

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
December 8, 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 27, 2010 Work Session Meeting and Executive Meeting, November 1, 2010 Special Meeting and November 10, 2010 Regular Meeting and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: October 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of October 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** - \$844,145.26
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2009-2010

To:	11-000-261-100-00-01	Repair Salaries EAT	\$13,910.00
	11-000-261-100-00-02	Repair Salaries UAS	6,955.00
	11-000-261-100-00-03	Repair Salaries ADM	57,800.00
	11-000-261-100-00-04	Repair Salaries WHR	14,425.00
	11-000-262-100-00-01	Custodial Salaries EAT	67,595.00
	11-000-262-100-00-02	Custodial Salaries UAS	10,735.00
	11-000-262-100-00-04	Custodial Salaries WHR	83,305.00
	11-000-262-100-00-03	Custodial Salaries ADM	17,390.00
	11-000-262-520-00-02	Insurance UAS	3,103.00
	11-000-261-610-00-01	Repair Supplies EAT	7,500.00
	11-000-261-610-00-02	Repair Supplies UAS	1,000.00
	11-000-261-610-00-03	Repair Supplies ADM	200.00
	11-000-261-610-00-04	Repair Supplies WHR	1,500.00
	11-000-270-442-00-00	Rental Payments Transportation	8,000.00
	11-000-262-420-00-02	Outside Maintenance UAS	3,000.00
	11-000-291-220-00-00	Social Security Contributions	20,100.00

11-000-291-270-00-00	Health Benefits	62,480.00
11-000-230-331-00-00	Legal Services	10,000.00
11-000-100-563-00-00	Tuition Vo-tech	5,750.00
11-000-221-104-00-00	Salaries Imp. of Instruction	6,500.00
11-000-240-105-00-00	Secretarial Salaries	<u>114.00</u>
		<u>\$,401,362.00</u>

From: 11-000-261-420-00-01	Repair & Maintenance EAT	\$35,000.00
11-000-261-420-00-04	Repair & Maintenance WHR	30,000.00
11-000-262-420-00-04	Outside Maintenance WHR	147,725.00
11-000-262-420-00-01	Outside Maintenance EAT	152,970.00
11-000-262-520-00-04	Insurance WHR	3,103.00
11-000-262-610-00-01	Custodial Supplies EAT	7,500.00
11-000-262-610-00-02	Custodial Supplies UAS	1,000.00
11-000-262-610-00-03	Custodial Supplies ADM	200.00
11-000-262-610-00-04	Custodial Supplies WHR	1,500.00
11-000-230-108-00-00	Salaries of Attorneys	10,000.00
10-000-100-560-00-00	Tuition Charter Tech	5,750.00
11-000-222-100-00-00	Media Salaries	6,500.00
11-000-251-100-00-00	Business Office Salaries	<u>114.00</u>
		<u>\$,401,362.00</u>

8. Report of Treasurer of School Monies – October 2010

9. Cash Report – October 2010

10. Communications

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 11/30/2010		Enrollment as of 10/31/10	
Ross School		Ross School	
Kindergarten	53	Kindergarten	53
Grade 1	47	Grade 1	47
Grade 2	50	Grade 2	50
Grade 3	58	Grade 3	58
Grade 4	58	Grade 4	60
Sub-total	266	Sub-total	268
Tighe School		Tighe School	
Grade 5	57	Grade 5	57
Grade 6	62	Grade 6	62
Grade 7	69	Grade 7	68
Grade 8	62	Grade 8	62
Sub-total	250	Sub-total	249
* Total Enrollment	516	* Total Enrollment	517

* Above enrollment includes Longport & tuition enrollment below

As of 11/30/10

Longport Enrollment:

William H. Ross	25
Eugene A. Tighe	24
Total	49

11/30/10

Tuition Enrollment:

William H. Ross	13
Eugene A. Tighe	8
Total	21

Atlantic City High School 112

B. Instructional Support

- Review December school activity calendars.
- Review fire drill and lockdown reports.
- Review School Bus Emergency Evacuation Drill Report.
- Accept shared services memorandum between Northfield Community School District and Margate City School District for speech therapist.
- Approve two Internet Safety programs. One program will be delivered to middle school students on cyber bullying, online privacy, and social networking sites. The second program is offered to parents to introduce them to their child's cyber world. Cost: \$750. No cost to district. Private funding has been acquired.
- Approve the purchase of Agenda/Planner books for both the Ross and Tighe schools. The handbook will also include the district handbook information. Pricing as follows:

K-2 (Sunlight model for Primary	\$2.09 each	165 books =	\$499.93
3-4 (Monarch model)	\$2.09 each	110 books =	\$332.29
5-8 (Telluride model)	\$2.19 each	270 books =	\$840.70
TOTAL			\$1,673.92

- Approve waiving Rental/Lobby fees for Charter Tech High School's rental of the PAC facility on December 21 and 22, 2010, for this year only. Informal agreement was made by PAC manager with Charter Tech representative, prior to PAC facilities charges changing, to hold date for their event. All other fees (black seal, lighting and sound tech, batteries and all other materials) will be paid by lessee per lease contract. Previously Charter Tech paid \$200.00 per day for rental and no black seal charges.
- Approve In-Service on January 12, 2011 from 2:00-3:30 for aides to participate in the following program: "From Aide to Paraprofessional." The cost is 18 ETTC hours, funded through NCLB, and will take place at the Ross School media center. Program is presented by Lynne Gate and will cover:
 - overall professionalism (living in the town where they work, talking with parents, etc.
 - confidentiality
 - their role in upholding IEPs and 504s (a layperson's overview of what those documents are really about)
 - boundaries with management of difficult students

C. Community Support

- a. Update on principal/director activities.
- b. Approve Ross School Holiday Toy Drive to run from December 9th through December 22nd. The school will collect new, unwrapped toys to be donated to the Community Food Bank of South Jersey.
- c. Approve FMBA Local 41 Margate Fire Department to use the Ross cafeteria on December 18, 2010 from 10:00 a.m. to 2:00 p.m. for lunch with Santa.
- d. Approve JCC using the Union Avenue School parking lot to store their school busses.

