

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
February 9, 2011**

PUBLIC

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment – agenda items only
6. Presentation and Approval of Minutes: January 6, 2011 Special Meeting and Executive Sessions, January 12, 2010 Regular Meeting and Executive Meetings and January 26, 2011 Work Session and Executive.
7. Report of the Board Secretary:
 - A. **Financial Reports**: December 2010
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of December 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** - \$1,093,556.30
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2010-2011

To:	11-000-261-420-00-02	Repair & Maintenance UAS	\$2,000.00
	11-000-216-600-00-00	Student Related Ser Supply	<u>333.00</u>
			<u>\$2,333.00</u>
From:	11-000-262-420-00-02	Outside Maintenance UAS	\$2,000.00
	11-000-219-600-00-00	CST Supply	<u>333.00</u>
			<u>\$2,333.00</u>

8. Report of Treasurer of School Monies – December 2010
9. Cash Report – December 2010

10. Communications

- A. Acknowledge volunteers who helped with the One Card = One Community project this summer in the Becker Media Center.

Student Volunteers

Elia Lichtenstein
 Maggie Drew
 Era Alili
 Rosalie Cohen
 Dana Reimers
 Isabella Santoro

Adult Volunteers

Kathryn Fiedler
 Kay DiGiacinto

- B. Thank you to the Home and School Association for agreeing to contribute \$7,699.00 of the cost of field trips.
- C. Acknowledge Madelyn Canuse (5th Grade) and Daniel Dulin (6th Grade) who completed a semester at Moore College of Art and Design under a partial scholarship. Thank you to Margo Juliano, art teacher, for making this possible.
- D. Share highlights of email from Commissioner Blumberg congratulating Debbie Roland, Audrey Beck, and the Tighe School children for their outstanding performances in “Once Upon a Mattress.”

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 1/31/2011		Enrollment as of 12/31/10	
Ross School		Ross School	
Kindergarten	51	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	58
Sub-total	264	Sub-total	266
Tighe School		Tighe School	
Grade 5	56	Grade 5	57
Grade 6	61	Grade 6	62
Grade 7	69	Grade 7	69
Grade 8	61	Grade 8	62
Sub-total	247	Sub-total	250
* Total Enrollment	511	* Total Enrollment	516

* Above enrollment includes Longport & tuition enrollment below

As of 1/31/2011

Longport Enrollment:

<i>William H. Ross</i>	<i>26</i>
<i>Eugene A. Tighe</i>	<i>24</i>
<i>Total</i>	<i>50</i>

As of 1/31/2011

Tuition Enrollment:

<i>William H. Ross</i>	<i>14</i>
<i>Eugene A. Tighe</i>	<i>8</i>
<i>Total</i>	<i>22</i>

Atlantic City High School 116

B. Facilities

- a. Presentation by Kurtis Woodrow, Director of Facilities – highlights of facilities needs.

C. Community

- a. Parents would like to ask local businesses if they would like to donate a bench for the playground at Ross school. A total of 3 benches are needed. Benches will be purchases from the city and installed by the city at the cost of the business donating the bench. Plaques will be attached to the bench that may say in memory or honor of a past or present person affiliated with the school.

D. Instructional Support

- a. Update on principal/director activities.
- b. Review activity calendars.
- c. Review fire drill and lockdown reports.
- d. 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 March 2011. Cost: \$3,136.00. District will use 131 ETTC hours funded through NCLB Title II.
- e. Approve Knitter’s Nook program organized by Jessica Cuevas at recess in the winter for 3rd and 4th graders. Jessica has been doing this for the past few years. Knitting reinforces math counting and patterns, problem solving, increases patience, persistence, and interpersonal skills.
- f. Approve “Computer Zone” which is recess in the computer lab on rainy or cold days.
- g. Approve Mrs. Brennan’s class to participate in the Chinese New Year celebration with a special lunch at Billy Ho’s in Ventnor on February 9, 2011 for senior citizens. Roy McIntosh will provide transportation and no cost to the students for lunch. No substitute coverage required.
- h. Approval to hold a school-wide mural contest. Pieces will be judged by the staff at Tighe. Winning mural will be placed on the wall by the Teachers’ Room. No cost to district. Art supplies are available.

