

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
December 12, 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 10/31/2012		Enrollment 11/30/2012	
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	47	Grade 1	48
Grade 2	47	Grade 2	47
Grade 3	44	Grade 3	44
Grade 4	48	Grade 4	49
Sub-total	243	Sub-total	245
Tighe School		Tighe School	
Grade 5	62	Grade 5	62
Grade 6	56	Grade 6	56
Grade 7	56	Grade 7	56
Grade 8	59	Grade 8	59
Sub-total	233	Sub-total	233
* Total Enrollment	476	* Total Enrollment	478

* 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)	116
ACHS (Longport)	9

B. Instructional Support

1. Update on principal/director activities.
2. Review activity calendars.
3. Review fire drill and lockdown reports.

C. District Committee Reports

D. Communications

1. Congratulations to Dana Gold. The Margate-Longport Municipal Alliance announced Dana Gold as its 2012 Volunteer of the Year.
2. Congratulations to Margo Juliano and 7th grade students for their work on the Lego Robotics project.
3. Share thank you letter from The Margate Community Church for our contributions to the Margate Community Church Relief Fund to help those affected by Hurricane Sandy.

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. Approve Use of School Facilities for the Fire Department's Annual Lunch with Santa on December 15, 2012 from 11:00a.m. – 3:30p.m. in the Ross cafeteria. All fees waived including black seal and rental. BA confirmed event is covered by insurance.

B. Personnel

1. Approve the correction to the stipend for Cindy Gresham as "Field Hockey Coach Team 2". In August she was approved for a stipend of \$800, which was incorrect. Stipend should be \$1,200 (\$400 difference).
2. Discuss and approve removing the salary caps for aides.

C. Fundraisers

1. Approval for Kidstuff Coupon Book fundraiser for the Margate Education Foundation, which includes approval for Advertising (Posters, Wednesday Folders, etc), Global Connects, Sales on School Grounds, Parent Volunteers on School Grounds as needed for distribution and pickup. No cost to the district. Ross cafeteria may need to be used.

D. Instructional Support

1. Approve adoption of Math Curriculum Plans for grades 3-5 to support Common Core Math Standards (Hard copy available in the board office for review).
2. Approve the District Advisory Committee's recommendation of the Marshall Teacher Evaluation rubric to be implemented beginning in the 2013-2014 school year. No cost for the evaluation tool or the accompanying technology as it is provided through OnCourse. Professional Development cost TBD but will be covered by NCLB Title I and II funds.
3. Approve the Administrative recommendation of the Marshall Principal Evaluation rubric to be implemented beginning in the 2013-2014 school year. No cost for the evaluation tool or the accompanying technology as it is provided through OnCourse. Professional Development cost TBD and will be funded through local funds.
4. Approval for a team of three (possibly six) students and two teachers (Lauren Cohen and Mauricio Saavedra) to travel to Rutgers for the Future City NJ Region Competition on Saturday, January 12, 2013. This is the culmination of the enrichment program.

E. Field Trips

1. Approve the Ross 3rd and 4th grade Chorus to sing holiday songs on WFPG radio on Thursday morning, December 20th at 8:00a.m. Costs: JCC bus - \$31.50; JCC driver - \$34.00; Total \$65.50 funded through local funds. No substitute required.

F. Workshops

1. Approve John DiNicola to attend the Monthly Coordinators of School Improvement (CSI) meetings at the county office on January 10, February 14, March 14, April 11, and May 16, 2013. No cost for meetings. Mileage requested.
2. Approve Mark Winterbottom to attend the "Supporting Students with Disabilities in General Education Programs Through Collaborative Consultation" workshop in Mullica Hill on December 17, 2012. This workshop was recommended by Dr. Mary Jane Gretzula for child study team and teacher. Costs: Registration fee \$11.00; half-day sub at \$37.50. No travel requested.
3. Approve Kathy Geiger to attend the ETTC annual conference "From My Classroom to Yours" in order to participate in a Best Practices event involving technology integration in the classroom. Cost: 7 ETTC hours funded through NCLB Title II; Substitute at \$75.00.
4. Approve Rose Pinter to attend "Meeting the Rigorous Common Core State Standards for Writing: Helping Students Produce Well-Written Arguments, Informative/Explanatory Pieces and Narratives" writing workshop. Cost: \$225.00.

5. Approve Jacque Jones to attend “Supporting Students with Disabilities in General Education Programs through Collaborative Consultation workshop in Mullica Hill. Cost: \$11.00 registration fee; no substitute or travel required. This workshop is in place of the December 6th workshop previously approved.
13. Presentation and Approval of Minutes: November 14, 2012 Regular Meeting and Executive Session
14. Report of the Board Secretary
 - A. Financial Reports: October 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: \$1,377,295.85.
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2012-2013

To:	11-000-251-340-00-00	Purchased Technical Services	\$ 160.00
	11-000-261-610-00-02	Repair Supplies UAS	110.00
	11-000-216-600-00-00	Student Related Supplies	375.00
	11-402-100-600-00-00	Athletic Supplies	<u>1,000.00</u>
			<u>\$1,645.00</u>
From:	11-000-251-600-00-00	Business	\$ 160.00
	11-000-261-610-00-04	Repair Supplies WHR	110.00
	11-000-219-600-00-00	CST Supplies	375.00
	11-000-262-622-00-01	Energy Electric EAT	<u>1,000.00</u>
			<u>\$1,645.00</u>

15. Report of Treasurer of School Monies – October 2012
16. Cash Report – October 2012
17. Unfinished Business

- A. Second reading and adoption of the following policies:
 - a. 4121 Substitute Teacher
 - b. 5131.1 Gang
 - c. 5141.6 Student Suicide
 - d. 6142.10 Internet Safety and Technology
 - e. 6145.1/6145.2 Intramural, Interscholastic Competition
 - f. 6172 Alternative Educational Programs
 - g. 9326 Minutes

18. New Business

- A. Review and acceptance of the 2011-12 Comprehensive Annual Financial Report - Synopsis of Audit Recommendation prepared by Swartz and Co., LLC. (Attachment to be provided at BOE meeting)
- B. Accept and approve the School District Payment Schedule by the City of Margate to the Margate City School District for the period of January 1, 2013 to June 30, 2013.
- C. Approve a tuition agreement with Coastal Learning Center for the 2012-2013 school year for one student at a tuition cost of \$53,181.36 (216 days) and a personal aide at a cost of \$29,160.00 (216 days).
- D. Approve a joint transportation agreement with Atlantic County Special Services for the 2012-2013 school year for a total cost of \$42,424.20 as follows:

<u>Destination</u>	<u>Route No.</u>	<u>Students</u>	<u>Cost</u>
ACSSSD	ELEM6	2	\$21,429.00
Coastal Learning Center with Personal Aide	COAJ	1	\$20,995.20

- E. Adopt the Resolution to Stop Sequestration. The resolution pertains to the federal sequestration of education funding that will impact New Jersey Schools Districts in the next several months.
- F. Accept \$1,000 from the Margate City PBA for the big Foot Running Program.

19. Public Comment

20. Executive Session

21. Open Session

22. Adjournment