C. Fundraising

- a. Approve the selling of advertising space for the Tighe Movie Nights. Advertising proceeds will benefit the PAC facility. Superintendent will approve all advertising.
- b. Approve Singsations concession sales at movie night events on the following dates: December 10, 2010, January 28, February 25, March 25, April 15, and May 20, 2011. Sales items will include bottled water, individually wrapped snack items, and soft pretzels wrapped in wax paper. All items have been approved by Director of Food Service. All food and beverages will be consumed outside the auditorium. Since all dates are Friday nights, a black seal custodian will already be on duty, therefore, no extra cost.
- c. Approve Singsations concession sales at Tighe School play practices on the following dates: December 9, 10, 13, 16, 17, 20, and 21, 2010; January 3, 6, 7, 10-14, and 18-20, 2011. Sales items will include bottled water, individually wrapped snack items, and soft pretzels wrapped in wax paper. All items have been approved by Director of Food Service. All food and beverages will be consumed outside the auditorium. Since all dates are weeknights, a black seal custodian will already be on duty, therefore, no extra cost.
- d. Approval to host a concert on Thursday, January 6, 2011 from 7-8pm in the PAC. Time and talent has been donated and the Singsations student vocal group will be involved. All donations will benefit the Singsations choral group. Since this is a Thursday night, a black seal custodian will already be on duty, therefore, no extra cost. Donations of \$15.00 will be collected at the door.

D. Policy

- a. First reading of the following policies:

Policy Number	Policy Name
1200	Participation by the Public (Form)
9313	Formulation, Adoption, Amendment of Administrative Regulations

E. Personnel

- a. Approve Audrey Becker for Pupil Transportation in a Private Vehicle throughout the year for emergencies.
- b. Approve the following people for Pupil Transportation in a Private Vehicle for girls' basketball, volley ball, and/or softball.
 - Daniel Ritzel
 - Keith Fader
 - Cheryl Wisnieski
 - Margaret Reale
 - Peggy Mavroudis
 - Samantha Guerro/Matthew Jordan
 - Mary Jean Arreola
 - Laurie and Maury Blumberg
 - Terrence Gallagher
 - Jackie Kral
 - Kelley Blanchet
 - Meg Gallagher
 - George Baumgardner
 - Brigid Edelbach
 - Steve Marchel
 - Casey Hiltner

F. Other Matters

1. Fundraising

- a. Fundraising presentation – Tamy Gluck.
- b. Approve fundraising program.

2. Personnel

- a. Approve Request for Pupil Transportation in a Private Vehicle for Basketball for the following:
 - Kevin and Michelle Entress
 - Dan Walsh
- b. Approve request for Curriculum Support Specialist, Carol Williams, to guide the district's curriculum review process for one seven-hour day per week for 4 weeks during January 2011. Cost: \$3,136.00. District will use 131 ETTC hours funded through NCLB Title II.
- c. Approve annual report of persons employed in school aide positions for the school year 2010-2011.
- d. Share Superintendent's yearly goals.
- e. 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. One trip was approved at the November 10, 2010 meeting for the morning. This approval is for a 2nd trip in the afternoon. Rosemarie Barbera will chaperone 1 trip and John DiNicola will chaperone the other trip.

3. Community Service

- a. Approve use of the Union Avenue School for the prosecutor's office to conduct lockdown training on Friday, December 10, 2010 from 10:30am – 2:30pm.

12. Committee Reports

13. Unfinished Business

- A. Resolution to approve the District's Three Year Comprehensive Maintenance Plan (CMP) for 2009-2010, 2010-2011, 2011-2012 period.
- B. Resolution authorizing the Margate Board of Education to enter into a cooperative purchasing agreement for the purchase of dental insurance for eligible employees.
- C. Second reading of the following policies. First reading took place at the September 1, 2010 work session.

Policy Number	Policy Name
5113	Attendance, Absences & Excuses
5131	Conduct and Discipline
6171.2	Gifted and Talented

14. New Business

- A. A Joint Transportation Agreement with Atlantic County Special Services School District to transport students for the 2010-2011 school year for a total cost of \$23,111.78 as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
ELEM1	ACSSSD – Elementary	1	\$8,728.10
COA2J *	Coastal Learning (Aide)	1	<u>\$14,383.68</u>
	TOTAL		\$23,111.78

*Start date for this route is 10/14/2010

- B. Lease Purchase of New Bus through the Middlesex Regional Educational Services Commission Agreement.
- C. Approve a joint transportation agreement with Ventnor Board of Education for the 2010-2011 school year at a cost of \$13,392.00 as follows:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
VV2	Atlantic County Institute of Technology	6	\$13,392.00

- D. Approve the 2008-2009 Carryover for Individuals with Disabilities Act (IDEA) to 2010 in the following program amounts:

Basic	\$10,972.00
Preschool	\$2,014.00

- E. Discuss E-rate Internet access proposal.
- F. Discuss E-rate Sprint Nextel proposal.
- 15. Public Comment
- 16. Executive Session
- 17. Open Session
- 18. Adjournment