

INDEX

The following items are contained in the May 17, 2010 Reorganization Meeting Minutes:

1. Notice of Appointments of Board Members to Board.
2. Swearing in of Board Members.
3. Appointment of Temporary Chairperson.
4. Election of President.
5. Election of Vice President.
6. Schedule of Meetings.
7. Depositories for School Funds.
8. Resolution - Rules, Regulations, Policies and Curriculum.
9. School Curriculum by Course and Title.
10. Appointment of School Business Administrator.
11. Appointment of Treasurer of School Monies.
12. Appointment of Board Solicitor.
13. Appointment of Special Council.
14. Appointment of School Auditor.
15. Peer Review Report.
16. Appointment of Custodian of Government Records
17. Resolution - Public School Contracts Law
18. State Contracts
19. Official Newspapers.
20. Designation of the Public Agency Compliance Officer (P.A.C.O.)

INDEX

21. Adoption of the Margate Board of Education Organizational Chart.
22. Authorization to Sign Checks.
23. School Ethics Act and the Code of Ethics for School Board Members
24. Committee Appointments
25. Board of School Estimate Member
26. Pupil Transportation in a Private Vehicle.
27. Public Participation
28. Meeting was adjourned at 7:40 P.M.

The Reorganization Meeting of the Margate City Board of Education was called to order at 6:30 A.M. on May 17, 2010 by the Board Secretary, Susan E. Palaia, in the William H. Ross, III School All Purpose Room, Margate, New Jersey.

Certification of Notice:

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

I, Susan E. Palaia, Secretary of the Margate City Board of Education hereby certifies:

On May 18, 2009 a notice of this meeting was posted on the District Website, the bulletin board in the Margate Board of Education Administration Office, the William H. Ross III School, the Eugene A. Tighe School, the Union Avenue School and mailed to the City Clerk, "The Press" and "The Current".

Notice of Reappointment of Board Members to Board:

The board secretary announced that notice of the reappointment of Mrs. Linda Levitt Doyle for a three-year term as a Member of the Board of Education which will expire on May 16, 2013 was given by Mayor Michael Becker.

The board secretary announced that notice of the reappointment of Mrs. Joanne Kulzer for a three-year term as a Member of the Board of Education which will expire on May 16, 2013 was given by Mayor Michael Becker.

Swearing In of Board Member:

The Augustine Repetto, Board Solicitor, swore-in and administered the oath of office to Mrs. Linda Levitt Doyle and Mrs. Joanne Kulzer.

Roll Call - Members Present: Mrs. Renee Bell, Mr. Brad Jacobson, Mr. Christopher Koch,  
.. Mrs. Joanne Kulzer, Mr. J.B. Sless, Mrs. Linda Levitt Doyle,  
.. Mr. Christopher Storcella  
Members Absent: None  
Others Present: Dr. Theresa DeFranco, Superintendent of Schools, Susan E. Palaia, Board Secretary/SBA, Mr. Augustine Repetto, School Board Solicitor, Mrs. Lynn Baumgardner, Longport Representative

Appointment of Temporary Chairperson:

Motion by Mrs. Levitt Doyle, seconded by Mr. Sless, to appoint Mrs. Joanne as temporary chairperson by the following roll call vote:

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

Election of President:

The chairperson declared the nominations open for President. Mrs. Levitt Doyle nominated Mr. Storcella, seconded by Mr. Sless. There being no other nominations, the chairperson declared Mr. Storcella elected President by the following roll call vote:

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

Election of Vice President:

Mr. Storcella declared nominations open for Vice President. Mr. Koch nominated Mrs. Levitt Doyle, seconded by Mrs. Kulzer. There being no other nominations, Mr. Storcella declared Mrs. Levitt Doyle elected Vice President by the following roll call vote:

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

Schedule of Meetings:

Motion by Mr. Jacobson, seconded by Mrs. Levitt Doyle that the board organize under Article 10-3, New Jersey Statutes, and adopt a Schedule of Meetings for the 2010-2011 school year which is attached to these minutes in Exhibit # 1, page 16,866. 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

Depositories for District Funds:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to designate the following depositories for school funds for the 2010-2011 school year:

Ocean City Home Bank  
Cape Savings Bank

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 - Rules, Regulars, Policies and Curriculum:

Motion Mr. Jacobson, seconded by Mrs. Levitt Doyle, to adopt the following Resolution: IT IS HEREBY RESOLVED that all rules, regulations, resolutions, statements of policy, educational goals and curriculum and other actions passed, adopted, promulgated, or otherwise, by the preceding Board of Education of Margate City, New Jersey, except those which expired by their own terms, and adopted by this reference thereunto by the present MARGATE CITY BOARD OF EDUCATION organized on May 17, 2010. 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

School Curriculum by Course and Title:

Motion by Mr. Jacobson, seconded by Mrs. Bell to adopt the Margate City school District Curriculum outlined by Course and Title and attached to these minutes as Exhibit # 2, pages 16,867 - 16,870. 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

Appointment of School Business Administrator

Motion by Mrs. Bell, seconded by Mr. Jacobson, to approve Susan E. Palaia as School Business Administrator/Board Secretary for one year commencing May 17, 2010. Motion passed by the following roll call vote:

