

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
September 12, 2018
5:45 P.M.

1. Call to Order
2. Pledge of Allegiance
3. National Anthem
4. Certification of Notice
5. Roll Call

6. 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.

7. Report of Superintendent of Schools:

A. Enrollment:

Enrollment as of 08/01/2018		Projected Enrollment as of 09/01/2018	
Ross School		Ross School	
Pre K (1/2 day)	04	Pre K (1/2 day)	04
Kindergarten	17	Kindergarten	20
Grade 1	36	Grade 1	37
Grade 2	28	Grade 2	28
Grade 3	31	Grade 3	33
Grade 4	44	Grade 4	44
Sub-total	160	Sub-total	166
Tighe School		Tighe School	
Grade 5	48	Grade 5	49
Grade 6	48	Grade 6	48
Grade 7	42	Grade 7	42
Grade 8	42	Grade 8	41
Sub-total	180	Sub-total	180
* Total Enrollment	340	* Total Enrollment	346

* Above enrollment includes Longport & tuition enrollment below

<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
William H. Ross	09	William H. Ross	0
Eugene A. Tighe	<u>23</u>	Eugene A. Tighe	<u>1</u>
Total	32	Total	1

ACHS (Margate)	064
OCHS (Choice)	057
MRHS (Choice)	008

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.

C. District Committee Reports

D. Communications

E. Report on President's Council

F. Administration Questions and Answers

8. MEF Update

9. MEA Report

10. General Board Discussion

11. General Approvals

A. Personnel

- 1) Approve Lauren Cohen as the Margate City School District Affirmative Action Officer.
- 2) Approve the graduate course reimbursement of Danielle Ujcich for the 3 credit course EDUC 5337 during the summer semester at Stockton University in the amount of \$1,676.25.
- 3) Approve the graduate course reimbursements of Lisa Drexler for the 3 credit course 701 (Cognitive Processes) and the 3 credit course 702 (Culturally Responsive Teaching) during the summer semester at St. Joseph's University in the amount of \$3352.50.
- 4) Approve updated Organization Chart for the 2018-2019 school year.
- 5) Approve for Tighe School to hold a fundraiser "GO GOLD" on Friday, September 28th for the 8th Annual National Pediatric Cancer Awareness Day. All proceeds will be donated to the non-profit organization, Go 4 the Goal.
- 6) Approve Natalie Carlucci and Claire Agostini to be placed on the substitute list to be used as substitutes.
- 7) Approve the medical leave of Rose Ann Pinter from September 4, 2018 to October 28, 2018.
- 8) Approve to advertise for a Long Term Substitute for Basic Skills in class support position.
- 9) Approve Linda Harrison as a returning substitute for the 2018-2019 school year.

B. Instructional Support/Activities

- 1) Approve annual School Musical for Tighe Middle School on January 17, 18, and 19, 2019

Director & Musical Director - Debbie Roland	\$3100
Assistant Director & Choreographer – Melanie Brough	\$1100
Sound Engineer - Dennis Hansen	\$600
Artistic Tech & Design - Cindy Gresham /Danielle Ujcich	\$350 each
Set Design – Mark Winterbottom	\$500
Assistant Tech / Costumes and design - Lisa Drexler	\$1000
STVP will do taping of show for dvd	\$400
Tickets will be numbered for all shows	\$125 (printing fee)
Lights programmed–R J Hoffman (once paperwork is completed)	\$500
Various costs for costumes, backdrop, and building supplies	Not to exceed \$1000.
\$9025. = TOTAL estimated budget	
- 2) Approve Chrissy Catona to participate in a training with ACCENTS with NUEYE and to turn key the information to the speech therapist and teacher at Cape May County Special Services School District to help create a smooth transition for a Margate School District student. Costs: up to 5 hours @ \$44.63 = \$223.15 and travel
- 3) Approve Jessica Cuevas and Anita Grimley to present an inservice on Class Dojo a program being used by Ross School to increase teacher parent contact and streamline our positive behavior program. Costs: \$44.63 x 2 (1 hour of preparation time each) = \$89.26

C. Field Trips

- 1) Approve Tighe School Singsations choral group to participate in the Thrills and Trills Festival at the Hershey Park Music Festival on May 17, 2019. Staff; Deb Roland and Staff (TBD Based on the number of students). Costs: Application fee \$100 and \$3,500 buses (Summer Performing Arts Camp profits will assist in bus costs)

2) Approve the Singsations' holiday performance and luncheon at the Bloom Senior Pavilion in December 2018 (Date TBD) Staff: Deb Roland and Jacque Jones Costs: 1 Substitute.

