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The following items are contained in the February 13, 2018 Work Session Minutes:

1. Call to Order
2. Roll Call
3. Public Comment
4. Executive Session
5. Adjournment

The Work Session Meeting of the Margate City Board of Education was called to order at 5:58 P.M. on February 13, 2018 by Mr. Jim Olivo in the 3<sup>rd</sup> floor boardroom of the William H Ross School, 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, Jennifer Germana, Secretary of the Margate City Board of Education hereby certifies:

On February 8, 2018, 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, and the William H Ross School and mailed to the City Clerk and the Press.

Roll Call - Members Present: Mr. Jim Olivo, President, Mrs. Catherine Horn, Vice-President, Dr. Joel Frankel, Mrs. Tracy Santoro, Mr. Swift,  
 .. Mrs. Lisa Youngblood  
 ..  
 Members Absent: None  
 Others Present: Mrs. Jennifer Germana, Mr. Eric Goldstein, School Solicitor  
 ..

Public Comment:

There were no members of the public present.

Executive Session:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously approved the following resolution at 6:00 PM:

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 the following matter:

Personnel matters - No Formal Action Taken

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.

Upon motion by Dr. Frankel, seconded by Mr. Olivo, the board unanimously agreed to reconvene the meeting at 8:00 PM.

Adjournment:

Upon motion by Dr. Frankel, seconded Mrs. Santoro, the board unanimously agreed to adjourn the meeting at 8:02 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer Germana".

Jennifer Germana  
School Business Administrator