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The Regular Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on, March 10, 2010, by President, Mr. Christopher Storcella, in the William H Ross School All-purpose Room, Margate, New Jersey.

Certification of Notice:

Susan Palaia, Board Secretary, announced that adequate notice of this meeting had been provided and read the following Certification Notice:

On February 19, 2010, a notice of this meeting was posted on the district website, the bulletin board in the Board of Education Administration Office, the Eugene A. Tighe School, the Union Avenue School, the William H Ross, III School and mailed to the City Clerk and advertised in the Press.

<u>Roll Call</u> - Members Present:	Mr. Christopher Storcella, President,
.	Mrs. Linda Levitt Doyle, Vice President,
.	Mrs. Renee Bell, Mr. Brad Jacobson, Mr. Christopher Koch,
.	Mrs. Joanne Kulzer, Mr. J.B. Sless
Members Absent:	None
Others Present:	Dr. Theresa DeFranco, Superintendent; Susan Palaia, Board Secretary; Mr. John DiNicola, Director of Special Projects/Principal; Ms. Michelle Carney-Ray, Director of Special Education/Principal; Mr. Augustine Repetto, School Solicitor, Robert Muccilli, Special Council, Members of the Community

Executive Session:

Upon motion by Mr. Jacobson, seconded by Mrs. Levitt Doyle, the board unanimously agreed to go into Executive Session at 8:30 P.M. for the purposes of discussing personnel matters and litigation.

Executive Session:

Upon motion by Mr. Jacobson, seconded by Mrs. Kulzer, the board unanimously agreed to reconvene the meeting at 10:20 P.M.

Communications:

Dr. DeFranco reported a “Superintendent’s Liaison Committee: Focusing on Strengthening Communication Efforts” has been organized. The purpose of the committee is to build on communication with parents, community members and key stakeholders. The committee will develop a process for the following Strategic Planning Goals:

Communications: (Continued)

- E-1: Updating the parents, community, and key stakeholders on school initiatives and outcomes
- E-2: Providing the parents, community, and all key stakeholders with an understanding of the school budget
- E-3: Reviewing the effectiveness of communication efforts and practices to keep students, parents, and community members informed on events and emergency efforts

The committee will meet next week for a demonstration at the School Fusion Website. The website provides an opportunity for newsletters and common calendar schedules. Each meeting of the committee will provide an update on the Strategic Plan. Charlene Zoerb will do a training session in April for the members of the committee.

Dr. DeFranco discussed the use of the “parent connect” software which was used during the past snow storms to notify parents and staff of school closings. This software is a flexible communication tool that can be used for many other notifications such as emergencies and school events.

Dr. DeFranco reported that updates of the twice yearly meetings of the Curriculum and Gifted and Talented Councils will be forthcoming.

Mr. Storcella reported that the board does have insurance coverage for legal fees in certain legal liability matters. He reported that the board had approved a motion on November 11, 2009 to hire special council for matters as needed which has also been done in past years.

Mr. Storcella announced that item # 9 on the Superintendent’s report, “Approve no new tuition students for the 2010-2011 school year” will not be addressed at tonight’s meeting.

Mr. Storcella reported that the possibility of sharing a Superintendent with Ventnor School District has been discussed and considered in meetings attended by both Mayors, Board Presidents and Superintendents.

Public Participation:

Mr. Sewel asked if an outside attorney has been hired to represent Dr. DeFranco? Mr. Storcella responded that an attorney has not been hired to represent Dr. DeFranco.

Mr. Sewel inquired if another party has filed a lawsuit? Mr. Repetto responded that the question could not be answered because that information would be privileged.

Mr. Sewel made comment concerning a conflict of interest for the Board President to sign the Superintendent’s contract.

Mr. Sewel questioned the \$10,000 increase in outside legal fees being requested as item # 15 on the Superintendent’s report.

Mr. Sewel suggested that school officials address residency issues and offer a reward for the identification of non-resident students.

Public Participation: (continued)

A member of the public reported that in 1957 kindergarten through fifth grade was operated at the E.A. Tighe School.

She also questioned the unofficial handouts that were distributed at the last board meeting. She commented that any documents distributed at a board meeting should include the identification of the person or persons that wrote it. Mrs. Kulzer responded that the board does have policies and procedures on this matter and it will be addressed by the policy committee.

