

MARGATE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AGENDA
July 12, 2017
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 06/01/2017		Projected Enrollment as of 07/01/2017	
Ross School		Ross School	
Pre K (1/2 day) Age 4	02	Pre K (1/2 day) Age 4	00
Kindergarten	30	Kindergarten	38
Grade 1	30	Grade 1	28
Grade 2	43	Grade 2	30
Grade 3	51	Grade 3	43
Grade 4	46	Grade 4	51
Sub-total	202	Sub-total	190
Tighe School		Tighe School	
Grade 5	41	Grade 5	46
Grade 6	42	Grade 6	41
Grade 7	41	Grade 7	41
Grade 8	41	Grade 8	41
Sub-total	165	Sub-total	169
* Total Enrollment	367	* Total Enrollment	359

* Above enrollment includes Longport & tuition enrollment below

<u>Longport Enrollment:</u>		<u>Tuition Enrollment:</u>	
William H. Ross	08	William H. Ross	0
Eugene A. Tighe	<u>21</u>	Eugene A. Tighe	<u>1</u>
Total	29	Total	1

ACHS (Margate)	081
OCHS (Choice)	039
MRHS (Choice)	004

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

9. MEF Update

10. MEA Report

11. General Board Discussion

12. General Approvals

A. Personnel

1. Approve the graduate course reimbursement of Amber Fitzgerald for the 3 credit course Math 518 during the summer semester at Ball State University in the amount of \$1,847.03
2. Approve Nicholas Kershaw (Stockton University) to complete his student teaching at the William H. Ross III Elementary School with Mrs. Baronowitz for the 2017-2018 school year.

B. Instructional Support/Activities

1. Approve the following athletic department positions for the 2017-2018 year :
Field Hockey – Natalie Carlucci \$1600 Boys Basketball – Brian Hiltner \$2400
Field Hockey “JV” – Devon Biglin \$500 Volleyball – Jen Carey \$1600
Cross Country – Maggie Drew \$1600 Girls Basketball – Andrew Miles \$2400
Soccer – Kelly Crawford \$1600
Intramural Tennis – Mauricio Saavedra \$300

C. Facilities/PAC

1. Approve the contract for the That’s Entertainment “National” Performing Arts group in the Dominick Potena Performing Arts Center. Performance July 6-9, 2018.
2. Approve the contract for That’s Entertainment Performing Arts group in the Dominick Potena Performing Arts Center. Performances: May 4, 5, and 6, 2018

D. Contract/Goals

1. Approve a tuition contract with the Atlantic County Vocation School Board of Education for the 2017-2018 school year for 11 students to attend the Academy Program at a cost of \$6,900.00 per student plus a tuition adjustment from the 2015-2016 school year in the amount of \$14,856.00 for a total of \$90,756.00.

E. Workshop

1. Approve the attendance of Jennifer Germana at a “School Law Boot Camp for School Business Administrators” workshop on August 7, 2017 at the ETTC building in Galloway. Costs: 5 ETTC hours
2. Approve the attendance of Jen Michener at the Annual Food Service Conference in Atlantic City on November 8-10. Costs: \$250 for Registration and Mileage (TBD).

F. Students

SHARE: EVVRS and District HIB Reports for the 2016-2017 school year, Period 2 (January-June) for both Ross and Tighe Schools

13. Presentation and Approval of Minutes: June 21, 2017 Regular Meeting and Executive Session.

14. Report of the Board Secretary:

a. Financial Reports – May 2017

b. Pursuant to N.J.A.C. 6A:23-16.10(c) Margate City Board of Education certifies that as of May 31, 2017 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 - \$963,821.87

d. Transfer of Funds within the General Current Expense Account

Ratified Budget Transfers for 2016-2017

To:	11-000-221-104-00-00	Imp of Instruction Staff	\$ 2,500.00
	11-120-100-101-00-00	Teacher Salary Grades 1-5	2,060.55
	11-130-100-101-00-00	Teacher Salary Grades 6-8	1,250.00
	11-219-100-101-00-00	Home Instruction Salary Sp. Ed.	114.62
	11-000-262-100-00-01	Maintenance Salary EAT	2,296.94
	11-000-230-610-00-00	Superintendent Office Supplies	60.00
	11-000-262-100-18-01	Maintenance OT Salary EAT	3,524.63
	11-000-262-100-18-04	Maintenance OT Salary WHR	2,000.00
	11-000-261-420-00-01	Reqd. Maint. Outside Service EAT	2,200.00
	11-000-262-622-00-01	Energy Electricity EAT	6,000.00
	11-000-221-500-00=01	Imp of Instruction Purchased Serv.	11,025.09
	11-000-230-530-00-00	Communications/Telephone	1,847.00
	11-000-230-610-00-00	Superintendent Office Supplies	5.67
	11-000-270-161-00-00	Transportation Salaries	191.26
	11-000-270-420-00-00	Transportation Repairs	1,500.00
	11-000-262-420-00-04	Cleaning Outside Service WHR	600.00
	11-000-230-331-00-00	Legal Services	825.00
	11-130-100-101-00-01	Substitute Salaries Grades 6 – 8	<u>2,625.00</u>
			<u>\$40,625.76</u>
From:	11-000-230-590-00-00	Superintendent Office Travel	\$ 60.00
	11-000-262-622-00-04	Energy Electricity WHR	6,000.00
	11-000-262-621-00-01	Energy Natural Gas EAT	11,025.09
	11-000-240-600-00-01	School Admin Supplies EAT	1,952.67
	11-000-270-162-00-00	Transportation Salaries Other	191.26
	11-000-270-503-00-00	Transportation Aid-in-Lieu	1,500.00
	11-000-240-500-40-01	School Admin Travel EAT	675.00
	11-000-240-800-00-01	School Admin Other EAT	50.00
	11-000-261-610-00-01	Reqd. Maint. Supplies EAT	9,421.57
	11-000-261-420-00-01	Reqd. Maint. Outside Service EAT	1,200.00
	11-120-100-101-18-00	Substitute Salaries Grades 1 – 5	<u>8,550.17</u>
			<u>\$40,625.76</u>

15. Report of Receipts and Disbursements – May 2017

16. Cash Report – May 2017

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