Appointment of School Business Administrator: (Continued)

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

Appointment of Treasurer of School Monies:

Motion by Mrs. Bell, seconded by Mrs. Levitt Doyle to approve Tom Hiltner as Treasurer of School Monies for one year commencing May 17, 2010. 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

Appointment of Board Solicitor:

Motion by Mrs. Bell, seconded by Mrs. Levitt Doyle, to approve Augustine Repetto, Jr. as Board Solicitor for one year at a fee of \$10,000 and \$125.00 per hour for court time and work of a specific nature requested by the board. 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

Appointment of Special Council:

Motion by Mrs. Bell, seconded by Mrs. Levitt Doyle, to approve of Capehart & Scatchard as special counsel to the board for one year at a fee of \$165.00 per hour plus expenses not to exceed \$25,000.00. 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

Appointment of School Auditor:

Motion by Mrs. Bell, seconded by Mr. Koch, to approve the firm of Swartz & Co., CPA's as School Auditors for one year at an annual audit fee not to exceed \$15,500.00 including the Child Nutrition Audit, assuming that there are no major variations in the condition of the district's records. Motion passed by the following roll call vote:

Appointment of School Auditor: (Continued)

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

Peer Review Report:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve the Peer Review Report of the auditing firm of Swartz & Co., LLC as follows:

We, the Board of Education of the City of Margate, hereby acknowledge receipt of and satisfactory review and evaluation of the Peer Review Report submitted to us by the auditing firm of Swartz & Co., LLC., attached to these minutes as Exhibit # 3, pages 16,871 - 16873.

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

Appointment of Custodian of Government Records:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell to appoint Dr. Theresa De Franco,  
or  
her designee, as Custodian of a Government Record for one year commencing May 17, 2010.  
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 - Public School Contracts Law:

Motion by Mrs. Levitt Doyle, seconded by Mr. Koch, to adopt the Public School Contracts Law Resolution, as attached to these minutes in Exhibit # 4, page 16,874. 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

State Contracts:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell to approve the adoption of Resolution authoring the procurement of goods and services through State Agency Contracts attached as Exhibit # 5, page 16,875. 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

Official Newspapers:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell to designate "The Press" and "The Current" as the official newspapers of the School District for the 2010-2011 school year. 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

Designation of the Public Agency Compliance Officer (P.A.C.O.):

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to approve the designation of Susan E. Palaia as the Public Agency Compliance Officer (P.A.C.O.) for one year commencing May 17, 2010. 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

Adoption of the Margate Board of Education Organizational Chart:

Motion by Mr. Koch, seconded by Mrs. Levitt Doyle, to adopt the Margate Board of Education Organizational Chart attached as Exhibit # 6, page 16,876. 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

Authorization to Sign Checks:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, for authorization to sign checks as follows:

Board authorization for President and/or Vice President, Board Secretary and Treasurer of School Monies to sign all Current Operating Fund, Agency Account and Food Service Account checks until Annual Reorganization Meeting of 2010.

Board authorization for Treasurer of School Monies to sign all Net Payroll Account and Section 125 Plan checks until Annual Reorganization Meeting of 2010.

Board authorization for Superintendent and Board Secretary to sign all Student Activity Account checks until Annual Reorganization Meeting of 2010.

Board authorization for Superintendent and/or Board Secretary to sign withdrawals for the Unemployment Compensation Insurance Trust Fund, until Annual Reorganization Meeting of 2010.

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

School Ethics Act and the Code of Ethics for School Board Members:

The board held discussion of the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq., was distributed and reviewed.

Board of School Estimate Members:

Motion by Mr. Koch, seconded by Mr. Jacobson, to designate Mr. Storcella and Mrs. Levitt Doyle as members of the Board of School Estimates. 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

Committee Appointments:

Mr. Storcella appointed the Committee Assignments attached as Exhibit # 7, page

Pupil Transportation in a Private Vehicle:

Motion by Mrs. Levitt Doyle, seconded by Mrs. Bell, to approve Pupil Transportation in a Private Vehicle to the following people From the E.A. Tighe Middle School to the Away Softball

Games:

- Jackie Kral; Mother of Kalina Kral
- Laurene Feriozzi; Mother of Leslie Feriozzi
- Renee Wolfson; Mother of Jen Wolfson
- George Baumgardner; Father of Susan Baumgardner
- Karen Koptic; Monther of Shannon Storcella

The Games:

- May 20, 2010 at Somers Point. Moved from 5/21 for the Singsation’s trip and no bus available.
- May 27, 2010 at Upper Township. Some students are participating in the Talent Show and will not be ready to leave with the bus. Parents will transport Talent Show participants to the game late.

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

Public Participation:

Mrs. Simon commented that any board sponsored fundraisers should go towards current school activities before the Crew program. She indicated she did not think alcohol should be served at any function where children are present.

Adjournment:

The Board unanimously approved to adjourn the meeting at 7:40 P.M.

Respectfully submitted,

.. Susan E. Palaia  
Board Secretary/SBA