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The following items are contained in the May 21, 2009 Special Meeting Minutes:

1. Presentation – “Learning doesn’t happen without leadership”
2. Questions and Answers.
3. Meeting was adjourned at 7:35 P.M.

A Special Meeting of the Margate City Board of Education was called to order at 6:30 P.M. on May 21, 2009 by the President, Mr. Robert Fiedler, in the Arts Center Dr. Dominick A. Potena Performing Arts Center, Margate, New Jersey, for a presentation to the community "Learning doesn't happen without leadership".

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 16, 2009 a notice of this meeting was advertised in "The Press" and on May 14, 2009 notice of this meeting was advertised in the Current..

<u>Roll Call</u> - Members Present:	Mr. Robert Fiedler, President, Mr. Christopher Storcella,
..	Vice President Mrs. Linda Doyle, Mr. Brad Jacobson,
..	Mr. Christopher Koch, Mrs. Joanne Kulzer,
..	Mrs. Sandra Perskie
Members Absent:	None
..	
Others Present:	Dr. Dominick A. Potena, Superintendent; Susan Palaia, Board Secretary; Dr. Theresa DeFranco; Assistant to the Superintendent; Dr. Kerri McGinley, Director of Curriculum/Principal; Mr. John DiNicola, Director of Special Projects/Principal; Mr. Augustine Repetto, School Solicitor, Mr. Carl Tripician, Longport Representative; Members of the Community

Dr. Theresa DeFranco gave a presentation entitled "Learning doesn't happen without leadership.

A question and answer session was held for all those in attendance.

Motion by Mr. Storcella, seconded by Mrs. Doyle to approve maintaining the existing structure of Superintendent, Business Administrator, and a Principal/Director in each school building. The Superintendent of Schools further recommends to fill the existing vacancy at the William H. Ross School so that Union Avenue, William H. Ross and Eugene A. Tighe Schools each have a Principal/Director for the 2009-2010 school year. Motion passed by the following roll call vote:

Ayes: Mrs. Doyle, Mr. Jacobson, Mr. Koch, Mrs. Kulzer, Mrs. Perskie, Mr. Storcella, Mr. Fiedler

Nays: None

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Adjournment:

Upon motion by Mrs. Doyle, seconded by Mr. Koch the board unanimously approved to adjourning the meeting at 7:35 P.M.

Respectfully Submitted

Susan E. Palaia
Board Secretary