

**CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
April 24, 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 2/28/2013		Enrollment 3/28/2013	
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

Tuition Enrollment:

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

ACHS (Margate)	114
ACHS (Longport)	9

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. Presentation and update on the Hanco Triple Play Event scheduled for April 30, 2013, including a promotional video.
2. Share: Migrating our aging email system to a much better email system.
3. Share letter from the Sandy Hook community for our support to them.
4. Share letter from the Feldman's located at 220 North Essex Avenue regarding scheduled demolition on or about April 25, 2013.
5. Share School Climate Results
6. Share highlights of MAPS Comparative Data.

E. Administration Q&A

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

A. Personnel

1. Accept Frances Kraus' notice of retirement effective June 30, 2013.
2. Motion to abolish the full-time art/computer teacher position currently held by Margo Juliano pursuant to a reduction in force under N.J.S.A. 18A:28-9 effective for the 2013-14 school year.
3. Motion to approve creating a part-time art/computer teacher position effective for the 2013-14 school year working up to 18 hours per week.
4. Motion to approve transfer of Margo Juliano to the newly created part-time art/computer teacher position effective for the 2013-14 school year working up to 18 hours per week.
5. Motion to abolish the full time school librarian media specialist position at the William H. Ross School currently held by Chauncey Fitzgerald pursuant to a reduction in force under N.J.S.A. 18A:28-9 effective for the 2013-14 school year.

6. Motion to approve creating a part-time school librarian media specialist position effective for the 2013-14 school year working up to 18 hours per week.
7. Motion to approve transfer of Chauncey Fitzgerald to the newly created part-time school librarian/media specialist position effective for the 2013-2014 school year working up to 18 hours per week, pending receipt of educational services certificate with school library media specialist endorsement.

B. Instructional Support

1. Approval to Operate a BSI/Title I Summer School to run July 1-August 1 (19 days total). No cost to district. BSI Summer School is funded entirely through NCLB-Title I.
2. Approval to Operate a Special Education Extended School Year Program to run July 1 – July 26 and permission to advertise for Special Education Extended School Year Positions. Positions are: 3 Teachers (as per IEP needs); 3 Paraprofessionals, 1 Speech Therapist for a total of 20 hours for program. Staff will not exceed numbers listed above and will based on need, funded through ESY budget.
3. Approve adoption of Harcourt *Social Studies* c2012 program for grades K-4. Sample texts in BOE office for display/review. Cost: \$19,578.16 funded through District textbook account (budgeted for 2012-13 school year).
4. Approve a full-day training to staff on the newly adopted Harcourt “Social Studies” elementary textbook program in mid-August. The ½ day training is included with the textbook purchase, so no fee for the presentation. Teachers will be offered the choice of hourly payment at \$35.14 x 6 hours = \$210.84 (contractual rate) or one compensatory day for their participation. Estimated number of participants is 16 for a total cost of \$3,373.44, funded by Title I.
5. Approve adoption of Larson/Houghton Mifflin Harcourt *Big Ideas* c2014 mathematics program for grades 6-8 (\$26,296.32) Sample texts in BOE office for display/review. Cost: \$26,296.32 funded through District textbook account (budgeted for 2012-13 school year).
6. Approve a full-day training to staff on the newly adopted Larson “Big Ideas” mathematics textbook program in mid-August. The ½ day training is included with the textbook purchase, so no fee for the presentation. Teachers will be offered the choice of hourly payment at \$35.14 x 6 hours = \$210.84 (contractual rate) or one compensatory day for their participation. Estimated number of participants is 8 for a total cost of \$1,686.72, funded by Title I.
7. Approval to conduct Zumba classes during 3rd and 4th grade physical education periods with a certified instructor under the supervision of Mr. Guadagnino from April 29 – May 17. No cost to the District; funded through MEF.
8. Share: The district is requesting from the Department of Education a change in the NJ ASK testing date in the spring of 2014 in order to avoid a conflict with the scheduled spring break.
9. Approval of Student Planner Contract for Tighe School for the 2013-2014 School Year. Cost: \$725.09 for 260 Planners. Funded through Tighe budget.

10. Approve Yearbook Proposal from Entourage Yearbooks for Tighe School Yearbook for the 2013-2014 school year. If we contract before May we can hold lower pricing.
11. Approve purchase of Riding the Wave plaque to recognize people who have given service to the Margate School District. Cost: \$500.00.