Mrs. Turner noted that another letter was sent to the board of education that was also written anonymously and these types of communication be treated in the same manner. Mrs. Levitt Doyle responded that unsigned documents are not valid.

A member of the public asked if the Parent/Teacher conference schedules will be changed for all schools? Dr. DeFranco replied that the Parent/Teacher conference schedules will be changed for all schools.

It was announced that the "Mom's Night out will be rescheduled because the date conflicts with the "Shoots for the Stars" program.

A member of the public commented that they thought moving the lower grades to the E.A. Tighe School was a good idea.

A member of the public cautioned against closing a school because there is potential for the number of student population to expand again if winter rentals increase in the City.

Ms. Kanter announced that a "Beachstock Party" would be held on the Margate beaches the Saturday after school closes.

A member of the public asked if Charlene Zoerb was hired by the board of education to do her presentations? Dr. DeFranco explained that she works for the New Jersey School Boards Association and that her services are included at no additional charge through the State mandated membership dues the district pays.

She asked if public participation will be held at board of education work sessions? Mr. Storcella replied that work sessions will have a public participation opportunity.

She asked if there is an engineer that specializes planning for the flow of traffic around the schools? Mr. Koch replied that was a meeting scheduled for next week with Dr. DeFranco and Chief Wolfson to determine if an expert in that area would be required to study the traffic flow around the schools.

A member of the public stated she was concerned with the amount of playground space at the Ross School being able to provide for all the activities. Dr. DeFranco replied the district's facilities manager is looking at all of those needs currently.

Public Participation: (continued)

A member of the public asked what is a residency placement issue? The board replied that by code it is required for a district to provide the best educational placement for a student.

A member of the public commented that a new reading program was put into place this year without the proper materials put into place for the program. Dr. DeFranco reviewed all the efforts by the staff last year and over the summer that went into improving the reading program. She indicated that some materials were not ordered because the order was left on the desk of an employee over the summer. She explained that none of the staff was required to begin the balanced literacy program at the start of the year. She explained that it is not really a new program because the district had been doing the program in the lower grades when she came to the district last March. She indicated that the program was now being slowly infused to the curriculum in the higher grades.

A member of the public asked what the savings would be from closing the Union Avenue School? Mr. Storcella provided an estimate of those savings. Dr. DeFranco reviewed the estimated costs of the installation of playground equipment, fencing and toilets at the Ross School. She also indicated the new district structure would include only two principals.

A member of the public asked to obtain more details regarding the 2010-11 budget. Mrs. Levitt Doyle indicated that the details of the tentative working budget were not yet allowed to be shared with the public. Mrs. Palaia explained that the budget would not be available to the public or for advertisement until its review by the Executive County Superintendent. Mrs. Palaia reviewed the budget timelines. Mr. Jacobson reported that the current year's budget is posted on the district's website. He noted that the website is a great resource of information for the district. Mrs. Levitt Doyle explained that Dr. DeFranco will make a recommendation for the 2010-11 budget and the board will consider her recommendation. The board will make their decision accordingly.

A member of the public asked if the Fraytek study would contain suggestions as to cost options? Dr. DeFranco replied the Fraytek study is to confirm adequate space usage and not costs.

A member of the public stated he was concerned with the quality of education. He questioned how the board could close a school before determining the costs savings. Dr. DeFranco replied that those savings are being determined now. She indicated that Plan B, the closing of Union Avenue School will create an estimated savings of \$500,000 and Plan A, kindergarten classes remaining at the Union Avenue School would create an estimated savings of \$250,000.

Ms. Pancoast stated that she is not a parent and she is a taxpayer and she loves children. The closing of a school doesn't mean that she doesn't care about the students.

A member of the public asked about the tuition student issue and wanted to be assured that adequate notice would be given prior to the board making any decisions on the issue. She indicated her concern for the siblings of current tuition students if the board took action to not permit any new tuition students.

Presentation by Tamy Gluck:

Mrs. Tamy Gluck gave a presentation on the two fund raising events being held this year to benefit the foundation:

- 1st Annual Hanco Art Auction, Sunday, March 21,2010 at Steve & Cookies By the Bay (20% of the proceeds will be donated to the Joseph R. Hanco Scholarship Fund)
- 8th Annual Hanco Golf Tournament, Friday, April 16, 2010 at Harbor Pines Golf Club

Presentation Strategic Plan Highlights:

Presentation was given by Audrey Becker, John Dinicola and Michele Carney-Ray on Instructional Technology and the strategic plan.

