

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

November 15, 2023

6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Certification of Notice
4. Swearing in of new Board Member Nicholas Palmisano
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 9/29 /23		Enrollment as of 11/ 6 /2023	
Ross School		Ross School	
Pre K (1/2 day)	3	Pre K (1/2 day)	3
Kindergarten	34	Kindergarten	34
Grade 1	39	Grade 1	39
Grade 2	32	Grade 2	32
Grade 3	37	Grade 3	37
Grade 4	39	Grade 4	39
Sub-total	184	Sub-total	184
Tighe School		Tighe School	
Grade 5	29	Grade 5	29
Grade 6	45	Grade 6	45
Grade 7	25	Grade 7	25
Grade 8	34	Grade 8	34
Sub-total	133	Sub-total	133
*Total Enrollment	317	*Total Enrollment	317

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

Longport Enrollment:

William H. Ross	14
Eugene A. Tighe	<u>13</u>
Total	27

Tuition Students:

William H. Ross	8
Eugene A. Tighe	3

ACHS (Margate)	030
OCHS (Choice)	068
MRHS (Choice)	<u>012</u>

B. Instructional Support

1. Update on Principal/Director activities
2. Review activity calendars.
3. Review fire drill and security drill report.
4. Presentation of new district website.
5. Review and share updated district curriculum plans for Performing Arts K-8 and Holocaust Awareness K-8.
6. Review and share the district Nursing Services Plan for the 2023-24 school year.

C. Board Matters

1. Discussion of the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-24 et seq.
2. Signing of acknowledgement of receipt of the Code of Ethics for School Board Members.
3. Revised 2023-2024 Finance, Agenda, & Commission Meeting Committee Schedules.
4. Revised 2023-2024 Committee Assignments.

D. Communications

E. District Committee Reports

8. MEF Update
9. MEA Report
10. General Board Discussion
11. 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 to accept the retirement of Audrey Becker as of July 1, 2024.
- 2) Approve to post internally for the Superintendent of Schools position effective July 1, 2024.
- 3) Approve the introductory fieldwork placement of Stockton student Alex Brennan with Chelsi Crompton for the spring semester January-May 2024.
- 4) Approve the introductory fieldwork placement of Stockton student Olivia Macanka with Michelle Cossaboon for the spring semester January-May 2024.
- 5) Approve the Functional Capacity Examination and paid leave for a staff member until the School Physician can review the results.
- 6) Approve to postpone indefinitely the application of Lorraine Mascino as a Substitute Teacher, which was tabled at the October meeting.
- 7) Approve increasing Lucky Kids Aides and Lunch Aides wages to \$15.13 per hour effective January 1, 2024 to align with New Jersey Minimum Wage Law increases.
- 8) Approve Popi Kounis, Carol Reilert, and Patty Holland to cover the office and work additional time from 7:30-8:00am and 3:00-3:30pm on days when the office needs coverage. Costs: MEA Rate \$18.51 for the hour.
- 9) Approve Jim Hiltner as the boys Basketball coach for the 2023-2024 school year pending completion of required paperwork. Blake Rossell has declined the position. Costs: \$2400 .

B. Field Trips

- 1) Approve the following Preschool Community activities and events for the 2023-2024 school
 - Pumpkin painting at True Value (date TBD)
 - Margate Fire Visit (date TBD)
 - Cookie decorating at Cafe 7311 (date TBD)
 - Gingerbread decorating (with special guests of preschools coming in to help) (date TBD)
 - Winter activity at True Value (date TBD)
 - Visit to the Margate Police Dept.(date TBD)
 - Planting seeds and painting pots at True Value (date TBD)
 - Tighe Spring Play (date TBD)
 - Pizza making at Bocca (date TBD)

- Visit to City Hall (date TBD)
- Donuts with dad or other special dudes (date TBD)
- Pancakes with Pals (date TBD)

Staff: Chrissy Campbell and Carol Reilert Costs: None

2) Update the Approval of the Singsations Trip to Dorney Park and Wildwater Kingdom on May 29, 2024 Staff: Tracy Jones replacing Jacque Jones Costs: 1 Substitute \$125 Total \$9825.

