

**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

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING MINUTES**

MONDAY, JANUARY 27, 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
Charles Burns
Michael Brown, Sr.
Scott McCracken
David C. MacDonald (Phone)
Lori Perloff (Phone)

ABSENT

Ronald Golden
Laura Stefankiewicz
Victoria Rozanski
Via Zampirri

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: December 2019

F. Approval of Minutes: N/A

G. Approval of financial statements as of December 31, 2019, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. Approval of financial statements as of December 31, 2019, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF December 31, 2019

On a motion made by Mr. MacDonald and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer’s Report for December 31, 2019 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 December 31, 2019 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 December 31, 2019 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 December 2019.

Rose Millar, Secretary _____

H. Approval of bill list: January 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
- Charles Burns
- Michael Brown, Sr.
- Scott McCracken
- David C. MacDonald (Phone)
- Lori Perloff (Phone)

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 Kathy Robb as Homebound Instructor at Wildwood Catholic at the rate of \$35/hour.
2. On the recommendation of the Superintendent, approved the following applicants as substitutes:
 - *Nicholas Matousch (pending receipt of required paperwork)*

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved a waiver per N.J.A.C. 6A:23A-5.3 for participation in the Special Education Medicaid Initiative (SEMI) Program due to fewer than forty Medicaid Eligible classified students in the North Wildwood School District for the 2020-21 School Year

Informational Items:

- a. JIF Insurance Update:
North Wildwood was recognized at the State of the JIF dinner in all three categories.
Financial Award (\$6,250 award)
 - Maintaining Loss Ratio Below 50% for the 2018-19 School Year
 - Maintaining a Five Year Average Loss Ratio Below 50%
 - Maintaining a Ten Year Average Loss Ratio Below 50%
 - Prompt Reporting – Average Days to Report Claims: Within 24 Hours
 - Safety Program – Elite II Award (\$1,750 award)
- b. School Ethics Commission Annual Disclosure Statements are due April 30, 2020. Each Board Member will be receiving an email next week regarding this. Please complete promptly.

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 Student Safety Data System submission from September 1 - December 31, 2019. *(See Board Info)*
- B. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed.

PERSONNEL, FINANCIAL, & CONSENT

Motion: Mr. McCracken

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
Scott McCracken
David C. MacDonald (Phone)
Lori Perloff (Phone)

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. Discipline Report
- B. Building Update

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 6:20 PM

Motion: Mr. MacDonald

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
Scott McCracken
David C. MacDonald (Phone)
Lori Perloff (Phone)

Respectfully submitted,

Rose Millar
 School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Student Safety Data System Submission
- B. February Calendar

XII. NEXT MEETING

February 10, 2020 Worksession Meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Grade 8	Eric Reich, Reich Asset Management	Jan. 30
Grade 4	Cold Spring Village	May 21, 2020
Grade 8	New York City	TBD
Grade 7	Washington, D.C.	TBD
Grade 6	Baltimore, MD	TBD

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Armstrong	Atlantic City	TECHSPO	Jan. 30-31	Reg. \$475/Mileage
Amenhauser	Atlantic City	TECHSPO	Jan. 30	Reg. \$299/Mileage
DelCorio	Atlantic City	TECHSPO	Jan. 31	Reg. \$299/Mileage
Way	Atlantic City	TECHSPO	Jan. 31	Reg. \$299/Mileage
Hawthorne	Atlantic City	TECHSPO	Jan. 31	Reg. \$299/Mileage
Meyers	Atlantic City	TECHSPO	Jan. 30	Reg. \$299/Mileage
Morey	Atlantic City	TECHSPO	Jan. 31	Reg. \$299/Mileage
Neill	Atlantic City	TECHSPO	Jan. 30	Reg. \$299/Mileage
Morinelli	Stockton	Makerspace Monday	Feb. 10	SRI/ETTC hours/Mileage
Kobierowski	Long Branch	NJAPERD	Feb. 25-26	Reg. \$125/Lodging/Mileage