

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
July 13, 2011
6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Public Comment:

The Board of Education welcomes public comment and views this as an important aspect of community relations. The Board will set aside a portion of every board meeting for public comment on school district issues. Usually, there will be a public comment period devoted exclusively to comment on agenda items and a public comment period dedicated to general school district issues, however, this format may be altered in light of the business of the Board, provided that at least one period is set aside at each meeting for public comment. The maximum length of each public comment period is thirty (30) minutes unless stated otherwise on the meeting agenda.

The public comment period is a time for members of the public to express their comments and/or concerns. It is not a question and answer session. Notwithstanding, members of the administration and/or board members may choose to answer questions raised during public comment periods. They may do so during the public comment period or after it has closed. The public should understand that there are reasons why questions will not be answered, including reasons related to litigation, privacy, confidentiality, employment rights, student rights and the absence of information from which answers can be formulated.

Each speaker making a public comment shall state his name and address before speaking. As stated above, the total amount of time allocated to each comment period is limited. The following additional time limitations also apply. The total amount of time allotted to each speaker is limited to three (3) minutes. A speaker may not extend his or her time by seeking to utilize the unused time of a person who has spoken or who has yet to speak. The total length of time allotted to all speakers making public comment on a particular agenda item or on a particular subject will be limited to ten (10) minutes. The Board President, or the person presiding in the Board President's absence, has flexibility to alter these time limitations. Absent his/her expressly doing so, the time limitations stated here apply.

6. Presentation and Approval of Minutes: June 8, 2011 Regular Meeting and Executive Session.
7. Report of the Board Secretary:
 - A. **Financial Reports**: May 2011
 - B. **Pursuant to N.J.A.C.6A:23-2.11**: Margate City Board of Education certifies that as of May 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:** \$785,947.93

D. **Transfer of Funds** within the General Current Expense Account.

Ratified Budget Transfers for 2010-2011

To:	11-130-100-101-00-01	Substitute Salaries	\$ 1,083.00
	11-190-100-500-00-01	Other Purchase Services EAT	486.00
	11-190-100-500-00-04	Other Purchase Services WHR	536.00
	11-190-100-610-15-01	Gen. Supplies Computers EAT	752.00
	11-000-219-105-00-00	CST Support Staff	562.00
	11-000-221-104-00-00	Salary Other Prof Staff	1,200.00
	11-000-221-500-40-01	Improvement Instr Travel EAT	30.00
	11-000-230-100-00-00	General Admin Salaries	191.00
	11-000-230-331-00-00	Legal Fees	14,300.00
	11-000-230-610-00-00	General Admin Supplies	760.00
	11-000-261-420-00-01	Repair Outside Service EAT	5,000.00
	11-000-261-420-00-02	Repair Outside Service UAS	1,000.00
	11-000-261-420-00-04	Repair Outside Service WHR	15,000.00
	11-000-262-100-18-02	Maint OT Salary UAS	57.00
	11-000-262-621-00-01	Energy Natural Gas EAT	750.00
	11-000-262-621-00-02	Energy Natural Gas UAS	125.00
	11-000-270-161-00-00	Transp Salaries Special Ed	3,004.00
	11-000-270-442-00-00	Rental Pmts Bus	3,622.00
	11-000-270-503-00-00	Transport Aid-In-Lieu NP	9,678.00
	11-000-291-249-00-00	Other Retirement Regular	46.00
	11-401-100-100-00-00	Co-curricular Activities Salaries	<u>5,168.00</u>
			<u>\$63,350.00</u>
From:	11-190-100-610-01-04	General Supply WHR	\$ 1,022.00
	11-000-219-320-00-00	Purchased Prof Service Spec Ed	1,762.00
	11-000-221-500-40-04	Improvement Instr Travel WHR	30.00
	11-000-230-630-00-00	BOE Training	400.00
	11-000-240-105-00-00	Principal Secretary Salaries	551.00
	11-000-262-622-00-01	Energy Electricity EAT	<u>59,585.00</u>
			<u>\$63,350.00</u>