Report of the Superintendent of Schools:Fire Drill Report:

The superintendent reported on the school fire drills for the month of February 2010 found attached to these minutes on Exhibit # 1, page 16,673.

Activity Calendars:

Dr. DeFranco distributed the Activity Calendars for William H. Ross, III School, Union Avenue and E. A. Tighe Schools for the month of March 2010.

Acknowledge Dana Gold for her “heart healthy” homemade soup:

An acknowledge was made to Mrs. Dana Gold, Food Service Director, for her “heart healthy” homemade soup that she prepared for the students of the Union Avenue and William H. Ross Schools.

Fund Raiser of Earthquake Victims of Chile:

Acknowledge Jessica Gold (Dana Gold’s daughter) for suggesting a fundraiser for the victims of the earthquake in Chile. Help for the event was provided by Dana Gold, Megan (student) and Andrea (mom) Reeves. Mr. Lamey’s class donated the baked goods. Event was held at the Ross School on March 5th. Amount raised for the Red Cross = \$303.00.

St. Baldrick’s Fundraiser:

Upon motion by Mr. Sless, seconded by Mr. Koch, the board unanimously agreed to approve a request to hold a fundraiser on March 17, 2010 to benefit the St. Baldrick’s Foundation. The foundation uses the donations to fund childhood cancer research grants.

NCAA Atlantic 10 Basketball Tournament:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve Tighe boys and girls basketball teams to attend the NCAA Atlantic 10 Basketball Tournament at Boardwalk Hall. Tickets donated by the Atlantic City Convention and Visitors Authority (ACVA). Andrew Miles obtained a sponsor for the cost of the bus, therefore no cost to the Margate School District.

Fraytek Proposal:

Motion by Mrs. Levitt Doyle, seconded by Mr. Jacobson, to approve a proposal from David R. Fraytak, AIA, of Faridy, Veisz, Fraytak Architects, to review a reconfiguration plan for the district on an hourly cost basis, at a cost not to exceed \$2,500.00. . Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

MBA Children's Funds Needs Assessment Form:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve the MBA Children's Fund Needs Assessment form necessary to assess students or families for recommended assistance.

BSI/Title I Summer School:

Motion by Mrs. Levitt Doyle, seconded by Mr. Storcella, to approve a BSI/Title Summer School from July 6 – July 30 for grades K-5 students who are currently in the BSI program and students who will be in the program in the upcoming school year. This will be funded entirely through "No Child Left Behind – Title I. The program is also available to students outside the district at a tuition rate of \$110 per course. The program's goal is to help students maintain the academic skills achieved during the previous regular school year. Staff needs: 4 teachers and 1 aide. Appropriate contractual rate for teachers and \$12/hour for the aide not to exceed a total of \$12,812. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Legal Services:

Motion by Mr. Sless, seconded by Mr. Jacobson, to approve authorization of an increase of an additional \$10,000 to the current threshold of \$15,000 for outside legal services.

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella

Nays: None

Revised 2009-10 School Calendar:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to approve the revised 2009-10 school calendar attached as Exhibit # 2, pages 16,674.

Theater Equipment:

Motion by Mr. Jacobson, seconded by Mrs. Levitt Doyle, to approve the purchase of equipment for the theater from Yeoman Service per the quote attached as Exhibit # 3, page 16,675 at a cost of \$8,187.70. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella

Nays: None

Rebel 2 Annual Summit:

Upon motion by Mr. Koch, seconded by Mrs. Kulzer, the board unanimously agreed to approve hosting the Atlantic County REBEL/REBEL 2 Annual Summit in the PAC on April 16, 2010 from 8:30am – 1:30pm and the Margate-Longport Drug Alliance and REBEL “Shoot for the Stars” on April 22, 2010 at the PAC from 6:30pm – 8:30pm.

Mom’s Night Out Fundraiser:

The board unanimously agreed to **table** the “Mom’s Night Out” so it can be rescheduled due to the date conflicts with the “Shoots for the Stars” program.

