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The following items are contained in the February 28, 2018 Work Session Minutes:

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion on selection of next architect of record
5. Presentation of Initial Budget PowerPoint
6. Selection of Interim Superintendent
7. Communications
8. Adjournment

The Work Session Meeting of the Margate City Board of Education was called to order at 6:48 P.M. on February 28, 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 May 17, 2017, a notice of this meeting was posted and on February 15, 2018 an updated 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.

<u>Roll Call</u> - Members Present:	Mr. Jim Olivo, President, Mrs. Catherine Horn, Vice-President, Dr. Joel Frankel, Mrs. Tracy Santoro, Mr. Swift (called in 6:24pm), Mrs. Lisa Youngblood
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Members Absent:	None
Others Present:	Mrs. Jennifer Germana, Mr. John DiNicola, Superintendent, Mrs. Audrey Becker, Principal, Dr. Michelle Carney Ray-Yoder, Director of Special Education/Principal, Mr. Eric Goldstein, School Solicitor
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Public Comment:

There were no members of the public present.

New Business:

- The board discussed selecting an architect of record - architect of record will be decided at the March 7, 2018 meeting.
- Mr. John DiNicola presented an initial budget PowerPoint.

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve hiring Dr. Thomas Baruffi as the Interim Superintendent effective July1, 2018. Motion passed by the following roll call:

Ayes: Dr. Frankel, Mrs. Santoro, Mr. Swift, Mrs. Youngblood, Mrs. Horn, Mr. Olivo  
Nays: None

Communication:

Mr. Olivo shared that a new board member has been appointed and will be participating as soon as the required paperwork is completed.

Adjournment:

Upon motion by Mrs. Santoro, seconded Dr. Frankel, the board unanimously agreed to adjourn the meeting at 6:30 P.M.

Respectfully submitted,

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

Jennifer Germana  
School Business Administrator