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The following items are contained in the February 8, 2023 Regular Meeting Minutes:

1. Call to Order
2. Roll Call
3. Public Comment
4. Activity Calendar
5. Fire Drill & Security Drill Report
6. Superintendent's Report
7. Principals' Updates
8. Communications
9. Personnel Matters
10. Instructional Support/Activities
11. Field Trips
12. Workshops
13. Students
14. Approval of Minutes: January 11, 2023 Regular Session
15. Board Secretary's Financial Reports for December 2022
16. Board of Education Certification as of December 2022
17. Bills and Payrolls
18. Transfer of Funds

19. Report of Receipts and Disbursements for December 2022
20. Cash Report for December 2022
21. New Business
22. Other Matters
23. Public Comment
24. Executive Session
25. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on February 8, 2023 by President, Mrs. Catherine Horn, at the Eugene A. Tighe Media Center.

Certification of Notice:

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

On May 23, 2022, 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, and the William H Ross III School and emailed to the City Clerk and "The Current" and advertised in "The Press" on May 26, 2022.

<u>Roll Call</u> - Members Present:	Mrs. Catherine Horn, President; Dr. Joel Frankel, Vice President; Mr. Jack Sorensen; Mr. Joseph Pepe; Mrs. Amy Brog; Mrs. Shannon Wray-Norris
Members Absent:	Mr. James Swift
Others Present:	Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, Solicitor; Mr. Clete Schwegmann, Longport

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for February 2023.

Fire Drill & Security Drill Report:

Mrs. Becker distributed the Fire and Bus Evacuation Drill Reports for Eugene A. Tighe School & William H. Ross School for the month of January 2023 attached as Exhibit # 1, pages 28,279 - 28,280.

Superintendent's Report:

Mrs. Audrey Becker shared the following:

- She mentioned that students and staff are preparing for upcoming assessments. Grades 3-8 will participate in the NJSLA in May 2023.
- She mentioned the math curriculum is up for review this year.
- She shared updates on facilities and ongoing projects. The new estimated completion date for the Tighe School roof is the middle of March 2023. The PAC upgrades are almost complete. We are currently waiting for the curtains to be delivered and installed.
- She shared updates regarding grants and possible grant funding opportunities for capital projects.
- She shared that the budget will be shared for approval in March 2023.
- She shared that we will begin planning for summer school and staff assignments for the 2023-2024 school year.
- She shared that we will look to advertise for non-resident tuition students beginning March 2023. She also shared a brief overview of a current Bill in the works that would look to eliminate the ability for districts to receive tuition students at reduced tuition rates, which could negatively affect Margate enrollment.
- Mrs. Horn commented regarding additional information to address the pending Bill which could potentially affect the acceptance of non-resident tuition students. Mrs. Becker will be sharing additional information with the Board.

Principals' Updates:

- Mrs. Bonnie Marino shared information on current activities at Ross School.
- Mr. Ryan Gaskill shared information on current activities at Tighe School.

Communications:

Mrs. Horn shared that the Board received thank you cards from the MEA as a part of Board Member Appreciation Month.

Personnel Matters:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following personnel matters:

- 1) Approve Veronica Valencia for a Medical Leave from March 22, 2023 to April 23, 2023.
- 2) Approve hiring Grant Wiesenthal as Maintenance substitute, pending completion of paperwork.
- 3) Approve hiring Edward Murphy as a Maintenance substitute, pending completion of paperwork.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Instructional Support/Activities:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following instructional support/activities matters:

- 1) Approve the pen pal program between 5th and 6th grade students and residents of the Shalom House at Margate Terrace during the 2022-2023 school year. Staff: Ryan Gaskill, Colleen Thomas, Nina Curl. Costs: postage.
- 2) Approve Alan Friss to drive the Mathcounts Team on February 4, 2023. Costs; \$33 x 9 hrs = \$297.
- 3) Approve the following Autism Awareness Month activities and events for the 2022-2023 school year: Blue Out Day, Bubbles for Autism, Pretzels Fundraiser and Autism Walk/Run. Staff: Kaitlin Roselli, all teachers and staff.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn
Nays: None

Field Trips:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following field trip matters:

- 1) Approve the 7th grade class trip to Cape May County Zoo Tree to Tree Adventure Park on June 1, 2023 from 8:30am to 2:30pm Staff: Tracy Jones and additional staff. Costs: Substitutes as needed, Adventure \$2,492. Substitute Bus Driver \$20 x 7 hrs = \$140.
- 2) Approve the trip to Holy Spirit High School on Wednesday, March 8, 2023 from 8:30am to 12:30pm for the Tighe School students who were in Moana to see the Holy Spirit musical 42nd Street. Staff; Debra Roland, Chelsi Crompton, Mark Winterbottom and Jacque Jones Costs: Substitute bus driver \$20 x 5 hrs =\$100 and substitutes as needed.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn
Nays: None

Workshops:

Motion by Dr, Frankel, seconded by Mrs. Brog, to approve the following workshop matters:

- 1) Approve Anita Grimley, Kaitlin Roselli, Mark Winterbottom, Lillian Gaskill, Lisa Carey and Eileen Duffey to attend Dr Bruce Perry's "Neurosequential Model of Education: As I Understand It" virtual workshop. Costs: Workshop \$500, \$86.40 and substitutes.

