

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

August 12, 2020

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 07/1/2020

Ross School

Pre K (1/2 day)	06
Kindergarten	31
Grade 1	33
Grade 2	23
Grade 3	41
Grade 4	29
Sub-total	163

Tighe School

Grade 5	33
Grade 6	46
Grade 7	48
Grade 8	53
Sub-total	180

***Total Enrollment 343**

Enrollment as of 8/03/2020

Ross School

Pre K (1/2 day)	06
Kindergarten	30
Grade 1	35
Grade 2	25
Grade 3	41
Grade 4	27
Sub-total	167

Tighe School

Grade 5	34
Grade 6	46
Grade 7	49
Grade 8	54
Sub-total	183

***Total Enrollment 350**

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

Longport Enrollment:

William H. Ross	13
Eugene A. Tighe	<u>17</u>
Total	30

Tuition Students:

William H. Ross	2
Eugene A. Tighe	2

ACHS (Margate)	TBD
OCHS (Choice)	TBD
MRHS (Choice)	<u>TBD</u>

B. Instructional Support

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

C. Administration Questions and Answers

D. Communications

E. Report on President's Council

F. District Committee Reports

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

A. Personnel

- 1) Approve the following as Substitute Teachers, pending completion of paperwork.
 - Michele Germana
 - Erika Klein
 - Cheryl Marciante
 - Jennifer Keeper
- 2) Approve the unused vacation days payout for George Townsend.
8 days x \$134.98 = \$1079.84.
- 3) Approve Kelly Crawford for enrollment and reimbursement upon successful completion of the graduate course EDUC 5337 Curriculum Based Assessment at Stockton University during the fall 2020 semester. Costs: Rowan 2020-21 graduate cost per credit = \$715.50 without fees, Stockton 3 credits \$1950, 75% of 3 Rowan credits \$1609.88.
- 4) Approve Erin McGuigan for enrollment and reimbursement upon successful completion of the graduate course EDU 5330: Survey of Mild Learning Disabilities at Stockton University for the fall semester. Costs: Rowan 2020-21 graduate cost per credit = \$715.50. without fees, Stockton 3 credits \$1950, 75% of 3 Rowan credits \$1609.88.
- 5) Approve Colleen Thomas for enrollment and reimbursement upon successful completion of the graduate course EDUC 5337 Curriculum Based Assessment at Stockton University during the Fall 2020 semester. Costs: Rowan 2020-21 graduate cost per credit = \$715.50 without fees, Stockton 3 credits \$1950, 75% of 3 Rowan credits \$1609.88.
- 6) Approve Colleen Thomas to move from BA Step 15 (\$90,600) to BA+18 (\$93,600) as per the MEA contract.
- 7) Approve Mindi Martins to move from MA Step 7 (\$71,000) to MA+30 (\$74,000) as per the MEA contract.
- 8) Approve the hiring of Tremayne McQueen (replacing George Townsend) as a full-time Black Seal Night Custodian at a salary of \$34,306 prorated to his start date of August 14, 2020, benefits have been waived.
- 9) Approve the retirement letter of Eileen Midure as of December 1, 2020.
- 10) Approve to increase the following hours from 300 to 380 for Christy Stack, Mark Winterbottom, Jacque Jones, Victoria Morreale, Kevin O'Hare, Gen. Education teacher, and Special Ed. Teacher. Costs: \$49.13 x 80hrs additional = \$3,930.40 (A total of \$18,669.40 for 380 hours)
- 11) Approve to increase the following staff members work hours for the Extended School Year program for the summer of 2020.
 - Mindi Martins (\$49.13/hr) from 20 hours a week to 20.5 hours a week
 - Lirone Turner (16.00/hr) from 5 hours a day to 5.15 hours per day.

B. Contract

- 1) Approve Atlantic County Special Services School District to provide itinerant services as needed from July 1, 2020 through June 30, 2021.
- 2) Approve the contract with Practically Perfect Physical Therapy Consulting LLC to provide physical therapy services for the Margate City Board of Education from July 1, 2020 through June 30, 2021 pending the completion of all paperwork.

