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The following items are contained in the May 16, 2022 Reorganization Meeting Minutes:

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The Reorganization Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on May 16, 2022 in the William H. Ross School cafeteria by Susan Palaia, Interim School Business Administrator.

Certification of Notice:

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

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

On May 22, 2021 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, and emailed to the City Clerk, "The Press", and "The Downbeach Current."

Notice of Reappointment of Board Members to Board:

The board secretary announced that notice of the reappointment of Dr. Joel Frankel for a three-year term as a Member of the Board of Education which will expire on May 16, 2025 was given by Mayor Michael Becker.

The board secretary announced that notice of the appointment of Mr. Jack Sorensen for a three-year term as a Member of the Board of Education which will expire on May 16, 2025 was given by Mayor Michael Becker.

Swearing In of Board Member:

Mrs. Susan Palaia, Interim Board Secretary/SBA, swore-in and administered the oath of office to Dr. Frankel and Mr. Sorensen.

Roll Call - Members Present: Mrs. Amy Brog, Dr. Joel Frankel, Mrs. Cathy Horn, Mr. Joseph

Pepe, Mrs. Tracy Santoro, Mr. Jack Sorensen, Mr. Swift

Members Absent: None

Others Present: Mrs. Audrey Becker, Superintendent of Schools;
Susan Palaia, Interim Board Secretary/SBA; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, School Solicitor; Clete Schwegmann, Longport Representative

Appointment of Temporary Chairperson:

Motion by Mrs. Horn, seconded by Mr. Sorensen, to appoint Mrs. Palaia as temporary chairperson by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Election of President:

The chairperson declared the nominations open for President. Dr. Frankel nominated Mrs. Horn. There were no other nominations. Motion by Dr. Frankel, seconded by Mr. Sorensen, to elect Mrs. Horn as President. Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Election of Vice President:

Mrs. Horn declared nominations open for Vice President. Dr. Frankel nominated Mrs. Santoro. There were no other nominations. Motion by Dr. Frankel, seconded by Mr. Swift, to elect Mrs. Santoro as Vice President. Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Public Comment:

No members of the public commented.

Appointments:

Motion by Mrs. Santoro, seconded by Mrs. Brog, to approve the following appointments:

- Appointment of Susan Palaia as Interim School Business Administrator/Board Secretary for one year commencing May 16, 2022.
- Appointment of Ryan Gaskill as Affirmative Action Officer for one year commencing July 1, 2022.
- Appointment of Eric Goldstein, of Nehmad, Perillo, Davis & Goldstein, PA as Board Solicitor for one year commencing July 1, 2022 at a fee of \$140.00 per hour plus expenses.
- Appointment of Spiezle Architectural as the architect of record for one year commencing July 1, 2022.

Appointments (continued):

- Appointment of the firm of Ford Scott and Associates, CPA's as School Auditors for one year at an annual audit fee not to exceed \$18,000.00 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:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following appointments:

- Appointment of the Facilities Director as Indoor Air Quality Designee.
- Appointment of the Facilities Director as Integrated Pest Management Coordinator.
- Appointment of Middle School Principal and their designees as Issuing Officer for Working Papers.
- Appointment of the Facilities Director as the Right to Know Officer.
- Appointment of Facilities Director as Safety & Health Designee.
- Appointment of the Facilities Director as Asbestos Management and PEOSA Officer/Coordinator.
- Appointment of Ryan Gaskill as 504 Committee Coordinator.
- Appointment of Ryan Gaskill as ADA Officer.
- Appointment of Ryan Gaskill as Homeless Liaison.
- Appointment of Susan Palaia, or her designee, as Custodian of a Government Record for one year commencing July 1, 2022.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Board Office Matters:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the board office matters:

- Designation of Depositories for District Funds for the 2022-2023 school year:
 - Ocean First Bank
- Approve 2022-2023 Bus Driver & Bus Aide Employee Handbook
- Approve Siracusa-Kaufman Insurance Agency as the School Insurance agent for one year commencing July 1, 2022.

Board Office Matters (continued):

- Approve Innovative Risk Solutions as the School Health Benefit Insurance Broker - no fee paid directly to broker; Commissions at 4.5% for medical and prescription; Commission for Dental is 10% for the first \$5,000 in premiums, 4% for the next \$95,000 in premiums and 3% thereafter. This service is awarded as an Extraordinary Unspecifiable Service as allowed under NJSA 40A:11-5(1)(a)(ii) and NJAC 5:34-2.3(b).