E. Personnel

- a. Approve John DiNicola to attend the NJ Ask Test Coordinator Training at the Clarion in Egg Harbor Township on March 24, 2011. No cost for training. Requesting travel reimbursement.
- b. Approve the following individuals for extracurricular programs at the stipend listed:

<u>Name</u>	<u>Program/Position</u>	<u>Stipend</u>
Tracy Jones	Volleyball Co-Coach	\$1,000.00
Jen Carey	Volleyball Co-Coach	\$1,000.00
Andrew Miles	Softball Coach	\$1,200.00
Al Sacco	Baseball Coach	Volunteer
Mauricio Saavedra	Intramural Tennis	\$ 300.00

- c. Approve CST (J. Jones, S. Forte, C. Stack, J. Bonanni, D. Yeager) visitation to Atlantic City High School on February 11 from 8-12pm to tour and receive information regarding AC High School Special Education Programs available to our classified students. No fee for visit or transportation and no subs required.

F. Field Trips

- a. Approval for 6th, 7th, and 8th grade members of the Singasons Choral Group to attend the “Trills and Thrills Festival” at Hershey Park on May 20, 2011. Total cost is \$6,927 for student trip with teacher chaperones. Funding source is a combination of fundraising (\$3,548 raised), student contributions (\$38.15 per student), and chaperone payments (\$38.00 per adult).
- b. Approve approximately 70 children to present the National Anthem on Wednesday, May 4, 2011 at 7:00p.m. for the Camden Riversharks at Campbell’s Field. Parents will handle their own transportation details. Everyone will be chaperoned safely. No transportation costs and no school time will be lost.
- c. Approval to take the Tighe School Basketball teams to the NCAA Atlantic 10 Basketball Tournament at Atlantic City Boardwalk Hall. They have been attending for the past 5 years. Students would be dismissed at 11:15 a.m. Students will be back for dismissal. Event will be properly chaperoned. No cost for game tickets and Andrew Miles will obtain a sponsor for the cost of the bus, therefore, no cost to the Margate School District.

G. Theater

- a. Review and approve Dominick A. Potena Theater Handbook.

H. Fundraisers

- a. Approve a T-shirt fundraiser to promote school spirit. Goal is to replace the flat screen TV in the lobby that is scheduled to be sent to Tighe. Sponsors are being sought to cover the cost of the shirts. Shirts will sell for \$15.00.

12. Committee Reports

13. Unfinished Business

14. New Business

- A. Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program.

Other Matters (Public)

A. Theater

- a. Discuss and approve the Dominick A. Potena Performing Arts Center being used on April 12, 2011 for a candidates’ debate. The Margate Business Association is requesting waiving of the rental fee. No extra cost for black seal. Black seal will already be on premises until 11:00 p.m.

B. Communication

- a. Update on Shared Services
- b. Share letter from Mayor

C. Personnel

- a. Approve John DiNicola to attend Harassment, Intimidation, Bullying Prevention and Intervention Strategies workshop at the county office on Wednesday, March 23, 2011. No cost for workshop or substitute. Travel expenses only.
- b. Approve the following to attend the I&RS In-Class Supports for Students Struggling Academically in Middle School on Tuesday, February 15, 2011 in Monroe Township. No cost for workshop; substitute cost: \$150.00 (2 subs @ \$75.00 each); travel cost approximately \$90.00.

Ron Pinter

Rose Cahill

- c. Approve Diane Grassi for Pupil Transportation in a Private Vehicle, as needed for the 2010-2011 school year.
- d. Approve Jen Carey for Pupil Transportation in a Private Vehicle, as needed for the 2010-2011 school year.
- e. Approve Barbara Cunningham to attend From My Classroom to Yours workshop at a cost of 7 ETTC hours paid from NCLB Title II funds. Substitute @ \$75.00 is required.
- f. Approve the following to attend NJSmart ETTC Training on February 10, 2011 at no cost to the district. No fee or substitutes required.

Mike Morris

John DiNicola

Audrey Becker

- g. Approve the following staff for after-school administrative detentions at Tighe. The position and stipend (2 times/week for 30 minutes each session at a stipend of \$34.00 per hour) was approved at the 1/26/2011 work session.

Kathy Landgraf

Antoinette Curll

15. General Public Comment

16. Executive Session

17. Open Session

18. Adjournment