

**MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA - PUBLIC
March 9, 2011**

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: February 9, 2011 Regular Meeting and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: January 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of January 31, 2011 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** - \$1,132,048.70
 - D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2010-2011

To:	11-130-100-101-00-00	Salaries Teachers 6 - 8	\$130,989.00
	11-110-100-101-00-00	Salaries Kdg	18,970.00
	11-213-100-101-00-00	Salaries Teachers Res Room	67,850.00
	11-240-100-101-00-00	Bilingual Salaries	9,425.00
	12-000-400-800-00-00	Capital Outlay Construction	75,000.00
	11-000-230-331-00-00	Legal Fees	10,000.00
	11-000-217-110-00-00	Salary Aides Extra Services	7,280.00
	11-000-219-105-00-00	Salaries CST Support	9,100.00
	11-000-230-100-00-00	Salaries General Admin	500.00
	11-000-262-100-18-01	Maintenance Salary OT EAT	5,000.00
	11-000-262-100-18-04	Maintenance Salary OT WHR	5,000.00
	11-000-262-100-00-01	Maintenance Salary EAT	3,600.00
	11-000-262-100-00-04	Maintenance Salary WHR	3,600.00
	11-000-262-420-00-02	Outside Maintenance UAS	1,800.00
	11-000-261-420-00-01	Repair Outside Service EAT	13,750.00

11-000-261-420-00-02	Repair Outside Service UAS	7,600.00
11-000-261-420-00-04	Repair Outside Service WHR	4,020.00
11-000-261-610-00-01	Repair Supplies EAT	2,410.00
11-000-261-610-00-04	Repair Supplies WHR	2,640.00
11-000-262-621-00-02	Energy Natural Gas UAS	4,600.00
11-000-270-615-00-00	Transportation Supplies	3,000.00
11-000-262-622-00-01	Energy Electricity EAT	5,545.00
11-000-262-622-00-03	Energy Electricity ADM	865.00
11-000-262-622-00-04	Energy Electricity WHR	<u>10,005.00</u>
		<u>\$402,549.00</u>

From: 11-120-100-101-00-00	Salaries Teachers 1 -5	\$116,902.00
11-213-100-106-00-00	Salaries Res Room Aides	1,092.00
11-000-240-104-00-00	Salaries Principals	10,790.00
11-000-240-105-00-00	Salaries Principal Secretary	10,390.00
11-000-219-104-00-00	Salaries CST	9,100.00
11-000-251-100=00-00	Salaries Business Office	500.00
11-000-291-250-00-00	Unemployment Compensation	42,060.00
11-000-291-290-00-00	Other Employee Benefits	26,000.00
11-000-291-280-00-00	Tuition Reimbursement	15,000.00
11-000-310-930-00-00	Cafeteria	5,000.00
11-000-230-820-00-00	Judgments	85,000.00
11-190-100-640-00-04	Textbooks WHR	7,280.00
11-000-262-610-00-01	Maintenance Supplies EAT	2,410.00
11-000-262-610-00-04	Maintenance Supplies WHR	2,640.00
11-000-262-420-00-01	Outside Maintenance EAT	14,800.00
11-000-262-420-00-03	Outside Maintenance ADM	10,000.00
11-000-262-420-00-04	Outside Maintenance WHR	19,570.00
11-000-262-621-00-04	Energy Natural Gas WHR	21,015.00
11-000-270-512-00-01	Transportation Vendors	<u>3,000.00</u>
		<u>\$402,549.00</u>

8. Report of Treasurer of School Monies – January 2011

9. Cash Report – January 2011

10. Communications

11. Report of Superintendent of Schools

A. Enrollment

Enrollment as of 1/31/2011		Enrollment as of 2/28/2011	
Ross School		Ross School	
Kindergarten	51	Kindergarten	50
Grade 1	47	Grade 1	45
Grade 2	50	Grade 2	50
Grade 3	58	Grade 3	59
Grade 4	58	Grade 4	57
Sub-total	264	Sub-total	261

Tighe School		Tighe School	
Grade 5	56	Grade 5	56
Grade 6	61	Grade 6	60
Grade 7	69	Grade 7	69
Grade 8	61	Grade 8	61
Sub-total	247	Sub-total	246
* Total Enrollment	511	* Total Enrollment	507

* Above enrollment includes Longport & tuition enrollment below

As of 2/28/2011

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 2/28/2011

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. Instructional Support

- a. Update on principal/director activities.
- b. Review activity calendars.
- c. Review fire drill and lockdown reports.
- d. Approve request to consider a 1:00 p.m. dismissal for 8th grade students only on Wednesday, June 15, 2011. This is the 8th grade dinner at Tighe.
- e. Recognize Autism Awareness Month. A list of the usual events that have been done in the past by Ross and Tighe is attached.

