

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
November 10, 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: October 13, 2010 Regular Meeting and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: September 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of September 30, 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** - \$1,111,863.41
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2009-2010

To:	11-000-270-442-00-00	Rental Payments Transportation	\$4,000.00
	11-000-261-420-00-02	Repair & Maintenance UAS	<u>4,000.00</u>
			<u>\$8,000.00</u>
From:	11-000-291-290-00-00	Other Employee Benefits	\$4,000.00
	11-000-262-610-00-02	Maintenance Supply UAS	<u>4,000.00</u>
			<u>\$8,000.00</u>

- E. **Review and Acceptance** of the 2009-10 Comprehensive Annual Financial Report - Synopsis of Audit Recommendation prepared by Swartz and Co., LLC..

- 8. Report of Treasurer of School Monies – September 2010
- 9. Cash Report – September 2010
- 10. Communications
- 11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 10/31/2010		Enrollment as of 9/30/10	
Ross School		William H. Ross	266
Kindergarten	53	Eugene A. Tighe	247
Grade 1	47		
Grade 2	50	Total	513
Grade 3	58		
Grade 4	60		
Sub-total	268		
Tighe School			
Grade 5	57		
Grade 6	62		
Grade 7	68		
Grade 8	62		
Sub-total	249		
* Total Enrollment	517		

* Above enrollment includes Longport & tuition enrollment below

<i>As of 10/31/10</i>		<i>10/31/10</i>	
<i><u>Longport Enrollment:</u></i>		<i><u>Tuition Enrollment:</u></i>	
<i>William H. Ross</i>	<i>25</i>	<i>William H. Ross</i>	<i>13</i>
<i>Eugene A. Tighe</i>	<i><u>24</u></i>	<i>Eugene A. Tighe</i>	<i><u>8</u></i>
<i>Total</i>	<i>49</i>	<i>Total</i>	<i>21</i>

Atlantic City High School *112*

B. Instructional Support

- a. Presentation by the Margate Schools' Garden Volunteers to present a donation check to Margie Barham, Executive Director, Southern Branch, Community Foodbank of New Jersey. Donations were collected over this past summer's Margate Community Farmers' Market. Presentation includes a short video to show how the program works and highlight pictures from the harvests and market days.
- b. Acknowledge Luann Amodeo for her hard work in obtaining both the NJ Shares and Verizon grants.
- c. Overview presentation of the Verizon Grant by Luann Amodeo.
- d. Review school activity calendars.

- e. Review fire drill and lockdown reports.
- f. Review School Violence Awareness Week activities.
- g. Presentation by Principal on student outcome efforts. (John DiNicola)
- h. Presentation by Director of Curriculum on district curriculum efforts. (Audrey Becker)
- i. Discuss approval to use 30 ETTC hours for curriculum projects. Support for curriculum projects will be funded out of NCLB Title II.
- j. Approve Amy Hughes and Margo Juliano to attend the ACCC Geospatial Workforce Education Program in Mays Landing on November 17, 2010. This program will provide lessons/activities/demonstrations utilizing the GIS technologies. Our teachers will be able to develop lessons for our students as part of STEM projects. This is a new field that can impact the careers of some of our students. There is no cost for the workshop. Cost is travel expenses and substitute for each (\$150.00) funded locally through travel and substitute budget lines.
- k. Approve Rose Cahill to attend Supporting Students with Disabilities in General Educational Programs through In-Class Resource Program Instruction in Mays Landing, NJ on January 11, 2011 and February 24, 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.
- l. Approve the Ross School Food Drive. Food will be donated between November 11th through November 20th. All food will be donated to Jewish Family Services here in Margate. Merri Mallen is coordinating the Food Drive and is also requesting to have Roy McIntosh drop her class at Jewish Family Services to stock the shelves with food at a date to be determined after the food drive and before Thanksgiving. It will not take the whole day, and no substitute will be required.

C. Finance

- a. Approve the Margate School District's shared payment of \$3,106.60 (634 students @ \$4.90 per student) in the 2010-2011 program of the Atlantic County Audio-Visual Aids Commission.

D. Other Matters

- a. Discuss shared services initiative: Dental Benefits Joint Purchase.
- b. Approve "Crazy Everything Day" Chorus fundraising activity to benefit people afflicted with Multiple Sclerosis, Alzheimer's, and Parkinson's diseases. Those wishing to participate will donate \$1.00 for each piece of crazy wear – sunglasses, socks, hats, etc. to the MAPS Foundation.

- c. Approve field trip for the Ross Chorus to sing at the Taj Mahal in Atlantic City to raise money for the South Jersey MAPS foundation. This is the annual ‘sharing our music with the community’ trip. The trip is free to the district and no substitutes will be needed. The bus, driven by Roy McIntosh, will be provided by the JCC at a cost of \$2.00 per mile to Atlantic City and back. Part of the funds raised will pay for the bus.
- d. Approve Christy Stack to attend the Atlantic County Institute of Technology’s Counselor Information Lunch on Thursday, November 18, 2010 in Galloway Township. No cost to district and no substitute is required.
- e. Approve Singsations concession sales at the movie night event during intermission on Friday, November 12th in the Performing Arts Center. Sale items will include bottle water, individually wrapped snack items, and soft pretzels wrapped in wax paper. All items are peanut free and approved for sale by our Food Service Director, Dana Gold. (Attachment)

12. Committee Reports

13. Unfinished Business

- a. Approve the extending the rental of a wheel chair-equipped vehicle (van) for additional weeks as needed for a cost of \$500.00 per week as needed from Sheppard Bus Service, Inc.

14. New Business

- a. Overview of Comprehensive Maintenance Plan
- b. Resolution to approve the District’s Three-Year Comprehensive Maintenance Plan (CMP) for 2009-2010, 2010-2011, 2011-2012 period.

15. Public Comment

16. Executive Session

17. Open Session

18. Adjournment