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the board office matters:

- Approve the payment of bills between board meetings on a limited basis. All payments must be approved by the Superintendent and Business Administrator. All checks issued must include all required signatures, and the payment must be included in the bills list at the board meeting immediately following any such transactions.
- Approve the Superintendent or designee to approve budget transfers as needed between meetings of the Board of Education and report those transfers for ratification to the Board not less than monthly and in accordance with the statutes and regulations of the NJ State Department of Education.
- Designation of Official Newspapers: The Press and The Current
- Designation of the School Business Administrator as the Public Agency Compliance Officer (P.A.C.O.) for one year commencing July 1, 2022.
- The Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates Susan Palaia, Interim School Business Administrator, Board Secretary, as the Purchasing Agent for the Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids and the threshold for quotations is \$6,600. Furthermore, Susan Palaia is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In the absence or unavailability of the Purchasing Agent, the board hereby authorizes Mrs. Audrey Becker, Superintendent, to award contracts pursuant to N.J.S.A. 18A:18A-3(a).
- Approve 2022-2023 Purchasing Manual.
- Approve authorization to Sign Checks:
 - Board authorization for President and/or Vice President, Board Secretary and Superintendent of Schools to sign all Current Operating Fund, Agency Account and Food Service Account checks for the 2022-2023 school year.
 - Board authorization for Superintendent of Schools to sign all Net Payroll Account and Section 125 Plan checks for the 2022-2023 school year.

Board Office Matters (continued):

- Board authorization for Superintendent and Board Secretary to sign all Student Activity Account and Joan Schwenk Account checks for the 2022-2023 school year.
- Board authorization for Superintendent and/or Board Secretary to sign withdrawals for the Unemployment Compensation Insurance Trust Fund Account for the 2022-2023 school year.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the board office matters:

- Adoption of the Margate Board of Education Organizational Chart attached as Exhibit # 1, page 26,756.
- Approve adoption of updated Safety and Security Plan
- Approval of Petty Cash Funds for the 2022-2023 school year as follows:
 - Board of Education \$100.00
 - E. A. Tighe School \$100.00
 - W. H. Ross, III School \$100.00
- Acceptance and approval of the School District Payment Schedule by the City of Margate to the Margate City School District for the period of July 1, 2022 to June 30, 2023 attached as Exhibit # 2, page 26,757.
- Approve Cooperative Agreements with the following:
 - Education Services Commission New Jersey
 - Hunterdon County Educational Services Commission
 - Camden County Educational Services Commission
 - Atlantic County Special Services School District
 - Camden County Special Services School District
 - Sourcewell Cooperative
 - Ed-Data
- Approve contract in the amount of \$7,000 for School Physician services for one-year commencing July 1, 2022 with Dr. Glenn Budnick.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Personnel Matters:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve the following personnel matters:

- Approve Substitute Pay Rates for the 2022-2023 school year:
 - Substitute Teacher/Aide \$125.00 w/ teacher certificate
 - Substitute Teacher/Aide \$125.00 without teacher certificate
 - Substitute Nurse \$125.00
 - Substitute Bus Driver \$20/hour
 - Substitute Maintenance \$18/hour (minimum of 4 hours)
- Approve the recognition of the district's bargaining units as the Margate Education Association and the Margate Principal and Supervisor Association.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Resolutions:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following resolutions:

- Adoption of Resolution in accordance with the Public School Contracts Law as outlined attached as Exhibit # 3, page 26,758.
- Adoption of Resolution authoring the procurement of goods and services through State Agency Contracts attached as Exhibit # 4, page 26,759-26,760.
- Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program attached as Exhibit # 5, page 26,761.
- Approve a Resolution on Rules, Regulations, Policies, and Curriculum attached as Exhibit # 6, page 26,762.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

New Business Matters:

Motion by Dr. Frankel, seconded by Mrs. Santoro, to approve the following new business matters:

New Business Matters (continued):

- Adoption of the School Curriculum as outlined attached as Exhibit # 7, pages 26763 – 26,768.
- Approval of the IPM (Integrated Pest Management) Plan.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Board Matters:

Motion by Mrs. Santoro, seconded by Dr. Frankel, to approve organizing under Article 10-3, New Jersey Statutes, and adoption of the Schedule of Meeting for the 2022-2023 school year attached as Exhibit # 8, page 26,769.

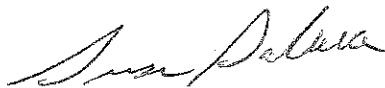
Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mrs. Horn, Mr. Pepe, Mrs. Santoro, Mr. Sorensen, Mr. Swift
Nays: None

Adjournment:

Upon motion by Mrs. Santoro, seconded by Dr. Frankel, the board unanimously agreed to adjourn at 6:15 PM.

Respectfully submitted,



.. Susan Palaia
.. Interim Board Secretary/SBA