

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
PUBLIC AGENDA
August 8, 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 06/15/2012		Projected for 09/01/2012 As of August 8, 2012	
Ross School		Ross School	
3 yr old pre K (1/2 day)	6	Pre K (1/2 day) Age 3	2
Kindergarten	42	Pre K (1/2 day) Age 4	6
Grade 1	47	Kindergarten	44
Grade 2	45	Grade 1	37
Grade 3	48	Grade 2	45
Grade 4	62	Grade 3	43
Sub-total	250	Grade 4	46
Tighe School		Sub-total	223
Grade 5	57	Tighe School	
Grade 6	55	Grade 5	60
Grade 7	59	Grade 6	55
Grade 8	69	Grade 7	58
Sub-total	240	Grade 8	68
		Sub-total	241

* Total Enrollment	490	* Total Enrollment	464
* Above enrollment includes Longport & tuition enrollment below			
Projected for 9/01/2012		Projected for 9/01/2012	
<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
William H. Ross	22	William H. Ross	3
Eugene A. Tighe	<u>22</u>	Eugene A. Tighe	<u>10</u>
Total	44	Total	<u>13</u>

Atlantic City High School 121

B. Instructional Support

1. Update on principal/director activities.
2. Review fire drill and lockdown reports.
3. Share draft of Teachers/Aides schedules.

C. District Committee Reports

D. Communications

1. Share thank you letter from JCC for supporting them during the power outages to use the Ross School for the Early Childhood Camp Program.

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 teacher salaries for the 2011-2012 and 2012-2013 school year.
2. Approval to advertise for a full-time black seal custodian to fill the position vacated by resignation of Joseph Brewin.
3. Approval to advertise internally for additional Lucky Kids aides.
4. Approve the following recommendations for the Lucky Kids Program for the 2012-2013 School Year (hourly rate; no benefits). Funded through Fund 60 (revenue from tuition), Municipal Alliance. (Attachment

Charlotte Flynn	Director	\$35.14
Mary McCracken	Head Teacher	\$16.00
Kendall Verna	Head Teacher	\$16.00

Aides at \$11.00:

Seth Lipshutz	Nellie Flynn
Zach Verna	Julie Perfetti

Staff listed for recommendation were employed and approved last year, therefore, no break in service.

5. Approve the list of returning substitute teachers, aides, secretaries, nurses, and bus drivers for the 2012-2013 school year. These substitutes have been on our list and, therefore, have no break in service.

6. Approve the following staffing regarding Veronica Valencia's maternity replacement:
 - a. Kim Reeves from BSI to the 3rd grade classroom
 - b. Renew Jennifer Baang's temporary BSI position from last year; however the position will go from full time to part time with no benefits. BSI Salary: \$31,566.67 (25 hours; no benefits). This is prorated from teachers' scale step 2 at \$47,350
7. Approve stipend for Sherry Scott and Debby Gaskill to create math reasoning enrichment activities and projects specifically designed for the GT math students for grades 5-8. Maximum Cost: \$34.00 per hour for 21 hours (\$714.00 each; total \$1,428.00).
8. Approve comp time for the maintenance/custodial staff following the same requirements of support staff and using the same comp time request form.
9. Approve the list below for Tighe School Athletic Positions and Stipends. TBA personnel will be board approved after interviewed. Soccer coach approval is pending medical.

<u>Activity/Club</u>	<u>Coach/Advisor</u>	<u>Length of Program</u>	<u>2012-2013</u>	<u>Tests & Info</u>
Field Hockey I- Coach	Tracy Jones	September - October	\$1,200	Current Employee
Field Hockey II- Coach	Cindy Gresham	September - October	\$800	Current Employee
Soccer - Coach	Kevin Semet	September - October	\$1,200	Pending Medical
Soccer - Asst. Coach	TBA	September - October	\$800	
Cross Country - Coach	TBA	September - October	\$1,000	
Cross Country - Asst. Coach	TBA	September - October	\$400	
Baseball - Coach	TBA	April-May	\$1,200	
Baseball - Asst. Coach	TBA	April-May	\$800	
Softball - Coach	*Andrew Miles	April-May	\$1,200	Current Employee
Softball - Asst. Coach	TBA	April-May	\$800	
Boys Basketball - Coach	TBA	November thru February	\$2,000	
Boys Basketball - Asst. Coach	TBA	November thru February	\$1,000	
Girls Basketball - Coach	*Andrew Miles	November thru February	\$2,000	Current Employee
Girls Basketball-Asst. Coach	TBA	November thru February	\$1,000	
Volleyball - Co -Coach	Tracy Jones	February - March	\$1,000	Current Employee
Volleyball - Co - Coach	Jen Carey	February - March	\$1,000	Current Employee
Tennis Coach	Mauricio Saavedra	May	\$300	Current Employee
Site Supervisor	Donna Casey	September-May	\$15/hr	Current Employee

* Indicates already board approved.

B. Instructional Support

1. Approve half-day Preschool Inclusion Program for the 2012-2013 school year. The program will enroll preschoolers with disabilities along with typically developing children. Class size will be limited with instruction provided by a certified teacher and instructional aide. Program will run Monday through Friday. Tuition rate for 2012-2013 school will be \$3,310 (\$331.00 per month). No additional staffing costs. Parents are responsible for transportation.
2. Approve Meghan from Interactive Kids to provide training to all district paraprofessionals and CST on the first two in-service days of school. Following areas will be covered in training: working with at-risk students, dealing with difficult behaviors, confidentiality, reading IEPs, and understanding what is needed from them in classrooms. Fee is \$115/hour for two days not to exceed \$1,700. Funded through CST Services Budget.
3. Approve hourly compensation for teachers to attend trainings being offered by Veronica Valencia covering Pearson Digital Math, Compass, Study Island, and Class Web Pages. Two dates available to choose from: August 21 or August 28. Cost for 7 teachers (19 hours total) = \$34.00 hour (total \$646.00).
4. Approval for Terry McGonigle to register for the graduate program Special Education Certification at Stockton College. Tuition reimbursement would be \$1,575 (75% of Rowan tuition per teachers' contract).
5. Submitted for review are the HIB Investigations, Trainings, and Program (HIB-ITP) Data Collection and HIB Programs Report Detail.
6. Share revised Harassment, Intimidation, Bullying (HIB) forms.

