

The following items are contained in the August 9, 2023 Regular Meeting Minutes:

1. Call to Order
2. Notice of Appointment - Mrs. Danielle Gomes-Chapman
3. Swearing in of Board Member
4. Roll Call
5. Appoint Board Secretary as Temporary Chair
6. Nominations for President
7. Nominations for Vice President
8. Special Recognition: Tracy Santoro Scholarship
9. Public Comment
10. Activity Calendar
11. Fire Drill & Security Drill Report
12. Superintendent's Report
13. Principals' Updates
14. General Board Discussion
15. Personnel Matters
16. Instructional Support/Activities
17. Contracts
18. Workshops
19. Facilities/PAC

20. Students
21. Approval of Minutes: June 14, 2023 Regular Session and Executive Session Minutes
22. Board Secretary's Financial Reports for May 2023
23. Board Secretary's Financial Reports for June 2023
24. Board of Education Certification as of May 2023
25. Board of Education Certification as of June 2023
26. Bills and Payrolls
27. Transfer of Funds
28. Report of Receipts and Disbursements for May 2023
29. Report of Receipts and Disbursements for June 2023
30. Cash Report for May 2023
31. Cash Report for June 2023
32. Unfinished Business
33. New Business
34. Other Matters
35. Public Comment
36. Executive Session
37. Adjournment

The Regular Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on August 9, 2023 by Board Secretary, Melina Skwarek, at the Eugene A. Tighe Media Center.

Mrs. Becker recognized the late Dr. Joel Frankel and his accomplishments in the school, professionally, and within the community. He was a wonderful advocate for the Margate City School District and the community. She asked everyone to remember Dr. Frankel and his dedication to the Margate community by joining her in a moment of silence.

Mr. Goldstein thanked the District and community leaders for putting together all they did for the Frankel family in their time of need. He commended them on their professionalism and remarkable dedication to the community and the community members.

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 20, 2023, 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, "The Current" and advertised in "The Press."

Notice of the Appointment:

Notice of Appointment of Mrs. Danielle Gomes-Chapman for a three-year term as Member of the Board of Education which will expire on May 16, 2026 was given by Mayor Michael Collins.

Swearing in of Board Member:

Mrs. Gomes-Chapman recited the Required Oath for School Board Members. It was also noted that Mrs. Gomes-Chapman received and signed the acknowledgement of receipt of the code of ethics for school board members.

<u>Roll Call</u> - Members Present:	Mr. Joseph Pepe; Mr. Jim Swift; Mr. Jack Sorensen; Mrs. Shannon Wray-Norris; Mrs. Danielle Gomes-Chapman; Mr. Clete Schwegman, Longport Representative
Members Absent:	Mrs. Amy Brog
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

Appoint Board Secretary as Temporary Chair:

Motion by Mr. Pepe, seconded by Mr. Sorensen, to appoint the Board Secretary as the Temporary Chair to conduct elections.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Nominations for President:

A motion to nominate Mr. Pepe for the position of Board President was made by Mr. Sorensen and seconded by Mr. Swift.

A motion to close nominations and vote to elect Mr. Pepe as the new Board President was made by Mr. Swift and seconded by Mr. Sorensen.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

The Board Members congratulated Mr. Pepe. Mr. Pepe assumes the role of Board Chair as the newly elected Board President.

Nominations for Vice President:

A motion to nominate Mr. Sorensen for the position of Board Vice President was made by Mr. Pepe and seconded by Mrs. Wray-Norris.

A motion to close nominations and vote to elect Mr. Sorensen as the new Board Vice President was made by Mr. Pepe and seconded by Mrs. Wray-Norris.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Presentation of 2023 Tracy Santoro Scholarships:

Mrs. Becker announced that this was the first year the Tracy Santoro Memorial Scholarship was being presented. She thanked the evaluating committee members who were present for their involvement in selecting this year's recipients. The scholarship required applicants to submit an application and essay detailing their current community service efforts and anticipated community service goals for the future. The scholarship was presented to two high school 2023 graduates. The recipients of the award of \$1,000 each were Eva Blanco and Claire Brooks. Congratulations and best of luck to these young ladies.

