

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
November 14, 2012
5:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Student Recognition
6. **Public Comment:** The Board of Education welcomes public comment and views this as an important aspect of community relations. The Board will set aside a portion of every board meeting for public comment on school district issues. Usually, there will be a public comment period devoted exclusively to comment on agenda items and a public comment period dedicated to general school district issues, however, this format may be altered in light of the business of the Board, provided that at least one period is set aside at each meeting for public comment. The maximum length of each public comment period is thirty (30) minutes unless stated otherwise on the meeting agenda.

The public comment period is a time for members of the public to express their comments and/or concerns. It is not a question and answer session. Notwithstanding, members of the administration and/or board members may choose to answer questions raised during public comment periods. They may do so during the public comment period or after it has closed. The public should understand that there are reasons why questions will not be answered, including reasons related to litigation, privacy, confidentiality, employment rights, student rights and the absence of information from which answers can be formulated.

Each speaker making a public comment shall state his name and address before speaking. As stated above, the total amount of time allocated to each comment period is limited. The following additional time limitations also apply. The total amount of time allotted to each speaker is limited to three (3) minutes. A speaker may not extend his or her time by seeking to utilize the unused time of a person who has spoken or who has yet to speak. The total length of time allotted to all speakers making public comment on a particular agenda item or on a particular subject will be limited to ten (10) minutes. The Board President, or the person presiding in the Board President's absence, has flexibility to alter these time limitations. Absent his/her expressly doing so, the time limitations stated here apply.

7. Report of Superintendent of Schools:

A. Enrollment

Enrollment as of 09/30/2012		Enrollment 10/31/2012	
Ross School		Ross School	
Pre K (1/2 day) Age 3	4	Pre K (1/2 day) Age 3	4
Pre K (1/2 day) Age 4	6	Pre K (1/2 day) Age 4	6
Kindergarten	47	Kindergarten	47
Grade 1	46	Grade 1	47
Grade 2	45	Grade 2	47
Grade 3	44	Grade 3	44
Grade 4	48	Grade 4	48
Sub-total	240	Sub-total	243
Tighe School		Tighe School	
Grade 5	62	Grade 5	62
Grade 6	54	Grade 6	56
Grade 7	55	Grade 7	56
Grade 8	58	Grade 8	59
Sub-total	229	Sub-total	233
* Total Enrollment	469	* Total Enrollment	476

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	24
Eugene A. Tighe	<u>22</u>
Total	46

Tuition Enrollment:

William H. Ross	3
Eugene A. Tighe	<u>8</u>
Total	11

ACHS (Margate)	117
ACHS (Longport)	9

B. Instructional Support

1. Recognize NJ Ask Perfect 300 recipients in Math and Science.
2. Update on principal/director activities.
3. Review activity calendars.
4. Review fire drill and lockdown reports.

C. District Committee Reports

D. Communications

E. Administration Q&A

8. BOE Committee Reports

9. Home & School/MEF Updates

10. MEA Report

11. General BOE Discussion

12. General Approvals

A. Facilities

1. Discuss transfer of title for Union Avenue School.
 - a. Share letter from John Scott Abbott
 - b. Share email from Rob
2. Approve doors at Tighe not to exceed a cost of \$15,000.
3. Approve additional card readers at Ross (\$22,200).
4. Approve surveillance system for Tighe at a cost of \$35,291 plus an extended warranty at a fee of \$153.89 monthly.
5. Approve changing Home Economics room to multi-purpose room at Ross to support STEM Enrichment Program, student Council, as well as fund raising events at an approximate cost of \$1,000.
6. Approve discontinuing service and inspection of the elevator at the Union Avenue School. Reduction in unbudgeted expense of \$877/year for service. This does not include additional costs needed for repair.
7. Approve the contract for the Charter Tech's Dance Performance in the PAC. Rehearsal dates are December 17 and 18; performance date is December 18.
8. Approve Use of School Facilities At The Top Camps to use the Tighe Gymnasium A on November 23, 24, and 25 from 9:00am–12:00pm.

