

**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
REGULAR MEETING MINUTES**

MONDAY, OCTOBER 26, 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
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Via Zampirri
Charles Burns
Scott McCracken

Absent

Laura Stefankiewicz
Lori Perloff
Ronald Golden

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel
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: September 2020

F. Approval of Minutes: September 14 & 28, 2020

G. Approval of financial statements as of September 30, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF September 30, 2020:

On a motion made by Mr. MacDonald and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer’s Report for September 30, 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 June 30, 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 September 30, 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 September 2020.

Rose Millar, Secretary _____

H. Approval of bill list: October 2020

(*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).

Motion: Mr. MacDonald Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- Michael Brown, Sr.
- David C. MacDonald
- Victoria Rozanski
- Via Zampirri
- Charles Burns
- Scott McCracken

I. NWEA activity report – Pat McCabe present – update given on jeans day/scholarship activity

II. REPORTS**

- A. Board President:
Committee Report
WHS Update

- B. Administration reports:
 - Superintendent
 - Business Administrator
 - Assistant Principals:
 - Patti Donlan & Carolyn Morey gave updates on various school activities.

- 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 Joann Gallagher as Classroom Assistant at Wildwood Catholic Academy at the rate of \$15 per hour (pending receipt of substitute certificate).
 - 2. On the recommendation of the Superintendent, to approve Lisa Kobierowski as Student Council Advisor.
 - 3. On the recommendation of the Superintendent, to approve Meghan Lowe as Yearbook Advisor.
 - 4. On the recommendation of the Superintendent, to approve staff #15158 (Linda Matthews) to work at home for 30 days
 - 5. On the recommendation of the Superintendent, to approve staff # 4500 (Dave Capaldi) to work at home for 30 days
 - 6. On the recommendation of the Superintendent, to approve staff #9911 (Carolyn Morey) to work at home for 30 days
 - 7. On the recommendation of the Superintendent, to approve staff #9950 (Carol Parker-Elbert) to work at home for 30 days
 - 8. On the recommendation of the Superintendent, to approve staff #700 (Stan DelCorio) to work at home for 30 days
 - 9. On the recommendation of the Superintendent, to approve staff #15143 (Thomas Flounders, Sr.) for a leave of absence November 4, 2020 – January 31, 2021.
 - 10. On the recommendation of the Superintendent, to approve the following as a substitute teacher (*pending receipt of required paperwork*):
 - Gloria Lashkevich

11. On the recommendation of the Superintendent, to approve the following as a substitute custodian (*pending receipt of required paperwork*):
 - Geemel Casanova
12. On the recommendation of the Superintendent, to approve Michael Goodroe as Night Time Custodial Supervisor for the 2020-2021 at the salary of \$45,000 (prorated) effective November 16, 2020 (or earlier if possible).
13. On the recommendation of the Superintendent, to approve a suspension for employee #15155 with pay beginning on October 27, 2020. Employment will terminate on November 27, 2020.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the Three-Year Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet M-1.
2. On the recommendation of the Superintendent and School Business Administrator, to approve the 2021-2022 School Budget Calendar.
3. On the recommendation of the Superintendent and School Business Administrator, to approve the following outstanding checks:
Warrant Account (*5606) Check numbers 17536, 17791, 18104, 18188, 18332
Payroll Account (*5322) Check numbers 17148, 17289, 17570, 17619
4. On the recommendation of the Superintendent and School Business Administrator, to approve a contract with DiPalantino Contractors for Snow Removal for the 2020 & 2021 winter season to plow and shovel all walkways, steps and entrances as follows:
 - Snow Plow...2-3 Inches \$1,466
 - Snow Plow...4-7 Inches \$1,688
 - Snow Plow...8-11 Inches \$1,910
 - Snow Plow...12-15 Inches \$2,133
5. On the recommendation of the Superintendent and School Business Administrator, to approve the Margaret Mace school to participate in U.S. Department of Agriculture's Seamless Summer Option (SSO), which allows us to provide meals free of charge to all students and claim all meals at the "free" rate of reimbursement through June 30, 2021.
6. On the recommendation of the Superintendent and School Business Administrator, to approve the Alyssa's Law Compliance / School Security Discretionary Grant in the amount of \$20,000.
7. On the recommendation of the Superintendent and School Business Administrator, to approve Non-Public Allocations for 2020-21:
Security Funding for Wildwood Catholic Academy \$59,150
Nursing Wildwood Catholic Academy \$34,476

8. On the recommendation of the Superintendent and School Business Administrator to approve the submittal of the 2019-2020 ESEA Final Expenditure Report with the carryover as follows:
Title I \$11,002
Title II \$11,689
Title IV \$6,387
9. On the recommendation of the Superintendent and School Business Administrator to submit the 2019-2020 IDEA Basic and PreK Final Expenditure Report and with a carryover of \$23,361 for Basic non-public to be applied to 2020-21.
10. On the recommendation of the Superintendent and School Business Administrator, to approve the Salary and Percent allocations on the ESEA grant.
M. Rucci \$103,804 ESEA Title I 100%
11. On the recommendation of the Superintendent and School Business Administrator to approve the 2020-21 IDEA grant application:
Basic public \$103,014
Basic non-public \$95,422
PreK public \$4,276
12. On the recommendation of the Superintendent and School Business Administrator to approve the 2020-21 ESEA grant application:
Title I Public \$134,083 non-public \$6,392
Title II public \$4,403 non-public \$9,073
Title IV public \$3,392 non-public \$6,992

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 the North Wildwood School District Nursing Plan for school year 2020-2021 (*See Board Info*).
- B. On the recommendation of the Superintendent, to approve revisions to the 2020-2021 School Reopening Plan (*See Board Info*).

