

**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

**SUGGESTED MOTIONS FOR MEETING
NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING MINUTES**

MONDAY, SEPTEMBER 9, 2019

I. ROUTINE MATTERS*

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

PRESENT

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Laura Stefankiewicz
Scott McCracken
Via Zampirri

ABSENT

Michael Brown, Sr.
Lori Perloff
Ronald Golden

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.

Project Update:

Project was updated by New Road Construction, LLC.-Neil Riley

- E. Approval of transfer of funds: N/A
- F. Approval of Minutes: N/A
- G. Approval of financial statements as of N/A, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
- H. Approval of bill list: N/A
(*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, to approve Alexander Meyers as Social Studies Teacher. Salary will be \$53,500; BA, Step 1 with medical benefits. Starting date will be Tuesday, September 10, 2019.
 - 2. On the recommendation of the Superintendent, to accept Ryan Wexelblatt's decline of the School Social Worker position.
 - 3. On the recommendation of the Superintendent, to approve the following applicants as substitutes:
 - *Brianne Casey (pending receipt of required paperwork)*
 - *Joseph Catanoso, Jr. (pending receipt of required paperwork)*
 - *Brianne Inderwies (pending receipt of required paperwork)*
- B. Financial
 - 1. On the recommendation of the School Business Administrator, to approve the Cape May County Special Services School Contract for Intensive Staffing for one North Wildwood student for 2019-2020 in the amount of \$80,000.

2. On the recommendation of the Superintendent, to approve the NJSBA Workshop in Atlantic City on October 21-24, 2019. The cost is either \$1,700 for the whole Board (including a guest) or \$375/person.

C. Policy

1. On the recommendation of the Superintendent, to approve the following policies (*reviewed at the August 26, 2019, meeting*):
 - Policy #3542.3 – Procurement for Child Nutrition Program
 - Policy #3542.45 – Written Code of Conduct for Procurement for Child Nutrition Programs

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, to approve a Flu Clinic at Margaret Mace School on Wednesday, October 16, 2019. Times are from 2:30-3:00 p.m. for MMS community and 3:00-4:00 p.m. for the public.
- B. On the recommendation of the Superintendent, to approve the Greater Wildwoods Lions Club servicing students in Pk - 3 for vision screenings on Wednesday, November 13, 2019.
- C. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Laura Stefankiewicz
Scott McCracken
Via Zampirri

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.

CLOSED SESSION

Enter Closed Session Time: 6:45 PM

Motion: Mr. MacDonald Second: Mrs. Zampirri

Voting Yes:

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Laura Stefankiewicz
Scott McCracken
Via Zampirri

Exit Closed Session Time: 7:10 PM

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Laura Stefankiewicz
Scott McCracken
Via Zampirri

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 7:10 PM

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Laura Stefankiewicz
Scott McCracken
Via Zampirri

Respectfully submitted,

Rose Millar
 School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Applicant’s Paperwork – Social Studies Position

XII. NEXT MEETING

September 23, 2019 Regular Board meeting at 6:00 p.m.

FIELD TRIPS / GUEST SPEAKERS APPROVAL

| GRADE / GROUP | PLACE / SPEAKER | DATES |
|----------------------|---|--------------------------|
| Grade 8 | Lou Ostrander/Surf Fishing Team | September/October |
| Grades 6-8 | Cape May Pontoon Boat (Fishing) | <i>REVISED:</i> Sept. 10 |
| Grades 5-8 | 15th Avenue Firehouse – Patriots Day Ceremony | Sept. 11 |
| Pk – 8 | Community Event – Run for the Fallen | Sept. 26 |
| Boys Basketball | Trash Clean Up | Oct. 4 & Oct 25 |

WORKSHOPS FOR APPROVAL

| NAME | PLACE | SUBJECT | DATES | COSTS |
|-------------|-----------------------|-------------------------------------|--------------|--|
| Sell | Princeton, NJ | NJ Science Teacher Convention | Oct. 23 | Reg. \$180 / Mileage |
| Millar | Various CMC locations | CMCASBO Round table annual meetings | 2019-2020 | Mileage |
| Millar | EHT School | ACCABOJIF JIF Insurance Meetings | 2019-2020 | Mileage |
| Millar | Atlantic City NJ | NJSBA October 21-24, 2019 Workshop | 2019-2020 | \$375 + Mileage/Parking est. \$100 |