

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
July 11, 2012
6:30 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 05/31/2012		Enrollment as of 06/15/2012	
Ross School		Ross School	
3 yr old pre K (1/2 day)	6	3 yr old pre K (1/2 day)	6
Kindergarten	42	Kindergarten	42
Grade 1	48	Grade 1	47
Grade 2	45	Grade 2	45
Grade 3	48	Grade 3	48
Grade 4	62	Grade 4	62
Sub-total	251	Sub-total	250
Tighe School		Tighe School	
Grade 5	57	Grade 5	57
Grade 6	55	Grade 6	55
Grade 7	59	Grade 7	59
Grade 8	69	Grade 8	69
Sub-total	240	Sub-total	240
* Total Enrollment	491	* Total Enrollment	490

* Above enrollment includes Longport & tuition enrollment below

As of 5/31/2012

Longport Enrollment:

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

As of 5/31/2012

Tuition Enrollment:

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

Atlantic City High School 117

B. Instructional Support

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

C. District Committee Reports

D. Communications

1. Share the Margate City School District's newsletter of the 2nd Annual Report on the Five-Year Strategic Plan.
2. Share letter from MEF thanking the following for their help with the Movie Night Fundraiser: Dana Gold, Chauncey Fitzgerald, Steve Thomas, Joe Brewin, Kurtis Woodrow, and John DiNicola.
3. Discuss board member email addresses.

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. Approve Veronica Valencia to administer data analysis, on-going assessment of special population students 2 days @ hourly rate per teachers contract (14 hours @ \$34.00/hr = \$476.00).
2. Approve Andrew Miles as a substitute teacher and coach for girls' basketball and softball. Andrew will not be subbing in our school. The substitute certificate is needed to fulfill the NJ Department of Education requirement for a coach.
3. Approval to have TBA positions previously approved for ESY filled by the following people:

- Hannah Marino and Brian Gallagher – Pending completion of paperwork, drug tests, fingerprinting, Mantoux test.

Approval to have the TBA positions temporarily filled by:

- Patty Holland (district employee) for comp time (14 hours) and \$12.00/hr up to 17 hrs.
- Deb Imber (approved substitute) for \$12.00/hr/4days/wk up to 16 hrs.

All paperwork for Ms. Holland (employee) & Ms. Imber (active substitute) is on file.

4. Accept resignation of Joseph Brewin, effective July 6, 2012.

B. Instructional Support

1. Approve advertising for either a third kindergarten teacher (if there are 3 classes) or an additional full-time paraprofessional (if there are two classes of 21 or more). Note currently 44 students enrolled as of 7/7/2012.
2. Approve advertising for the following coaching positions: soccer, cross country, and basketball.
3. Approve the World Language Department Recommendation for Addressing Proficiency Levels/Benchmarking. Total is \$5,217.00 funded through three accounts: professional development, technology, and testing accounts. .
4. Approve Superintendent's goals for the 2012-2013 school year.

C. Contracts

1. Approve Tentative Agreement with the Margate BOE and Margate Education Association (MEA) for 2011-2014.
2. Approve the SRI & ETTC membership fee of \$3.25 per student for a total amount of \$1,599.00 paid through NCLB funds.

D. Facilities

1. Approval to contract with Shade Environmental for the removal of asbestos flooring from the Tighe School at cost of \$25,365.00.
2. Approval to contract with The Gillespie Group through the Middlesex Regional Educational Services Commission award #MRESC 12/13-11 the purchase and installation of Mannington Assurance Squared 18x18 Slip Retardant Tile at a cost of \$57,748.08.
3. Approval to contract with Classic Sport Floors to refinish the E. A. Tighe School Gym floor at a cost of \$15,170.00.
4. Approve Calvary Church to use the PAC as well as rooms 169 and 183 (faculty lounge) on the following Sundays between 8:30a.m. and 12:30p.m.:
2012: July 15, 22, 29; August 5, 12, 19, 26; September 2, 9, 16, 23, 30; October 7, 14, 21, 28; November 4, 11, 18, 25; December 2, 9, 16, 23, 30.
2013: January 6, 13, 20, 17, 24; February 3, 10, 17, 24; March 3, 10, 17, 24, 31; April 7, 14, 21, 28; May 5, 12, 19, 26.
Total annual fee: \$23,328. Calvary Church will pay security deposit of \$500 with a monthly fee prior to usage thereafter.
5. Approve waiver of fee for the JCC to use the Ross School on Tuesday, July 3, 2012.
6. Approve the Save Lucy Committee to use the Union Avenue School Parking lot for additional parking Lucy the Elephant's 131st Birthday to be held on Saturday, July 21, 2012 (waive fee). The Save Lucy Committee will be providing the shuttle transportation. Rain date Sunday, July 22, 2012.

E. Student Matters

1. Discuss and approve increasing tuition rate for non-resident tuition students from \$3,700 for the first child and 25% discount for second child to at least \$3,800 for the first child.

