

MARGATE CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

AGENDA

December 9, 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 10/29/2020

Ross School	
Pre K (1/2 day)	06
Kindergarten	42
Grade 1	43
Grade 2	32
Grade 3	47
Grade 4	31
Sub-total	201

Tighe School	
Grade 5	37
Grade 6	49
Grade 7	48
Grade 8	51
Sub-total	185
*Total Enrollment	386

Enrollment as of 12/01/2020

Ross School	
Pre K (1/2 day)	07
Kindergarten	42
Grade 1	43
Grade 2	32
Grade 3	47
Grade 4	31
Sub-total	202

Tighe School	
Grade 5	37
Grade 6	49
Grade 7	48
Grade 8	51
Sub-total	185
*Total Enrollment	387

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

Longport Enrollment:

William H. Ross	20
Eugene A. Tighe	<u>18</u>
Total	38

Tuition Students:

William H. Ross	3
Eugene A. Tighe	2

ACHS (Margate)	045
OCHS (Choice)	054
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.

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 clinical placement of Rutgers University RN-BSN student Elizabeth Gitto with Diane Grassi for 52 hours of field work in school nursing for the spring semester.
- 2) Approve the following assistants:
 - Declan McGuigan – Boys Basket ball volunteer
 - Keith Fader – Girls Basketball volunteer (pending completion of paperwork)
- 3) Approve a Medical Leave for Ronald Pinter from November 10, 2020 to November 17, 2020.
- 4) Approve to extend the Medical Leave for John Hughes from December 1st to December 14, 2020.
- 5) Approve Colleen Thomas for enrollment and reimbursement upon successful completion of the graduate course EDUC 5320 Survey of Moderate and Severe Disabilities at Stockton University during the Spring 2021 semester. Costs: Rowan 3 credits \$2,146.50, Stockton 3 credits + \$1,950 = 75% of 3 credits \$1,609.88.
- 6) Approve Karen Cavacini to continue as a substitute (this is to allow her to renew her certificate).

B. Workshop

- 1) Approve Amy Hughes to attend the virtual workshop Wilson Foundations Level K on December 7, 2020 from 9am – 2pm. Costs: \$300 and substitute.
- 2) Approve Lisa Carey to attend the virtual workshop “NJASPERD Annual Convention” on February 22 and 23, 2021. Costs: \$164 for conference + 1 year membership and substitute for 2 days.

C. Students

- 1) Approve the three year contract from School Datebooks for student agenda books at Ross School (with a three year contract, we receive 4% discount).
- 2) Approve the Spanish Curriculum Overview update for grades K-8.

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

12. Report of the Board Secretary: October 2020

a. Financial Reports - October 2020

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of October 31, 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 – \$1,018,979.19

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2020-2021

To:	Health Supplies EAT	11-000-213-600-00-00-010	\$2,225.00
	Health Supplies	11-000-213-600-00-00-025	\$638.00
	CARES ACT Non-Instr Supp	20-477-200-600-00-00-010	\$4,117.76
	CARES ACT Non-Instr Supp	20-477-200-600-00-00-025	\$4,117.76
	Technology District Wide	11-000-222-600-00-00-025	\$2,000.00
	Supplies and Materials	11-000-270-610-00-00	\$265.00
	Sick PMT Retired Staff	11-000-291-299-00-00	\$5,531.25
		Total	<u>\$18,894.77</u>
From:	Energy Electricity WHR	11-000-262-622-00-04	\$2,863.00
	CARES ACT Teacher Sal	P2-477-100-101-00-00-010	\$122.83
	CARES ACT Teacher Sal	P2-477-100-101-00-00-025	\$122.83
	CARES ACT Teacher Sal	20-477-100-101-00-00-010	\$3,095.16
	CARES ACT Teacher Sal	20-477-100-101-00-00-025	\$3,095.16
	CARES ACT Benefits	20-477-200-200-00-00-010	\$246.50
	CARES ACT Benefits	20-477-200-200-00-00-025	\$246.50
	CARES Purchased Property	20-477-200-400-00-00-025	\$1,306.54
	Technology District Wide	11-000-222-600-00-00-010	\$2,000.00
	Transportation Supplies	11-000-270-615-00-00	\$265.00
	11-000-291-270-00-00	11-000-291-270-00-00	\$5,531.25
		Total	<u>\$18,894.77</u>

13. Report of Receipts and Disbursements – October 2020

14. Cash Report – October 2020

15. New Business

a) Approve the following job descriptions:

- School Principal and Director of Child Study Team
- Lucky Kids Director
- Cafeteria Aide
- School Psychologist

b) Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of January 1, 2020 to June 30, 2021.

c) Approve the contract with Loyalty Transportation beginning November 23, 2020 to transport students to Y.A.L.E. Cherry Hill at a rate of \$260 per day based on the current Y.A.L.E. Cherry Hill school calendar.

d) Approve bidding for Y.A.L.E. Cherry Hill route for the balance of the 2020-2021 school year.

e) Approve the contract with Hampton Behavioral Health Center for homebound educational services at a rate of \$63 per hour as needed.

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