

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
July 11, 2018
5:45 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 06/01/2018		Projected Enrollment as of 07/01/2018	
Ross School		Ross School	
Pre K (1/2 day) Age 4	04	Pre K (1/2 day) Age 4	04
Kindergarten	38	Kindergarten	16
Grade 1	29	Grade 1	37
Grade 2	31	Grade 2	29
Grade 3	43	Grade 3	31
Grade 4	50	Grade 4	41
Sub-total	195	Sub-total	158
Tighe School		Tighe School	
Grade 5	48	Grade 5	47
Grade 6	42	Grade 6	48
Grade 7	42	Grade 7	42
Grade 8	41	Grade 8	42
Sub-total	173	Sub-total	179
* Total Enrollment	368	* Total Enrollment	337

* Above enrollment includes Longport & tuition enrollment below

Longport Enrollment:

William H. Ross	11
Eugene A. Tighe	<u>22</u>
Total	33

ACHS (Margate)	TBD
OCHS (Choice)	TBD
MRHS (Choice)	TBD

B. Instructional Support

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

C. District Committee Reports

D. Communications

E. Administration Questions and Answers

7. MEF Update

8. MEA Report

9. General Board Discussion

10. General Approvals

A. Personnel

- 1) Approve the payout of 1/260 of the then current annual salary per day for all accumulated sick days, not to exceed fifteen thousand dollars (\$15,000) as per the Superintendent's contract. John DiNicola 186.5 days July 2018 = \$ 15,000
- 2) Approve the payout of accrued vacation days not to exceed thirty (30) at a per diem rate equal to the Superintendent's then current annual salary.
John DiNicola 20 days July 2018 = \$ 10,193
- 3) Approve payout of \$125 per day for unused sick days as per the Collective Bargaining Agreement between the Margate Board of Education and the Margate Education Association, maximum 200 days payable in two payments for retirees, as follows:
Debra Fawley 149 days July 2018 = \$ 9,312.50 January 2019 = \$9,312.50
Suzanne Forte 100 days July 2018 = \$ 6,250 January 2019 = \$6,250
- 4) Approve Rebecca Morgan as a substitute teacher.
- 5) Approve substitute list for the 2018-2019 school year.
- 6) Approve registration and reimbursement of fees required for two-year Principal residency program mandated for Ryan Gaskill. Cost for entire program: \$3,300. (set by the NJ_L2L program) Funding: Title II
- 7) Approve the Graduate course reimbursement of \$1676.25 to Amber Fitzgerald for the 3 credit course Math 632 during the summer semester at Ball State University.
- 8) Approve Audrey Becker and Lauren Cohen for pupil transportation in a private vehicle.
- 9) Approve to Ryan Gaskill for pupil transportation in a private vehicle.
- 10) Approve Tracy Barth and Teresa McGonigle to complete Kindergarten Screenings on August 1st and 2nd at the contractual hourly rate of \$44.63. Not to exceed \$357.04 per teacher.

B. Instructional Support/Activities

- 1) Approve Homebound Instruction for 5th grade student on medical leave effective July 2, 2018 until the anticipated return date of September 6, 2018. For each week up to five hours of instruction will be delivered in Math and English. Staff: Danielle Ujcich Costs: Contractual teacher hourly rate \$44.63

C. Contracts/Goals

- 1) Approve an agreement with Bancroft NeuroHealth for a student, commencing July 5, 2018 for the 2018-2019 school year at the cost of \$70,523.92 (212 days at the tuition per diem rate of \$332.66) and \$40,704 (212 days at the personal aide per diem rate of \$192.00) for a total cost of \$111,227.92.

D. Workshop

- 1) Approve Jennifer Michener to attend NJ SNA Food Service Conference on November 7th, 8th, and 9th at the Tropicana Casino and Hotel. Costs: \$350 for Conference and Hotel/TBD travel and parking.
- 2) Approve Lisa Drexler and Kristie Cafiero to attend "Demystifying Dyslexia: The Keys to Identification and Intervention Conference" on September 21, 2018. Costs: Conference \$470 (\$235 each) plus mileage reimbursement and a substitute for each.