F. Grants

1. Approve submission of Toshiba America Foundation’s Grants Program for 6-12 Science and Math Education.

G. Workshops

1. Approve Sandra LeVan’s attendance at an ETTC workshop – Developing Lessons for Interactive Whiteboards on July 26, 2012. Costs: 4 ETTC hours. No travel, substitute or stipend to attend. NCLB pays for our ETTC hours.
13. Presentation and Approval of Minutes: June 4, 2012 Special Meeting and Executive Session; June 12, 2012 Special Meeting and Executive Session; and June 12, 2012 Regular Meeting and Executive Session.
 14. Report of the Board Secretary
 - A. Financial Reports: May 2012
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of April 30, 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: \$845,488.57
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2011-2012

To:	11-130-100-101-00-01	Substitute Salaries	\$ 6,900.00
	11-213-100-101-00-00	Salaries Teachers Resource Rm	983.00
	11-000-261-100-00-01	Repair Supplies EAT	70.00
	11-000-262-100-00-04	Maint Salaries WHR	771.00
	11-000-251-600-00-00	Business Office Supplies	668.00
	11-000-230-610-00-00	General Admin Supplies	200.00
	11-000-270-615-00-00	Transportation Supplies	1,500.00
	11-000-270-515-00-00	Transp. Contracted Serv Spec Ed	1,800.00
	11-000-217-320-00-00	Other Support Services	8,000.00
	11-401-100-100-00-01	Extra Curricular Salaries EAT	1,700.00
	11-402-100-600-00-01	Extra Curricular Supplies EAT	1,233.74
	11-402-100-500-00-00	Athletics Other Services	26.00
	11-000-221-500-40-04	Imp. Instruction Travel	20.00
	11-000-230-331-00-00	Legal Services	7,000.00
	11-000-251-340-00-00	Purchased Technical Service	120.00
	11-000-261-100-00-01	Repair Salaries EAT	275.00
	11-000-261-100-00-03	Repair Salaries ADM	275.00
	11-000-261-100-00-04	Repair Salaries WHR	275.00
	11-000-262-610-00-01	Maint. Supplies EAT	1,150.00
	12-000-400-450-00-00	Construction Services	930.00
	11-000-291-290-00-00	Other Employee Benefits	100.00
	11-000-262-621-00-04	Energy Natural Gas WHR	5,200.00

11-000-219-105-00-00	Salaries CST Support	1,525.03
11-000-262-622-00-04	Energy Electric WHR	6,500.00
		<u>\$ 47,221.77</u>

From:	11-000-291-250-00-00	Unemployment Compensation	\$ 13,900.00
	11-213-100-106-00-00	Salaries Aides Resource Room	983.00
	11-000-261-100-00-03	Repair Supplies ADM	70.00
	11-000-262-621-00-02	Energy Gas UAS	6,500.00
	11-000-262-100-18-04	Maint OT Salaries WHR	1,596.00
	11-000-270-503-00-00	Transp. Aid-In-Lieu NP	1,500.00
	11-000-270-512-00-01	Transp. Contract Serv. Vendors	1,800.00
	11-000-217-110-00-00	Aides Salaries Extra. Services	2,000.00
	11-190-100-640-00-01	Textbooks EAT	2,933.74
	11-402-100-100-00-00	Athletics Salaries	26.00
	11-190-100-500-40-00	Travel Between Schools	20.00
	11-000-230-590-00-00	Super. Office Other Purch Ser	268.00
	11-000-240-600-00-04	School Admin Supply WHR	600.00
	11-000-251-592-00-00	Business Office Other Purch Ser	120.00
	11-000-261-610-00-03	Repair Supplies ADM	1,150.00
	11-000-261-610-00-04	Repair Supplies WHR	930.00
	11-000-291-280-00-00	Tuition Reimbursement	100.00
	11-000-230-820-00-00	Judgments	5,200.00
	11-000-219-600-00-00	CST Supplies	<u>7,525.03</u>
			<u>\$ 47,221.77</u>

15. Report of Treasurer of School Monies – May 2012

16. Cash Report – May 2012

17. Unfinished Business

18. New Business

A. Approve the Food Service Proposal with Ventnor.

B. Approval of Petty Cash Funds for the 2012-2013 school year as follows:

Board of Education	\$100.00
E. A. Tighe School	\$100.00
W. H. Ross, III School	\$100.00

C. Approval of the insurance package in the amount of \$163,360.00 and the resolutions to renew membership with the New Jersey School Boards Association Insurance Group (NJSBAIG) and the Cape Atlantic Insurance Pool (CAIP). This is the third year of a three year contract for the liability, automobile and property coverage through the S.A.I.F. This is the first year of a three year renewal contract for Workers Compensation through the NJSBAIG and the CAIP.

D. Approve renewal of dental coverage with delta Dental for one year from 9/1/2012 – 8/31/2013 at the following monthly rates per employee:

One Party	\$34.34
Two Party	\$72.49
Three Party	\$124.26

The board's contribution toward the dental coverage is capped at \$70 per month per employee. These rates are the same as the prior year.

- E. Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of July 1, 2012 to December 31, 2012.
- F. Approve a tuition contract with Bancroft NeuroHealth for A.S. for the 2012-2013 school year in the amount of \$54,223.24.
- G. Approve a joint transportation contract with the Ventnor Board of Education to transport three students to Atlantic County Special Service School District from July 2, 2012 to July 30, 2012 at a cost of \$1,800.00 as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
SS1	Atlantic County Special Service School District	3	\$1,800.00

- H. Approve a joint transportation contract with Greater Egg Harbor Regional High School District to transport one student to the Coastal Learning Center - Tuckerton from July 2, 2012 to August 13, 2012 at a cost of \$6,822.00 which includes a one-on-one aide as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
COA2-EY	Coastal Learning Center - Tuckerton	1	\$6,822.00

19. Executive Session

20. Open Session

21. Adjournment