

**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, JUNE 22, 2020

I. ROUTINE MATTERS*

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM using Zoom because of COVID 19 pandemic.

B. Roll Call

PRESENT

Charles Burns
Gerald Flanagan
Michael Brown, Sr.
Scott McCracken
David C. MacDonald
Ronald Golden
Laura Stefankiewicz

ABSENT

Lori Perloff
Victoria Rozanski
Via Zampirri

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/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: May 2020

F. Approval of Minutes: May 18, 2020

G. Approval of financial statements as of May 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. Approval of financial statements as of May 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF May 31, 2020

On a motion made by Mr. Burns and seconded by Mr. Brown, the board unanimously approved the Secretary and Treasurer’s Report for May 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 May 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 May 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 May, 2020.

Rose Millar, Secretary _____

H. Approval of bill list: June 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. Burns Second: Mr. Brown

Voting Yes:

- Charles Burns
- Gerald Flanagan
- Michael Brown, Sr.
- Scott McCracken
- David C. MacDonald
- Ronald Golden
- Laura Stefankiewicz

I. NWEA activity report

Public Hearing: Regarding the Superintendent Contract - Mr. Belasco

Motion to Open to Public: Mr. MacDonald Second: Mr. McCracken

Voting Yes:

Charles Burns
Gerald Flanagan
Michael Brown, Sr.
Scott McCracken
David C. MacDonald
Ronald Golden (abstained)
Laura Stefankiewicz

Open to public comment - No Comment.

Motion to Close to Public: Mr. MacDonald

Second: Mr. McCracken

Voting Yes:

Charles Burns
Gerald Flanagan
Michael Brown, Sr.
Scott McCracken
David C. MacDonald
Ronald Golden (abstained)
Laura Stefankiewicz

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 the July 1, 2020- June 30, 2023, North Wildwood Education Association negotiated contract.
- B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, authorized the submission of the CARES (Coronavirus Aid Relief and Economic Security Act 2020) grant application. Allocation as follows:
North Wildwood School District \$26,444
Non-Public Schools (WWC CTC) \$86,613
TOTAL CARES FUNDING \$113,057
*CARES FUNDS: To provide a measure of federal support in the wake of the public health crisis and economic downturn brought about by the COVID-19. Congress set aside approximately \$13.5 billion of the \$30.75 billion allotted to the Education Stabilization Fund through the CARES Act for the Elementary and Secondary Education Agencies (SEA) based on a formula stipulated in the legislation.
2. On the recommendation of the Superintendent and School Business Administrator, approved the submission of the Alyssa Law Compliance Grant Application for \$20,000 in security funding.
3. On the recommendation of the Superintendent and School Business Administrator, approved the Cape May County Special Services itinerant agreement for the 2020-2021 school year.
4. On the recommendation of the Superintendent and School Business Administrator, approved the tuition contracts, Extended School Year Agreement, and One-to-One Aide Agreement for 2020-2021 with the Cape May County Special Services District

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 the New Jersey Child Assault Prevention Application (*See Board Info*).
- B. On the recommendation of the School Business Administrator and Superintendent, accepted the Superintendent Evaluation Summary Report.

VI. POLICY

- A. 6140P / 6140LR – 1st reading
- B. 6161.1P/6161.1LR – 1st reading

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mrs. Stefankiewicz

Voting Yes:

Charles Burns
Gerald Flanagan
Michael Brown, Sr.
Scott McCracken

David C. MacDonald
Ronald Golden
Laura Stefankiewicz

VII. CLOSED SESSION ~ NONE

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.

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

- A. Facilities Update
- B. Graduation July 8th
- C. Return to School Plan

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT

Motion: Mr. McCracken

Second: Mrs. Stefankiewicz

Voting Yes:

Charles Burns
Gerald Flanagan
Michael Brown, Sr.
Scott McCracken
David C. MacDonald
Ronald Golden
Laura Stefankiewicz

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. NJ Child Assault Prevention Application

XII. NEXT MEETING

July 27, 2020

Regular Meeting at 6:00 p.m.