E. Students

- 1) SHARE: There are 2 HIB investigations from June 2018
- 2) SHARE: Harassment, Intimidation and Bully Monthly Summary
- 3) SHARE: There are no HIB decisions to affirm for June 2018

11. Presentation and Approval of Minutes: June 13, 2018 Regular Meeting and Executive Session.

12. Report of the Board Secretary:

a. Financial Reports – May 2018

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

c. Bills and Payrolls - \$1,170,913.98

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2017-2018

To:	11-000-262-100-18-01	Maint OT Sal EAT	\$415.00
	11-000-270-420-00-00	Cleaning, Repair & Maint	\$2,315.50
	11-000-262-621-00-01	Energy Natural Gas EAT	\$1,218.00
	11-000-262-622-00-01	Energy Electric EAT	\$11,022.00
	11-000-262-622-00-03	Energy Electric Admin	\$623.00
	11-000-270-161-00-00	Other Transportation Adm	\$68.50
	30-000-400-450-52-01	Constr HVAC EAT	\$767.36
	11-000-219-104-00-00-010	Child Study Team Salaries	\$308.50
	11-000-219-104-00-00-025	Child Study Team Salaries	\$3,046.30
	11-000-219-105-00-00-025	CST Support Staff - Sal	\$115.50
	11-000-221-102-00-00-010	Sal of Sup of Ins	\$866.70
	11-000-262-520-00-03	Ins Adm Office	\$225.00
	11-000-262-610-00-04	Maint Supplies Ross	\$166.00
	11-000-262-621-00-04	Energy Natural Gas WHR	\$220.50
	11-000--266-610-00-01	Security Supply EAT	\$2,659.00
	11-000-266-610-00-04	Security Supply WHR	\$2,643.00
	11-000-270-615-00-00	Transportation Supplies	\$510.15

	11-000-291-270-00-00	Health Benefits	\$72,937.00
	11-120-100-101-18-00-010	Grades 1-5 - Salary EAT	\$4,408.50
	11-120-100-101-18-00-025	Sbs Gr 1-5 - Salaries	\$2,598.00
	11-130-100-101-18-00-010	Teachers Salaries Summer	\$320.00
	11-230-100-101-00-00-010	Basic Skill - Salaries	\$729.00
	11-401-100-100-00-00-010	School CoCurricular Act	\$1,160.00
	11-401-100-100-00-00-025	School CoCurricular Act	\$2,795.00
	11-422-100-101-00-00-025	Summer School Sal	\$216.00
	11-000-262-622-00-04	Energy Electric WHR	\$2,000.00
		Total	<u>\$114,353.51</u>
From:	11-000-262-622-00-04	Energy Electric WHR	\$15,000.00
	11-000-270-162-00-00	Sal Trans Other	\$6,000.00
	30-000-400-40-00-01	Cap Pro Const EAT Reno	\$767.36
	11-000-219-600-00-00-010	CST Test EAT	\$6,800.00
	11-000-219-600-00-00-025	CST Test Supplies	\$10,000.00
	11-000-262-100-18-04	Maint OT Sal Ross	\$415.00
	11-000-262-610-00-03	Maint Supplies Adm	\$166.00
	11-000-266-420-00-01	Security Maint EAT	\$3,425.00
	11-000-266-420-00-04	Security Maint WHR	\$2,570.00
	11-120-100-101-00-00-025	Salaries of Teachers - 1	\$9,958.00
	11-190-100-610-01-01-010	Gen Supply EAT	\$11,564.00
	11-190-100-610-01-04-025	Gen Supply Granville	\$14,300.00
	11-190-100-610-05-01-010	Gen Sup Social Stud EAT	\$10,590.65
	11-219-100-101-00-00-025	Salary - Home Instruction	\$4,297.50
	11-401-100-600-00-01-010	Extra Curr Supply EAT	\$2,000.00
	11-130-100-101-00-01-010	Substitutes Salaries	\$16,500.00
		Total	<u>\$114,353.51</u>

13. Report of Receipts and Disbursements – May 2018

14. Cash Report – May 2018

15. New Business

A) Approve Joint Transportation Agreement with Greater Egg Harbor Regional High School for D.C. starting May 29, 2018 for 15 days at a rate of \$301.00 per day for a total of \$4,515.00 plus a 5% administrative fee.

16. Board Discussion

A) Mary Walters from NJ School Board Association will be in to speak with the Board Members

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

21. Adjournment