Workshops (Continued):

- 2) Approve Matt Burton to attend PEOSH/NJ ADP-2022-2023-Indoor Quality Training on February 3, 2023 in Mays Landing.
- 3) Approve Audrey Becker to attend “Preventing School Shootings and Lessons Learned from Behavioral Threat Assessment and Management” speaker series on February 28, 2023 from 9-12 in Hamilton, NJ. Costs: None.
- 4) Approve Audrey Becker to attend “Spotlight on Contemporary Anti-Semitism” on March 24, 2023 from 9am-3pm at Montclair University in Montclair, NJ. Costs: None.
- 5) Approve Natasa Coughlin to attend IXL Live workshop on April 4, 2023 at the Sheraton Atlantic City from 8:30 a.m.-3:00 p.m. Costs: Workshop \$95 and substitute.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Students:

Motion by Dr, Frankel, seconded by Mrs. Brog, to approve the following student matters:

- 1) Share the findings of Ross HIB Investigation No. 202223-R02.
- 2) Approve the Tighe Think Day Team to compete in the Think Day Competition on Saturday, February 25, 2023 at Mainland Regional high School. Staff: Tracy Magel and Sherry Scott
Costs: \$120 registration, \$60 student lunch = \$180.
- 3) Approve Tighe Pride Dodging Drugs Dodgeball Tournament on March 2, 2023 Staff: Jacque Jones, Mark Winterbottom, Louis Sanchez and additional Tighe staff volunteers.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Approval of Minutes:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to accept the January 11, 2023 Regular Meeting minutes.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Financial Reports:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of December 2022 as attached to these minutes and certifying that no budgetary account has been over expended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 2, pages 28,281 - 28,305. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Board of Education Certification:

Motion by Dr. Frankel, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of December 31, 2022 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.

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Bills and Payrolls:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the payment of bills and payrolls, as listed on Exhibit # 3, pages 28,306 - 28,326.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Transfer of Funds:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following Transfer of Funds:

Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2022-2023

To:	11-000-251-592-00-00	PROFESSIONAL DEV	\$650.00
	11-000-251-890-00-00	BUSN OFFICE & MENTOR	\$6,000.00
	11-190-100-610-11-04-025	SPRING CONCERT	\$60.00
	11-000-230-331-00-00	LEGAL SERVICES	\$3,998.00
	11-000-251-100-00-00	BUSN OFFICE COMM	\$10,745.00
	11-000-240-105-00-00-025	PRINCIPAL SALARY	\$28,750.00
	11-000-266-420-00-04	ALARM SECURITY	\$189.00
		Total	\$50,392.00
From:	11-000-251-600-00-00	PROFESSIONAL DEV	\$650.00
	11-000-217-320-00-00-025	BUSN OFFICE & MENTOR	\$6,000.00
	11-190-100-610-01-04-025	SPRING CONCERT	\$60.00
	11-000-100-562-00-00	LEGAL SERVICES	\$3,998.00
	11-000-100-562-00-00	BUSN OFFICE COMM	\$10,745.00
	11-000-219-104-00-00-010	PRINCIPAL SALARY	\$28,750.00
	11-000-266-420-00-01	ALARM SECURITY	\$189.00
		Total	\$50,392.00

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Report of Receipts and Disbursements:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Report of Receipts and Disbursements for the month of December 2022, attached as Exhibit # 4, pages 28,327 – 28,337.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Cash Report:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to accept the Cash Report for the month of December 2022, attached as Exhibit # 5, page 28,338.

Motion passed by the following roll call:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

New Business:

Motion by Dr. Frankel, seconded by Mr. Sorensen, to approve the following new business:

A) Approve the first reading of the following board policies and regulations:

- 4119.22 – Conduct and Dress
- 4112.4/4212.4(R) – Exposure Control Plan
- 5511 – Dress and Grooming
- Unmanned Aircraft Systems (Drones)

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Other Matters:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following other matters:

A) Approve Jen Carey to take part in the online recorded workshop “Outstanding Innovative Strategies to Maximize Social Studies Instruction” by the Bureau of Education and Research.

Costs: \$279.

B) Approve the Human Calculator Assembly for Tighe and Ross on February 23, 2023. Costs: 2 assemblies and travel \$500 = \$1,750.

C) Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program for the 2023-2024 school year.

D) Approve the attendance of Melina Skwarek and Matt Burton at the NJASBO professional development training, Capital Projects A to Z, on Tuesday, February 21, 2023, at the Westin, Mt. Laurel. Costs: \$300 registration fee.

E) Approve the following Ross Pride fundraising activities for the winter/spring of 2023:

- Spring Candy Gram
- Pretzel Sales
- Hawaiian Leis-School Spirit
- Ross School Gear Sale

Motion passed by the following roll call vote:

Ayes: Mrs. Wray-Norris, Mrs. Brog, Mr. Pepe, Mr. Sorensen, Dr. Frankel, and Mrs. Horn

Nays: None

Public Comment:

No members of the community commented.

Executive Session:

Upon motion by Dr. Frankel, seconded by Mrs. Brog, the board unanimously approved the following resolution at 6:15 P.M.:

WHEREAS, N.J.S.A. 10:4-13 requires adoption of a resolution of the Board to go into Executive Session;

BE IT RESOLVED, that the Board, pursuant to the Open Public Meetings Act, New Jersey Title 18A and the Margate City Board of Education Bylaw No. 9322 hereby enters Executive Session to discuss the following matters:

- Union Negotiations

BE IT FURTHER RESOLVED, that the minutes of this Executive Session shall be made public following formal action by the Board and/or at the conclusion of any investigation(s), due process proceeding, or litigation, so long as not prohibited by law and so long as the need for maintaining confidentiality no longer exists.

Upon motion by Mrs. Brog, seconded by Mr. Sorensen, the board unanimously agreed to reconvene the regular meeting at 6:53 P.M.

Adjournment:

Upon motion by Dr. Frankel, seconded by Mr. Sorensen, the board unanimously agreed to adjourn at 6:55 P.M.

Respectfully submitted,

Melina Skwarek
Board Secretary/School Business Administrator