

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
RESCHEDULED DATE – MARCH 11, 2013
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 1/31/2013		Enrollment 2/28/2013	
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	46	Kindergarten	46
Grade 1	47	Grade 1	47
Grade 2	47	Grade 2	47
Grade 3	43	Grade 3	43
Grade 4	48	Grade 4	49
Sub-total	241	Sub-total	242
Tighe School		Tighe School	
Grade 5	62	Grade 5	62
Grade 6	56	Grade 6	56
Grade 7	56	Grade 7	56
Grade 8	58	Grade 8	58
Sub-total	232	Sub-total	232
* Total Enrollment	473	* Total Enrollment	474

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

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

ACHS (Margate)	115
ACHS (Longport)	9

Tuition Enrollment:

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

B. Instructional Support

1. Update on principal/director activities, including added safety support at each school.
2. Review activity calendars.
3. Review fire drill and lockdown reports.

C. District Committee Reports

D. Communications

1. Acknowledge transfer of Union Avenue School to the City of Margate.
2. Share date for BOSE meeting scheduled for March 21, 2013 at 5:00p.m. at Union Avenue School.
3. Share thank you letter from Debbie Roland for the opportunity to attend the NJMEA State Conference.
4. Presentation by Jessica Cuevas and Luann Amodeo regarding the NJ Garden of the Year 2012.

E. Administration Q&A

8. BOE Committee Reports
9. Home & School/MEF Updates
10. MEA Report
11. General BOE Discussion
12. General Approvals

A. Fundraiser

1. Approve the 13th annual Read-a-thon for Multiple Sclerosis. Students will read books for four weeks. Money collected from sponsors will be donated to the Multiple Sclerosis Society. Prizes will be awarded at the final assembly of the school year.

B. Instructional Support

1. Share: Ross School, in conjunction with the South Jersey Safety Alliance, will be hosting a special assembly on April 12 to raise awareness of the importance of wearing seatbelts. No cost.
2. Approval for a CPR/AED re-certification course to be held on one of the end-of-year half days for all paraprofessionals. This will be facilitated by the school nurses. Cost: \$19 - \$27 per person for a 2-year certification.
3. Approval to submit our School Garden as the "NJ Garden of the Years 2012." We have been invited to submit our School Garden as the "NJ Garden of the Year 2012" to the NJEA Classroom Close-Up production company, which highlights

NJEA Members and their unique programs and features them on Television, the NJ Review Magazine, and indefinitely on the NJ Classroom Close-Up website. Approve Jessica Cuevas and Luann Amodeo to attend on June 3, 2013. the only cost is a substitute for Ms. Cuevas (\$75.00).

4. Approval for a Performing Arts Camp (July 1st – July 31st). Charge per student (minimum of 9 to cover costs) would be \$450. Costs: Director (\$1,800), Tech (\$200), choreographer (\$500), artwork & decorating (\$500), Asst director and extended camp hours if needed (\$1,000). Total Cost: \$3,800. Registration fees will cover costs. Total expenses not to exceed money brought in by registrations.
5. Approve Technology Plan.

C. Workshops

1. Approve John DiNicola and Audrey Becker to attend the New Jersey Federal Program Administrators Spring Conference on May 30, 2013 in Atlantic City. Cost: \$298.00 funded through NCLB Title II.
 2. Approve John DiNicola to attend a regional presentation on Educator Evaluations on March 21, 2013 at the NJPSA headquarters in Monroe Township. Cost: travel only.
 3. Approve Dr. Theresa DeFranco to attend a regional presentation on Educator Evaluations on April 10, 2013 at the Ocean City High School. No cost.
 4. Approve John DiNicola to attend a mandatory needs assessment training session for the 2014-2017 Municipal Alliance Grant Cycle. Cost: travel only.
13. Approve changing the April Board of Education meeting from April 17, 2013 to April 24, 2013
 14. Presentation and Approval of Minutes: February 13, 2013 Regular Meeting and Executive Session; February 27, 2013 Work Session and Executive Session.
 15. Report of the Board Secretary
 - A. Financial Reports: January 2013.
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of January 31, 2013 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: \$1,107,972.14.

