

\*\*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  
WORKSESSION MEETING MINUTES**

**MONDAY, FEBRUARY 10, 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.  
David C. MacDonald (Phone)  
Lori Perloff (Phone)  
Victoria Rozanski  
Via Zampirri

**ABSENT**

Ronald Golden  
Scott McCracken  
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 Worksession

- F. Approval of Minutes: N/A Worksession
- 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 Worksession

(\*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 the following substitute (*pending receipt of required paperwork*).
    - *Jillian Thompson, Substitute*
- B. Financial
  - 1. On the recommendation of the Superintendent and School Business Administrator, approved the Indoor Air Quality Program.
  - 2. On the recommendation of the School Business Administrator, approved Dr. Thomas O'Reilly for student psychiatric evaluation services on an as needed basis.
- 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, approved a Student Council Carnation Sale Fundraiser beginning Monday, February 10 through February 13, 2020.
- B. On the recommendation of the Superintendent, approved a Student Council Dance Fundraiser in the Margaret Mace gym for island students in grades 6-8 on March 6, 2020.
- C. On the recommendation of the Superintendent, approved the field trips, guest speakers, classroom activities and professional development workshops as listed.

**PERSONNEL, FINANCIAL, & CONSENT**

**Motion: Mrs. Zampirri**

**Second: Mr. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald (Phone)  
Lori Perloff (Phone)  
Victoria Rozanski  
Via Zampirri

**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.

**Enter Closed Session Time: 6:04 PM**

**Motion: Mrs. Zampirri**

**Second: Mr. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald (Phone)  
Lori Perloff (Phone)  
Victoria Rozanski  
Via Zampirri

**Exit Closed Session Time: 6:27 PM**

**Motion: Mr. Flanagan      Second: Mrs. Rozanski**

**Voting Yes:**

Gerald Flanagan  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald (Phone)  
Lori Perloff (Phone)  
Victoria Rozanski  
Via Zampirri

**VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE**

**VIII. GOOD OF THE ORDER**

**IX. PUBLIC COMMENT**

Open to public

**X. ADJOURNMENT**

**Motion: Mr. Flanagan      Second: Mrs. Rozanski**

**Voting Yes:**

Gerald Flanagan  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald (Phone)  
Lori Perloff (Phone)  
Victoria Rozanski  
Via Zampirri

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

**XII. NEXT MEETING**

**February 24, 2020      Regular Meeting at 6:00 p.m.**

**FIELD TRIPS / ACTIVITIES / GUEST SPEAKERS APPROVAL**

<b><u>GRADE / GROUP</u></b>	<b><u>PLACE / SPEAKER</u></b>	<b><u>DATES</u></b>
Grade 5	Congress Hall - Cape May	Feb. 21
PreK	BRAYCES Dental Hygienist	Feb. 25
Grades 6-7-8	Cape Assist Team	Tuesdays (Feb., Mar., April)
Kindergarten	Class Play	April 3

**WORKSHOPS FOR APPROVAL**

<b><u>NAME</u></b>	<b><u>PLACE</u></b>	<b><u>SUBJECT</u></b>	<b><u>DATES</u></b>	<b><u>COSTS</u></b>
Morey	Atlantic City	Mandatory NJSLA Training	March 5	Mileage
Hawthorne	Atlantic City	Mandatory NJSLA Training	March 5	Mileage
Neill	Atlantic City	Mandatory NJSLA Training	March 5	Mileage