

**The Board reserves the right to enter into closed session at any time during the meeting to discuss matters permitted by NJSA 10:4-12

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING MINUTES**

MONDAY, MARCH 9, 2020

I. ROUTINE MATTERS*

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM

B. Roll Call

PRESENT

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
David C. MacDonald (Phone)
Victoria Rozanski
Via Zampirri
Ronald Golden
Scott McCracken

ABSENT

Laura Stefankiewicz
Lori Perloff

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/School Business Administrator
Robert Belasco, Solicitor

C. Flag Salute

D. Open Public Meetings Law

In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice on the Municipal Clerk's Bulletin Board located in the North Wildwood Municipal Building and by publishing same in the Press of Atlantic City and the Wildwood Leader. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

E. Approval of transfer of funds: Month of January 2020 (from canceled meeting)

F. Approval of Minutes: January 6 and January 27, 2020 (from canceled meeting)

- G. Approval of financial statements as of January 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER'S REPORT OF January 31, 2020

On a motion made by Mrs. Zampirri and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for January 31, 2020 as per the following:

- Pursuant to N.J.A.C. 6A:23-2.11(c)4 the North Wildwood Board of Education certifies that as of January 31, 2020 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Charles Burns, President: _____

- Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of January 31, 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the North Wildwood Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11(a)1. In accordance with N.J.A.C. 6A:23-2.11(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of January, 2020.

Rose Millar, Secretary _____

- H. Approval of bill list: Month of January 2020 (from canceled meeting)

(*at a designated time the President will invite public discussion on any agenda items. Each member of the public will be allotted time to speak).

- I. NWEA activity report

II. REPORTS**

- A. Board President:
Committee Report
WHS Update
- B. Administration reports:
Superintendent
Business Administrator
Assistant Principals

- C. Public discussion of agenda items

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Open for public comment on agenda items.

IV. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, approved an unpaid day (Tuesday, February 25, 2020) for Tom Flounders in order to attend to family matters

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, accepted \$750 from Atlantic Care Healthy Schools and Healthy Children Grant.
2. On the recommendation of the Superintendent and School Business Administrator, to approve the submittal of the **2020-2021 NORTH WILDWOOD SCHOOL BUDGET** to the Executive County Superintendent and establish April 27, 2020, as the date for public hearing.

1. Discussion

2. Motion to submit the 2020-2021 North Wildwood School Budget to the Executive County Superintendent.

		<u>Local Tax Levy</u>
General	\$9,218,769	\$7,184,146
Special Revenue	\$ 846,214	\$ - 0 -
Debt Service	\$ 371,650	\$ 206,035

Be it resolved to acknowledge that the 2020-2021 School budget, as described above results in a General Fund Tax Levy of **\$7,184,146**.

Be it further resolved to use banked cap of \$0.00 to be expended by completion of budget year and will not be deferred or incrementally completed over a longer period of time.

Tax Levy Cap:

Prebudget year adjusted tax levy	\$ 7,184,146
Use of Banked Cap	<u>\$ -0-</u>
	\$ 7,184,146

BE IT FURTHER RESOLVED that per NJAC 6A:23B-1.2(b) the North Wildwood Board of Education establishes a maximum of \$35,000 in the general fund for 2020-2021, allotted for travel and travel related expenditures.

3. On the recommendation of the Superintendent and School Business Administrator, approved to move forward with the purchase of new playground equipment (removal and installation) and poured in place rubber surfacing with Ben Shaffer Recreation and Whirl Construction both through the Educational Services Commission of New Jersey (ESCNJ) in the estimated amount of \$170,000.

C. Policy ~NONE

V. CONSENT AGENDA

The following items are believed to be items of a routine nature requiring no discussion and which are to be voted upon a single roll call vote of the board of education. Any single member of the board of education may have any of the items on the consent agenda removed and placed on the other part of the agenda for discussion merely by so indicating prior to the vote to be taken on the consent agenda.

- A. On the recommendation of the Superintendent, approved allowing an 8th eighth grade student, Corey Wertz, to finish out his current school year at Margaret Mace (*see Board Info*).
- B. On the recommendation of the Superintendent, approved Spring Concert scheduled for Thursday, May 14, 2020.
- C. On the recommendation of the Superintendent, approved the Financial Literacy Curriculum (*See Board Info*).
- D. On the recommendation of the Superintendent, approved the field trips, guest speakers and professional development workshops as listed.

PERSONNEL, FINANCIAL, & CONSENT

Motion: Mrs. Zampirri

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
David C. MacDonald (Phone)
Victoria Rozanski
Via Zampirri
Ronald Golden
Scott McCracken

VI. CLOSED SESSION

Authorization of Closed Session: to discuss a current and an ongoing matter as per N.J.S.A. 10:4-12b (1) Any matter which, by express provision of Federal Law or State statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

none

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

- A. Review of Policy #5141.2 - Illness**
- B. Preschool Registration – March 26, 2020**
- C. Discipline Report**
- D. Building Project Update**

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT

Motion: Mr. McCracken Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
David C. MacDonald (Phone)
Victoria Rozanski
Via Zampirri
Ronald Golden
Scott McCracken

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Policy for Review**
 - **Policy #5141.2 – Illness**
- B. Parent Request Letter**
- C. Financial Literacy Curriculum**
- D. March Calendar (Updated)**

XII. NEXT MEETING

March 23, 2020 Regular Meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKERS	DATES
Kindergarten	Read Across America (Parent Readers)	March 2-13
Grades 5-6-7-8	Judge Dean Marcolongo (Judicial System)	March 13
K-5	The Illusion Maker (Environmental Magic Show)	May 26

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Donlan	Egg Harbor Twp	Issues in School Law	May 22	Reg. \$150 / Mileage
Morey	Berkeley Heights	Summer Inclusion Leadership Conf.	June 23	Reg. \$150 / Mileage