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The following items are contained in the August 11, 2010 Regular Meeting Minutes:

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23. Personnel and Other Matters

24. Meeting was adjourned at 9:15 P.M.

The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, August 11, 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:	Dr. DeFranco, Superintendent, Susan Palaia, Board
.	Secretary/School Business Administrator;
.	Mr. Augustine Repetto, School Solicitor; Mr. John
.	DiNicola, Director of Special Projects/Principal; Ms. Michelle
.	Carney-Ray, Director of Special Education/Principal;
.	Carl Tripician, Longport Representative; Members
.	of the Community

Public Comment:

Mr. Sewell inquired if the approval of the special education tuition contracts related to a lawsuit. Mr. Repetto indicated that the board could not comment on that matter.

Minutes:

Upon motion by Mr. Koch, seconded by Mrs. Bell, the board unanimously agreed to accept the minutes of the: July 28, 2010 Regular Meeting and Executive Session.

Financial Reports:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella, the board agreed to accept the Secretary's Financial Reports for the month of June 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 # 1, pages 17,035 – 17,053. 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. Storcella, pursuant to N.J.A.C. 6A:23-2.11 Margate City Board of Education certifies that as of June 30, 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 Mrs. Bell, seconded by Mrs. Levitt Doyle, to approve the payment of bills and payrolls as listed on Exhibit # 2, pages 17,054 – 17,062. 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 Mr. Koch, seconded by Mrs. Levitt Doyle, to approve the following Transfer of Funds:

## Ratified Budget Transfers for 2009-2010

To:	11-000-100-565-00-00	Tuition CSSSD	<u>\$ 38,638.77</u>
From:	11-000-100-566-00-00	Tuition Private Handicapped	<u>\$ 38,638.77</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. Sless, the board unanimously agreed to accept the Treasurer of School Monies Report for the month of June 2010. See Exhibit # 3, pages 17,063 – 17,072.

Cash Report:

Upon motion by Mr. Storcella, seconded by Mrs. Levitt Doyle, the board unanimously agreed to accept the Cash Report for the month of June 2010. See Exhibit # 4, page 17,073.

Communications:

Dr. DeFranco reported that Mrs. Carney-Ray is working on her dissertation with the Linwood Schools on the Renaissance program.

Report of the Superintendent of Schools:

EVVRS Report:

Dr. DeFranco reviewed the EVVRS (Electronic Violence and Vandalism Reporting System) report with the board.

Student Accident Insurance:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve the offering of an option to parents for the purchase of 24 hour student accident insurance coverage through Guarantee Trust Life Insurance Co at no cost to the board. 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

NCLB Grant:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, the board unanimously agreed to approve a resolution to apply for the following funds through the FY 2011 “No Child Left Behind” (NCLB) Consolidated Application:

Title I	\$32,801
Title II, Part A	\$27,483
Title II, Part D	\$76
Total	\$60,360

Lucky Kids Program:

Motion by Mrs. Levitt Doyle, seconded by Mr. Jacobson, to approve the following Staff and rates of pay for the Lucky Kids Program for the 2010-2011 school year:

Charlotte Flynn	Director	\$33
Mary McCracken	Head Teacher	\$15
Kendall Verna	Head Teacher	\$15

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

Update on School Transition and Union Avenue Repurposing:

Dr. DeFranco, Mr. DiNicola, Mrs. Carney-Ray gave a report on the transition of Margate School District and repurposing of the Union Avenue. The report is attached to the minutes as Exhibit # 5, pages 17,074 – 17,077.

Approval of a PAC Contract:

Motion by Mr. Sless, seconded by Mr. Storcella, to approve a theater Lease Agreement with Suzie’s Performing Arts Camp for their August 20th and 21st Camp Performance for a fee of \$750.00. Motion passed by the following roll call vote:

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

Atlantic County Special Services Tuition Contracts:

Motion by Mr. Sless, seconded by Mr. Koch, to approve a tuition contracts with Atlantic County Special Services for the 2010-2011 school year for five students in a Multiple Disabled program at a cost of \$33,300 per student and one student in an Autistic program at a cost of \$40,140 for a total cost of \$206,640.00. 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

NCLB FY 2009 Carry-Over:

Motion by Mr. Koch, seconded by Mr. Jacobson, to approve submission of the FY 2009 “No Child Left Behind” (NCLB) Carry-Over application in the following program amounts:

Title I	\$3,304
Title IV	\$ 207

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

Contract for Participation in ACSSSD Transportation:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve the 2010-2011 Contract for Participation in Atlantic County Special Services School District Shared Services Transportation. 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

Delta Dental Contract:

Motion by Mr. Jacobson, seconded by Mrs. Levitt Doyle, to approve renewal of dental coverage with Delta Dental for one year from 9/1/2010 – 8/31/2011 at the following monthly rates:

One Party	\$34.34
Two Party	\$72.49
Three Party	\$124.26

Delta Dental Contract: (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

Joint Transportation Contract with Ventnor:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve a joint transportation agreement with Ventnor Board of Education for the 2010-2011 school year at a total cost of \$222,196.00:

Atlantic City High School (up to 162 students)	\$137,700.00
Holy Spirit High School (up to 64 students)	\$56,576.00
Charter Tech (up to 5 students)	\$4,420.00
Atlantic County Special Services (up to 5 students)	\$23,500.00

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

Public Comment:

Mrs. Turner requested that information letters sent home to the families of students include a reminder that safety helmets are required to ride bikes and skateboards.

Mrs. Simons asked if the board had taken any action on an option that Fred Verna had presented to the board at the June 23<sup>rd</sup> work session for expanding the current audio equipment system used for board meetings. The proposed system would improve sound clarity during the meetings and generate audio recordings of the meetings that could be available to the public through the district's website. Dr. DeFranco indicated that once the new email platform was installed the board would be looking into it.

Mrs. Simon commented that a receipt acknowledgement for emails sent to the board should be provided.

Mrs. Simon commented that a public comment session is helpful after the board has discussed agenda items.

Mr. Sewell commented on the OPRA requests.



Executive Session:

Upon motion by Mrs. Kulzer, seconded by Mrs. Levitt Doyle, the board unanimously agreed to go into Executive Session at 8:20 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 8:40 P.M.

Personnel and Other Matters:

Motion by Mr. Koch, seconded by Mr. Storcella, to approve the following personnel matters:

- a. Approve Dr. DeFranco to attend the Fall/Winter 2010-2011 Session of School Leader Training in School Law, Ethics & Governance at SRI & ETTC in Mays Landing, NJ as mandated by N.J.A.C. 6A:9-16:7. Schedule:

October 19, 2010	School Law, Ethics, and Governance
November 23, 2010	Student Rights and Responsibilities
December 14, 2010	Staff Rights and Responsibilities
January 25, 2011	Special Education Law, Regulations and Due Process Procedures

- b. Approve the list of substitutes for 2010-2011 attached as Exhibit # 6, page 17,078.
- c. Approve Jacque Jones to receive additional salary of \$1,000.00 per Schedule "C" of the Collective Bargaining Agreement. She currently is MA+30 Step 10. Current salary: \$60,000.00. New salary: \$61,500.00.

Adjournment:

The board unanimously agreed to adjourn the meeting at 9:15 P.M.

Respectfully submitted

Susan E. Palaia  
Board Secretary/School Business Administrator