C. Fundraisers (MEF)

- a. Approve the selling of wristbands for \$10 each (\$5 to Playland/\$5 to MEF) for Playland Castaway Cove, Ocean City, NJ. Fundraiser is Saturday 5/14/2011 (rain date 5/15/11). Purchasers will get to ride as many rides as they can from 1-5pm.
- b. Approve fundraiser at the PAC Center for Fri July, 8, 2011 at 7pm - Family Magic Show. Magician Chad Juros and Illusionist Joe Holiday. Each magician will perform for 45 minutes and there will be a 15 minute intermission during which concessions (non-alcoholic drinks and snacks) will be sold to raise additional money. Money for tickets and our concessions will be split 50/50 between Chad's "Spread the Magic" Foundation (helps children with cancer) and the MEF. (There is no charge for the Magicians as a result).
- c. The MEF is requesting permission for the following for each fundraiser above:
 - Sell wristbands and tickets for the fundraisers on school grounds.
 - Put up fliers about each fundraiser on school district grounds.
 - Sell wristbands and tickets for the show at Margate Recreation Events and camps that are on school grounds. (Preliminary okay has been received from Andrew Miles).

- Provide parents, teachers, staff, etc information about the events through Wednesday Folders and displayed on the school website.
- The fee for the Performing Arts Center waived for the Magic Show as money is being raised for 2 non-profit organizations.

D. Community

- a. Approve partnering with the JCC and JFS on the screening of the Race to Nowhere Film. Screening will include an audience talk back and discussion with JFS staff and possibly the director of the film.

E. Personnel

- a. Approve Kathleen Geiger to attend ‘Create, Communicate, and Collaborate’ workshop at Southern Regional Institute on March 16, 2011 to develop ways to use technology in instruction. Fee for workshop is 7 ETTC hours funded through NCLB Title II. Substitute coverage at a cost of \$75 is required.
- b. Approve Susan Palaia to attend a NJASBO conference on June 1, 2, and 3, 2011 in Atlantic City at a cost of \$150.00 plus mileage.
- c. Approve Audrey Becker to attend the district test coordinator training at the Clarion Hotel in EHT on March 24, 2011. No cost for training. Travel expenses reimbursement requested.
- d. Approve Christy Stack to attend “Difficult Students-How to Unlock Their Potential” workshop in Atlantic City on March 14, 2011. Workshop fee is \$129.00. No travel or substitute required.
- e. Approve Hanko Foundation volunteers (Audrey Beck, Amy Hughes, Debby Sterling, Margo Juliano) to continue to work with the art and computer teachers at Tighe and Ross on coordinating and organizing student art projects. No cost. All fees required to host the event are covered by the Hanko Foundation. No substitutes required.
- f. Approve travel for the superintendent when attending county and/or state meetings throughout the year, not to exceed \$1,000.00

12. Committee Reports

13. Unfinished Business

14. New Business

A. First Reading of Policy #3100 - Budget Planning, Preparation and Adoption

- Proposed Policy
- NJSBA Revisions
- Old Policy

Other Matters (PUBLIC)

F. Communication

- a. Share thank you letter from Audrey Becker.

G. Theater/PAC Center

- a. Approve Ensemble Arts Dance Studio to use PAC on March 20, 2011 from 3:00pm – 7:00pm for dance recital and rehearsal. Price = \$568.00 (\$400.00 for 4 hours + \$168.00 for custodian). Reception area is not being used. All dates have been coordinated with director of facilities.
- b. Approve Encore Studios to use PAC on June 9, 10, 11 and 12, 2011 starting at 4:00pm on June 9th and ending at 8:00pm on June 12th. This includes 2 days of rehearsal and 2 days of dance recital. Price = \$4,544.00 (\$3,200.00 for 4 days + \$1,344.00 for custodian). Reception area is not being used. All dates have been coordinated with director of facilities.
- c. Approve the concerned citizens of Margate to use the PAC on Thursday, March 10, 2011 from 7:00pm to approximately 9:00 pm for a ‘meet the candidates’ event, if needed. PAC fee is waived.

H. Community

- a. Approve Memorandum of Agreement between Education and Law Enforcement Officials.

I. New Business

- a. Approve Resolution for the sales of 475 “firm” solar credits and up to 150 additional “optional” solar credits for the reporting year 2011 (June 1, 2010 to May 31, 2011) to Constellation Energy Commodities Group, Inc. for \$655.00 per credit. (SREC production for the 2011 year is estimated at 600 credits).

J. Curriculum

- a. Approve the Professional Development Plan.

K. Personnel

- a. Approve Audrey Becker to attend the District Partners Meeting at the Stevens Institute on Friday, March 18, 2011. Travel expenses only. No fee for workshop; no substitute required.

15. General Public Comment

16. Executive Session

17. Open Session

18. Adjournment