C. Contracts

1. Approve Resolution to apply for the FY 2013 "No Child Left Behind" (NCLB) Consolidated Application as follows:
 - Title I \$37,025
 - Title II, Part A \$19,339
 - TOTAL \$56,364**
2. Approve the contract with Jill Levi, doctoral candidate, in the Ross School's grade 3 Professional Learning Community meetings to assist teaching staff in achievement of an authentic Professional Learning Community. No cost.

D. Fundraisers

1. Approve to Book Fair fundraisers to dates to be determined to fund the replenishment and addition of books to both the library and guided reading collections at Ross.

E. Facilities

- a. Approve contract for Margate Players' performance of Legally Blonde. Performance dates: July 19-22; Rehearsal dates: July 16-18; Total fee \$1,118.00.
- b. Approve contract for Margate Players' performance of the Wizard of Oz. Performance dates: July 26-29; Rehearsal dates: July 22-25; Total fee \$1,718.00.

F. Workshops

1. Approve Michelle Carney-Ray for OnCourse Training (via webinar) on NEW scheduling module that will assist in Middle School scheduling at a fee of \$300.00 funded through training and professional development funds.
 2. Approve Michelle Carney-Ray to attend monthly Director of Special Education meetings at the Atlantic County Office in Mays Landing on the following dates:
2012: September 19, October 10, November 14, December 12
2013: January 16, February 13, March 13, April 17, May 8
 3. Approve Michelle Carney-Ray to attend a live demonstration of OnCourse Evaluate and OnCourse Special Education/IEP Suite in Mullica Hill on August 17, 2012. Seminar is free; travel only (mileage/tolls) requested.
13. Presentation and Approval of Minutes: July 11, 2012 Regular Meeting and Executive Session; July 18, 2012 Special Meeting and Executive Session.
14. Report of the Board Secretary
- A. Financial Reports: June 2012
 - B. Pursuant to N.J.A.C.6A:23-2.11: Margate City Board of Education certifies that as of May 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: \$712,829.12.
 - D. Transfer of Funds within the General Current Expense Account.

Ratified Budget Transfers for 2011-2012

To:	11-000-219-104-00-00	CST Salaries	\$ 47,153.00
	11-000-213-100-00-00	Health Salaries	6,000.00
	11-000-216-100-00-00	Student Related Service Salaries	2,302.00
	11-000-222-100-00-00	Media Services Salaries	3,000.00
	11-213-100-101-00-00	Resource Rm. Teacher Salaries	11,250.00
	11-240-100-101-00-00	Bilingual Teacher Salaries	2,000.00
	11-000-230-331-00-00	Legal Services	376.00
	11-000-261-610-00-01	Repair Supplies EAT	305.00
	11-000-262-610-00-03	Maintenance Supplies ADM	150.00
	11-000-270-615-00-00	Transportation Supplies	50.00
	11-000-217-320-00-00	Other Support Services	7,900.00
	11-190-100-610-11-01	General Supply Vocal EAT	25.00
	11-000-291-220-00-00	Social Security Contributions	3,973.00
	11-000-100-565-00-00	Tuition ASSSD	23,944.00
	11-000-262-622-00-04	Energy Electric WHR	9,100.00
			<u>\$ 117,528.00</u>
From:	11-130-100-101-00-00	Salaries Grades 6-8	\$ 50,252.00
	11-120-100-101-00-00	Salaries Grades 1-5	15,900.00

11-000-230-334-00-00	Arch/Engineer Services	376.00
11-000-261-610-00-03	Repair Supplies ADM	305.00
11-000-262-610-00-04	Maintenance Supplies WHR	150.00
11-000-270-610-00-00	Transportation General Supplies	50.00
11-190-100-610-12-01	General Supply Instrumental EAT	25.00
11-000-217-110-00-00	Aides Salaries Extra. Services	9,453.00
11-000-219-600-00-00	CST Supplies	4,000.00
11-000-291-270-00-00	Health Benefits	3,973.00
11-000-100-566-00-00	Tuition Handicapped Private	23,944.00
11-000-262-622-00-03	Energy Electric ADM	9,100.00
		<u>\$ 117,528.00</u>

Ratified Budget Transfers for 2012-2013

To:	11-000-251-890-00-00	Business Office Other	\$ 403.00
	11-000-240-800-00-00	School Admin Other	<u>800.00</u>
			<u>\$1,203.00</u>
From:	11-000-251-592-00-00	Business Office Purchased Serv	\$ 403.00
	11-000-240-600-00-01	School Admin Supply EAT	<u>800.00</u>
			<u>\$1,203.00</u>

15. Report of Treasurer of School Monies – June 2012

16. Cash Report – June 2012

17. Unfinished Business

18. New Business

- A. Approve the list of lunch prices for the 2012-2013 school year.
- B. Approve a joint transportation contract with Longport School District to transport one student from Egg Harbor Township to Margate School District at a cost of \$150.00 per day effective September 6, 2012 as follows:

<u>Route #</u>	<u>Destination</u>	<u>District</u>	<u># Students</u>	<u>Daily Rate</u>
MEHT	William H. Ross	Longport	1	\$150.00

19. Executive Session

20. Open Session

21. Adjournment