Ross Renaissance Battle by the Bay:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to approve the 1st Annual Ross Renaissance Battle by the Bay on April 23, 2010. Ross Teachers and Students will play basketball against the Margate Fire Department and Ross Students. Entrance fee (\$5.00 per person) will go to deferring cost of memory book and sponsorship of the Ross Renaissance Program. In addition, at half time the winning "Penny Wars" team will get to throw pies at the Ross Principal. Home and School Parents will help with concessions which will benefit Renaissance, as well. The Margate Fire Department will sponsor the t-shirts and assist with organization of event.

Family Fun Night:

Upon motion by Mr. Koch, seconded by Mrs. Levitt Doyle, the board unanimously agreed to approve Family Fun Night on March 27, 2010 at the PAC, pending insurance rider documentation.

Theater Use Agreement – Atlantic City Ballet:

Upon motion by Mr. Koch, seconded by Mr. Sless, the board unanimously agreed to approve a Theater Use Agreement for Atlantic City Ballet for the facilities on March 20, 2010.

Internal Audit on Special Education Files:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, approve Barbara Groff, retired director of special education for Atlantic County, to do an internal audit on special education student files to verify accuracy. Fees for the internal audit will not exceed \$1,500. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Parent Release Form for Video-Taped Children:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, approve a parent release form for children to be video-taped for the Hanco Art Auction. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Proposal from the Margate Public Library:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, approve a proposal from Margate City Public Library to share the community's library resources. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Margate Library Board of Trustees Resolution:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, approve the Margate City Public Library Board of Trustees Resolution 2010 – 03, attached as Exhibit # 4, pages 16,676 -16,677. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Joint Venture with Ventnor Schools – Visiting Author:

Motion by Mr. Storcella, seconded by Mrs. Kulzer, approve a joint venture with Ventnor Schools and their Visiting Author – James Howe at a cost of \$500. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Split Air Conditioning System for Three Classrooms at the Ross School:

The board unanimously agreed to **table** the proposals from Marlee Contractors and A.A, Duckett, Inc. for the mini split air conditioning system in three classrooms at the Ross School.

Minutes:

Upon motion by Mrs. Levitt Doyle, seconded by Mr. Koch, the board unanimously agreed to accept the minutes of the: February 22, 2010 Work Session, Regular Meeting and Executive Session.

Financial Reports:

Upon motion by Mrs. Kulzer, seconded by Mrs. Levitt Doyle, the board unanimously agreed to accept the Secretary's Financial Reports for the month of January 2010 as attached to these minutes and certifying that no budgetary account has been overexpended in violation of N.J.A.C. 6:20-2.12(a). See Exhibit # 5, pages 16,678 – 16,695. The Secretary's Report agrees with the Treasurer's Report.

Board of Education Certification:

Upon motion by Mrs. Levitt Doyle, seconded by Mrs. Kulzer, pursuant to N.J.A.C. 6A:23-2.11 Margate City Board of Education certifies that as of January 31, 2010 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 overexpended in violation of N.J.A.C. 6A:23-2.11©2-3 so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Bills and Payrolls:

Motion by Mrs. Kulzer, seconded by Mrs. Levitt Doyle, to approve the payment of bills and payrolls as listed on Exhibit # 6, pages 16,696 – 16,706. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Transfer of Funds:

Motion by Mrs. Kulzer, seconded by Mrs. Levitt Doyle, to approve the following Transfer of Funds:

Ratified Budget Transfers for 2009-2010

To:	11-000-240-800-00-01	Admin Other EAT	\$ 387.50
	11-000-221-500-40-01	Improv of Instr Travel EAT	507.50
	11-190-100-610-02-02	General Supply Art UAS	35.50
	11-000-291-290-00-00	Other Employee Benefits	<u>8,375.00</u>
		Total	<u>\$9,305.50</u>
From:	11-000-251-592-00-00	Business Office Purch Services	\$ 359.50
	11-000-240-800-00-02	Admin Other UAS	28.00
	11-000-221-390-00-00	Improv of Instr Professional	507.50
	11-190-100-610-15-02	General Supply Computers UAS	35.50
	11-230-100-106-00-00	Salaries Aides – Basic Skills	2,375.00
	11-230-100-101-00-00	Salaries Teachers - Basic Skills	6,000.00
		Total	\$9,305.50

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Treasurer of School Monies Report:

Upon motion by Mrs. Kulzer, seconded by Mr. Koch, the board unanimously agreed to accept the Treasurer of School Monies Report for the month of January 2010. See Exhibit # 7, pages 16,707 – 16,716.