Public Comment:

No members of the community commented.

Activity Calendar:

Mrs. Becker distributed the Activity Calendar for August 2023.

Fire Drill & Security Drill Report:

Mrs. Becker distributed the Fire, Security, and Bus Evacuation Drill Reports for Eugene A. Tighe School & William H. Ross School for the months of May, June and July 2023 attached as Exhibit # 1, pages 28,649-28,653.

Superintendent's Report:

Mrs. Audrey Becker shared the following:

- She announced that tonight's agenda contained the 2023-2024 Access for ELLs report. The results would not be publicly announced due to the small number of students being tested.
- She shared that there would be an approval for the biannual School Safety Data Submission report.
- She reiterated that both schools would be participating in the No Place for Hate program this year.
- She shared that community members may have noticed an increased police presence in the building. The Margate Police have been running drills and practicing in the schools in preparation for potential emergencies in the buildings.
- She shared the completion of the Tighe LED sign project. There will be a focus on both community and school reminders displayed on the sign.
- She mentioned that the District would be implementing the Payschools App to allow parents to prefund student lunch accounts.
- She also touched on the countless facilities and technology projects and updates that have been taking place this summer.

Principals' Updates:

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

General Board Discussion:

Mr. Pepe welcomed Mrs. Gomes-Chapman to the Board and thanked his fellow board members for their support. Mrs. Gomes-Chapman added that she was grateful to now be a part of the Board.

Personnel Matters:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following personnel matters:

1. Approve, in accordance with the Article VIII, A, 2: The number of unused personal days, sick days, and family illness days allowed to be carried over into the following year will not exceed a total of 15. Any unused days in excess of 15, will be paid to the teacher at the current rate per day (\$125) in Article VI E under SEVERANCE/RETIREMENT

	Days Left	Payout
Mario Minichino	.50	\$ 62.50
Kelly Crawford	1	\$125.00
Chris Andersen	<u>1</u>	<u>\$125.00</u>
Total:	2.50	\$312.50

2. Approve payout of \$125 per day for unused sick days as per the Collective Bargaining Agreement between the Margate Board of Education and the Margate Education Association, maximum 200 days payable in a one time grant for retirees, as follows:
As per MEA contract:

Rose Ann Pinter	3	-	\$	375.00
Amie Sykes	187.5	-	\$	23,437.50
3. Approve updated student and 10-month staff calendar for 2023-2024 school year.
4. Approve Tighe School Summer Math program for students moving from regular to advanced math programs from July 24, 2023 – August 17, 2023 from 11:00 a.m. to 12:00 p.m. Staff: Kelly Crawford. Costs: 10 hrs x \$54 = \$540
5. Approve Sherry Scott as a substitute for the summer math program as needed. Costs: up to 50 hours at \$54/hr.
6. Approve up to 30 hours of website training and development work over the summer for Amy Hughes at the contractual hourly rate to prepare for the release of the new district website. Costs: \$54/hr x 30 = \$1,620. Mrs. Hughes will be replacing Mrs. Carey on this project.
7. Approve Amy Hughes as the District Website Facilitator for the 2023-2024 school year to replace Jennifer Carey at the stipend amount of \$1,000.
8. Approve the resignation of educational assistant Donna McManus effective immediately.
9. Approve Donna McManus as a Substitute for the 2023-2024 school year, pending completion of paperwork.

Personnel Matters (Continued):

10. Approve Pam Frank as a Substitute for the 2023-2024 school year, pending completion of paperwork.
11. Approve the 2023-2024 Substitute list attached as Exhibit # 2, page 28,654.
12. Approve the following staff to drive district vehicles:
Audrey Becker, Lirone Turner, Matt Burton, Bonnie Marino, Ryan Gaskill, Michael Atkinson, Emine Kaplan, Mike McGrath, Tremayne McQueen, Angel Molina, Ron Nellom, William Pendleton, Jozef Pityski, Frank Reale, William Tarby, and Grant Wiesenthal.
13. Approve Nancy Taylor as a Lucky Kids Aide for the 2023-2024 school year, pending completion of paperwork.
14. Approve up to 100 additional hours of curriculum development for Audrey Becker to work with school staff over the summer to prepare for the 2023-2024 school year. Subjects to be developed include Social Studies, Mathematics, Computer Science, and Career Readiness & Life Skills. Costs: Hourly rate of \$54 for up to 100 hours = \$5,400.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Instructional Support/Activities:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following instructional support/activities matters:

