

****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, JULY, 27, 2020

I. ROUTINE MATTERS*

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM

B. Roll Call

PRESENT

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

ABSENT

Ronald Golden
Lori Perloff
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: June 2020 and the 2019-20 year

F. Approval of Minutes: June 8 & June 22, 2020

- G. Approval of financial statements as of June 30, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. Approval of financial statements as of June 30, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF June 30, 2020:

On a motion made by Mr. MacDonald and seconded by Mr. Burns, the board unanimously approved the Secretary and Treasurer’s Report for June 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 June 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 June 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 June 2020.
Rose Millar, Secretary _____

- H. Approval of bill list: June 30, 2020 and July 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: Mr. Burns

Voting Yes:

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

- 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. 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: 6:17 PM

Motion: Mrs. Stefankiewicz Second: Mr. MacDonald

Voting Yes:

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

Exit Closed Session Time: 6:19 PM

Motion: Mrs. Stefankiewicz Second: Mr. MacDonald

Voting Yes:

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

V. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, approved the following list of appointments to extracurricular activities:

- After School Library Megan Farrell, Karen Holland
- Detention Monitor Corinne Clarke, Donna DeRitis, Tonlynn Donzola
- Detention Monitor (*Subs*) Corinne Clarke, Lisa Kobierowski
- Homework Club Monitor Lee Sylvester

2. On the recommendation of the Superintendent, approved Alex Meyers reviewing and revising the Social Studies Curriculum (5 hours at \$40/hour).
3. On the recommendation of the Board President, approved action to rescind and replace the Superintendent’s contract with Christopher Armstrong. The new contract will take effect August 1, 2020 – July 31, 2023.
4. On the recommendation of the Superintendent, approved the following Reopening Task Force Committee (5 hours at \$40/hour):
 - Kristen Andre
 - DeAnne Carr
 - Corinne Clarke
 - Mary Delaney
 - Tonlynn Donzola
 - Kelly Emberger
 - Megan Farrell
 - Renee Forrest
 - Jean Golden
 - Tina Hawthorne
 - Lisa Kobierowski
 - Alex Meyers

B. Financial

1. On the recommendation of the School Business Administrator, approved the following funding allocations for 2020-2021 Nonpublic School Textbooks for Wildwood Catholic Academy in the amount of \$20,648.
2. On the recommendation of the School Business Administrator, approved the following routine travel and other meetings that are normal for the position as well as meetings and workshops required by the NJ Department of Education for compliance with laws and regulations:

<u>Superintendent</u>	<u>School Business Administrator</u>	<u>Supervisor of Student Services</u>
CMCASA Monthly	CMCASBO Monthly Meetings	Special Education Curriculum
NJASA	NJASBO Conference	
	NJSBA Workshop	
	Joint Insurance meetings	

3. On the recommendation of the Superintendent and School Business Administrator, accepted the 2019-2020 extraordinary aid grant funding of \$8,313.
4. On the recommendation of the Superintendent and School Business Administrator, approved the 2020-2021 tuition contracts with the Wildwood School District as follows:
 Regular Tuition \$844,791.00
 Special Ed Tuition \$75,000

5. On the recommendation of the School Business Administrator, approved the 2020-2021 contract for Student Assistance Contract (SAC) with Cape Assist in the amount of not-to-exceed \$28,400.
6. On the recommendation of the School Business Administrator, approved the 2020-2021 contract for Employee Assistance Program (EAP) with Cape Assist in the amount of \$1,575.00

C. Policy

1. On the recommendation of the Superintendent, approved the following policies:
 - Curriculum Adoption - #6140P
 - Guidelines for Evaluation and Selection of Instructional Materials – #6161.1
2. Policies – 1st Reading of the following policies (*See Board Info*)
 - Visitors - #1250
 - Operation and Maintenance of Plant - #3510
 - Transportation Safety - #3541.33
 - Illness - #5141.2
 - Health Examinations and Immunizations - #5141.3

VI. 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 Report from January 1 to June 30, 2020. (*See Board Info*)

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Rozanski

Second: Mr. Brown

Voting Yes:

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

VII. GOOD OF THE ORDER

- A. Facilities and Technology Update
- B. School Reopening Plan

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:22 PM

Motion: Mrs. Stefaniewicz

Second: Mr. MacDonald

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

A. Policies for Review:

- #1250-Visitors
- #3510-Operation & Maintenance of Plant
- #3541.33-Transportation Safety
- #5141.2-Illness
- #5141.3-Health Examinations and Immunizations

B. Student Safety Data System Report

XI. NEXT MEETING

August 24, 2020

Regular Board meeting at 6:00 p.m.