

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

April 19, 2023

6:00 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. Report of Superintendent of Schools:

A. Enrollment:

Enrollment as of 2/28/2023

Ross School	
Pre K (1/2 day)	7
Kindergarten	41
Grade 1	35
Grade 2	34
Grade 3	38
Grade 4	30
Sub-total	185

Tighe School	
Grade 5	43
Grade 6	28
Grade 7	32
Grade 8	48
Sub-total	151
*Total Enrollment	336

Enrollment as of 3/29/2023

Ross School	
Pre K (1/2 day)	7
Kindergarten	41
Grade 1	35
Grade 2	34
Grade 3	38
Grade 4	29
Sub-total	184

Tighe School	
Grade 5	43
Grade 6	28
Grade 7	32
Grade 8	48
Sub-total	151
*Total Enrollment	335

***Above enrollment includes Longport and Tuition enrollment below**

Longport Enrollment:

William H. Ross	18
Eugene A. Tighe	<u>11</u>
Total	29

Tuition Students:

William H. Ross	8
Eugene A. Tighe	<u>2</u>
Total	10

ACHS (Margate)	038
OCHS (Choice)	061
MRHS (Choice)	<u>009</u>

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.
3. Review fire drill and security drill report.
4. Review bus evacuation drill reports.

C. Communications

D. District Committee Reports

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

It may appear to members of the public that the City of Margate Board of Education takes formal action with limited comment or member discussion. This is not so. Prior to the time any formal action is taken, the district administration and school board members thoroughly review all supporting documentation. After each matter has been thoroughly discussed and after the superintendent is satisfied that each matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board Committee for discussion and analysis by members of the Board. The members of the School Board Committees work with the Superintendent to assure that all members are fully briefed on all pertinent details and understand the motions. When the Committees are satisfied with the motions, the motions are then placed on the agenda for action at a public meeting.

A. Personnel

- 1) Approve the updated 2023-2024 school calendar.
- 2) Approve to hire Rachel Vick as a Lucky Kids Aide at \$14.13 an hour pending completion of paperwork.
- 3) Approve Rowan student Michael Fiscus to complete his Clinical Practice fieldwork from October 31, 2023 to December 13, 2023 and January 16, 2024 to March 11, 2024 with Lisa Carey.

B. Instructional Support/Activities

- 1) Approve the following Ross Pride fundraising activities for the winter/spring of 2023:
 - Spring Candy Gram
 - Pretzel Sales
 - Hawaiian Leis
 - Gear Sale
- 2) Approve a fundraiser for Funny Farm Rescue and Sanctuary.
- 3) Approve the following staff for the 2023 BSI/Title I Summer School: Amber Fitzgerald, Theresa Brennan, Veronica Valencia, Jen Carey, and Holly Ferry. Costs: Contractual rate for Teachers \$53/hr, up to 3hrs of prep for each teacher. Contractual rate for Ed Assistants \$17.60/hr, not to exceed 4.5 hrs a day. Substitutes if needed: Lillian Gaskill, Jamie Vecere-Collins, Sherry Scott.
- 4) Approve Julie Bergman to complete Health registration paperwork and 504 Plan review for all new Ross students this summer. Costs: not to exceed 5 hours x \$53/hr = \$265.
- 5) Approve Merri Mallen and Teresa McGonigle to complete individual screening for all incoming KDG students this summer. Costs: Not to exceed 30 hours x \$53/hr = \$1,590.
- 6) Approve the following staff to work summer school as needed: Mark Winterbottom, Dr. Jacque Jones, Kaitlin Roselli, General Ed and Special Ed Teachers to attend meetings. Costs: MEA contractual rate \$53/hr x up to 300 hours = \$15,900.
- 7) Approve the following staff to work the Extended School Year program: Anita Grimley, Mindi Martins, Danielle Ujcich, Louis Sanchez, Lora Blanco, Chrissy Campbell, Sherry Stolarski and Carol Carol Reilert. OT/PT yearly contractual services as needed with approved providers. Substitutes if needed: Lillian Gaskill, Katie DeSalle and Natasa Coughlin Costs: Contractual rate for Teachers \$53/hr. Contractual rate for Ed Assistants \$17.60/hr.
- 8) Approve the following activities at William H. Ross School for the 23-24 school year:
 - Morning Schoolyard Supervision and Substitutes
 - Office coverage for summer and school year

9) Approve the following club/activity stipends and advisors at William H. Ross School for the 2023-2024 School year:

- Student Leadership/Pride Advisors -Tracy Magel and Lisa Carey - \$2,500 each
- Artsy Upcycle Club-Anita Grimley-\$1,000
- Kind Kids Club-Erin McGuigan-\$1,000
- Yoga and Mindfulness Club-Barbara Farrell-\$1,000
- Art & Pottery Club-Barbara Farrell-\$1,000
- STEM Club-Grades 3&4- Lora Blanco and Erin Gorman-\$1,000 each
- Running Club-Lisa Carey-\$500
- After-School Educational Assistants-Eileen Duffey-MEA contracted hourly rate (as needed)
- 4th Grade Memory Book-Anita Grimley-\$1,000
- Noodlemania- Trivia Competition Club for Grade 4-Erin Gorman-\$1,000
- Girls on the Go Running Club- Jaime Collins, Stephanie Curry and Emily Rubino- \$500 per teacher
- After School Homework Club Advisors-1 hour per day Tuesday and Thursday- Veronica Valencia and Tina Baronowitz. Lora Blanco, Emily Rubino, Erin Gorman to substitute.
- Performing Arts Club - Veronica Valencia - \$1,000

C. Field Trips

1) Approve the 8th grade trip to Stockton University and the Holocaust Resource Center in April.
Staff: Michael McMenamin, Sherry Scott, Aime Sykes, Ryan Gaskill, Lisa Drexler and Chris Bruscato
Costs: Subs as needed.