1. Approve the following Tighe Student Council events and fundraisers for the 2023-2024 school year, which include:
 - Walk for the Wounded on the Ventnor Boardwalk: Sun., Sept. 17, 2023
 - PB&J Food Drive: October 16-20, 2023 + 2 dates to follow for sandwich making in Jan. & May
 - Pancake Breakfast: Sun., October 29, 2023
 - Thanksgiving Food Drive in November to support JFS
 - Candy Grams in December & March
 - Winter Fun Day: Wed., Feb 14, 2024
 - Car Wash: Sun., May 19, 2024
 - End of Year Trip (separate board approval with details to follow)
 - Tighe School Carnival (June 2024)
 - Spirit Days, Spirit Weeks & Pep Rallies throughout the school year to coincide with holidays and school sportsStaff: Tighe School Council Advisors (Tracy Magel and Danielle Ujcich), Ryan Gaskill, and other Tighe Staff as needed.
2. Approve the Youth Alliance and speaker Devin Wymann to present on October 19, 2023 at Tighe and Ross Schools.

Instructional Support/Activities (Continued):

3. Approve the following Ross Pride fundraising activities and events for the 2023-2024 school year, which include:
 - Ross Spirit Gear sale fundraiser to allow students to purchase school related items (Sept/April)
 - Make-A-Difference (M.A.D.) Spirit Day monthly dress up/down fundraisers to support local nonprofits in September, December, January, and March
 - Thanksgiving Food Drive in November to support JFS
 - Trailblazer (grade 4 students) trip to Bloom's Pavilion for Veterans' Day program/luncheon in (Nov. date TBD)
 - Spirit Patrol (grade 3 students) trip to JFS to sort and package donations in November (date TBD)
 - Spring Supply Drive to collect items for March Day of Service to support AC Rescue Mission
 - PB&J Food Drive and sandwich making in May to support a local food bank
 - Blue/Gold Flower Sale (dates TBD, open to parents and students)
 - Pretzel Sales (dates TBD, hoping to do this a few times)
 - School Spirit Swag Sale (to be sold prior to Spring pep rally)
 - Spring Candy Grams (dates TBD, open to parents and students)

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Contracts:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following contracts:

1. Approve the service contract with the New Jersey Commission of the Blind and Visually Impaired for the 2023-2024 school year effective 9/1/2023 through 6/30/2024 to provide educational services to the Margate City School District. Cost: \$2,200.
2. Approve the non-resident tuition contracts for the following students for the 2023-2024 school year: Ross School - 9 students; Tighe School - 3 students.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Workshops:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following workshop matters:

