

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
August 14, 2024
6:00 P.M.

1. Call to order
2. Pledge of Allegiance
3. Certification of Notice
4. Roll Call
5. Notice of Appointment of Board Members to the Board: Mr. Stephen Swift was appointed as a Member of the Margate City Board of Education which will expire on May 16, 2027 by Mayor Michael Collins, pending completion of criminal history check and appointee's attestation he has not been convicted of any disqualifying crime pursuant to N.J.S.A. Mr. Swift will be sworn in at the September 2024 Board of Education Regular Session Meeting.
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 6/13/2024

Ross School

Pre K (1/2 day)	4
Kindergarten	35
Grade 1	39
Grade 2	32
Grade 3	37
Grade 4	<u>37</u>
Sub-total	184

Tighe School

Grade 5	28
Grade 6	44
Grade 7	26
Grade 8	35
Sub-total	<u>133</u>
*Total Enrollment	317

Enrollment as of 8/9/2024

Ross School

Pre K (1/2 day)	2
Kindergarten	35
Grade 1	32
Grade 2	39
Grade 3	34
Grade 4	<u>38</u>
Sub-total	180

Tighe School

Grade 5	38
Grade 6	30
Grade 7	45
Grade 8	26
Sub-total	<u>139</u>
*Total Enrollment	319

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

Longport Enrollment:

William H. Ross	11
Eugene A. Tighe	<u>13</u>
Total	24

Tuition Students:

William H. Ross	10
Eugene A. Tighe	<u>1</u>
Total	11

ACHS (Margate)	33
OCHS (Choice)	68
MRHS (Choice)	10

B. Instructional Support

1. Update on Principal/Director activities
2. Review fire drill and security drill report.
3. 2024 ACCESS for ELL Results-due to the small number of students who participate in this assessment the results are not reported publicly.

C. Communications

D. 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 the hiring of Stephanie Moran as a part time Speech/Language Pathologist effective immediately at a salary of \$84,500 (Step 7 MA) prorated for 25 hours per week $.7 * \$84,500 = \$59,150.00$ (pending completion of paperwork).
2. Approve Stephanie Patterson for enrollment and reimbursement upon successful completion of the graduate course EDUC 58:705:580 Interprofessional Ethics for Advanced Practice (3). Costs: \$1914.75
3. Approve the hiring of Dominic Cuce as a full time custodian effective August 8, 2024 at a salary of \$36,000.
4. Approve returning substitutes for the 2024-2025 school year.
5. Approve Chrissy Campbell for enrollment and reimbursement upon successful completion of the graduate course SPCE 566. Intro to Students with Orthopedic, Sensory and Multiple Disabilities. Cost: \$1,656.00
6. Approve Chelsi Crompton for enrollment and reimbursement upon successful completion of the graduate course EDUC 5430 School Leadership and Decision Making Cost: \$1,656.00
7. Approve Barbara Myers as a new hire for Lucky Kids at an hourly rate of \$20.00 per hour.

B. Contracts

1. Approve the non-resident tuition contracts for the following students for the 2024-2025 school year: Ross School - 10 students; Tighe School - 1 student.
2. Approve the resignation of Dr. Glenn Budnick as the Margate School District Medical Inspector effective August 31, 2024.

C. Instructional Support/Activities

1. Share: Margate School District Mentor Plan for 2024-2025 school year.
2. Approve the following Tighe Student Council events and fundraisers for the 2024-2025 school year: Walk for the Wounded, PB&J Food Drive, Pancake Breakfast, Thanksgiving Food Drive, Candy Grams, Winter Fun Day, Car Wash, End of Year Trip, Tighe School Carnival, Spirit Days, Spirit Weeks and Pep Rallies.
3. Approve the following ELA and Math Curriculum writers. Staff: Tina Baronowitz, Veronica Valencia, Lisa Drexler, Chelsi Crompton, Katie DeSalle, Emily Rubino & Sherry Scott. Cost: hourly rate per contract up to 150 hours.
4. Approve the Kindergarten Ice Cream Social on August 29, 2024. Cost: MEF Sponsored Event
5. Approve the following Ross Pride fundraising activities and events for the 2024-2025 school year: Ross Spirit Gear Sale, Make-A-Difference Spirit Day, Thanksgiving Food Drive, Trailblazer Trip, Spirit Patrol Trip, Spring Supply Drive, PB&J Food Drive, Blue/Gold Flower Sale, Pretzel Sales, School Spirit Swag Sale & Spring Candy Grams.
6. Approve Marshall Evaluation Rubric for teaching staff evaluations and NJ Principal Evaluation for Professional Learning Rubric for Principal Evaluations.