8. Report of Treasurer of School Monies – May 2011

9. Committee Reports

10. Cash Report – May 2011

11. Report of Superintendent of Schools:

A. **Enrollment**

Enrollment as of 5/31/2011		Enrollment as of 6/30/2011	
Ross School		Ross School	
Kindergarten	50	Kindergarten	50
Grade 1	45	Grade 1	45
Grade 2	50	Grade 2	50
Grade 3	59	Grade 3	59
Grade 4	56	Grade 4	56
Sub-total	260	Sub-total	260
Tighe School		Tighe School	
Grade 5	56	Grade 5	56
Grade 6	60	Grade 6	60
Grade 7	69	Grade 7	69
Grade 8	61	Grade 8	61
Sub-total	246	Sub-total	246
* Total Enrollment	506	* Total Enrollment	506

* Above enrollment includes Longport & tuition enrollment below

As of 5/31/2011

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 5/31/2011

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 *113*

B. **Instructional Support**

1. Update on principal/director activities.
2. Approve to use of Demario Designs Online Store from Pleasantville as the official spirit gear online store for Eugene A. Tighe. Prices are marked up and profits will be sent quarterly to BA for deposit into the Tighe Renaissance part of the Student Activities Account. Presentation given by Michelle Carney-Ray.
3. Review fire drill and lockdown report.
4. Review School Bus Emergency Evaluation Drill Report.

12. Communications

- A. Acknowledge first graders making a \$35 donation to the March of Dimes. Money was obtained from selling their play dough.
- B. Share the winners of the American Legion Character and Citizenship Award from the Tighe School: Sam Brog and Noelle Sullivan.

C. Share the American Legion essay winners and honorable mentions:

Winners

1. Daniel Thieberger
2. Noelle Sullivan
3. Raquel Gresham

Honorable Mention

1. Daniel Spilove
2. Emilia Conlan
3. Leana Reich
4. Justin Preece
5. Erin Rafter
6. Rebecca Lilienfeld
7. Janey Kogan

- D. Share Karissa Bourbeau, Brooke Feldman, and Daniel Thieberger for being the top three academic students recognized at the County Awards Ceremony.
- E. Share Susan Mock's students' accomplishments on the National Latin Exam, Exploratory Latin Exam, and National Mythology Exam.
- F. Share the results of Algebra End of Course Exam and diploma project. Out of 32 students, 9 advanced, 22 proficient and 1 basic.
- G. Share letter from American Heart Association for participation in the Jump Rope for Heart. The Margate City School District has been participating in this community event for 10 consecutive years.
- H. Discuss mercury instant read results and fact sheet for Ross School.
- I. Update shared services with Ventnor.
- J. Discuss re-purposing of Union Avenue School.

13. Approvals

A. **Personnel**

1. Approve Dr. Glenn Budnick as the school physician for the 2011-2012 school year at an annual salary of \$9,250.00
2. (a) Approve Deb Yeager and JoAnn Bonanni at the contractual hourly rate not to exceed 15 total hours each to provide Kindergarten Speech Screenings July 11-13, 2011. Total 30 hours = \$1,020. Funding source: CST Summer Speech Funds.

(b) Approve Deb Yeager and Joann Bonanni at the contractual hourly rate not to exceed 15 total hours each to provide Speech and Language CST evaluation June 22- July 29, 2011. Total 30 hours = \$1,020. Funding source: CST Summer Speech Funds.
3. Approve Jessica Mattise, Ventnor City School Speech Therapist, to complete 24 hours of IEP-driven speech therapy for Extended School Year Program at a cost of \$34.00/hr x 24 hours = \$816.00, funded through the CST ESY budget. Neither of the district speech therapists are available for ESY.

4. Approve Kim Reeves, Chauncey Fitzgerald, and Joann Bonanni to attend the summer Balanced Literacy Work Day from 8:30a.m. to 3:30p.m. on Wednesday, August 3, 2011 at Ross School. No cost for this workshop.
5. Approve the following Activity Positions for the 2011-2012 school year. Funding source: Tighe activities account.