1. Approve Bonnie Marino, Ryan Gaskill, and Audrey Becker to attend the School Law Boot Camp on August 1 & 2, 2023 at ETTC. Costs: 12 ETTC hours registration fee per participant and travel reimbursement.
2. Approve Matt Burton to attend SPELL JIF 11th Annual Mold, Environmental & IAQ Best practices Seminar on July 12, 2023 from 8:00 a.m. to 12:00 p.m.
3. Approve the attendance of Melina Skwarek at the SPELL JIF Virtual Safety and Security Risks in a Digital World Seminar at the Westin, Mt. Laurel on Wednesday, July 19, 2023 from 8:30 a.m. to 1:30 p.m. Costs: Travel.
4. Approve the attendance of Melina Skwarek at the School Safety Specialist (SSS) certification training from August 14-17, 2023, at J.P. Case Middle School, 301 Case Boulevard, Flemington, NJ, from 8:30 am to 3:30 pm. Costs: Travel.
5. Approve Matt Burton, Ron Nellom and Doug Pendleton to attend a Boiler Operator Refresher Training on August 8, 2023 from 8:30 a.m. to 11:30 a.m.
6. Approve the staff workshop “Tier 1 Interventions for Elementary and Middle School” to be delivered by Kim Tucker on November 7, 2023 to all instructional staff. Costs: \$900 paid with grant funding.
7. Approve registering for the NJ School Boards Association annual conference from October 23-26 at a group rate of \$2,200. Staff: Audrey Becker, Melina Skwarek, Bonnie Marino, Ryan Gaskill, Matthew Burton and Michael Morris.
8. Approve Melina Skwarek to attend the Atlantic County Business Administrators roundtable 2023-2024 regular meetings. Costs: Travel
9. Approve Leigh Turner and Alan Friss to attend the NJ Department of Education’s Situational Awareness and Security Consideration for School Bus Operators professional development session on August 22, 2023 from 9:00 a.m. to 11:00 a.m.
10. Approve the attendance of Audrey Becker, Ryan Gaskill and Melina Skwarek at IDEA Final Report Meeting on September 13, 2023 at Stockton. Costs: Travel
11. Approve the attendance of Melina Skwarek at the NJASBO Academy Programs for newer School Business Administrators. Costs: \$200 plus travel.
12. Approve Audrey Becker to attend the Atlantic County Superintendents roundtable 2023-2024 regular meetings. Costs: Travel
13. Approve Audrey Becker and Bonnie Marino to attend the Atlantic County Coordinators of School Improvement 2023-2024 regular meetings. Costs: Travel
14. Approve Ryan Gaskill to attend the Atlantic County Special Education Directors roundtable 2023-2024 regular meetings. Costs: Travel

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Facilities/PAC:

Motion by Mr. Sorensen, seconded by Mrs. Wray-Norris, to approve the following facilities/PAC matters:

1. Approve the Danny Cooper Basketball organization to rent the William H. Ross School Gym on 9/2/23 and 9/3/2023 from 8:30 am to 12:30 pm.
2. Approve rental of the PAC facility to the Frankel family for an event on July 13, 2023 at a rate of \$420.00, pending receipt of insurance waiver.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Students:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following student matters:

1. Share the findings of Ross HIB Investigation No. 2022-23-R3.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following student matters:

2. Approve completion and payment of an Independent Education Evaluation as part of a Child Study Evaluation. Costs: \$150.
3. Approve a Hardship Application for School Bus Transportation for a Kindergarten and a 4th grade student for the 2023-2024 school year.

Motion passed by the following roll call vote:

Ayes: Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Abstain: Mr. Schwegman

Approval of Minutes:

Upon motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, the board unanimously agreed to accept the June 14, 2023 Regular Meeting minutes and Executive Session minutes.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Financial Reports:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of May 2023 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 # 3, pages 28,655 - 28,679. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to accept the Secretary's Financial Reports for the month of June 2023 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 # 4, pages 28,680 - 28,703. The Secretary's Report agrees with the Report of Receipts and Disbursements.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Board of Education Certification:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of May 31, 2023 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.

Board of Education Certification (Continued):

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, pursuant to N.J.A.C. 6A:23-2.11, the Margate City Board of Education certifies that as of June 30, 2023 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: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Bills and Payrolls:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the payment of bills and payrolls, as listed on Exhibit # 5, pages 28,704 - 28,720, and as listed on Exhibit # 6, pages 28,721 - 28,735.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Transfer of Funds:

Motion by Mrs. Wray-Norris, 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:	11-000-261-420-00-04	FACILITIES SUPPLIES	\$5,000.00
	11-000-240-600-00-04-025	SCHOOL ADMIN SUPPLIES	\$100.00
	11-000-262-622-00-01	AC ELECTRIC TIGHE	\$4,000.00
	11-000-270-512-00-01	FIELD TRIPS	\$4,000.00
	11-000-217-320-00-00-010	OT SERVICES	\$300.00

Transfer of Funds (Continued):

