

**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, NOVEMBER 23, 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
Michael Brown, Sr.
David C. MacDonald
Victoria Rozanski
Charles Burns
Scott McCracken
Laura Stefankiewicz

Absent

Lori Perloff
Ronald Golden
Via Zampirri

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, 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: October 2020

F. Approval of Minutes: October 26, 2020

G. Approval of financial statements as of October 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF October 31, 2020:

On a motion made by Mr. MacDonald and seconded by Mrs. Stefankiewicz, the board unanimously approved the Secretary and Treasurer’s Report for October 31, 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 October 31, 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 October 31, 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 October 2020.

Rose Millar, Secretary _____

H. Approval of bill list: November 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. Stefankiewicz

Voting Yes:

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

II. REPORTS**

- A. Board President:
Committee Report
WHS Update

- B. Administration reports:
Superintendent
Business Administrator
Assistant Principals:
Patti Donlan & Carolyn Morey gave updates on various school activities.

- 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 Kathryn Robb as a Supplemental Instructor at Wildwood Catholic Academy at the rate of \$25.00/hour.
2. On the recommendation of the Superintendent, to approve the following three (3) floating holidays for custodial staff: December 29, 30, and 31, 2020.
3. On the recommendation of the Superintendent, to approve Liz Golden as Assistant Coach for Girls' Basketball pending the start of a season during January 2021.
4. On the recommendation of the Superintendent, to approve Jean Golden as Head Coach for Girls' Basketball pending the start of a season during January 2021.
5. On the recommendation of the Superintendent, to approve Kyle Morinelli as Assistant Coach for Boys' Basketball pending the start of a season during January 2021.
6. On the recommendation of the Superintendent, to approve Richard Morinelli as Head Coach for Boys' Basketball pending the start of a season during January 2021.
7. On the recommendation of the Superintendent, to approve Ken Camp as Volunteer Assistant Coach for Boys' Basketball.
8. On the recommendation of the Superintendent, to approve Ray Brown as Volunteer Assistant Coach for Boys' Basketball.

B. Financial - none

C. Policy

1. On the recommendation of the Superintendent, to approve Board Policy #4111.2 – Domestic Violence (*1st Reading- November 9, 2020*)

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.

VI. CLOSED SESSION - no 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.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mr. Flanagan

Voting Yes:

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

VII. GOOD OF THE ORDER

- A. Discipline Report
- B. Covid Report

VIII. PUBLIC COMMENT

Open to public – Carolyn Morey address the Board in reference to the Boards’ decision to not allow her to work remotely.

IX. ADJOURNMENT @ 6:15 PM

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

A. December 2020 Calendar

XI. NEXT MEETING

December 21, 2020

Regular Board meeting at 6:00 p.m.