D. Facilities/PAC

1) Approve to hold the annual Student Council Pancake Breakfast on Sunday, October 21st from 8:30-11:00. (Facilities will be used from 7:00am-12:00pm.) Staff: Kelly Crawford and Jennifer Carey Costs: Facilities fee- waived and Supplies paid by Student Council

E. Workshop

- 1) Approve Cyndie Eastman and Carol Gitto to attend the "Administrative Assistant Conference on September 20, 2018. Costs: Conference fee per participant \$199 x 2 = \$398, travel and 2 Substitutes.
- 2) Approve Debbie Roland to attend the NJMEA Music Conference on February 21-23, 2019. Costs: \$180. Conference fee, Travel reimbursement and substitute for 2 days.
- 3) Approve Ryan Gaskill to attend New Jersey Leader to Leader Conferences at Rowan College in Sewell. From 9:00am to 2:00 pm on December 14, 2018, January 17th, 2019, and February 15, 2019.
- 4) Approve Ryan Gaskill to attend the Atlantic Cape May County Director of Special Education Meetings throughout the 2018-2019 school year.

F. Students

- 1) Approve Homebound Instruction for 5th grade student on medical leave effective September 11, 2018. Up to five hours of instruction, each week in his major subject areas. Staff: Danielle Ujcich Costs: contractual hourly rate \$44.63
- 2) Approve using the Atlantic County Special Services School District for itinerant services, when necessary during the 2018-2019 school year. Costs: Price of services varies
- 3) Approve hardship busing for a 1st grader.

12. Presentation and Approval of Minutes: August 15, 2018 Regular Meeting and Executive Session

13. Approve Reports of the Board Secretary:

a. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of August 31, 2018 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.

b. Bills and Payrolls - \$617,496.22

c. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2017-2018

To:	11-230-100-101-00-00-010	Basic Skills - Salaries	\$23,319.00
		Total	<u>\$23,319.00</u>
From:	11-240-100-101-00-00-010	Bilingual Salaries	\$23,319.00
		Total	<u>\$23,319.00</u>

Ratified Budget Transfers for 2018-2019

To:	11-190-100-610-18-00-010	Gen Sup Summer School	\$277.80
	11-219-100-101-00-00-025	Salary - Home Instruction	\$2,000.00
	11-000-219-800-00-00	CST Other	\$600.00
	11-422-100-101-00-00-010	Summer School Sal EAT	\$2,677.80
	11-000-262-420-00-03	Clean Outside Maint Adm	\$300.00
		Total	<u>\$5,855.60</u>
From:	11-190-100-610-10-01-010	Gen Sup Gifted & Tal EA	\$277.80
	11-219-100-320-00-00-025	Spec Ed Home Instruction	\$2,000.00
	11-000-291-280-00-00	Tuition Reimbursement	\$600.00
	11-190-100-610-18-00-010	Gen Sup Summer School	\$2,677.80
	11-000-262-420-00-01	Clean Outside Maint EAT	\$300.00
		Total	<u>\$5,855.60</u>

14. Approve Report of Receipts and Disbursements – July 2018

15. Approve Cash Report – July 2018

16. New Business

1) Approve a revised agreement with Bancroft NeuroHealth for a student, commencing July 5, 2018 for the 20189-2019 school year at a cost of \$78,995.44 (212 days at the revised tuition per diem rate of \$372.62)

2) Approve shared bus aide with Ventnor on ACM2 at a cost of \$5,310.00 for the 2018-2019 school year.

17. Other Matters

18. Public Comment

19. 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.

20. Open Session

22. Adjournment