

**MARGATE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING**  
**AGENDA**  
**August 15, 2018**  
**5:45 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Student Recognition

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:

<b>Enrollment as of 07/01/2018</b>		<b>Projected Enrollment as of 08/01/2018</b>	
<b>Ross School</b>		<b>Ross School</b>	
Pre K (1/2 day)	04	Pre K (1/2 day)	04
Kindergarten	16	Kindergarten	17
Grade 1	37	Grade 1	36
Grade 2	29	Grade 2	28
Grade 3	31	Grade 3	31
Grade 4	41	Grade 4	44
<b>Sub-total</b>	<b>158</b>	<b>Sub-total</b>	<b>160</b>
<b>Tighe School</b>		<b>Tighe School</b>	
Grade 5	47	Grade 5	48
Grade 6	48	Grade 6	48
Grade 7	42	Grade 7	42
Grade 8	42	Grade 8	42
<b>Sub-total</b>	<b>179</b>	<b>Sub-total</b>	<b>180</b>
<b>* Total Enrollment</b>	<b>337</b>	<b>* Total Enrollment</b>	<b>340</b>

\* Above enrollment includes Longport & tuition enrollment below

**Longport Enrollment:**

William H. Ross	08
Eugene A. Tighe	<u>22</u>
Total	30

ACHS (Margate)	64
OCHS (Choice)	57
MRHS (Choice)	08

B. Instructional Support

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

C. District Committee Reports

D. Communications

E. Administration Questions and Answers

8. MEF Update

9. MEA Report

10. General Board Discussion

## 11. General Approvals

### **A. Personnel**

- 1) Approve the extended medical leave of Jozef Pitynski, (original return date 6/14/2018) to 7/27/2018.
- 2) Approve Lee Styer as a substitute teacher for the 2018-2019 school year.
- 3) Approve Courtney Smith as a returning substitute for the 2018-2019 school year.
- 4) Approve the graduate course enrollment of Kristie Cafiero for the 3 credit course EDUC 5910 (Educational Research) during the fall semester at Stockton University. Costs: Rowan 2018/19 graduate cost per credit = \$756.00 without fees 3 credits at Rowan = \$2268.00 75% of 3 credits = \$1701.00
- 5) Approve the graduate course reimbursement of Kelly Crawford for the 3 credit course Math 632 during the summer semester at Ball State University. Costs: (Rowan 2017/18 graduate cost per credit = \$745 without fees) 75% of 3 credits = \$1676.25
- 6) Approve the graduate course enrollment of Lisa Drexler for the 3 credit course 600 (Foundations and Current Issues in Special Education) during the fall semester at St Joseph's University. Costs: Rowan 2018/2019 graduate cost per credit = \$756.00 without fees 3 credits at Rowan = \$2268.00 75% of 3 credits = \$1701.00
- 7) Approve the graduate course enrollment of Lisa Drexler for the 3 credit course 604 (Literacy, Written and Oral Language and Reading in the Content Areas) during the fall semester at St Joseph's University. Costs: Rowan 2018/2019 graduate cost per credit = \$756.00 without fees 3 credits at Rowan = \$2268.00 75% of 3 credits = \$1701.00
- 8) Approve Debbie Roland for pupil transportation in a private vehicle.
- 9) Approve Katie DeSalle to attend the Wilson Level 1 Certification Introduction Seminar on this is a prerequisite to the Wilson Level 1 Certification. The Introduction course is at Drexel University on August 6, 7, and 8. Cost: \$500
- 10) Approve Katie DeSalle to enroll in the Wilson Level 1 4th edition Certification program during the 2018-2019 school year. This will give Katie the Wilson Multi-sensory certification and allow her to work with students who are reading and spelling below grade level as well as those diagnosed with a language-based learning disability, such as dyslexia. Costs: \$1,650 for online course work and 5 one on one observations working with student.
- 11) Approve CST Eligibility and IEP meetings (as needed) for 5 students that were referred over the summer for testing. Need to hold Eligibility Meetings before school begins so that we can provide the appropriate programs for the eligible students. Need 1 hour per meeting. Staff: Mark Winterbottom, Learning Consultant  
Jacque Jones, School Psychologist  
Christy Stack, School Social Worker/Case Manager  
Colleen Thomas, General Education Teacher  
Mindi Martins, Special Education Teacher (for Eligible Students only)  
Kevin O'Hare or Vicky Morreale, Speech Therapist  
Costs: Hourly Teacher Rate of \$44.63 x 5 hours x 6 teachers = \$1338.90
- 12) Approve Dennis Hansen as the DAPPAC Audio Engineer from July 1, 2018 to June 30, 2019.
- 13) Approve Wayne Netherby as the DAPPAC Operations Facilitator from July 1, 2018 to June 30, 2019.

