

The following items are contained in the August 24, 2022 Special Meeting Minutes:

1. Call to Order
2. Roll Call
3. Public Comment
4. Communications
5. Personnel Matters
6. Instructional Support & Activities
7. New Business
8. Public Comment
9. Adjournment

The Special Meeting of the Margate City Board of Education was called to order at 6:00 P.M. on August 24, 2022 by President, Mrs. Catherine Horn, at Eugene A. Tighe Media Center.

Certification of Notice:

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

On August 20, 2022, a notice of this meeting was posted on the district's 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."

Roll Call - Members Present: Mrs. Catherine Horn, President; Mrs. Brog; Dr. Joel Frankel (entered meeting shortly after being called to order); Mr. Pepe; Mr. Sorensen  
Members Absent: Mr. Swift  
Others Present: Mrs. Audrey Becker, Superintendent of Schools; Mrs. Melina Skwarek, Board Secretary/School Business Administrator; Mrs. Bonnie Marino, Principal; Mr. Ryan Gaskill, Principal; Mr. Eric Goldstein, Solicitor

Public Comment:

No members of the community commented.

Communications:

Mr. Gaskill shared that the Board was in receipt of a letter from a community member expressing how thankful they were for the crepe myrtle trees that were recently planted behind EAT school. Mrs. Horn further commented on the school's impeccable appearance.

Personnel Matters:

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

- 1) Approve the resignation of Carol Seiverd effective October 14, 2022.
- 2) Approve the resignation of Debra Lynch effective October 14, 2022.
- 3) Approve to advance Jamie Vecere-Collins from Step 5 BA (\$73,500) to Step 5 MA (\$77,000) as per the MEA contract for the 2022-2023 school year.
- 4) Approve Barbara Farrell to work up to 7 hours for the professional development day on September 2, 2022. Costs: 7 hrs x \$53 = \$371
- 5) Approve the hiring of Lirone Turner as Payroll/Benefits/Transportation Secretary effective October 15, 2022 at a salary of \$37,000, with health benefits, prorated to her start date.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mr. Pepe, Mr. Sorensen, and Mrs. Horn

Nays: None

Instructional Support/Activities:

Motion by Dr. Frankel, seconded by Mrs. Brog, to approve the following Instructional/Support Activities:

- 1) Approve the invitation from the Northfield Community School for the 4<sup>th</sup> grade to compete in a local trivia competition. Staff: Erin Gorman Costs: \$1,000 stipend
- 2) Approve Anita Grimley to work up to 20 hours painting a mural in the Tighe School entryway. Costs: \$53 x 20 hrs = \$1,060

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mr. Pepe, Mr. Sorensen, and Mrs. Horn

Nays: None

New Business:

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

A) Approve a joint transportation agreement with Ventnor Board of Education for the 2022-2023 school year at a cost of \$164,771.46:

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
ACM1	Atlantic City High School (Up to 54 students)	\$50,059.80
OCHS1	Ocean City High School (Up to 14 students)	\$15,023.40
OCHS2	Ocean City High School (Up to 54 students)	\$59,011.20
VCT1	Charter Tech (3 students)	\$ 3,066.00
HS3	Holy Spirit High School (24 students)	\$23,932.80
VVT1	Atlantic County Institute of Tech. (8 students - Sept only)	\$ 5,832.00

5% Administrative Fee \$ 7,846.26

B) Approve a joint transportation agreement with Ventnor Board of Education for the 2022-2023 school year for transportation of one student to YALE Cherry Hill at a cost of \$38,937. There will be a 5% Administrative Fee of \$1,946.85.

C) Approve the renewal of a contract agreement with Delta Dental Premier for staff dental benefits at a cost of \$78,931.68 effective September 1, 2022 through August 30, 2023.

Motion passed by the following roll call vote:

Ayes: Mrs. Brog, Dr. Frankel, Mr. Pepe, Mr. Sorensen, and Mrs. Horn

Nays: None

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Public Comment:

No members of the community commented.

Adjournment:

Upon motion by Mr. Sorensen, seconded by Mr. Pepe, the board unanimously agreed to adjourn at 6:06 P.M.

Respectfully submitted,

Melina Skwarek  
Board Secretary/School Business Administrator