C. Workshop

- 1) Approve Kaitlin Roselli to attend the Cape May Co. school Social Workers meeting at Ocean City High School Costs: none.
- 2) Approve Margate’s participation in the “New Jersey Consortia for Excellence through Equity” during the 2023-2024 school year to provide professional development services to the Margate City School District. Cost: \$ 578.51.
- 3) Approve Dr. Jacque Jones and Mark Winterbottom to attend Using the Patterns of Strengths and Weaknesses(PSW) Model to Identify Specific Learning Disabilities” on December 6, 2023 at Rutgers University from 9:00 a.m.-3:00 p.m. Costs: Workshop \$175 x 2= \$350 plus travel.

12. Presentation and Approval of Minutes: October 11, 2023 Regular Meeting and Executive Session

13. Report of the Board Secretary: September 2023

a. Financial Reports - September 2023

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of September 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:23-16.10(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 – \$1,346,586.11

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2023-2024

To:	11-000-261-420-00-04	WHR VFD SERVICES	\$5,000.00
	20-231-100-600-00-00-010	MATH CURRICULUM	\$2,634.00
	20-250-100-300-00-00-025	STUDENT SERVICES	\$4,000.00
	20-487-400-732-00-00-010	EAT HVAC	<u>\$16,286.00</u>
		TOTAL	\$27,920.00
FROM:	11-000-261-420-00-04	WHR VFD SERVICES	\$5,000.00
	20-231-100-600-00-00-025	MATH CURRICULUM	\$2,634.00
	20-250-100-300-00-00-010	STUDENT SERVICES	\$4,000.00
	20-487-400-732-00-00-025	EAT HVAC	<u>\$16,286.00</u>
		TOTAL	\$27,920.00

14. Report of Receipts and Disbursements – September 2023

15. Cash Report – September 2023

16. Unfinished Business

A) Approval and adoption of the following policies:

- 4151.1/4251.1 Personal Illness and Injury/Health and Hardship policy
- 5131.1 Harassment, Intimidation, and Bullying policy
- 5131.1R Harassment, Intimidation, and Bullying regulation
- 5131.5 Vandalism/Violence policy
- 6142.2 English as a Second Language: Bilingual Programs policy

17. New Business

A) Approve the Nursing Services Plan for 2023-24.

B) Motion to approve the following resolution for the disposal of surplus property:

WHEREAS, the Margate City Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Margate City Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Margate City BOARD OF EDUCATION in the City of Margate, County of Atlantic, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals in accordance with the terms and conditions of the cooperative purchasing contract 041316-GDI through Sourcewell. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Business Office of the Margate City Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

Lot A: Switches, printers, routers, computers, & UPS units

Lot B: Smartboards, projectors & bulbs

Lot C: Scanners, computers, projectors, cameras, & monitor

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Margate City Board of Education reserves the right to accept or reject any bid submitted.

C) Approve the resubmission of the ESEA 2024 Grant application to include the following carryover amounts:

Title I \$ 11,465

Title IIA \$ 5,335

Title IV \$ 3,832

D) Approve the District Performing Arts Curriculum for K-8.

E) Approve the integrated District Holocaust Awareness Curriculum for K-8.

F) Approve the first reading of the following board policies:

- Policy 2415 - Every Student Succeeds Act
- Policy 2415.02 - Title 1 Fiscal Responsibilities

- Policy 2415.04 - Title 1 District-wide Parental Involvement
- Policy 2415.50 - Title 1 School Parent and Family Engagement
- Policy 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment

G) Approve the submission of an application for the Eugene A. Tighe School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” as indicated on the long-range facilities plan. The Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the District for the roofing systems project.

H) Approve the submission of the application to the Schools Development Authority (SDA) for FY23 Capital Maintenance and Emergent Projects Funding in the amount of \$8,363.

18. Other Matters

19. Public Comment

20. 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.

21. Open Session

22. Adjournment