

****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
REGULAR MEETING MINUTES**

MONDAY, MAY 18, 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

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

ABSENT

Lori Perloff

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/School Business Administrator
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel
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: April 2020
- F. Approval of Minutes: April 27, 2020
- G. Approval of financial statements as of April 30, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. SECRETARY AND TREASURER'S REPORT OF April 30, 2020
On a motion made by Mr. MacDonald and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer's Report for April 30, 2020 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 April 30, 2020 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 April 30, 2020 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 April 2020.
Rose Millar, Secretary _____
- H. Approval of bill list: May 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
Victoria Rozanski
Ronald Golden
Laura Stefankiewicz
Via Zampirri

- 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 a salary adjustment for Megan Farrell from MA to MA+15 for the 2019-2020 school year and to update this MA+15 status for the 2020-2021 school year.
2. On the recommendation of the Superintendent, approved the Cape May County Department of Education approved employment contract and detailed statement of contract costs for School Business Administrator/Board Secretary, Rose M. Millar, for the 2020-2021 school year in accordance with N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1.
3. On the recommendation of the Superintendent, accepted with regret the resignation of James Malloy effective June 16, 2020.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, authorized withdrawal of \$500,000 from the Maintenance reserve into the 2019-2020 budget year.
2. On the recommendation of the Superintendent and School Business Administrator, authorized Garrison Architects to prepare and submit an NJDOE Other Capital Project application for the District 2020-2021 Capital Projects and the district acknowledges that it will receive no state aid for the project and further authorizes Garrison Architects to amend the districts LRFP to include these projects.
3. On the recommendation of the Superintendent and School Business Administrator, appointed Cape Regional Physicians Associates, Dr. Marotta, as School Physician for 2020-2021 at an annual fee of \$5,000 per year. (same as last year)

4. On the recommendation of the Superintendent and School Business Administrator, appointed Robert Belasco as Board Solicitor for the 2020-2021 school year at a rate of \$140.00 per hour (same as last year).

5. On the recommendation of the Superintendent and School Business Administrator, pursuant to PL 2015, Chapter 47, the North Wildwood Board of Education to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. as follows:
ACCASBO JIF
ALL COVERED CARE (Knoica Minolta)
CAPE ASSIST
CAPE REGIONAL PHYSICIANS ASSOCIATES
CASA PAYROLL
CASA REPORTING SERVICES
CDK SYSTEMS
CROSS FIRE TECHNOLOGIES
CM3
DELTA DENTAL
FIRE DEFENSE SYSTEMS
FORD, SCOTT & ASSOCIATES
GARRISON ARCHITECTS
HOME DEPOT
LIME SYSTEMS, Inc. (telephone)
MARLIN LEASING
NJ SEHBP
RICOH USA, INC.
VERIZON *WIRELESS*
360FP BUSINESS SOLUTIONS
SOUTH JERSEY ENERGY BUSINESS
REALTIME
ACHIEVE 3000 {KID BIZ}
ROBERT BELASCO ESQ
STAPLES
WB MASON

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 School Closure Plan Approval.
- B. On the recommendation of the Superintendent, approved 2020-2021 school calendar.

- C. On the recommendation of the Superintendent, approved and authorized the submission of the proposed Comprehensive Equity Plan.
- D. On the recommendation of the Superintendent, accepted the donation of \$600 from the Woman of Wildwood.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Zampirri

Second: Mrs. Rozanski

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
Scott McCracken
David C. MacDonald
Victoria Rozanski
Ronald Golden
Laura Stefankiewicz (Abstained Financial #4)
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. Building Update

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 6:10 PM

Motion: Mr. MacDonald

Second: Mrs. Stefankiewicz

Voting Yes:

Gerald Flanagan
Charles Burns
Michael Brown, Sr.
Scott McCracken
David C. MacDonald

Victoria Rozanski
Ronald Golden
Laura Stefankiewicz
Via Zampirri

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Superintendent Evaluation to be distributed to Board prior to next meeting.

XII. NEXT MEETING

June 8, 2020

Worksession Meeting at 6:00 p.m.