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The following items are contained in the July 28, 2010 Regular Meeting Minutes:

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6. Minutes for June 2010
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22. Public Comment

23. Executive Session

24. Personnel and Other Matters

25. Meeting was adjourned at 9:00 P.M.

The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, July 28, 2010, by President, Mr. Christopher Storcella, in the William H Ross School All-purpose Room, Margate, New Jersey.

Certification of Notice:

Susan Palaia, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

On May 20, 2010, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, the Union Avenue School, the William H Ross, III School and mailed to the City Clerk and advertised in the Press.

<u>Roll Call</u> - Members Present:	Mr. Christopher Storcella, President,
.	Mrs. Linda Levitt Doyle, Vice President,
.	Mrs. Renee Bell, Mr. Brad Jacobson, Mr. Christopher Koch,
.	Mrs. Joanne Kulzer, Mr. J.B. Sless
Members Absent:	None
Others Present:	Susan Palaia, Board Secretary/School Business Administrator;
.	Mr. Augustine Repetto, School Solicitor; Mr. John
.	DiNicola, Director of Special Projects/Principal; Members
.	of the Community

Report of the Superintendent of Schools:

Fire Drill Report:

The superintendent reported on the school fire drills for the month of May 2010 found attached to these minutes on Exhibit # 1, page 16,9xx.

Letter from Kim Reeves:

Mrs. Levitt Doyle read a letter written by Kim Reeves to Dr. DeFranco in appreciation for the opportunity Mrs. Reeves had to attend the Literacy Coaching course at Lesley University this year. The letter contained a summary of the activities she did this past year in the role of Literacy Coach for the district.

Letter of from the County Superintendent in Support of Closing Union Avenue School:

Mr. Storcella reviewed a letter written from Thomas J. Dowd, Executive County Superintendent, to Dr. DeFranco in support of closing the Union Avenue School, attached as Exhibit # 2, page 16,9xx.

Update on School Transition and Union Avenue Repurposing:

Mr. Storcella reviewed the report on the Margate School District Update and Union Avenue Repurposing as prepared by Dr. DeFranco. The report is attached to the minutes as Exhibit # 3, pages 16,9xx – 16,9xx.

Public Comment:

Discussion was held on OPRA requests.

Minutes:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the minutes of the: June 9, 2010 Regular Meeting and Executive Session, and the June 23, 2010 Work Session and Executive Session.

Financial Reports:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board agreed to accept the Secretary's Financial Reports for the month of May 2010 as attached to these minutes and certifying that no budgetary account has been overexpended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 4, pages 16,9xx – 16,9xx. The Secretary's Report agrees with the Treasurer's Report. Motion passed by the following roll call vote:

Ayes:	Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle, Mr. Storcella
Nays:	None

Board of Education Certification:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, pursuant to N.J.A.C. 6A:23-2.11 Margate City Board of Education certifies that as of May 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 overexpended in violation of N.J.A.C. 6A:23-2.11©2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Bills and Payrolls:

Motion by Mr. Koch, seconded by Mrs. Bell, to approve the payment of bills and payrolls as listed on Exhibit # 8, pages 17,003 – 17,011. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Transfer of Funds:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve the following Transfer of Funds:

Ratified Budget Transfers for 2010-2011

To:	11-190-100-500-40-00	Travel Between Schools	\$ 900.00
	11-422-100-101-00-00	Teacher Summer School Salary	5,168.00
	11-422-100-106-00-00	Aide Summer School Salary	912.00
	11-000-240-600-00-01	School Admin Supply EAT	150.00
	11-190-100-610-17-01	General Supply Foreign Lg. EAT	277.00
	11-190-100-610-10-01	General Supply G&T EAT	550.00
	11-190-100-610-06-01	General Supply Math EAT	30.00
	11-190-100-610-03-01	General Supply Reading EAT	700.00
	11-000-216-600-00-00	Student Related Services	438.00
	12-000-400-450-00-00	Construction Services	83,168.06
	12-130-100-730-00-00	Equipment Grades 6-8	<u>12,202.00</u>
			<u>\$104,495.06</u>