C. Fundraisers

1. Approval to have the MEA Philanthropic Fund to sponsor a charity dress down day for teachers on Earth Day, April 22, 2013. The money (\$5) would go to the Jaguar Conservation Fund (JCF) in Brazil that Kathy Geiger worked for as a paid volunteer via Earthwatch last summer (2012). No cost to district. Voluntary contributions from staff will go through MEA Philanthropic.
2. Share: Student fundraiser “Pennies for Playgrounds.” In a joint initiative with the NJEA, the NJFMBA is asking school children to donate pennies and spare change to help rebuild playgrounds in New Jersey.
3. Share: The culminating activity of the kindergarten enrichment project involves having the children work together on a fundraising project. The students decided to make key chains and necklaces for an animal shelter – The Humane Society Of Ocean City.
4. Share: Teachers will be participating in the “Go Blue for CASA (Court Appointed Special Advocate for Children) dress down fundraiser on Friday April 12, 2013. CASA is an organization that helps abused and neglected children living in foster care in Atlantic and Cape May Counties.

D. Field Trips

1. Approve Mrs. Fawley’s 2nd grade class’ visit to the Longport Court, Historical Society, Fire Department, and Police station scheduled for April 23rd. No cost to the district. Transportation provided by the district mini bus.
2. Approval for SingSations to perform at Wesley Manor in Ocean City. Cost for JCC bus and our bus driver = \$54 (not to exceed \$100) funded by MEF. No substitute required.
3. Approval for sixteen 8th graders to engage in inter-generational activities with nursing home residence of The Shores of Wesley Manor. No cost to district. No transportation conflict. No substitute required.

E. PAC

1. Approve access to the Tighe garden on the following Sundays: May 5 and 19, June 2, and 16 from 10:00am until 11:00 AM. The intent of these visits to the garden is to open up the garden experience to students and families under the supervision of Mrs. Cuevas. Access will be limited solely to the garden courtyard and the lavatories. Costs: plants, seeds, tools, fertilizer, etc. funded through the garden account.
2. Approve the contract for the Hurricane Sandy Benefit Variety Show in the Dominick A. Potena Performing Arts Center for the following dates and costs:
Rehearsal: Feb. 22 (6p-9p)
Performance Feb. 23 (6:30p-10:30p)
Custodian Costs (including clean up): 8 hours@\$42/hr = \$336
Total cost = \$744

Funding Source: Nicole Pizzuti – event planner

The show raised \$5000 for Sandy Relief!

3. Approve the contract for the Margate Players' performance of Camp Rock in the Dominick A. Potena Performing Arts Center for the following dates and costs:
Rehearsal/Auditions: March 25 – May 8 (17 dates)
Performances: May 9, 10, 11
Custodian Costs (including clean up): 32 hours@\$42/hr = \$1344
Total cost = \$2034
Funding Source: Margate Players
4. Approve the contract for the Starbound Talent Competition in the Dominick A. Potena Performing Arts Center for the following dates and costs:
Performances: April 6 and 7 (2013)
Custodian Costs (including clean up): 36 hours@\$42/hr = \$1512
Total cost = \$2812
Funding Source: Starbound Talent Competition
5. Approve the contract for the Charter Tech Dance Recital in the Dominick A. Potena Performing Arts Center for the following dates and costs:
Performance: May 30, 2013
Rehearsal: May 29, 2013
Custodian Costs (including clean up): 7 hours@\$42/hr = \$294
Total cost = \$764
Funding Source: Charter Tech
6. Approve the contract for the Charter Tech Graduation in the Dominick A. Potena Performing Arts Center for the following dates and costs:
June 21, 2013
Custodian Costs (including clean up): NA
Total cost = \$300
Funding Source: Charter Tech

F. Grants

1. Approval to submit a shared services application to fund a 2013 Summer Academy on the Common Core for K-12 teacher and principals.

G. Workshops

1. Approve Christy Stack's attendance at "The Essentials of Harassment, Intimidation, and Bullying" on April 24, 2013 at Rowan University at a cost of \$125 for workshop (no sub needed) funded through NCLB Title II.
2. Approve Jacque Jones' attendance at "The Essentials of Harassment, Intimidation, and Bullying" on April 24, 2013 at Rowan University at a cost of \$125 for workshop (no sub needed) funded through NCLB Title II.
3. Approve Michelle Carney-Ray's attendance at "The Essentials of Harassment, Intimidation, and Bullying" on April 24, 2013 at Rowan University at a cost of \$125 for workshop (no sub needed) funded through NCLB Title II.
4. Approve Jessica Cuevas' attendance at "Teaching Math to the 'I' Generation" on June 11, 2013 at Rowan University at a cost of \$120 for workshop (funded through NCLB Title II) and \$75 for substitute (funded through local funds for a total \$195.00).

