

**MARGATE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
PUBLIC AGENDA
May 25, 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
6. Communications
7. Approvals/Share

A. Facilities

- a. Discuss quotes for school lawn care. Quotes are as follows:

<u>Company</u>	<u>School</u>	<u>Cost</u>
Eric's Landscaping	Ross	\$2,000
Margate	Union	\$3,175
	Tighe	<u>\$3,820</u>
TOTAL		\$8,995
Gary Moore	Ross	\$3,770
Margate	Union	\$5,620
	Tighe	<u>\$7,460</u>
TOTAL		\$16,850
* C-Scape	Ross	\$2,552
Mays Landing	Union	\$2,668
	Tighe	<u>\$3,594</u>
TOTAL		\$8,814

Ventnor uses C-Scape

- b. Waiting for quote from city for school lawn care.

B. Instructional Support

- a. Approve calendar for 2011-2012 school year.
- b. Approve staff list for 2011-2012 school year.
- c. Approve an amendment to the IDEA Preschool ARRA Grant to transfer \$4,200.00 from the Professional & Technical Services to Other Purchased Services – Tuition.
- d. Approve changing the 2011-2012 school year start and end times as follows:
 - Ross School: start at 8:15 am and dismiss at 3:00 pm
 - E.A. Tighe School: start at 8:00 am and dismiss at 2:45 pm

- e. Approve adding a 2nd field hockey team for the 2011-2012 school years. Following is a breakdown of costs:
 - \$400 - Head Coach (We already pay an assistant, \$800, so this assistant would become a head coach for the younger team at a stipend of \$1,200.)
 - \$600 – Referees
 - \$700 – Transportation (If we use outside bus. If we car pool, then there is no cost)
 - \$200 – Miscellaneous additional equipment. (We will probably need a few things.)
- f. Share Ross and Tighe school handbooks.

C. Personnel

- a. Approve the re-hire of Nancy Palamara as school nurse for Tighe School. Nancy has been on the substitute list, therefore, no break in service.
- b. Approve Dr. Theresa DeFranco, John DiNicola, and Michelle Carney-Ray to attend Complying with the New Harassment, Intimidation, and Bullying Law on July 13, 2011. Dr DeFranco will attend the morning session; Mrs. Carney-Ray and Mr. DiNicola will attend afternoon session. Cost is 2 ETTC hours each plus travel.
- c. Approve tuition reimbursement to Chauncey Fitzgerald of \$2,709.00 which is 75% of Rowan tuition rate of \$602 per credit) for Administration & Supervision of Library Media Centers (3 credits) and Advanced Field Experience (3 credits) courses. These courses were previously approved by the board at the January 12, 2011 board meeting.
- d. Approve the annual Therapeutic Bridges to Learning Occupational Therapy contract for the 2011-2012 school year. This company would be providing our district with occupational therapy through the Child Study Team at a cost of \$57.00 per session. This is a mandatory service for IEPs for students. Funding source: Child Study Team funds.
- e. Approve emergent hiring of Patricia C. Caffrey as a part-time Child Study Team & District Policy secretary pending receipt of fingerprints from the archives at Criminal History. Ms. Caffrey was previously processed through the Linwood School District. Hours will be Monday through Friday from 10:00am – 3:30pm with a half hour for lunch at a rate of \$12.00/hour. Start date Tuesday, May 31, 2011

D. Contracts

- a. Approve representation contract for legal services for Capehart Scatchard, Attorneys at Law effective July 1, 2011.

E. Theater

- a. Approve Bright Stars Gymnastics to use the Tighe School Large Gymnasium on 6/26/2011 from 8:00 am to 7:00 pm and 6/27/2011 from 8:00 am to 7:00 pm for a total of 22 hours for the annual gymnastics show. Total cost for the use of the gym is \$1,500.00. Certificate of insurance provided.

F. Facilities

- a. Approve a resolution required per the TD Lease Agreement for the lease/purchase of the bus. The resolution is attached as TD Lease Exhibit E.

G. Policies/Exhibits/Regulations

- a. Second reading for approval and adoption of the following policies:
 - Policy #3220/3230 State Funds: Federal Funds
 - Policy #3327 Relations with Vendors
 - Policy #1120 Board of Education Meeting
 - Policy #6171.2 Gifted and Talented: Project Challenge
 - Policy #5131 Conduct/Discipline
- b. Share second reading of the following regulations. Approval not required:
 - Share regulation #6171.2 Gifted and Talented: Project Challenge.
 - Share regulation #5131 Conduct/Discipline.
 - Share regulation #6146.2 Promotion; Retention Regulation.
- c. Share Use of School Facilities Lease Exhibit #1330 (X).

Other Matters (Public)

A. Personnel

- a. Approve Audrey Becker to attend the Education Initiatives and the Common Core Standards workshop on Tuesday, May 31, 2011 in East Brunswick, NJ. This workshop is sponsored by NJDOE at no cost. Travel expenses are requested.
8. General Public Comment
 9. Executive Session
 10. Open Session
 11. Adjournment