	11-000-219-104-00-00-010	CST SALARIES	\$75.00
	11-000-219-105-00-00-025	CST SUPPORT STAFF	\$650.00
	11-000-262-622-00-01	AC ELECTRIC TIGHE	\$5,000.00
	11-120-100-101-18-00-025	SUBSTITUTES 1-5	\$9,200.00
	11-130-100-101-00-00-010	GRADES 6-8 SALARIES	\$7,700.00
	11-213-100-101-00-00-025	RESOURCE SALARIES	\$2,500.00
	11-402-100-100-00-00-010	ATHLETIC SALARIES	\$800.00
	20-483-400-732-00-00-010	HVAC UPGRADES TIGHE	\$16,309.42
	20-487-400-732-00-00-010	HVAC REHEAT COILS	\$21,300.00
		Total	\$55,634.42
From:	11-000-261-420-00-01	FACILITIES SUPPLIES	\$5,000.00
	11-000-240-500-40-04-025	SCHOOL ADMIN SUPPLIES	\$100.00
	11-000-262-622-00-03	AC ELECTRIC TIGHE	\$4,000.00
	11-000-270-503-00-00	FIELD TRIPS	\$4,000.00
	11-000-217-320-00-00-025	OT SERVICES	\$300.00
	11-000-219-592-00-00-025	CST SALARIES	\$75.00
	11-000-219-592-00-00-025	CST SUPPORT STAFF	\$650.00
	11-000-262-622-00-03	AC ELECTRIC TIGHE	\$5,000.00
	11-130-100-101-00-01-010	SUBSTITUTES 1-5	\$9,200.00
	11-190-100-610-01-01-010	GRADES 6-8 SALARIES	\$7,700.00
	11-213-100-101-00-00-010	RESOURCE SALARIES	\$2,500.00
	11-402-100-500-00-00-010	ATHLETIC SALARIES	\$800.00
	20-483-400-732-00-00-025	HVAC UPGRADES TIGHE	\$16,309.42
	20-487-400-732-00-00-025	HVAC REHEAT COILS	\$21,300.00
		Total	\$55,634.42

Transfer of Funds (Continued):**Ratified Budget Transfers for 2023-2024**

To:	12-000-251-730-00-00	WHR CONFERENCE ROOM	\$310.00
	11-190-100-610-07-01-010	SCIENCE CONSUMABLES	\$3,000.00
	11-190-100-610-03-04-025	READING CONSUMABLES	\$5,000.00
	11-190-100-600-11-04-025	WHR VOCAL SUPPLIES	\$900.00
		Total	\$9,210.00
From:	12-000-251-730-00-00	WHR CONFERENCE ROOM	\$310.00
	11-190-100-610-01-04-025	SCIENCE CONSUMABLES	\$3,000.00
	11-190-100-610-01-04-025	READING CONSUMABLES	\$5,000.00
	11-190-100-610-01-04-025	WHR VOCAL SUPPLIES	\$900.00
		Total	\$9,210.00

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Report of Receipts and Disbursements:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to accept the Report of Receipts and Disbursements for the month of May 2023, attached as Exhibit # 7, pages 28,736 – 28,746, and for the month of June 2023, attached as Exhibit # 8, pages 28,747 – 28,757.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Cash Report:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to accept the Cash Report for the month of May 2023, attached as Exhibit # 9, page 28,758, and for the month of June 2023, attached as Exhibit # 10, page 28,759.

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Unfinished Business:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following unfinished business:

A) Approval and adoption of the following policies:

- o 3327 - Relations to Vendors
- o 3542.2 - School Meal Program Arrears
- o 3542.31 - Free or Reduced Price Lunches/Milk
- o 5131.5 - Vandalism/Violence
- o 6164.1 - Intervention and Referral Services for General Education Pupils

Motion passed by the following roll call:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

New Business:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following new business:

- A. Approve the annual Tuition Rate for 2023-2024 at \$6,000 per student.
- B. Approve a resolution to decline Title III funds under the ESEA Consolidated grant for Fiscal Year 2024 in the amount of \$736.
- C. Approve submission of the FY 24 "Every Student Succeeds Act" (ESSA) Consolidated Application.