D. Workshops

1. Approve registering for the NJ School Boards Association annual conference from October 21-24, 2024 at a group rate of \$2,200. Staff: Ryan Gaskill, Melina Skwarek, Bonnie Marino, Samantha Dulude, Matthew Burton, Leigh Turner, Colleen Culmone and Michael Morris.
2. Approve Melina Skwarek to attend the Atlantic County Business Administrators roundtable 2024-2025 regular meetings. Costs: Travel
3. Approve the attendance of Melina Skwarek at the SPELL JIF Joint Retreat from September 25-27, 2024 at The Grand Hotel in Cape May. Costs: Funded by the JIF.

E. Students

F. Facilities/PAC

1. Approve Tara Mangold and Toning Up with T, LLC to use the Ross playground for a Fitness Bootcamp from 6:00 am to 10:00 am on July 27, 2024 and August 24, 2024 from 6:00 am to 10:00 am. Cost: \$25.00 per hour. Total: 8 hours x \$25.00 = \$200.00

12. Presentation and Approval of Minutes: July 10, 2024 Regular Session Meeting Minutes

13. Report of the Board Secretary:

- a. Financial Reports – June 2024
- b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of June 30, 2024 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 & Payroll - \$819,183.47
- d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2023-2024

TO:	11-000-217-320-00-00-010	IK VENTNOR	\$2,000.00
	11-000-262-622-00-01	ELECTRIC SERVICES	\$13,000.00
		TOTAL	\$15,000.00
FROM:	11-000-217-320-00-00-025	IK VENTNOR	\$2,000.00
	11-000-262-622-00-04	ELECTRIC SERVICES	\$13,000.00
		TOTAL	\$15,000.00

Ratified Budget Transfers for 2024-2025

TO:	11-000-222-500-00-01	DOMAIN RENEWAL	\$600.00
	11-000-230-332-00-00	AUDITING FEES	\$1,000.00
	11-190-100-610-08-04-025	PHYS ED SUPPLIES	\$206.85
		TOTAL	\$1,806.85
FROM:	11-000-222-600-00-00-010	DOMAIN RENEWAL	\$600.00
	11-000-230-334-00-00	AUDITING FEES	\$1,000.00
	11-190-100-610-01-04-025	PHYS ED SUPPLIES	\$206.85
		TOTAL	\$1,806.85

14. Report of Receipts and Disbursements – June 2024

15. Cash Report - June 2024

16. New Business

- A. Approve the annual Tuition Rate for 2024-2025 at \$6,000 per student.
- B. Approve submission of the FY 25 "IDEA Consolidated" Consolidated Application.

IDEA Basic	\$ 129,244
IDEA Preschool	<u>8,413</u>
Total	\$ 137,657
- C. Approve a resolution to decline Title III funds under the ESEA Consolidated grant for Fiscal Year 2025 in the amount of \$682.

- D. Approve submission of the FY 25 "Every Student Succeeds Act" (ESSA) Consolidated Application.

Title I	\$ 32,895
Title II, Part A	8,524
Title IV, Part A	<u>10,000</u>
Total	\$ 51,419

- E. Recommend to approve the advertisement of a request for proposals (RFP) for a School Physician for Medical Services for a one-year contract, to be extended as needed, effective September 1, 2024.
- F. 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 is 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: Chromebooks, Chromeboxes, Monitors, and Laptops

(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.

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