

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
February 8, 2012
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: January 11, 2012 Regular Meeting and Executive Session, and January 25, 2012 Work Session and Executive Session.
8. Report of the Board Secretary:
 - A. **Financial Reports:** December 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11:** Margate City Board of Education certifies that as of December 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:** \$1,119,330.29.

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

Ratified Budget Transfers for 2011-2012

To:	11-000-270-515-00-00	Transp. Contracted Serv Spec Ed	\$17,312.00
	11-000-261-420-00-01	Repairs Outside Service EAT	2,500.00
	11-000-261-420-00-02	Repairs Outside Service UAS	400.00
	11-000-261-420-00-04	Repairs Outside Service WHR	850.00
	11-000-262-610-00-01	Maintenance Supplies EAT	5,000.00
	11-000-262-610-00-02	Maintenance Supplies UAS	377.00
	11-000-262-610-00-03	Maintenance Supplies ADM	1,000.00
	11-000-262-610-00-04	Maintenance Supplies WHR	9,800.00
	11-000-262-300-00-04	Security Prof/Tech WHR	225.00
	11-000-270-615-00-00	Transportation Supplies	1,350.00
	11-401-100-800-00-04	Co-Curricular Other WHR	186.00
	11-000-216-100-00-00	Salaries Student Related Service	2,840.00
	11-000-222-100-00-00	Media Services Salaries	380.00
	11-000-261-100-00-01	Repair Salaries EAT	10,976.00
	11-000-261-100-00-03	Repair Salaries ADM	10,003.00
	11-000-261-100-00-04	Repair Salaries WHR	10,968.00
	11-000-291-260-00-00	Workmen Compensation	5,787.43
	11-000-291-290-00-00	Other Employee Benefits	25,025.00
	11-213-100-101-00-00	Salaries Resource Room	70,000.00
	12-000-400-450-00-00	Construction Services	14,820.30
			\$ 189,799.73
From:	11-000-270-513-00-00	Transp. Contracted Services	\$17,312.00
	11-000-216-100-00-00	Health Salaries	3,220.00
	11-000-261-610-00-01	Repair Supplies EAT	9,500.00
	11-000-262-100-00-01	Custodial Salaries EAT	13,000.00
	11-000-262-100-00-04	Custodial Salaries WHR	18,947.00
	11-000-262-420-00-01	Cleaning Outside Service EAT	5,000.00
	11-000-262-420-00-03	Cleaning Outside Service ADM	1,000.00
	11-000-262-420-00-04	Cleaning Outside Service WHR	5,427.00
	11-000-262-300-00-02	Security Prof/Tech UAS	225.00
	11-000-262-622-00-04	Energy Electric WHR	14,820.30
	11-000-270-610-00-00	Transportation General Supplies	350.00
	11-401-100-600-00-04	Co-Curricular Supplies WHR	186.00
	11-000-291-241-00-00	Other Retirement Contributions	30,812.43
	11-120-100-101-00-00	Salaries Teachers 1 – 5	30,000.00
	11-130-100-101-00-00	Salaries Teachers 6 – 8	40,000.00
			\$ 189,799.73

9. Report of Treasurer of School Monies – December 2011

10. Cash Report – December 2011

11. Report of Superintendent of Schools:

A. Enrollment

Enrollment as of 12/31/2011		Enrollment as of 01/31/2012	
Ross School		Ross School	
3 yr old pre K (1/2 day)	4	3 yr old pre K (1/2 day)	5
Kindergarten	44	Kindergarten	42
Grade 1	49	Grade 1	48
Grade 2	46	Grade 2	44
Grade 3	48	Grade 3	48
Grade 4	62	Grade 4	62
Sub-total	253	Sub-total	249
Tighe School		Tighe School	
Grade 5	56	Grade 5	56
Grade 6	56	Grade 6	54
Grade 7	59	Grade 7	60
Grade 8	69	Grade 8	69
Sub-total	240	Sub-total	239
* Total Enrollment	493	* Total Enrollment	488

* Above enrollment includes Longport & tuition enrollment below

As of 12/31/2011

Longport Enrollment:

William H. Ross	23
Eugene A. Tighe	19
Total	42

As of 12/31/2011

Tuition Enrollment:

William H. Ross	7
Eugene A. Tighe	10
Total	17

Atlantic City High School 117

B. Instructional Support

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

12. Committee Reports

13. Communications

- A. Congratulations to Robert and Walter Luchay (Tighe students), and their cousin, Kyle Kerr for winning the Presentation Award in the First State Championship Tournament, sponsored by the Bell Chemical Corporation, for their research project, "When Green Goes Red" about the dangers of food contamination represented by the failure to wash reusable grocery bags.
- B. Congratulations to Michelle Carney-Ray on two special honors. She was appointed as the Region 1 Director of the National Association of Middle School Principals. There are seven regions in this country. She has also been appointed as one of the co-directors of the Penn Jersey Jostens Renaissance collaborative while also being asked by Jostens Renaissance National Organization to be a part of their advisory board which assists with the national conference development.