## **B. Instructional Support/Activities**

- 1) SHARE: New Jersey Professional Development Requirements in Statute and Regulations
- 2) Approve School District Professional Development Plan Statement of Assurance
- 3) Approve District Professional Development Plan (PDP)
- 4) Approve School District Mentoring Plan Statement of Assurance
- 5) Approve Margate City School District Novice Teacher Mentoring Plan 2018-2019
- 6) Approve select members of the Tighe School staff and student body to participate in “The ClassH-Room” television show on Fox 29. Filming will take place on October 13, 2018.  
Costs: none
- 7) Approve the 2018-2019 Lucky Kids Handbook
- 8) Approve Tracy Barth and Teresa McGonigle to participate in the Kindergarten Ice Cream Social on Tuesday September 4, 2018 from 3:05-4:05 pm. Costs: Hourly Teacher Rate \$44.63 x 2 = \$89.26.

## **C. Facilities/PAC**

- 1) SHARE – MEF parents will be hosting a Tighe School Halloween Dance open to all Tighe students on Friday, October 26, 2018 in the cafeteria from 6-9 PM. Costs: covered by MEF and a \$5 entry fee for students.

## **D. Workshop**

- 1) Approve Dr. Baruffi and Kurtis Woodrow to attend the Atlantic County Office of Emergency Management meeting at Anthony ‘Tony’ Canale Training Center on August 15, between 9am – 11am. Costs: Travel
- 2) Approve Audrey Becker and Ryan Gaskill to attend the workshop “What Schools Need to Know About 504 Plans to Ensure Compliancy” on October 17, 2018 at ETTC in Galloway, NJ. Costs: 4 ETTC hours per participant and travel reimbursement.
- 3) Approve Ryan Gaskill and Christy Stack to attend “Special Education Law in New Jersey” workshop on October 25, 2018 at the Sheraton Atlantic City Convention Center. Costs: Fee \$199.99 x 2= \$399.98 plus travel.
- 4) Approve registration for Jennifer Germana to attend NJASBO Training – ESSA & Submission of the Audsum (October 30), Accounting & Auditing Checkup (January 17), Pension Review & Update (February 7), Getting ready for your 2019 Audit (April 9).  
Costs: Registration fee \$400 plus travel.
- 5) Approve Christian Catona to attend Foundations Level K Workshop on August 27, 2018 in Mount Laurel NJ. The workshop will provide practice and guidance in incorporate the Foundations methodology in the classroom.
- 6) Approve Laureen Cohen and Audrey Becker to attend the monthly Coordinators of School Improvement meetings hosted by the Atlantic County Office of Education for the 2018-2019 school year. Dates: 9/14, 10/5, 11/9, 12/7, 1/4, 2/15, 3/8, 4/5, and 5/9

12. Presentation and Approval of Minutes: July 11, 2018 Regular Meeting and Executive Session. July 25, 2018 Special Meeting and Executive Session.

13. Report of the Board Secretary:

a. Financial Reports – June 2018

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

c. Bills and Payrolls - \$886,249.23

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2017-2018

To:	11-000-270-420-00-00	Cleaning, Repair & Maint	\$200.00
	11-000-270-615-00-00	Transportation Supplies	<u>\$300.00</u>
		Total	<u>\$500.00</u>
From:	11-000-270-503-00-00	Trans Aide-in-Lieu	<u>\$500.00</u>
		Total	<u>\$500.00</u>

Ratified Budget Transfers for 2018-2019

To:	11-190-100-610-06-01-010	Gen Sup Math EAT	\$500.00
	11-000-211-100-00-00-025	Attendance - Salary	\$73.06
	11-000-222-177-00-00-025	Tech Coordinator WHR	\$0.04
	11-000-240-103-00-00-010	Principal's Office - Sal	\$382.00
	11-219-100-101-00-00-025	Salary-Home Instruct	<u>\$982.00</u>
		Total	<u>\$1,937.10</u>

From:	11-190-100-610-15-01-010	Gen Sup Computers EAT	\$500.00
	11-000-219-104-00-00-025	Child Study Team - Sal	\$455.10
	11-219-100-320-00-00-025	Spec Ed Home Instruct	<u>\$982.00</u>
		Total	<u>\$1,937.10</u>

14. Report of Receipts and Disbursements – June 2018

15. Cash Report – June 2018

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