

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
September 7, 2011
6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Introduction:

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.

6. Public Comment on Agenda Items
7. Presentation and Approval of Minutes: July 28, 2011 Special Meeting and Executive Session, August 10, 2011 Special Meeting, August 17, 2011 Regular Meeting and Executive Session.
8. Report of the Board Secretary:
 - A. **Financial Reports**: July 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of July 31, 2011 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:** \$379,736.11

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

Ratified Budget Transfers for 2010-2011

To:	11-000-270-615-00-01	Transportation Gas	<u>\$200.20</u>
From:	11-000-270-610-00-00	Transportation Supplies	<u>\$200.20</u>

Ratified Budget Transfers for 2011-2012

To:	11-190-100-610-03-01	Reading Supply EAT	<u>\$100.00</u>
From:	11-190-100-610-01-01	General Supply EAT	<u>\$100.00</u>

9. Report of Treasurer of School Monies – July 2011

10. Cash Report – July 2011

11. Report of Superintendent of Schools:

A. **Enrollment**

Enrollment as of 6/30/2011		Enrollment as of 9/7/2011	
Ross School		Ross School	
Kindergarten	50	Kindergarten	41
Grade 1	45	Grade 1	49
Grade 2	50	Grade 2	46
Grade 3	59	Grade 3	48
Grade 4	56	Grade 4	60
Sub-total	260	Sub-total	244
Tighe School		Tighe School	
Grade 5	56	Grade 5	55
Grade 6	60	Grade 6	56
Grade 7	69	Grade 7	58
Grade 8	61	Grade 8	70
Sub-total	246	Sub-total	239
* Total Enrollment	506	* Total Enrollment	483

* Above enrollment includes Longport & tuition enrollment below

As of 9/7/2011

Longport Enrollment:

<i>William H. Ross</i>	<i>23</i>
<i>Eugene A. Tighe</i>	<i>19</i>
<i>Total</i>	<i>42</i>

As of 9/7/2011

Tuition Enrollment:

<i>William H. Ross</i>	<i>7</i>
<i>Eugene A. Tighe</i>	<i>10</i>
<i>Total</i>	<i>17</i>

Atlantic City High School *TBD*

B. **Instructional Support**

1. Update on opening day and principal/director activities.
2. Review activity calendars.

3. Approve Teacher Observation Schedules for Ross and Tighe.
4. Approve NJ Child Assault Prevention Project (CAP) training for all homeroom teachers. Program is to provide schools & communities with information to reduce children's vulnerability to assault. No cost to district; CAP providing funding. No substitutes required.
5. Approval of the creation of the new Pre-School Disabilities Program since we have four (4) with additional students projected by October 2011. Comparison of Shared Services with Ventnor versus a Margate Pre-school Disabilities Program to be provided.
6. Announce district achieved AYP.

12. Communications

- A. Moment of Silence for the Mainland Regional High School students who passed away.
- B. Share letter from Bob Blumberg and newspaper article regarding the school gardens which appeared in the "Atlantic County Recycles."

13. Committee Reports

14. Approvals

A. **Personnel**

1. Approve John DiNicola for Pupil Transportation in a Private Vehicle throughout the year for emergencies.
2. Approve Michelle Carney-Ray for Pupil Transportation in a Private Vehicle throughout the year for emergencies. Ms. Carney-Ray is waiting for new insurance card. Page attached from insurance indicating policy number.
3. Approve Sharon Pizagno as a substitute aide. Ms. Pizagno was an aide with the school district. Fingerprinting updated through archive process.
4. Approve John DiNicola as the District's Affirmative Action Officer.
5. Discuss Health Service Personnel Code #6A:16-2.3 as it relates to the school physician.

B. **Student Matters**

1. Approve Home & School Dance Dates in Tighe Cafetorium on the following Fridays during the 2011-2012 school year:
October 28, December 16, 2011 February 10, April 20, 2012
2. Approve Student Council schedule of events for the 2011-2012 school year.

C. **Facilities**

1. Approve Proposal for Capital Project Planning Services from Fraytak Veisz Hopkins Duthie, P.C. (FVHD) in the amount of \$6,500.00.

2. **PAC**

1. Approve Margate Players Facility License Agreement.

15. Unfinished Business

- A. Second reading for approval and adoption of the following policies and bylaw:
 1. Policy #1100 – Communicating With The Public
 2. Policy #5114 – Suspension and Expulsion
 3. Policy #5131.5 – Vandalism/Violence
 4. Policy #6142.4 – Physical Education and Health
 5. Policy #6145.1/6145.2 – Intramural Competition; Interscholastic Competition
 6. Bylaw #9200 – Orientation and Training of Board Members

16. New Business

- A. Resolution for Reimbursement of Board Members for Cost of Criminal History Background Check.
- B. Approve a tuition agreement with Atlantic County Special Services for the 2011-2012 school year for the placement of 6 students in a Multiply Disabled Program at a cost of \$34,020.00 per student for a total cost of \$204,120. 00.
- C. Approve a joint transportation agreement with Ventnor Board of Education for the 2011-2012 school year at a total cost of \$241,004.00:

Atlantic City High School (up to 162 students)	\$137,700.00
Holy Spirit High School (up to 64 students)	\$45,968.00
Atlantic County Institute of Technology (up to 8 students)	18,264.00
Charter Tech (up to 8 students)	\$7,072.00
Atlantic County Special Services (up to 4 students)	\$32,000.00

- D. Approve the offering of an option to parents for the purchase of 24 hour student accident insurance coverage through the Maksin Group at no cost to the board.
- E. First reading of the following policies, regulations, and by-laws regarding harassment, intimidation and bullying.
 - #1120 BOARD OF EDUCATIN MEETINGS - Existing / Proposed Policy
 - #5114 SUSPENSION AND EXPULSION – New Proposed Regulation
 - #5131 CONDUCT / DISCIPLINE - Existing / Proposed Policy
 - #5131(X) ROSS INTERMEDIATE SCHOOL DISCIPLINE CODE – Exhibit
 - #5131(X) EUGENE A. TIGHE MIDDLE SCHOOL CODE OF INFRACTIONS AND CONSEQUENCES – Exhibit
 - #5131(Y) ROSS IMTERMEDIATE SCHOOL INCIDENT REPORT – Form
 - #5131.1 HARASSMENT, INTIMIDATION AND BULLYING - NEW PROPOSED POLICY

17. Public Comment

18. General Board Discussion

19. Executive Session

A. **Personnel**

B. **Advice of Counsel**

F. Open Session

G. Adjournment