- C. Discuss appointment of BOSE Members.
- D. Discuss Preliminary Budget (state funding information will not be available until after the governor's address on February 18, 2012)
- E. Update on Shared Services with Ventnor
- F. Approve Board Committee Assignments
- 14. Discuss 8th Grade Class Trip – Six Flags
- 15. Appointment of Board of School Estimates Members
- 16. General Approvals

A. Personnel

- 1. Accept the resignation of Melanie Woodall, secretary to the principal at the Eugene A. Tighe Middle School.
- 2. Approve advertising for the secretary to the principal at the Eugene A. Tighe Middle School to fill the open position.
- 3. Approve Jen Carey for pupil transportation in a private vehicle.

B. Student Matters

- 1. Approve Tighe Renaissance presents 'Margate's Got Talent' on Saturday, March 10, 2012. Wave PAC fee as this is a school activity. Cost: Wayne/sound tech at \$30.00 per hour which will be paid from the profits of the event.

C. Contracts

- 1. Approve revised Education/Law Enforcement Uniform Memorandum of Agreement (MOA) for the 2011-2012 school year.
- 2. Approve a tuition contract with Atlantic County Vocational School for the 2011-2012 school for five full-time students at \$5,355.00 each and four shared-time students at \$255.00 each for a total amount of \$27,795.00.
- 3. Approve a joint transportation contract with Longport School Districts to transport two students from Egg Harbor Township to Margate Schools at a cost of \$150.00 per day effective January 30, 2012 as follows:

<u>Route #</u>	<u>Destination</u>	<u>District</u>	<u># Students</u>	<u>Daily Rate</u>
MEHT	E.A Tighe School	Longport	1	\$75.00
MEHT	William H. Ross	Longport	1	\$75.00

- 4. Approve a Resolution to support Coastal Learning Center's policy on school breakfast and lunch for the 2012-2013 school year.
- 5. Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program.
- 6. Approve contract with LabCorp for drug screening for new applicants at the following fees per screening:

10 Panel (AMP, BAR, BZP, COC, MTD, MTQ, OPI, PCP, PPX, THC)	\$25.00
At COMPANY Patient Service Centers (PSCs) ONLY	<u>\$15.00</u>
TOTAL	\$40.00
Account Set-up (one-time Fee)	\$100.00

D. Facilities

1. Approve Fire Department to use Tighe gym on February 18, 2012 for basketball game. Rental fees waived. Black Seal costs will be absorbed by the district's facilities budget.

E. Fundraisers

1. Approve Renaissance fundraiser, Madden Football Tournament, in March with teacher supervision. No costs. Students will pay a \$5.00 donation to join. Teachers are volunteering services for Renaissance.
2. Approve annual Jump Rope for Heart Health event and fundraiser on February 16, 2012 in the gym to benefit the American Red Cross. No cost.
3. Approve 12th annual Read-a-thon for Multiple Sclerosis, scheduled to kick off the week of March 5, 2012.

F. Workshops/Meetings

1. Approve Michelle Carney-Ray to attend the National Jostens Renaissance Advisory Board Planning workshop in Red Wing, Minnesota on Friday, March 2, 2012. Jostens is paying for room, board, and flight. No cost to the district.
2. Approve Jennifer Germana, Assistant to the BA, to attend the following Systems 3000 training sessions. No cost for training; travel reimbursement requested.
 - February 1, 2012 FA Review
 - March 7, 2012 FA Part 1
 - March 21, 2012 FA Part II
 - April 17, 2012 HR Review
 - May 8, 2012 FA Year-End
 - October 2, 2012 FA Budget Projection
3. Approve Dr. Theresa DeFranco to attend the Commissioner's Convocation on Wednesday, February 29, 2012 at Jackson Liberty High School, in Jackson, NJ. No cost for event; travel reimbursement requested.

G. OTHER MATTERS

1. Approval for the Tighe School basketball team to attend the NCAA Atlantic 10 Basketball Tournament at Boardwalk Hall on March 9, 2012. This has been done in the past. Tickets are donated. Andrew Miles from the Recreation Department has secured a sponsor for the cost of the bus. Parents are required to sign a permission slip in order to attend.
2. Approval to adopt EnVision Common Core Math textbook program (2012 Pearson), Investigations for Common Core, and focus Math Intensive Intervention for grades K-5.

COSTS:

Ross	\$30,053.97 plus s/h
Tighe	<u>\$7,548.91</u> plus s/h
TOTAL	\$37,602.88 plus s/h

3. Approve Cyndie Eastman to attend The Essentials of Communicating in Atlantic City on February 23rd and 24th. Cost is \$269.00 plus mileage, tolls, parking, and substitute.
4. Approve advertising for a basis skills position.

17. Unfinished Business
18. New Business
19. Public Comment
20. General Board Discussion
21. Executive Session
22. Open Session
23. Adjournment