

**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 11, 2019

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
Victoria Rozanski
Scott McCracken
Michael Brown, Sr.
Lori Perloff
Ronald Golden

ABSENT

Via Zampirri
David C. MacDonald
Laura Stefankiewicz

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 –
Approved the Negotiation Committee:
Mike Brown, Jerry Flanagan, Vicky Rozanski, Chuck Burns

WHS Update
- B. Administration reports:
Superintendent
Mr. Armstrong updated Board on last meetings bullying case not being based on classes.
Mr. Armstrong attended the West Wildwood School Board Meetings about the send/receive relationship.
Mr. Armstrong gave an update on the building project.
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 Alexander Meyers as a Homebound Instructor at the contractual rate of \$35.00/hour for the 2019-2020 school year
 - 2. On the recommendation of the Superintendent, to approve the following individuals as volunteer coaches for the 2019-2020 basketball season:
 - Kyle Morinelli
 - Matt Bean
 - Ken Camp
 - Ray Brown

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the IDEA Amendment for 2019-2020 as follows:
 - Basic Public \$98,710
 - Basic Non–Public \$88,516
 - Pre-K Public \$4,331
2. On the recommendation of the School Business Administrator, to approve a resolution to Participate in Sustainable Jersey for Schools.

C. Policy ~ NONE

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 Climate and Culture Evaluation Project to be completed by Dr. Ralph Ferrie of Bayview Educational and Speech Therapy Services, LLC in the amount of \$4,200 (*See Board Info*).
- B. On the recommendation of the Superintendent, to approve the North Wildwood Climate and Culture Evaluation Survey to be completed by Enform HR in the amount of \$5,250 (*See Board Info*).
- C. On the recommendation of the Superintendent, to approve the field trips, guest speakers, activities, and professional development workshops as listed.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. McCracken

Second: Mr. Flanagan

Voting Yes:

- Gerald Flanagan
- Charles Burns
- Victoria Rozanski
- Scott McCracken
- Michael Brown, Sr.
- Lori Perloff
- Ronald Golden

Motion to not approve:

- B. On the recommendation of the Superintendent, to approve the North Wildwood Climate and Culture Evaluation Survey to be completed by Enform HR in the amount of \$5,250 (*See Board Info*).

Motion: Mrs. Rozanski

Second: Mr. McCracken

Voting Yes:

Gerald Flanagan
Charles Burns
Victoria Rozanski
Scott McCracken
Michael Brown, Sr.
Lori Perloff
Ronald Golden

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.

No CLOSED SESSION

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

Case #1 and Case #2 – board approved the CSA recommendation that this was not considered bullying according to the investigation and law.

Motion: Mr. McCracken

Second: Mrs. Rozanski

Voting Yes:

Gerald Flanagan
Charles Burns
Victoria Rozanski
Scott McCracken
Michael Brown, Sr.
Lori Perloff
Ronald Golden

VIII. GOOD OF THE ORDER

- A. Discipline Report
- B. Building Project Update

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 7:10 PM

Motion: Mr. Flanagan

Second: Mrs. Perloff

Voting Yes:

Gerald Flanagan
 Charles Burns
 Victoria Rozanski
 Scott McCracken
 Michael Brown, Sr.
 Lori Perloff
 Ronald Golden

Respectfully submitted,

Rose Millar
 School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Climate & Culture Evaluation Project
- B. Proposal of HR Services

XII. NEXT MEETING

November 25, 2019 Regular Board meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Gr. 6-7-8	Wildwood Catholic	Nov. 19
Kindergarten	MMS Gym – Making Bird Feeders	Nov. 22
Gr. 7 & 8	CVS Pharmacy – Guest Speaker	Dec. 2
Kindergarten	MMS Gym – Decorating Gingerbread Houses	Dec. 13

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Clarke	Atlantic City	Conference for Kindergarten Teachers	Feb. 25	Reg. \$244/Mileage
Golden	Atlantic City	Conference for Kindergarten Teachers	Feb. 25	Reg. \$244/Mileage
Holland	Atlantic City	Conference for Pre-Kindergarten Teachers	Feb. 25	Reg. \$244/Mileage
Resnick	Atlantic City	Conference for Pre-Kindergarten Teachers	Feb. 25	Reg. \$244/Mileage