9. Approve the 2nd Annual Tighe Renaissance presents Margate's Got Talent in March 2013 (Friday night date TBD), pending approval of bonded person(s). PAC fees waived and no facilities charges since event is during work hours. Funds raised will support students through the Tighe Renaissance Program.
10. Approve the 2nd Annual "Dodging Snowballs Winter Dodgeball Tournament sponsored by Tighe Renaissance and the Margate Fire Department in December or January (date TBD) in the Tighe School gym and cafeteria, pending approval of bonded person(s). Fire Department and Renaissance funds used for cost of tournament. Event is during school hours, therefore, no substitutes required and no additional fees for maintenance. Funds raised will support students through the Tighe Renaissance Program.

B. Personnel

1. Approve Christy Stack for Pupil Transportation in a Private Vehicle through the 2012-2013 school year as needed for student emergencies and social work duties.

C. Instructional Support

1. Share Annual Report of Persons Employed in School Aide Positions.
2. Approve Observation Schedules for teachers for the 2012-2013 school year.
3. Approval to hang vinyl quotes and banners in hallways at Tighe. Artwork will be properly approved by building principal and superintendent. Cost: Banner and vinyl costs funded through Tighe Renaissance.
4. Approval to allow Michelle Carney-Ray to adjust the 1st marking period by 1 week in order for all assignments, homework, tests, and quizzes to be completed and logged in due to Hurricane Sandy and the impact of losing 1 week of academic instruction. Proposed end of marking period November 16th; reports sent home on Monday, November 19th.
5. Approve submittal of NJQSAC Statement of Assurance.

D. Student Matters/Activities/Field Trips

1. Approval to allow the MEA Philanthropic Fund to (1) hold a fundraiser ("Crazy Everything Day") for trip by Chorus (3rd and 4th graders) to support MAPS (Multiple Sclerosis, Alzheimer's and Parkinson's Disease) Foundation on December 7th and (2) The 3rd and 4th Grade Chorus will perform at the Resorts Casino in Atlantic City on December 12th. The MEA will donate the money to the South Jersey MAPS Foundation at Resorts during Chorus' annual holiday performance. Donations raised will first be used to defray the cost of the field trip to the Atlantic City performance at Resorts.
2. Approval to allow the MEA philanthropic Fund to hold a dress down week to assist staff. Donation will go to help our Margate School Staffuly/Margate families who suffered damages from Hurricane Sandy.
3. Approval for various fundraisers and events for the Margate Education Foundation (MEF). Approval will also include Advertising (posters, Wednesday folders, etc.), Global Connect calls, sales on school grounds, parent volunteers on school grounds, as needed. Any costs will be paid for by the MEF.
4. Approval to collect items for needy families in a drop box at each school..