5. Approve Susan Palaia and Jennifer Germana to attend the NJASBO Annual Conference on June 5, 6, 7, 2013 in Atlantic City at a cost of \$150.00 each plus mileage.
 6. Approve Luann Amodeo, Margo Juliano, and Deb Sterling to attend All Things Good Summer Camp on July 22, 2013 at Stockton in Galloway, NJ. Cost is 14 ETTC hours. No travel or compensation requested. This is a summer workshop – PD for teachers.
13. Presentation and Approval of Minutes: March 11, 2013 Regular Meeting and Executive Session; March 20, 2013 Work Session and Executive Session.
14. Report of the Board Secretary
- A. Financial Reports: February 2013.
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of February 28, 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: \$1,955,126.56.
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2012-2013

To:	11-000-262-622-00-04	Energy Electric WHR	\$ 5,000.00
	11-000-262-622-00-01	Energy Electric EAT	2,725.50
	11-000-262-610-00-04	Cleaning Supply WHR	3,083.00
	11-000-262-610-00-01	Cleaning Supply EAT	2,000.00
	11-000-270-161-00-00	Salaries Transportation	7,000.00
	11-000-219-105-00-00	Salaries CST Support Staff	1,600.00
	11-000-251-340-00-00	Purchased Technical Services	80.00
	11-000-262-100-00-02	Maintenance Salaries UAS	4,943.00
	11-000-262-100-18-04	Maintenance Salaries OT WHR	2,000.00
	11-000-262-621-00-02	Energy Natural Gas UAS	1,971.98
	11-000-262-800-00-03	Maintenance. Other	25.00
	11-000-217-320-00-00	Other Support Service Spec Ed	10,000.00
	11-130-100-101-18-00	Subs Grades 6-8	40,000.00
	11-213-100-101-00-00	Salaries Teachers Resource Room	7,362.00
	11-230-100-101-00-00	Salaries Teachers Basic Skills	758.00
	11-000-219-592-00-00	CST Travel	210.00
	11-401-100-800-00-01	Field trips EAT	1,966.80
	11-000-270-420-00-00	Transportation Repairs	500.00
	11-000-262-622-00-02	Energy Electric UAS	1,844.50
	11-000-270-615-00-00	Transportation Supplies	575.00
	11-000-291-241-00-00	Other Retirement Contributions	170.00
			\$ 93,814.78

From:	11-000-240-600-00-01	School Admin Supply EAT	\$ 2,000.00
	11-000-240-600-00-04	School Admin Supply WHR	3,080.00
	11-000-230-332-00-00	Audit Fees	1,500.00
	11-000-230-334-00-00	Arch/Engineer Services	3,800.00
	11-000-230-530-00-00	Communications/Telephone	1,500.00
	11-000-251-100-00-00	Salaries Business Office	53.00
	11-000-251-592-00-00	Business Office Other Purch Serv	250.00
	11-000-251-600-00-00	Business Office Supply	500.00
	11-000-230-331-00-00	Legal Services	9,000.00
	11-000-219-600-00-00	CST Supply	1,810.00
	11-000-262-100-18-01	Maintenance Salaries OT EAT	2,000.00
	11-000-262-621-00-01	Energy Natural Gas EAT	6,989.98
	11-000-100-566-00-00	Tuition Handicapped Private	10,000.00
	11-120-100-101-18-00	Subs Grades 1-5	40,000.00
	11-213-100-106-00-00	Salaries Aides Resource Room	4,802.00
	11-230-100-106-00-00	Salaries Aides Basic Skills	3,318.00
	11-000-270-512-00-01	Transportation Other Vendors	3,041.80
	11-000-291-241-00-00	Other Retirement Benefits	170.00
			\$ 93,814.78

15. Report of Receipts and Disbursements – February 2013

16. Cash Report – February 2013

17. Unfinished Business

A. Second reading and adoption 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

18. New Business

A. Approval for submission of the Application for the 2012 Safety Grant Program through the New Jersey School Boards Association Insurance Group's CAIP Subfund in the amount of \$1,500.00.

19. Public Comment

20. Executive Session

21. Open Session

22. Adjournment