

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
December 14, 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: November 16, 2011 Regular Meeting and Executive Session
8. Report of the Board Secretary:
 - A. **Financial Reports:** October 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11:** Margate City Board of Education certifies that as of October 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:** \$1,905,037.14
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2011-2012

To:	11-000-400-450-00-00	Construction Services	\$ 78,000.00
	11-000-262-100-18-02	Maintenance OT Salaries UAS	117.00

11-000-262-800-00-01	Maintenance Other Exp ADM	225.00
11-190-100-610-06-01	General Math Supplies EAT	125.00
11-000-261-420-00-04	Repairs Outside Service WHR	<u>1,700.00</u>
		<u>\$ 80,167.00</u>
From: 11-000-100-565-00-00	Tuition ACSSSD	\$ 30,000.00
11-000-262-420-00-02	Cleaning Outside Service UAS	13,500.00
11-000-261-610-00-02	Repair Supplies UAS	16,000.00
11-000-262-420-00-03	Cleaning Outside Service ADM	1,113.00
11-000-262-420-00-04	Cleaning Outside Service WHR	10,772.00
11-000-291-220-00-00	Social Security Contributions	6,615.00
11-000-262-100-18-01	Maintenance OT Salaries EAT	117.00
11-000-262-610-00-01	Maintenance Supplies EAT	225.00
11-000-261-420-00-01	Repairs Outside Service EAT	1,700.00
11-190-100-610-01-01	General Supplies EAT	<u>125.00</u>
		<u>\$ 80,167.00</u>

9. Report of Treasurer of School Monies – October 2011

10. Cash Report – October 2011

11. Report of Superintendent of Schools:

A. **Enrollment**

Enrollment as of 10/31/2011		Enrollment as of 11/30/2011	
Ross School		Ross School	
3 yr old pre K (1/2 day)	3	3 yr old pre K (1/2 day)	4
Kindergarten	44	Kindergarten	44
Grade 1	50	Grade 1	50
Grade 2	46	Grade 2	46
Grade 3	48	Grade 3	48
Grade 4	61	Grade 4	62
Sub-total	252	Sub-total	254
Tighe School		Tighe School	
Grade 5	56	Grade 5	56
Grade 6	57	Grade 6	57
Grade 7	59	Grade 7	59
Grade 8	70	Grade 8	69
Sub-total	242	Sub-total	241
* Total Enrollment	494	* Total Enrollment	495

* Above enrollment includes Longport & tuition enrollment below

As of 11/30/2011

Longport Enrollment:

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

As of 11/30/2011

Tuition Enrollment:

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

Atlantic City High School 116

B. Communication

1. We would like to thank the Hanko Foundation for their generation donation of four iPads to the Ross School for the 2022-2012 school year. (Michelle)
2. Presentation by Jessica Cuevas on the Margate School Garden and the money raised.
3. Presentation on status of data monitoring (John DiNicola, Michelle Carney-Ray, Audrey Becker, Dr. DeFranco)

C. Instructional Support

1. Update on principal/director activities.
2. Review activity calendars.
3. Review fire drill and lockdown reports.
4. Approve revised school calendar with NJ Ask test dates.
5. Approve submitting QSAC Statement of Assurance on January 9, 2012.
6. Approve First Grade Team to work with Student Treasures Company to publish a first grade book of student writing and illustrations. No cost to the district. Parents have the option to purchase their own copy.

12. Shared Services Committee Report

- A. Discuss Shared Service email and letter from Rob Baker.
- B. Discuss sharing the following positions:
 - a. Business Administrator
 - b. Assistant to the Business Administrator
 - c. Director of Curriculum
 - d. Technical Coordinator
 - e. Facilities Director

13. Special Public Comment on Shared Services Committee Report

14. Committee Reports

15. Communications

- A. Discuss Organizational Structure.
- B. Discuss homogeneous vs. heterogeneous class mix (tracking).
- C. Discuss differentiation in the 21st century classroom.
- D. Discuss differentiation/blended classroom time table.
- E. Preliminary budget discussion.
- F. Discuss front-door protocol.
- G. Discuss trespassing.
- H. Review of NJSBA Atlantic County Meeting – 12/7/2011.
- I. Discuss proposed NJ Senate Bill 2924 – distribution of State aid to school districts.

16. Special Public Comment on Communications

17. General Approvals

A. Personnel

1. Approval to replace Amber Fitzgerald as REBEL/Asst. Renaissance Advisor with Nancy Palamaro and Diane Grassi. They will split the previously approved \$800 stipend, which is funded through the Tighe Activity Fund.

