, pages 23,516 – 23,538. 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. Youngblood, Mrs. Santoro, 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 April 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

Board of Education Certification (continued):

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. Youngblood, Mrs. Santoro, Mrs. Horn
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 23,539 - 23,552.

Motion passed by the following roll call:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Youngblood, Mrs. Santoro, 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 2017-2018

To:	11-000-262-100-18-01	Maint OT Sal EAT	$4,000.00
	11-000-262-420-00-03	Clean Outside Maint Adm	$250.00
	11-000-262-621-00-01	Energy Natural Gas EAT	$1,500.00
	11-000-262-622-00-01	Energy Electric EAT	$9,900.00
	11-000-262-622-00-03	Energy Electric Admin	$5,500.00
	11-000-270-161-00-00	Other Transportation Adm	$12,210.00
	11-190-100-610-11-04-025	Gen Sup Vocal Granville	$3,760.00
	11-000-216-320-00-00-025	Student Related Serv Pro	$2,850.00
	11-120-100-101-18-00-025	Subs Gr 1-5 Salaries	$8,000.00
		Total	$47,970.00

Motion passed by the following roll call vote:

Ayes: Dr. Frankel, Mr. Sorensen, Mr. Swift, Mrs. Youngblood, Mrs. Santoro, 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 April 2018. See Exhibit # 5, pages 23,553 – 23,562.

Motion passed by the following roll call vote:

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

Cash Report:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to accept the Cash Report for the month of April 2018 attached as Exhibit # 6, page 23,563. Motion passed by the following roll call vote:

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

New Business:

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

- Approval of Petty Cash Funds for the 2018-2019 school year as follows:
  - Board of Education $100.00
  - E. A. Tighe School $100.00
  - W. H. Ross, III School $100.00

- Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of July 1, 2018 to December 31, 2018 attached as Exhibit # 7, page 23,564.
- 2018-2019 Anticipated contracts to be renewed, awarded, or to expire during the school year – PL 2015 – Chapter 47 attached as Exhibit # 8, page 23,565-23,566.
- Approve renewal of dental coverage with delta Dental for one year from 9/1/2018–8/31/2019 at the following monthly rates per employee:

	Rates 2017-2018	Rates 2018-2019
One Party	$34.30	$35.04
Two Party	$73.67	$75.26
Three Party	$126.28	$129.01

- Approve the list of lunch prices for the 2018-2019 school year attached as Exhibit # 9, page 23,567.

New Business:

Motion passed by the following roll call vote:

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

Other Matters:

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

- Approve the Medical Leave of Jozef Pitynski from June 1, 2018 to July 16, 2018.
- Approve the use of the Ross Multipurpose Room by the Margate Homeowners Association for its first meeting on Saturday, June 30, 2018 at 10:30 am for a fee to cover the cost of the custodian of $168. As a community organization, approval is sought for a waiver of the $100 usage fee.
- Resolution to award contracts as an extraordinary unspecifiable service (EUS) pursuant to N.J.S.A.18A:18A-5a (10) and Local Finance Notice AU 2002-2 for Property Insurance coverage through the SAIF JIF at the cost of $105,012.00 and Workers Compensation coverage through the DIPLOMA JIF at a cost of $87,925.00 for the period July 1, 2018 through June 30, 2019 inclusive of the brokerage fees to Siracusa Kaufmann Insurance Agency attached as Exhibit # 10, page 23,568-23,569.
- Approve submission of the Individuals with Disabilities Act (IDEA) Application for the FY 2019 (2018-2019) in the following program amounts:

Basic	$133,662
Preschool	$8,341

- Approve Spiezle Architectural Group as Architect of Record for the 2018-2019 school year.

Motion passed by the following roll call vote:

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

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve in accordance with the Article VIII, A, 2: *The number of unused personal days, sick days, and family illness days allowed to be carried over into the following year will not exceed a total of 15. Any unused days in excess of 15, will be paid to the teacher at the current rate per day ($125) in Article VI E under SEVERENCE/RETIREMENT:*

..	Days	Payout
Ron Pinter	3	$375
Mark Winterbottom	1	$125

***If days are not used by June 20, 2018**

Other Matters (continued):

Motion passed by the following roll call vote:

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

Executive Session:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously approved the following resolution at 6:33 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 anticipated litigation

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. Santoro, seconded by Dr. Frankel, the board unanimously agreed to reconvene the meeting at 7:10 PM.

Adjournment:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to adjourn at 7:11 PM.

Respectfully submitted,

Jennifer Germana

Jennifer Germana
Board Secretary/School Business Administrator