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.

Enter Closed Session Time: 6:18PM

Motion: Mr. Flanagan

Second: Mr. McCracken

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Via Zampirri
Charles Burns
Scott McCracken

Discussion – personnel issues

Exit Closed Session Time: 7:09 PM

Motion: Mr. MacDonald

Second: Mr. McCracken

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Via Zampirri
Charles Burns
Scott McCracken

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT (EXCEPT Personnel 4-9)

Motion: Mr. Burns

Second: Mr. MacDonald

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Via Zampirri
Charles Burns
Scott McCracken

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT (personnel 4-9)

4. On the recommendation of the Superintendent, to approve staff #15158 (Linda Matthews) to work at home for 30 days.

Motion: Mr. MacDonald Second: Mr. McCracken

Roll Call:

Gerald Flanagan – **not approved**, other alternatives i.e. FMLA
Michael Brown, Sr.- **not approved**, other alternatives i.e. FMLA
David C. MacDonald - **not approved**, other alternatives i.e. FMLA
Victoria Rozanski – **not approved**, other alternatives i.e. FMLA
Via Zampirri - **not approved**, other alternatives i.e. FMLA
Charles Burns – **not approved**, other alternatives i.e. FMLA
Scott McCracken – **not approved**, other alternatives i.e. FMLA

5. On the recommendation of the Superintendent, to approve staff # 4500 (Dave Capaldi) to work at home for 30 days.

Motion: Mr. MacDonald Second: Mr. McCracken

Roll Call:

Gerald Flanagan – yes, can work remotely
Michael Brown, Sr.- yes, can work remotely
David C. MacDonald - yes, can work remotely
Victoria Rozanski - yes, can work remotely
Via Zampirri - yes, can work remotely
Charles Burns - yes, can work remotely
Scott McCracken - yes, can work remotely

6. On the recommendation of the Superintendent, to approve staff #9911 (Carolyn Morey) to work at home for 30 days.

Gerald Flanagan – **not approved**, other alternatives i.e. FMLA
Michael Brown, Sr.- **not approved**, other alternatives i.e. FMLA
David C. MacDonald - **not approved**, other alternatives i.e. FMLA
Victoria Rozanski – **not approved**, other alternatives i.e. FMLA
Via Zampirri - **not approved**, other alternatives i.e. FMLA
Charles Burns – **not approved**, other alternatives i.e. FMLA
Scott McCracken – **not approved**, other alternatives i.e. FMLA

7. On the recommendation of the Superintendent, to approve staff #9950 (Carol Parker-Elbert) to work at home for 30 days.

Motion: Mr. MacDonald Second: Mr. McCracken

Roll Call:

Gerald Flanagan – yes, can work remotely
Michael Brown, Sr.- yes, can work remotely
David C. MacDonald - yes, can work remotely
Victoria Rozanski - yes, can work remotely
Via Zampirri - yes, can work remotely
Charles Burns - yes, can work remotely
Scott McCracken - yes, can work remotely

8. On the recommendation of the Superintendent, to approve staff #700 (Stan DelCorio) to work at home for 30 days.

Motion: Mr. MacDonald Second: Mr. McCracken

Roll Call:

Gerald Flanagan – yes, can work remotely
Michael Brown, Sr.- yes, can work remotely
David C. MacDonald - yes, can work remotely
Victoria Rozanski - yes, can work remotely
Via Zampirri - yes, can work remotely
Charles Burns - yes, can work remotely
Scott McCracken - yes, can work remotely

9. On the recommendation of the Superintendent, to approve staff #15143 (Thomas Flounders, Sr.) for a leave of absence November 4, 2020 – January 31, 2021.

Motion: Mr. MacDonald Second: Mr. McCracken

Roll Call:

Gerald Flanagan – yes
Michael Brown, Sr.- yes
David C. MacDonald - yes
Victoria Rozanski - yes
Via Zampirri - yes
Charles Burns - yes
Scott McCracken - yes

VII. GOOD OF THE ORDER

- A. Discipline Report
- B. Building and Grounds Report

VIII. PUBLIC COMMENT

Open to public – Carolyn Morey address the Board in reference to the Boards’ decision to not allow her to work remotely.

IX. ADJOURNMENT @ 7:25 PM

Motion: Mr. McCracken

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Via Zampirri
Charles Burns
Scott McCracken

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. NJSBA Mandated Training Required (Gov 4 Legal Update – David MacDonald, Jerry Flanagan & Ronald Golden)**
- B. District Nursing Plan**
- C. Revised School Reopening Plan**

XI. NEXT MEETING

November 9, 2020

**Regular Board Meeting at 6:00 p.m.
at 6:00 p.m.**