E. Workshops

1. Approve Eileen Midure to attend the I&RS Workshop at ETTC on October 26, 2012 to be trained as the team leader of the I&RS Team for Tighe School. Cost: 4 ETTC hours, \$75.00 for substitute, travel.
2. Approve Christy Stack to attend “Elementary School Conflict Resolution” on November 26, 2012 in New Brunswick. No fees or travel expenses.
3. Approve Dr. Theresa DeFranco to attend the Time to Choose a Principal Evaluation System workshop on November 20th at the FEA Conference Center. Costs: Workshop fee of \$75.00 and travel expenses.
4. Approve Dr. Theresa DeFranco to attend the Improving School Climates and the Conditions for Learning workshop on November 15th at Cumberland County College. Costs: Travel expenses only.
5. Approve Michelle Carney-Ray to attend “Think Different...Transforming How you Envision Goals, Objectives, and Progress Reporting workshop sponsored by IEP Direct in Glassboro on November 29th. Costs: Workshop is free; travel expenses not to exceed \$50.00.
6. Approve Jacque Jones to attend the Conflict Resolution Training for Educators on November 15th in New Brunswick. The training will focus exclusively on conflict resolutions techniques and how to utilize the curriculum guides provided by the Bar Foundation. Preventative and remediation re: HIB. No costs. Workshop is free, no travel requested, and substitute not required.
7. Approve Jacque Jones to attend the Character Education Training for Middle School Counselors on December 6th in New Brunswick. The training sessions will build on principles learned in Foundation’s original conflict resolution sess and allow participants to become familiar with advanced, Volume II edition of Bar Foundation’s conflict resolution guides. Preventative re: HIB. No costs. Workshop is free, no travel requested, and substitute not required.
8. Approve Jacque Jones to attend the Middle School Counselor Information Session at ACIT on December 7th in Mays Landing. Purpose: tour of ACIT, info on programs, new student demos.. No costs. Workshop is free, no travel requested, and substitute not required.
9. Approve Jacque Jones to attend workshop on transition for Special Education students on December 10th Mullica Hill. Purpose: Planning for transition to high school and beyond for students with IEPs. Costs: \$11.00 registration fee for workshop, no travel requested, and substitute not required.
10. Approve Rose Pinter, Amie Sykes, Nina Curll, and Karen Pettitt to attend the “Writing with SPICE for Grades 6-8” workshop on December 6 at Stockton, which is training used for improving state test scores. Costs: 8 ETTC hours. Substitute teachers required.
11. Approve Luann Amodeo to attend the NJ Association of School Librarians’ Conference on November 30, 2012, February 6, 2013, and May 1, 2013. Conference Fee is \$105.00. No substitute teacher or travel required.
12. Approve Dr. DeFranco to attend the McREL Principal Evaluation Awareness Session on November 29th in Mullica Hill. Costs: Travel only; workshop is free.

13. Presentation and Approval of Minutes: October 10, 2012 Regular Meeting and Executive Session and October 24, 2012 Work Session and Executive Session.
14. Report of the Board Secretary
 - A. Financial Reports: September 2012
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of September 30, 2012 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: \$1,319,643.59.
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2012-2013

To:	11-000-270-162-00-00	Salary Transportation Other	\$ 3,000.00
	11-000-251-340-00-00	Purchased Technical Services	480.00
	11-000-261-420-00-01	Repairs Outside Service EAT	2,500.00
	11-000-261-420-00-02	Repairs Outside Service UAS	250.00
	11-000-262-520-00-03	Insurance ADM	225.00
	11-190-100-610-06-04	Gen. Supplies Math WHR	90.00
	11-190-100-610-07-01	Gen. Supplies Math EAT	205.00
	11-190-100-610-04-01	Gen. Supplies Lang Arts EAT	190.00
	11-190-100-610-21-01	Gen. Supplies Enrichment EAT	1,000.00
	12-000-230-730-00-00	Equipment General Admin.	<u>39,300.00</u>
			<u>\$47,240.00</u>
From:	10-000-100-560-00-00	Tuition Charter Schools	\$ 3,000.00
	11-000-100-565-00-00	Tuition CSSD	39,300.00
	11-000-251-600-00-00	Business	480.00
	11-000-261-420-00-04	Repairs Outside Service WHR	2,750.00
	11-000-262-520-00-04	Insurance WHR	225.00
	11-190-100-610-20-01	General Supplies Toner Ink EAT	<u>1,485.00</u>
			<u>\$47,240.00</u>

15. Report of Treasurer of School Monies – September 2012
16. Cash Report – September 2012
17. Unfinished Business
18. New Business
 - A. Approve the Individuals with Disabilities Act (IDEA) Application for the FY 2013 in the following program amounts:

Basic	\$158,910
Preschool	\$8,701

B. First reading of policies, regulations, and forms as noted on the list attached. Thirty-two items on list consisting of existing and proposed.

19. Public Comment

20. Executive Session

21. Open Session

22. Adjournment