

**MARGATE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**AGENDA**  
**April 18, 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: March 14, 2012 Regular Meeting and Executive Session.
8. Report of the Board Secretary:
  - A. **Financial Reports:** February 2012
  - B. **Pursuant to N.J.A.C.6A:23-2.11:** Margate City Board of Education certifies that as of February 29, 2012 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:** \$1,101,284.14

**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 | \$ 10,000.00        |
|       | 11-000-261-420-00-01 | Repairs Outside Service EAT     | 11,000.00           |
|       | 11-000-270-420-00-00 | Transportation Repairs          | 50.00               |
|       | 11-000-270-615-00-00 | Transportation Supplies         | 220.00              |
|       | 11-401-100-800-00-04 | Other Field Trips WHR           | 315.00              |
|       | 11-190-100-610-01-01 | General Supply EAT              | 1,360.00            |
|       | 11-000-217-320-00-00 | Special Ed Other Support        | <u>10,000.00</u>    |
|       |                      |                                 | <u>\$ 32,945.00</u> |
| From: | 11-000-291-250-00-00 | Unemployment Compensation       | \$ 10,000.00        |
|       | 11-000-261-610-00-04 | Repair Supplies WHR             | 11,000.00           |
|       | 11-000-270-512-00-04 | Transport Contracted WHR        | 50.00               |
|       | 11-000-270-610-00-00 | Transp. General Supplies        | 220.00              |
|       | 11-401-100-100-00-00 | Co-Curricular Salaries          | 315.00              |
|       | 11-000-262-107-00-00 | Salaries Non-Instr Aides        | 1,360.00            |
|       | 11-000-262-621-00-01 | Energy Natural Gas EAT          | <u>10,000.00</u>    |
|       |                      |                                 | <u>\$ 32,945.00</u> |

9. Report of Treasurer of School Monies – February 2012

10. Cash Report – February 2012

11. Report of Superintendent of Schools:

**A. Enrollment**

| <b>Enrollment as of 02/29/2012</b> |            | <b>Enrollment as of 03/30/2012</b> |            |
|------------------------------------|------------|------------------------------------|------------|
| <b>Ross School</b>                 |            | <b>Ross School</b>                 |            |
| 3 yr old pre K (1/2 day)           | 5          | 3 yr old pre K (1/2 day)           | 6          |
| Kindergarten                       | 42         | Kindergarten                       | 42         |
| Grade 1                            | 48         | Grade 1                            | 48         |
| Grade 2                            | 44         | Grade 2                            | 44         |
| Grade 3                            | 48         | Grade 3                            | 48         |
| Grade 4                            | 62         | Grade 4                            | 62         |
| <b>Sub-total</b>                   | <b>249</b> | <b>Sub-total</b>                   | <b>250</b> |
| <b>Tighe School</b>                |            | <b>Tighe School</b>                |            |
| Grade 5                            | 56         | Grade 5                            | 57         |
| Grade 6                            | 54         | Grade 6                            | 55         |
| Grade 7                            | 60         | Grade 7                            | 59         |
| Grade 8                            | 69         | Grade 8                            | 69         |
| <b>Sub-total</b>                   | <b>239</b> | <b>Sub-total</b>                   | <b>240</b> |
| <b>* Total Enrollment</b>          | <b>488</b> | <b>* Total Enrollment</b>          | <b>490</b> |

\* Above enrollment includes Longport & tuition enrollment below

*As of 2/29/2012*

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 2/29/2012*

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*      *116*

**B. Instructional Support**

1. Update on principal/director activities. Principals will provide an update on tracking of data.
2. Review activity calendars.
3. Review fire drill and lockdown reports.

12. Committee Reports

13. Communications

- A. Share: Two 4<sup>th</sup> graders are having an art sale (artwork from their classmates) to benefit Gilda's Club. They have a timeline to gather the artwork and a tentative date for sale in the playground. Permission has been given to Mr. DiNicola by their parents.

14. General Approvals

**A. Personnel**

1. Accept resignation of Cheron Gamble.
2. Approve the Substitute Teacher job description.
3. Discuss and approve comp time for support staff.

**B. Instructional Support**

1. Approve Awards Program items for students to be purchased with funds raised by Tighe JostensRenaissance. Purpose is to create a positive climate where students are rewarded for their hard work. No cost to the district. Totally funded from monies raised by JostensRenaissance Program.
2. Approval to advertise for Extended School Year.
3. Approval to hire Hal Cohen as a literacy consultant at a rate of \$100.00 per day not to exceed 10 days total. Mr. Cohen is currently on our substitute list, therefore all paperwork is current. Funded through NCLB Title II.

**C. Student Matters**

1. Approve the revised school calendar for 2011-2012 school year, which includes a revision in NJ Ask test date revised schedule for June due to no inclement weather days off.
2. Approve the first graders to sell homemade play dough during STEM night on May 31<sup>st</sup>. Proceeds will go to the National Association for Down Syndrome. No cost to the district. MEA will pay for supplies.
3. Approve activities planned for "Autism Awareness Month" at Ross and Tighe. No cost to the district. MEA will donate pretzels.

**D. Fundraising**

1. Approval for the Tighe JostensRenaissance Program to conduct a fundraising drive to local businesses and community members per attached letter. Money will be used to support students in the Tighe JostensRenaissance Program. No cost to the district. Permission to advertise for businesses on the Renaissance page of the website. Name of businesses will be phrased appropriate to website publication. Superintendent will review all proposed website advertisements before being posted.

**E. PAC**

1. Approve Leslie's Dance Studio's use of the PAC for rehearsals (June 7, 2012) and performances (June 9-10, 2012) for a total fee of \$1,670.00.

**F. Facilities**

1. Approve the request from the City of Margate to use E.A. Tighe School, William H. Ross School, and Union Avenue School as polling places for the 2012 primary election on June 5, 2012 in the City of Margate.

**G. Workshops/Meetings**

1. Approve Cyndie Eastman to attend Systems 3000 Personnel Review on April 17, 2012 at ACSSD.

15. Unfinished Business

A. Second reading and adoption of the following policies:

1. 5141.8 Sports Related Concussion and Head Injury Policy
2. 6171.2 Gifted and Talented Policy
3. 1330 Use of School Facilities
4. 4111 Recruitment, Selection and Hiring
5. 4211 Recruitment, Selection and Hiring

16. New Business

- A. Approve a resolution for the sale of up to 650 SRECs for the reporting year 2012 (June 1, 2011 to May 31, 2012) to PSEG Energy Resources & Trade LLC for \$150.00 per credit.

17. Public Comment

18. General Board Discussion

19. Executive Session

20. Open Session

21. Adjournment