B. Grants

1. Permission to apply for the 2012 Mantis Awards for Community and Youth Gardens Grant, which will supplement current gardening program. No cost.
2. Permission to apply for the Muhammad Ali Center Peach Garden Grant that will supplement current gardening program with additional funding. No cost.
3. Permission to apply for the Toshiba America Foundation for Grades 6-12 Science Education Grant award. No cost.

C. Fundraising/Field Trip

1. Approval to hold Crazy Everything Day fundraiser to raise funds for the Field Trip to the Taj Mahal on December 19, 2011. Costs: bus to and from Atlantic City (JCC bus) at \$25.00 (2.25/mile; approximately 11 miles roundtrip). The fundraiser will raise money for the bus to Taj. Remainder of fundraising money will be donated to the MAPS Foundation. Substitute at \$75.00 funded through substitute fund.
2. Approve outing to LOCAL YOLKS for seven students who participate in "Lunch Bunch program" to take place in January. Date TBD. No cost to the district. Children will pay \$2.00 (less expensive than lunch at school. Free lunch students will not pay anything.

D. Workshops/Meetings

1. Approve Dr. DeFranco to attend the NJASA Techspo 2012 in Atlantic City on January 27, 2012 at a cost of \$219.00 plus parking.
2. Approve Michelle Carney-Ray to attend the Hot Topics in NJ Special Education workshop on January 13, 2012 at Bally's in Atlantic City. No fee for workshop. Travel only requested.
3. Approve Kirstina Baronowitz to attend All Things Smart – a Smart User Conference on January 25, 2012 in Galloway, NJ. Seven ETTC hours will be used for the fee. Sub coverage (\$75.00).
4. Approve Kathy Geiger to attend All Things Smart – a Smart User Conference on January 25, 2012 in Galloway, NJ. Seven ETTC hours will be used for the fee. Sub coverage (\$75.00).
5. Approve Margo Juliano to attend All Things Smart – a Smart User Conference on January 25, 2012 in Galloway, NJ. Seven ETTC hours will be used for the fee. Sub coverage (\$75.00).
6. Approve Barbara Cunningham to attend Digital Content in the Classroom at Stockton College on March 14, 2012. Seven ETTC Hour will be used for the fee. Sub coverage (\$75.00).

7. Approval to conduct a parent workshop on bullying prevention and the new HIB law. Workshop will be presented by the ETTC on February 1st in the Ross cafeteria. Cost is 13.5 ETTC hours which have already been purchased through NCLB funding.

E. Field Placements/Observations

1. Approve the following Field Placement from Stockton College for 80 hours of Intermediate Fieldwork Placement:
 - Erin Kerstetter, Christine Johnson, Jillian Hunt at William H Ross
 - Sean Nelson (Social Studies) at Eugene A. Tighe
2. Approve Lindsay Andros from Fairleigh Dickinson for Classroom Observation Placement in an English/Language Arts class at Eugene A. Tighe.

F. PAC/School Facilities

1. Approve the Fire Department's Annual Lunch with Santa in the Ross cafeteria on December 10, 2011. Fees and costs are waived. BA confirmed event is covered by insurance.
2. Approve revised Facility License Agreement.

18. Unfinished Business

19. New Business

- A. Approve a joint transportation agreement with Atlantic County Special Services for the 2011-2012 school year for a total cost of \$46,908.80 as follows:

	<u>Destination</u>	<u>Route No.</u>	<u>Students</u>	<u>Cost</u>
ACSSSD		ELEM6	2	\$24,358.40
	Coastal Learning Center with Personal Aide	COA1J	1	\$22,550.40

- B. Acknowledge an additional \$972.00 of Educational Job Funds.
- C. Approve a resolution to approve an amendment to the NJSBAIG Bylaws.
- D. First Reading on the following policies. Share regulations/forms:
- a. 1120 Board of Education Meetings Policy
 - b. 1250 Visitors Policy
 - c. 3541.1 Transportation routes and Services Policy
 - d. 4112.8, 4212.8 Nepotism Policy
 - e. 5113 Absences and Excuses Policy
 - f. 5131.6 Substance Abuse Policy
 - g. 5141.8 Sports Related Concussion and Head Injury Policy (New)
 - h. 6114 Emergency and Disaster Preparedness Policy
 - i. 5131.1 (R) HIB Forms/Regulations
 - j. 1250 Procedure For Visitors Regulation
 - k. 5141.6 (Y) Student Suicide Crisis Intervention Form
 - l. 6114 Bomb Threat Checklist, Sample Form
 - m. New Employee Physical Exam Form

20. Public Comment

21. General Board Discussion

22. Executive Session

23. Open Session

24. Adjournment