Cash Report:

Upon motion by Mrs. Kulzer, seconded by Mr. Koch, the board unanimously agreed to accept the Cash Report for the month of January 2010. See Exhibit # 8, page 16,717.

Committee Reports:

Mr. Sless gave an update from the Policy Committee on the Tardiness Policy. He also reported the policy manual can now be accessed on the district's website.

Semi Waiver Resolution:

Motion by Mr. Jacobson, seconded by Mrs. Levitt Doyle, resolution to waive participation in the Special Education Medicare Initiative (SEMI) program attached as Exhibit # 9, page 16,718. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Request for Claims Experience to the NJ Division of Pensions and Benefits:

Motion by Mrs. Levitt Doyle, seconded by Mr. Sless, to approve a request to the New Jersey Division of Pensions and Benefits to obtain the district's most recent three (3) years of claims experience at a cost of \$2,000.00. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Resolution to Restore State Aid Reductions for 2009-2010:

Motion by Mr. Jacobson, seconded by Mr. Sless, to approve a resolution to restore State aid reductions for the 2009-10 school year attached as Exhibit # 10, page 16,719. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Executive Session:

Upon motion by Mrs. Kulzer, seconded by Mr. Jacobson, the board unanimously agreed to go into Executive Session at 10:30 P.M. for the purposes of discussing personnel matters.

Executive Session:

Upon motion by Mrs. Kulzer, seconded by Mr. Jacobson, the board unanimously agreed to reconvene the meeting at 10:50 P.M.

Personnel:

Motion by Mr. Jacobson, seconded by Mr. Storcella, to approve the following personnel matters:

- A. Approve substitute bus driver, Debbie Lynch, at a rate of \$13.50 per hour.
- B. Approve Julie T. Perfetti for the position of Lucky Kids aide at the rate of \$10/hour per John DiNicola.
- C. Approve the following coaches for spring sports:

Name Program/Position Stipend

Andrew Miles	Assistant Baseball Coach	\$800.00
Al Sacco	Head Baseball Coach	Volunteer

- D. Approve the following people to observe Guided Reading Strategies at Middle Township Elementary School in Cape May Court House at no cost.

March 9th March 16th

Sandra LeVan	Fran Kraus
Theresa Brennan	Tina Baronowitz
Christa Toner	Tracy Barth
Suzanne Forte	Terry McGonigle
Kathy Geiger	Kim Reeves
Nadine Winkelstein	
Debbie Fawley	

- E. Approve Michelle Carney-Ray to attend PennJersey Renaissance Coalition Conference on March 19th in Mays Landing, NJ. Cost covered by Ross Renaissance.
- F. Approve Deborah Yeager to attend Speech-Language Pathologists and RTI on March 30 in Cherry Hill at a cost of \$199.00 paid for by the Speech Department. No travel expenses.
- G. Approve Cyndie Eastman to attend Systems 3000 Personnel training on April 20, 2010 in Mays Landing. Training is free.
- H. Approve Barbara Cunningham to attend "Into the 21st Century" on March 17, 2010 at Richard Stockton College in Pomona. Cost is 6 ETTC hours.

Personnel Matters: (Continued)

Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Amend Agenda:

Motion by Mr. Jacobson, seconded by Mr. Koch, to amend the agenda to include the approval of Dr. De Franco's contract for the period July 1, 2009 through June 30, 2012. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Superintendent's Contract:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to retroactively approve the Superintendent's contract for Dr. Theresa De Franco for the period of period July 1, 2009 through June 30, 2012 and to authorize the Board President to sign the contract on behalf of the Margate Board of Education. Motion passed by the following roll call vote:

Ayes: Mrs. Bell, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mr. Sless, Mrs. Levitt Doyle,
Mr. Storcella
Nays: None

Adjournment:

The board unanimously agreed to adjourn the meeting at 11:00 P.M.

Respectfully submitted

Susan E. Palaia
Board Secretary/School Business Administrator