C. Students

- 1) Approve the following individuals as tuition students for the 2020-2021 school year.
 - Luke Bergman - 1st grade
 - Mason Khatiwala – 2nd grade
- 2) Approve hardship busing for AM pick-up and PM drop-off of two fourth grade students at Ross for the 2020-2021 school year.
- 3) Approve Homebound Instruction for a 2nd grade student on medical leave effective September 3, 2020 until anticipated return date. Ten hours of instruction to be delivered each week. Staff: Sherry Stolarski Costs: none
- 4) Approve Homebound Instruction for a Kindergarten student on medical leave effective September 3, 2020 until anticipated return date. Ten hours of instruction to be delivered each week. Staff: TBD Costs: Teacher hourly rate as per MEA contract

11. Presentation and Approval of Minutes: July 8, 2020 Regular Meeting

12. Report of the Board Secretary: June 2020

a. Financial Reports - June 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of June 30, 2020 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 – \$814,232.71

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2019-2020

To:	Teacher & Principal Training	20-270-200-320-00-00-025	\$84.00
	Child Study Team Salaries	11-000-219-104-00-00-010	\$184.00
	Other Transportation Adm	11-000-270-161-00-00	\$72.00
	Cleaning, Repair & Maint	11-000-270-420-00-00	\$177.00
	Other Employee Benefits	11-000-291-290-00-00	\$25.00
	Salaries of Teachers - 1	11-120-100-101-00-00-025	\$125.00
	Salaries of Teachers - 6-8	11-130-100-101-00-00-010	\$375.00
	Salaries Resource	11-213-100-101-00-00-025	\$125.00
	Legal Services	11-000-230-331-00-00	\$972.00
		Total	<u>\$2,139.00</u>

From:	Title II Pro Development	20-270-200-320-00-00-010	\$84.00
	CST Travel	11-000-219-592-00-00-025	\$184.00
	Trans Aid-in_lieu non Pub	11-000-270-503-00-00	\$249.00
	Sick PMT Retired Staff	11-000-291-299-00-00	\$25.00
	Subs Gr 1-5 - Salaries	11-120-100-101-18-00-025	\$125.00
	Substitutes Salaries	11-130-100-101-00-01-010	\$375.00
	Resource Rm Inst'l EAT	11-213-100-106-00-00-010	\$125.00
	Gen Admin/District - Sal	11-000-230-100-00-00	\$972.00
		Total	\$2,139.00

Ratified Budget Transfers for 2020-2021

To:	CARES Act Instr Supp	20-477-100-600-00-00-010	\$4,092.30
	CARES Act Instr Supp	20-477-100-600-00-00-025	\$4,392.30
		Total	<u>\$8,484.60</u>
From:	CARES Act Non-Instr Supplies	20-477-200-600-00-00-010	\$4,092.30
	CARES Act Non-Instr Supplies	20-477-200-600-00-00-025	\$4,092.30
	CARES ACT Instr Supp	20-477-100-600-00-00-010	\$300.00
		Total	<u>\$8,484.60</u>

13. Report of Receipts and Disbursements – June 2020

14. Cash Report – June 2020

15. New Business

A) Approve a joint transportation agreement with Ventnor Board of Education for the 2020-2021 school year at a cost of \$132,982.61:

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
ACM1	Atlantic City High School (Up to 53 students)	\$47,273.21
VVT2	Atlantic County Institute of Tech (5 students)	\$ 6,639.50
OCHS2	Ocean City High School (Up to 54 students)	\$51,737.40
VCT1	Charter Tech (1 student)	\$ 1,000.00
HS3	Holy Spirit High School (20 students)	\$20,000.00
5% Administrative Fee		\$ 6,332.50

B) Approve the Peer Review Report of the auditing firm of Ford Scott and Associates, LLC as follows:

We, the Board of Education of the City of Margate, hereby acknowledge receipt of and satisfactory review and evaluation of the Peer Review Report submitted to us by the auditing firm of Ford Scott and Associates, LLC.

C) First reading of the following policies:

- Remote Learning 6173.1
- Visitors 1250
- Operation and Maintenance 3510
- Transportation Safety 3541.33
- Illness 5141.2
- Health Examinations and Immunizations 5141.3

D) Approve registering for the NJ School Boards Association annual conference from October 20 - 22, 2020 at the group registration rate of \$900

E) Approve a jointure transportation agreement with Ventnor Board of Education for the 2020-2021 at a total cost to Ventnor of \$25,736.99 plus 5% administrative fees of \$1,286.85 for a total of \$27,023.84.

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
M3	Y.A.L.E Cherry Hill (2 students)	\$25,736.99

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