

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
October 13, 2010**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment
6. Presentation and Approval of Minutes: September 15, 2010 Regular Meeting and Executive Session; September 29, 2010 Work Session and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: August 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of August 31, 2010 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** - \$834,141.35
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2010-2011

To:	11-000-262-420-00-00	Outside Maintenance UAS	\$25,000.00
	11-190-100-610-01-01	Gen Supplies EAT	90.00
	11-000-230-334-00-00	Arch/Engineer Services	<u>500.00</u>
			<u>\$25,590.00</u>
From:	11-000-261-420-00-00	Repair & Maintenance UAS	\$25,000.00
	11-190-100-610-05-04	General Supply Social Stud EAT	90.00
	11-000-230-332-00-00	Audit Fees	<u>500.00</u>
			<u>\$25,590.00</u>

- 8. Report of Treasurer of School Monies – August 2010
- 9. Cash Report – August 2010
- 10. Communications
 - a. Introduce new Director of Facilities and Maintenance, Kurtis Woodrow.
- 11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 9/30/2010		Enrollment as of 9/15/10	
Ross School		William H. Ross	260
Kindergarten	53	Eugene A. Tighe	248
Grade 1	47		
Grade 2	50	Total	508
Grade 3	58		
Grade 4	58		
Sub-total	266		
Tighe School			
Grade 5	57		
Grade 6	61		
Grade 7	68		
Grade 8	61		
Sub-total	247		
* Total Enrollment	513		

* Above enrollment includes Longport & tuition enrollment below

<i>As of 9/30/10</i>		<i>9/30/10</i>	
<u><i>Longport Enrollment:</i></u>		<u><i>Tuition Enrollment:</i></u>	
<i>William H. Ross</i>	<i>25</i>	<i>William H. Ross</i>	<i>13</i>
<i>Eugene A. Tighe</i>	<i>30</i>	<i>Eugene A. Tighe</i>	<i>8</i>
<i>Total</i>	<i>55</i>	<i>Total</i>	<i>21</i>

Atlantic City High School *114*

B. Instructional Support

- a. Presentation – NJ Ask.
- b. Review activity calendars.
- c. Review fire drill and lockdown reports.
- d. Approve ETTC consultant(s) to provide workshops to staff on Enduring Understanding, Essential Questions and other curriculum topics/areas. No additional cost to district; ETTC hours will be used.

C. Personnel

- a. Approve job description for Director of Facilities and Maintenance.
- b. Approve anonymous sponsor to provide the \$100.00 non-refundable deposit to secure the date for the choir festival in Hershey Park, PA.
- c. Approve Helen Wallace to attend Systems 3000 year-end training at no cost and no travel expenses.
- d. Approve Deborah Yeager to attend the 2010 ASHA (American Speech Hearing Association) Leadership into New Frontiers at the Pennsylvania Convention Center November 18-20 at a cost of \$365.00. Deborah will prepay the fee, which is totally refundable. Prepaying will save \$85.00. Deborah will be reimbursed through NCLB Title II funds. Deborah will also pay transportation, hotel and food costs. A sub is not required.
- e. Approve Christy Stack to attend the Functional Behavioral Assessment workshop in Mullica Hill, NJ on December 21, 2010 and January 12, 2011 from 9:00 – 3:30 at a fee of \$22.00 funded by the Child Study Team Workshop and In-services Account. No sub required and no travel requested.
- f. Approve Jacque Jones to attend the Functional Behavioral Assessment workshop in Mullica Hill, NJ on December 21, 2010 and January 12, 2011 from 9:00 – 3:30 at a fee of \$22.00 funded by the Child Study Team Workshop and In-services Account. No sub required and no travel requested.
- g. Approve Jennifer Carey to attend the Renaissance Student Leadership Exchange at Belhaven School in Linwood on October 14, 2010 from 9:00 – 3:00. No travel requested – will be taking the bus with students. A substitute will be required @ a rate of \$75.00 for the day.
- h. Approve Susan Palaia to attend a New Jersey Association of School Business Officials (NJASBO) workshop on December 7, 2010 in Mt. Laurel, NJ at a cost of \$75.00 plus travel. Fees and travel paid for through the SBA travel budget through contract.
- i. Approve Eileen Midure to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on October 22, 2010 and January 28, 2011 at a cost of \$22.00 funded by NCLB Title II. This is a 2-day workshop and the fee covers both days. Substitute required for both days – approximate total \$150.00 funded by substitute budget line.
- j. Approve Barbara Cunningham to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on October 22, 2010 and January 28, 2011 at a cost of \$22.00 funded by NCLB Title II. This is a 2-day workshop and the fee covers both days. Substitute required for both days – approximate total \$150.00 funded by substitute budget line.

- k. Approve 4th grade class field trip on October 27, 2010 to the Apple Store in Atlantic City. There is no admission fee and district bus and bus driver will be used. This involves a computer class where the children will be learning about Apple products. Amy Hughes will assist the store representative in working with the students.
 - 10/25/2010 – Joanne Adams/Amy Hughes (when Amy is out, 1 class will be rescheduled; 1 basic skills student covered)
 - 10/26/2010 – Chris Bruscato/Amy Hughes (when Amy is out, 1 basic skills group will be covered)
 - 10/27/2010 – Mike Lamey/Amy Hughes (when Amy is out, 1 class will be rescheduled, 1 basis skills group covered)
- l. Approve Amie Sykes for Pupil Transportation in a Private Vehicle in October, December, February, and April (on-going during the 4 months) for nursing home visits.
- m. Approve Kim Collova as a substitute secretary at a rate of \$10.00. Kim was an employee during the 2009-2010 school year and is doing an internship 2 days a week.
- n. Approve revising Mr. Roy's bus schedule to include stops at the public library on his normal morning runs Monday, Wednesday and Friday.

D. Other Matters

1. Personnel

- a. Remove Eileen Midure from attending Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction as she has attended several workshops on this subject.
- b. Approve Rose Cahill to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on October 22, 2010 and January 28, 2011 at a cost of \$22.00 funded by NCLB Title II. This is a 2-day workshop and the fee covers both days. Substitute required for both days – approximate total \$150.00 funded by substitute budget line.

2. Fundraising

- a. Approve Pumpkin Painting Competition fundraiser. Students & staff would pay \$5.00 to compete. They will purchase their own pumpkin to paint. The winner will receive a Tighe Renaissance gift pack. Pumpkins will be sold at the spaghetti dinner at the Renaissance table. All monies will go into the Tighe Renaissance account which is a sub account of the Tighe Activities account.
- b. Approve the annual spaghetti dinner fundraiser on October 21st from 6:30pm to 8:30pm at the Tighe School.

3. Transportation

- a. Approve both the Resolution for Member Participation in a Cooperative Pricing System and The Middlesex Regional Educational Services Commission Cooperative Pricing System Agreement.

12. Committee Reports

13. Unfinished Business

a. Second reading and adoption of the following polices:

2255 Action Planning for State Monitoring
3516 Safety
5141 Health
6142.13 HIV Prevention Education

14. New Business

15. Public Comment

16. Executive Session

17. Open Session

18. Adjournment