Title I	\$ 70,214
Title II, Part A	\$ 10,769
Title IV, Part A	<u>\$ 10,000</u>
Total	\$ 90,983

- D. Approve the list of lunch prices for the 2023-2024 school year, attached as Exhibit # 11, page 28,760.
- E. Approve the application for a grant from the Trees for Schools: Tree-planting Grants for New Jersey Public Schools, Colleges, and Universities Program. The anticipated grant funding will be used to plant trees at Ross and Tighe Schools.
- F. Approve the agreement with Ironwood Consulting Services, LLC through the SPELL JIF Virtual Safety Program for District Advisory Services as needed with Rick Hillman, SPELL Virtual Safety Officer.
- G. Approve the Lucky Kids tuition rate for after school care during the 2023-2024 school year, available each school day, except before holiday break, from 3:00 pm - 6:00 pm, as follows:

New Business (Continued):

First child monthly rate = \$185 Additional siblings monthly rate = \$95
 First child daily rate = \$15 Additional siblings daily rate = \$7.50
 Emergency daily one time rate = \$25 Additional siblings emergency rate = \$15
 Registration fee first & second child = \$50 each Additional siblings = \$0

- H. Approve 2023-2024 Budget Timetable, attached as Exhibit # 12, page 28,761.
- I. Approve the renewal of a contract agreement with Delta Dental PPO Plus Premier for staff dental benefits at an annual cost of \$78,931.68 effective September 1, 2023 through August 30, 2025.
- J. Approve the adoption of the code of conduct procurement procedures for school food authorities operating USDA School Nutrition Program.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe
 Nays: None

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following new business:

- K. Approve a Joint Transportation Agreement with Ventnor Board of Education for the 2023-2024 school year for transportation of one student to YALE Cherry Hill at a cost of \$228.99/day. There will be a 5% Administrative Fee.

Motion passed by the following roll call vote:

Ayes: Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe
 Nays: None
 Abstain: Mr. Schwegman

Other Matters:

Motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, to approve the following other matters:

1. Approve Nancy Greenberg as a returning Substitute for the 2023-2024 school year.
2. Approve Ceana Santori as a Substitute Teacher, pending paperwork for Substitute Certification.
3. Approve a change order in the amount of \$13,460.00 to install one hot water reheat coil, including enclosures and insulation, for each of the four VAV terminal units located in area C; outside of the original scope of the Tighe School reheat coil project.
4. Approve a change order in the amount of \$32,125.00 to complete additional work required for installation of the heating water piping for each of the four VAV terminal units located in area C; work to include draining, refilling, and purging the system, and installation of a new air separator; outside of the original scope of the Tighe School

Other Matters (Continued):

- reheat coil project.
5. Approve the Marshall Evaluation Rubric for the observations and evaluations of all teaching staff for the 2023-2024 school year.
 6. Approve the New Jersey Principal Evaluation for Professional Learning Rubric for the observations and evaluations of both principals for the 2023-2024 school year.
 7. Approve Jennifer Michener as the Lucky Kids Director for the 2023-2024 school year at an hourly salary of \$54.

Motion passed by the following roll call vote:

Ayes: Mr. Schwegman, Mrs. Gomes-Chapman, Mrs. Wray-Norris, Mr. Sorensen, Mr. Swift, and Mr. Pepe

Nays: None

Public Comment:

No members of the community commented.

Executive Session:

Upon motion by Mrs. Wray-Norris, seconded by Mr. Sorensen, the board unanimously approved the following resolution at 6:30 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:

- Potential Litigation

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 Mr. Pepe, seconded by Mr. Sorensen, the board unanimously agreed to reconvene the regular meeting at 6:51 P.M. Mr. Swift exited the Executive Session at 6:50 PM.

Adjournment:

Upon motion by Mr. Schwegman, seconded by Mr. Sorensen, the board unanimously agreed to adjourn at 6:52 P.M.

Respectfully submitted,

Melina Skwarek
Board Secretary/School Business Administrator