D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2012-2013

To:	11-000-262-621-00-02	Energy Natural Gas UAS	\$ 2,309.12
	11-000-262-622-00-02	Energy Electric UAS	2,526.30
	11-000-266-420-00-01	Security Outside Service EAT	2,462.50
	11-000-266-420-00-04	Security Outside Service WHR	250.00
			<u>\$ 7,547.92</u>
From:	11-000-262-621-00-01	Energy Natural Gas EAT	<u>\$ 2,309.12</u>
	11-000-262-622-00-03	Energy Electric ADM	<u>2,526.30</u>
	11-000-266-420-00-03	Security Outside Service ADM	<u>750.00</u>
	11-000-266-300-00-01	Security Prof/Technical EAT	<u>981.25</u>
	11-000-266-300-00-03	Security Prof/Technical ADM	<u>200.00</u>
	11-000-266-300-00-04	Security Prof/Technical WHR	<u>781.25</u>
			<u>\$ 7,547.92</u>

16. Report of Receipts and Disbursements – January 2013

17. Cash Report – January 2013

18. Unfinished Business

19. New Business

- A. Approve a resolution to support Coastal Learning Center's policy on school breakfast and lunch for the 2013-2014 school year.
- B. Presentation and review of the 2013-2014 tentative budget.
- C. Approve tuition contracts with Atlantic City Board of Education for the 2013-2014 school year in the amount of \$2,237,400 for regular education students and \$287,388 for special education students less a tuition adjustment for the 2011-12 school years of \$443,444 for a total cost of \$2,081,344:

	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
Regular Students 9 th – 12 th	113	\$19,800	\$ 2,237,400
Special Education 9 th – 12 th	<u>9</u>	\$31,932	<u>287,388</u>
Total	<u>122</u>		<u>\$2,524,788</u>
Less Tuition Adjustment			<u>443,444</u>
			<u>\$2,081,344</u>

- D. Approve submission of the proposed 2013-2014 Margate City School District Budget to the Atlantic County Executive Superintendent for his review.
- E. Approve a resolution fixing the sum to be raised by Local Tax Levy for the 2013-14 School District budget.
- F. Approve a resolution to set maximum travel expenditure limits as required by Section 15, Chapter 53, P.L. 2007.
- G. Approve a resolution to set maximum dollar limits for professional services for the 2013-2014 school year as required by N.J.A.C. 6A:23A 5.2.

H. First reading of the following policies:

Policy #1410	Local Units
Policy # 3327	Relations with Vendors
Policy # 5141.4	Child Abuse and Neglect
Policy # 5145.5	Photography of Pupils
Policy # 5145.11	Questioning and Apprehension
Policy # 6171.2	Gifted and Talented

I. Share the following Regulations:

6146.2 (R)	Promotion and Retention
6171.2 (R)	Gifted and Talented: Overview Regulation

20. Public Comment

21. Executive Session

22. Open Session

23. Adjournment

OTHER MATTERS (PUBLIC)

A. Discuss yearbook dedication.

B. Approve a tuition contract with Longport Board of Education for the 2013-2014 school year in the amount of \$838,189 plus a tuition adjustment for the 2011-12 school years of \$73,557 for a total cost of \$911,746 calculated as follows:

<u>Grade Level</u>	<u># Students</u>	<u>Tuition Rate</u>	<u>Budgeted Revenue</u>
Kindergarten	3	\$18,473	\$ 55,419
First – Fifth	20	\$19,917	398,340
Sixth - Eighth	<u>13</u>	\$20,510	<u>266,630</u>
Total	<u>36</u>		\$720,389
Less Tuition Adjustment			<u>73,557</u>
			<u>\$793,946</u>

C. Motion to abolish the full time speech therapist position currently held by Debbie Yeager pursuant to a reduction in force under N.J.S.A. 18A:28-9 effective for the 2013-14 school year.

D. Motion to create a part time (three days per week) position of speech therapist effective for the 2013-14 school year.

E. Motion to transfer Debbie Yeager to the newly created part time position of speech therapist effective for the 2013-14 school year.

F. Approve Resolution to Correct Resolution for Conveyance of 9001 Winchester Avenue Property to the City of Margate.