D. Facilities/PAC

1) Approve Margate Players to rent the PAC for their musical performances on June 29, 30, and July 1, 2023 at an estimated rate of \$1,475 (including auditions and rehearsals) pending receipt of insurance waiver.
2) Approve Performing Arts Camp from June 21, 2022-July 13, 2023 at Tighe School the cost per camper is \$400.00. Staff/Costs: Deb Roland \$1,600, Robert Roland \$800 and Morgan Murphy \$500.

E. Workshop

1) Approve members of our district Threat Assessment Team to attend “Advanced K-12 Behavioral Threat Assessment and Management Training” at the Anthony Canale Training Center, EHT. Costs: Travel.
2) Approve Deb Roland to attend the virtual NJDOE Threat Assessment General Awareness workshop on June 6, 2023.
3) Approve Kaitlin Roselli to attend the Atlantic County Traumatic Loss Coalition meeting on Mindfulness on April 4th via zoom.
4) Approve Melina Skwarek to attend the Audit Review professional development training on April 20, 2023 at the NJASBO Headquarters, Robbinsville. Cost: \$125 registration fee.

F. Students

1) Notification to the Board of two Tighe students who served one day of In-School Suspension for discipline reasons in March 2023.

11. Presentation and Approval of Minutes: March 8, 2023 Regular Meeting and Executive Session Minutes

12. Report of the Board Secretary: February 2023

a. Financial Reports – February 2023

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of February 28, 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:23-16.10(c)3-4 so that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

c. Bills and Payrolls – \$1,192,828.33

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2022-2023

To:	11-000-230-334-00-00	ARCHITECT SERVICES - ROD	\$3,450.00
	11-000-213-600-00-00-025	HEALTH SUPPLIES	\$20.00
	11-000-217-320-00-010	ABA THERAPY SERVICES	<u>\$22,500.00</u>
		Total	\$25,970.00
From:	11-000-230-331-00-00	ARCHITECT SERVICES - ROD	\$3,450.00
	11-000-213-600-00-00-010	HEALTH SUPPLIES	\$20.00
	11-230-100-101-00-00-010	ABA THERAPY SERVICES	<u>\$22,500.00</u>
		Total	\$25,970.00

13. Report of Receipts and Disbursements – February 2023

14. Cash Report – February 2023

15. New Business

A) Approve to purchase core instructional materials and supplemental resources for mathematics to facilitate the delivery of instruction addressing the 2020 NJ Student Learning Standards for Mathematics.

- Grades K-1: Still deciding
- Grades 2-4: Purchase new textbook program “Envision Math” c2024 by Savvas Publishers, Costs: \$36,619.61 for materials and 6-yr digital subscription
- Grade 5-8: Purchase new textbook program “Big Ideas: Modeling Real Life” c2022 by Cengage Publishers, Costs: \$34,235.25 for materials and 6-yr digital subscriptions
- Special Education K-8: Purchase new textbook program “Number Worlds” by McGraw-Hill publishers, Costs: \$16,912.47 for materials and 5-yr digital subscriptions

B) Approve a resolution to submit an application for the School Climate Change Pilot Grant Application Grant Number 23E00322 in the amount of \$6,660.

- C) Approve a resolution for participation in the Transportation Contract with Dennis Township Board of Education for field trips and sports trips for the contract period of March 1, 2023 through June 30, 2023.
- D) Approve the project to upgrade the Ross playground safety surface through General Recreation, Inc. in the amount of \$63,336.00 (NJ State Contract #16-FLEET-00130).
- E) Approve the project to furnish and install new seating in the PAC through Longo Associates, Inc. in the amount of \$126,378.78 (ESCNJ Cooperative Purchasing - ESCNJ #22/23-08).
- F) Approve the roof resurfacing project at the Tighe School through Weatherproofing Technologies, Inc. in the amount of \$2,465,205.46 (ESCNJ Cooperative Purchasing - AEPA IFB #021-D).
- G) Approve the Ross second floor hallway flooring installation project through Frank Mazza & Son, Inc. in the amount of \$68,647.50 (NJ State Contract #ES203216).
- H) Approve the Tighe hallway flooring installation project through Frank Mazza & Son, Inc. in the amount of \$61,683.77 (NJ State Contract #ES203216).
- I) Approve the Tighe VAV reheat coil programming and installation through CM3 Building Solutions, Inc. in the amount of \$80,916.00 (CCESC Cooperative Purchasing 66CCEPS - RFP #FY21-01).
- J) Approve the district WiFi upgrades through Turn-Key Technologies, Inc. in the amount of \$94,979.36 (ESCNJ Cooperative Purchasing - ESCNJ #22/23-38).
- K) Approve the purchase and installation of Interactive Smartboards through Bluum in the amount of \$76,122.76 (NJ State Contract #17-FOOD-00244).
- L) Approve a change order in the amount of (\$59,640.80) as a credit for unused wet roof replacement included in the base proposal for the Tighe School roof resurfacing project.
- M) Approve a change order in the amount of \$85,695.18 to replace conductor boxes, replace downspouts, and apply Solargard HY-Build at masonry rising walls of roof section O; outside of the original scope of the Tighe School roof resurfacing project.
- N) Approve a change order in the amount of \$7,588.89 to replace two roof drains; outside of the original scope of the Tighe School roof resurfacing project.

16. Other Matters

17. Public Comment

18. Executive Session:

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 matters involving:

Personnel, student matters, advice of counsel, contracts or other matters for which an executive session is permitted.

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.

19. Open Session

20. Adjournment