

**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, NOVEMBER 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
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Charles Burns
Laura Stefankiewicz
Via Zampirri

ABSENT

Lori Perloff
Scott McCracken
Ronald Golden

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, 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 Work session
- F. Approval of Minutes: N/A Work session
- G. Approval of financial statements N/A Work session
- H. Approval of bill list: N/A Work session

(*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 Geemel Casanova as full-time custodian pending receipt of required paperwork. Salary will be \$32,100 (prorated).
 - 2. On the recommendation of the Superintendent, to approve Christopher Armstrong as Chief Human Resource Officer for the purpose of reporting domestic violence.
- B. Financial - none
- C. Policy
 - 1. 1st Reading of Policy #4111.2 – Domestic Violence (*See Board Info*)

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 Social Studies curriculum with required updates for grades 6 – 8.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

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

VII. GOOD OF THE ORDER

- A. Student Discipline Report

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:10 PM

Motion: Mr. MacDonald

Second: Mr. Flanagan

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Social Studies Curriculum
- B. Policy - #4111.2 – Domestic Violence

XI. NEXT MEETING

November 23, 2020

Regular Board meeting at 6:00 p.m.