Transfer of Funds: (Continued)

From:	11-190-100-500-40-00	Other Purchased. Services	\$ 900.00
	11-000-100-565-00-00	Tuition ACSSSD	6,080.00
	11-240-100-610-00-04	Bilingual Supplies WHR	150.00
	11-000-270-610-00-00	Transportation Supplies	74.00
	11-190-100-610-17-04	General Supply Foreign Lg. WRH	203.00
	11-000-240-105-00-00	School Secretary Salaries	440.00
	11-000-251-100-00-00	Business Office Salaries	110.00
	11-190-100-610-03-04	General Supply Reading WHR	730.00
	11-000-270-615-00-00	Transportation Supplies	300.00
	11-000-270-420-00-00	Transportation Maintenance	138.00
	11-000-262-420-00-04	Outside Maintenance WHR	83,168.06
	11-190-100-610-11-01	General Supply Vocal EAT	<u>12,202.00</u>
		Total	<u>\$104,495.06</u>

Ratified Budget Transfers for 2009-2010

To:	11-000-230-820-00-00	Judgments	\$ 35,000.00
	11-000-230-331-00-00	Legal Services	5,200.00
	11-000-240-600-00-01	School Admin Supply EAT	500.00
	11-000-270-161-00-00	Transportation Salaries	150.00
	11-000-262-621-00-03	Energy Natural Gas ADM	3,000.00
	11-000-291-241-00-00	Other Retirement Contributions	5.00
	11-130-100-101-00-01	Salaries Teachers Gr 6-8 Subs	13,500.00
	11-401-100-100-00-00	Co-curricular Salaries	4,800.00
	11-402-100-100-00-00	Athletic Salaries	2,000.00
	11-000-230-334-00-00	Architects/Engineers	3,000.00
	11-000-217-320-00-00	Other Support Services	1,045.00
	11-000-262-621-00-01	Energy Natural Gas EAT	<u>18,000.00</u>
			<u>\$86,200.00</u>

From:	11-000-222-600-00-00	Technology District Wide	\$ 35,000.00
	11-000-251-330-00-00	Professional Services	2,500.00
	11-000-240-600-00-02	School Admin Supply UAS	500.00
	11-000-270-420-00-00	Transportation Maintenance	150.00
	11-000-262-621-00-04	Energy Natural Gas WHR	3,000.00
	11-000-291-260-00-00	Workmen Compensation	5.00
	11-120-100-101-00-00	Salaries Teachers Grades 1-5	20,300.00
	11-000-230-108-00-00	Salaries of Attorneys	3,900.00
	11-000-230-590-00-00	Purchased Services	1,800.00
	11-000-217-800-00-00	Other Support Services	1,045.00
	11-000-262-622-00-01	Energy Electricity EAT	<u>18,000.00</u>
		Total	<u>\$86,200.00</u>

Transfer of Funds: (Continued)

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Treasurer of School Monies Report:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the Treasurer of School Monies Report for the month of May 2010. See Exhibit # 6, pages 16,9xx – 16,9xx.

Cash Report:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, board unanimously agreed to accept the Cash Report for the month of May 2010. See Exhibit # 7, page 16,9xx.

Committee Reports:

Mr. Sless gave a report on behalf of the Athletic Committee on the crew team fund raiser. He reported that enough funds were raised to cover the teams costs. He also reported that Ventnor has expressed interest in starting a crew team also. Mr. Sless discussed the potential of funds coming from community members to cover the costs of uniforms and/or the Viking Rowing fees.

Mr. Storcella reported that the district has plans in place to upgrade security at both schools and they are looking for sources of funding.

Resolution to Authorize Bid and Quotation Thresholds:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve a resolution to authorize bid and quotation thresholds per limits as established by the Governor, attached as Exhibit # 8, page 16,xxx. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

2010-2011 Purchasing Manual:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve the 2010-2011 Purchasing Manual. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Lunch Prices for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve the list of lunch prices attached as Exhibit # 9, page 16,9xx for the 2010-2011 school year. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella

Nays: None

Food Service Agreement for the 2010-2011 School Year:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, to approve 2010-2011 Food Service Contract with Ventnor City Board of Education to provide our district with lunches at a cost of \$2.75 per student meal.

