

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION**

REVISED Agenda

January 26, 2011

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment (Agenda items only)

FACILITIES

- A. Presentation by Kurtis Woodrow, Director of Facilities, and discussion of detailed Facilities Project Priorities from January 2011 – April 2011 in the amount of \$64,994.32—details attached.
- B. Approve the Building Automation System (BAS) front-end graphic and database control system proposal from CM3 Building Solutions. The total cost for two schools is \$23,976.00 (\$11,988.00 per school)
- C. Approve the Air Handling Unit (AHU) coil repair and control modifications at the Tighe School at a cost of 4,548.00 for testing and controls modification and \$3,872 for the cleaning process.

FIELD TRIPS

- A. Approve School Field Trips for the remainder of the 2010-2011 school year. The total cost for the seven (7) field trips is \$16,581.00. The Home and School Association has agreed to pay \$7,699.00 of this cost.

PERSONNEL

- A. Approve internal teacher for after school detention 2 times per week for 30 minutes each session at a stipend of \$34.00 per hour.
- B. Approve John DiNicola to attend In Class Supports for Struggling K-4 Students (I&RS program) at the FEA Center in Jamesburg on February 1, 2010. No fee; mileage only.
- C. Approve Chris Bruscato to attend the PISA Professional Development Day on January 31st in Monroe Township. This is being funded by the NSF grant. Cost: substitute at \$75.00.

- D. Approve Teresa McGonigle to enroll in the Survey of Mild Learning Disabilities Course (3 credits) at Stockton State College. This is course #3 of the 8 courses needed to complete requirements to become a Special Education Certified Teacher. The course tuition is \$2,149.07. If reimbursement is approved when course is completed, it will be a 75% of the Rowan rate at that time. After completion of this course, 15 credits are required to complete. This will be paid through NCLB Title II.
- E. Approve Christy Stack for Pupil Transportation in a Private Vehicle to transport students in emergency situations.
- F. Approve Kalliopi Kounis (Popi) as a substitute aide at a daily rate of \$75.00. Popi was approved as a substitute cafeteria worker at the January 12, 2011 meeting (all paperwork was submitted). Interview conducted by John DiNicola for the substitute aide position.

POLICIES

- A. Second reading and adoption of the following policies:

Policy #	Name
1120	Board of Education Meetings (modification)
9322	Public & Executive Sessions (modification)
1121	Public Comment at Board Meetings (new policy)

OTHER MATTERS

- A. Discuss estimate provided by Yeoman Service for Handheld 4-track recorder to tape board meetings. Cost is 419.99.
- 6. Selection of Members of the Board of School Estimate.
- 7. General Public Comment
- 8. Executive Session
- 9. Open Session
- 10. Adjournment