<i>ACTIVITY</i>	<i>RECOMMENDED ADVISOR</i>	<i>AMOUNT</i>	<i>TOTAL FOR THE YEAR</i>
Student Council (Co-Advisors)	Sherry Scott Jen Carey	\$2,000/adv.	\$4,000.00
Think Day Team	Kathy Styles-Landgraf	\$950.00	\$950.00
Yearbook Co-Advisors	Karen Pettitt Rose Ann Cahill	\$800.00/adv.	\$1,600.00
Homework Co-Advisors/ Alternates	Sherry Scott-Primary Nina Curll-Primary Eileen Midure-Primary Debbie Gaskill-Alternate	\$34.00/ 1.25 hours a day / 3days a week / 30 weeks	\$3,825
Saturday Detention	Rob Pinter	\$34.00/ hr. x3 hours a week/ x 2 days a month x 10 months	\$2,040
Tighe Play	Deb Roland	\$7,000 includes stipend and costs for play	\$7,000
Art Club/STEM	Margo Juliano	\$34.00/hr x 1.5 hours a week x 25 weeks	\$1,575
AMOUNT BUDGETED FOR TIGHE ACTIVITIES 2011-2012			\$27,725
TOTAL USED			\$20,990
SURPLUS TIGHE ACTIVITY MONEY FOR FUTURE USE			+\$6,735

6. Approve advertising for a part-time food service person for 3 hours/day (possibly 4 hours), at \$7.25 an hour.
7. Accept resignation of Iris Meckler, cafeteria aide.
8. Accept resignation of Irene Thalassinos.
9. Approve Cynthia Gresham as a 1-on-1 aide for a child with O.I., to replace Irene Thalassinos who has resigned. Ms. Gresham was RIF'd in June 2010.
10. Approve Janice Saul as a 1-on-1 aide for a child who will be repeating kindergarten next year. Child has CP and the aide is part of the Section 504 plan. Ms. Saul was RIF'd in June 2010.
11. Approve Dana Gold to attend the School Food Service Institute 2011 on August 3rd and 4th, 2011 in New Brunswick, NJ. Costs: Registration \$50.00 for two days, Hotel, \$109.00, mileage for a total of 216 miles. This will be funded from Food Service.

B. Contracts/Purchases

1. Approve contract with John Lester from AEI Speakers to present at the In-service on September 1 and 2, 2011 at a cost of \$7,500.00, plus expenses which is capped at \$950.00. The in-service was previously approved with Diane Heacox as a speaker but she canceled.
2. Approve District 2011-2012 Professional Development Plan as submitted to and approved by the Atlantic County Professional Development Board (ACPDB).

3. Approve Measures of Academic Progress (MAP) annual student subscriptions through Northwest Evaluation Association (NWEA). This program will allow district-wide benchmarking assessments in Language Arts Literacy and Math in grades K-8. Total Cost = \$6,125.00 (490 subscriptions @ \$12.50 each). Costs will be funded by individual computer/testing accounts (\$1,250.00-Tighe; \$1,330.00-Ross; \$3,545.00-district).
4. Approve MAP professional development at a cost of \$2,700 for on-site, one-day training. Training date will be arranged after the company receives a purchase order.
5. Approve OnCourse Curriculum Builder Half Day on-site training at a cost of \$600.00 and PowerHours which is 3 sessions of 1-hour webinar training for \$300.00. Total cost = \$900.00 funded through NCLB Title 2.
6. Approve OnCourse Curriculum Builder at a cost of \$2,000.00, which includes 1GB of free storage. This will provide additional storage space in the OnCourse software program for curriculum documents, templates, and maps.
7. Approve the SRI & ETTC membership fee of \$3.25 per student for a total amount of \$1,673.75 paid through NCLB funds. .
8. Approve Professional Development Consultation: Summer 2011 with Rene Schillinger to provide 4 full days of professional development services and teacher training (dates TBD after approval). Cost is as follows and will be funded through NCLB Title 2:

4 days exec Consultant fee @ \$1,750/day	\$7,000.00
Materials @ \$50/day	200.00
Travel Accommodations (4 nights @ \$150/night)	<u>600.00</u>
TOTAL	\$7,800.00

9. Approve the assessment of the Atlantic County AVA Technology Center's education program for the 2011-2012 school year.
10. Approve the Realtime Information Technology Student Information System Services Agreement for the 2011-2012 school year. Annual fee for special education management/IEP module is \$3,750.00.
11. Approve the School Business Administrator's contract for the 2011-2012 school year as received and approved by the executive county superintendent.
12. Approve Verbal Behavioral Training by Interactive Kids at the contract rate of \$115/hour for no more than 5 hours (total \$575.00) for Child Study Team to allow special education and general education teachers learn about a program that is used frequently with the autistic population. Three autistic students are in K-2.