Back-up Support for Summer Projects:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve Audrey Becker to provide back-up support for Michelle Carney-Ray with the following summer project:

Schoolfusion for 10 hours at \$34.00 per hour for a total cost of \$340.00 (8 hours teach training/meetings; 2 hours working with principal)

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella

Nays: None

Approval of a PAC Contract:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve a contract with the "Bonnie" Blue Foundation for the rental of the Performing Arts Center on August 1, 2010 for a fee of \$350.00.

Atlantic County Audio-Visual Aids Commission:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to approve the Margate School District's share payment of \$3,106.60 in the 2010-2011 program of the Atlantic County Audio-Visual Aids Commission. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella

Nays: None

Committee Assignments:

Upon motion by Mr. Jacobson, seconded by Mr. Koch, the board unanimously agreed to approve the Margate Board of Education Committee Assignments attached as Exhibit # 10, page 16,9xx.

Public Comment:

Mr. Sewell asked about a lawsuit the district was party to in a special education matter. Mr. Repetto responded that the case was taken all the way up to the Appellate Division of the courts. At the recommendation of counsel the board settled the case.

Executive Session:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to go into Executive Session at 8:30 P.M. for the purposes of discussing student and personnel matters.

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to reconvene the meeting at 8:50 P.M.

Personnel and Other Matters:

Motion by Mr. Jacobson, seconded by Mrs. Bell, to approve the following personnel matters:

- a. Approve Audrey Becker to attend the PISA2 meeting. This is an administrator meeting relative to the Science grant project through Stevens Institute. Mileage only.
- b. Approve Audrey Becker to attend the following NJDOE content area workshops focusing on the new standards at Carnegie Library in Atlantic City at a cost of travel:
July 13, 2010, August 17, 2010, September 17, 2010 and October 26, 2020
- c. Approve a transportation contract with Ventnor to transport one student from June 3, 2010 to June 30, 2010:

<u>Route #</u>	<u>Destination</u>	<u># Students</u>	<u>Cost</u>
UN1	Union Avenue School	1	\$680.00

- d. Approve the following employees to receive stipend for the following positions:

JOB TITLE	STIPEND	EMPLOYEE
Safety Manager	\$500	Debbie Roland
Marketing, Fundraising & PR Director	\$1,000	Luanne Amodeo
Marketing, Fundraising & PR Director	\$1,000	Margo Juliano

(Job descriptions and stipend amounts were approved at the June 23rd work session

Personnel and Other Matters: (Continued)

- e. Approve tuition reimbursement of \$1,370.25 (3 credits @ \$456.75 each) to Chauncey Fitzgerald for the Spring 2010 EDTC Seminar: Integrating National Educational Technology Standards. Course was approved at the June 9th board meeting. Tuition payment funded by NCLB Title II.
- f. Approve a tuition contract with Atlantic County Special Services School District for extended school year for N.G. at a cost of \$2,000.00.
- g. Approve a contract with Atlantic County Special Services School District to transport V.K. to ACSSSD for ESY from July 13, 2010 through August 2, 2010 (10 days) at a cost of \$660.00.
- h. Approve the revised Tuition Contract Agreement for non-resident tuition students.
- i. Approve Lisa Doherty as a substitute teacher for the 2010-2011 school year, pending criminal history report, physical and Mantoux test results. Ms. Doherty was interviewed by John DiNicola.
- j. Approve Audrey Becker to receive an hourly rate of \$34.00 for the following District projects:

GIS grant project	10 hours
Write Source Writing program review/balanced	2 hours
Professional development planning	2 hours
Stevens Institute and PISA grant	<u>20 hours</u>
.	TOTAL
	34 hours
(34 hours x \$34.00 per hour)	\$1,156.00

Adjournment:

The board unanimously agreed to adjourn the meeting at 9:00 P.M.

Respectfully submitted

Susan E. Palaia
Board Secretary/School Business Administrator