

**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, JUNE 8, 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
Victoria Rozanski
Ronald Golden
Via Zampirri

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: 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, approved payment to Tina Hawthorne for mentoring new teacher during 2019-2020 Alex Meyers in the amount of \$550.
- B. Financial
 - 1. On the recommendation of the School Business Administrator and Superintendent, approved the 2020-2021 payment of \$45,708 to the Atlantic & Cape May Counties Joint Insurance Fund due on July 15, 2020 and to apply the full amount to the Board's share of the fund's aggregate excess loss contingency fund.
 - 2. On the recommendation of the School Business Administrator and Superintendent, approved the 2020-2021 transportation contract with Cape May County Special Services.
 - 3. On the recommendation of the School Business Administrator and Superintendent, approved sale of basic miscellaneous educational items over the summer months on Gov Deals website system.

4. On the recommendation of the School Business Administrator and Superintendent, approved the School Nutrition Program for the 2020-21 school year:

	<u>REGULAR</u>	<u>REDUCED</u>	<u>STAFF</u>
Breakfast	\$1.25	\$.30	\$1.75
Milk	\$.50	\$.50	\$.50
Lunch	\$3.00	\$.40	\$3.50
Extra Slice of Pizza	\$1.00		\$1.50

5. On the recommendation of the School Business Administrator and Superintendent, authorized any and all necessary transfers by June 30, 2020, collect the 2019-2020 Petty Cash Fund, and reissue said 2020-2021 Petty Cash Fund on July 1, 2020.

6. On the recommendation of the School Business Administrator and Superintendent, approved the 2020-2021 school year tax payment schedule as follows:

General Fund Tax Levy \$7,184,146

Debt Service Tax Levy \$206,035

TOTAL TAX LEVY \$7,390,181

Month	Current	Debt Service	Monthly Payment
July-2020	\$ 598,678.87	\$ 17,169.62	\$ 615,848.49
August-2020	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
September-2020	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
October-2020	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
November-2020	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
December-2020	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
January-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
February-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
March-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
April-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
May-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
June-2021	\$ 598,678.83	\$ 17,169.58	\$ 615,848.41
TOTALS	\$7,184,146.00	\$ 206,035.00	\$ 7,390,181.00

7. On the recommendation of the School Business Administrator and Superintendent, approved restricting up to \$1,250,000 and place the funds in the legal reserve for Capital reserves upon auditor approval.
8. On the recommendation of the School Business Administrator and Superintendent, approved restricting up to \$50,000 and place the funds in the legal reserve for Tuition reserves upon auditor approval.
9. On the recommendation of the School Business Administrator and Superintendent, approved the extension for one year for the Shared Services Agreement with the City of North Wildwood for Special Law Enforcement Officer in the Margaret Mace School effective July 1, 2020- June 30, 2021.

C. Policy

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 8th grade graduation on July 8th at 6:00pm at the Margaret Mace School back field pending the 25 per max outdoor events being lifted.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

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

VI. 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 Report

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT

Motion: Mr. McCracken

Second: Mrs. Rozanski

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Please continue to turn in your Superintendent evaluations and a summarization of board evaluations will be distributed at the next board meeting.
- B. Board Members whose terms are expiring in 2020 were notified and informed about the November 3rd 2020 election. (Chuck Burns, Mike Brown and Scott McCracken)

XII. NEXT MEETING

June 22, 2020

Regular Meeting at 6:00 p.m.