C. Student Matters

1. Accept the following tuition students who are re-applying for the 2011-2012 school year:

<u>Name</u>	<u>Grade</u>
• Patricia Abenante	7
• Nick Abrams	5
• Roman Barber	8
• Mara Beck	4
• John Bee	5
• Alexandra Dahm	2
• Jessica Dahm	5
• Sarah Glass	4
• Samuel Gluck	5
• Cassandra Gluck	8
• Simone Graziano	2
• Sofia Graziano	5
• Ralph Meyers	3
• Emma Owen	3
• Jasmine Sham	7
• Ryann Styer	6
• Hanna Thulin-Guzejko	3

D. PAC

1. Approve JS Showcase LLC to rent the PAC on August 20, 2011 from 3:00pm – 11:00pm for a doo-wop concert. Fees to be paid by JS Showcase:

Black Seal	\$336
Full day charge for PAC	\$800
Lighting	\$280
Sound Engineer	<u>\$280</u>
TOTAL	\$1,696

2. Approve the Margate Education Foundation (MEF) to use the PAC on July 8, 2011 from 1:00pm – 11:00pm for a magic show. Per previous approval, the MEF PAC rental fees are waived. Other fees are as follows:

Black Seal (8pm-11pm)	\$126
Lighting (6pm-9pm)	<u>\$105</u>
TOTAL	\$231

14. Unfinished Business

- A. Second reading and adoption of new Policy #5145.3: Section 504 Plans.

Other Matters (Public)

Professional Development

1. Approve Lindamood Bell Training for Special Education Teacher, Louis Sanchez, in order to meet goals in Autistic Student's IEP. Workshop is August 9 and 10, 2011 in Wilmington, DE. Costs funded by General Fund. There is no one in our district with current training in this program.

Training Costs:

Day One Training - \$322.05

Day Two Training - \$322.05

Travel - 85 miles each way plus tolls (each day if overnight stay is not approved)

If overnight stay is approved - \$169.00

APPROXIMATE COST (MAXIMUM): \$920.00

15. New Business

- A. Approve the insurance package in the amount of \$142,392.00. This is the second year of a three year contract for the liability, automobile, and property coverage through the S.A.I.F.
- B. Approve Petty Cash Funds for the 2011-2012 school year as follows:

Board of Education	\$100.00
E. A. Tighe School	\$100.00
W. H. Ross, III School	\$100.00
- C. Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of July 1, 2011 to December 31, 2011.
- D. Dental Contract
- E. Resolution to support Coastal Learning Center's policy on school breakfast and lunch for the 2011-2012 school year.
- F. Approve the 2011-2012 Food Service Proposal with Ventnor.
- G. Approve a tuition contract with Bancroft NeuroHealth for A.S. for the 2011-2012 school year in the amount of \$51,058.08.
- H. Approve an amendment of the district's 403(b) Plan to include Aspire Financial Services as a Service Provider.
- I. Approve a joint transportation contract with Greater Egg Harbor Regional High School District to transport one student to the Coastal Learning Center - Tuckerton from July 5, 2011 to August 15, 2011 at a cost of \$4,750.00 which includes a one-on-one aide as follows :

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
BM-EY	Coastal Learning Center - Tuckerton	1	\$4,750.00

- J. Approve a joint transportation contract with the Ventnor Board of Education to transport one student to Atlantic County Special Service School District from July 1, 2011 to July 29, 2011 at a cost of \$880.00 as follows :

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
SS1	Atlantic County Special Service School District	1	\$880.00

16. General Public Comment
17. President's Remarks
18. General Board Discussion
19. Executive Session
 - A. **Personnel**
 - B. **Student Matters**
 - C. **Advice of Counsel**
20. ISS Resolution
21. Open Session
22. Adjournment