

\*\*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 22, 2019**

**I. ROUTINE MATTERS\***

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

B. Roll Call

**PRESENT**

Gerald Flanagan  
Michael Brown, Sr.  
David C. MacDonald  
Scott McCracken  
Laura Stefankiewicz  
Ronald Golden

**ABSENT**

Charles Burns  
Lori Perloff  
Via Zampirri  
Victoria Rozanski

**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.

**Project Update:**

Project was updated by New Road Construction, LLC. –Neil Riley

- E. Approval of transfer of funds: June 2019
- F. Approval of Minutes: June 10 and June 24, 2019
- G. Approval of financial statements as of 6/30/2019, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.  
SECRETARY AND TREASURER'S REPORT OF 06/30/19

On a motion made by Mrs. Rozanski and seconded by Mrs. Zampirri, the board unanimously approved the Secretary and Treasurer's Report for 06/30/19 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 06/30/19 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 06/30/19 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, 2019.

Rose Millar, Secretary \_\_\_\_\_

- H. Approval of bill list: June 30, 2019 and July 2019

(\*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. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Michael Brown, Sr.  
David C. MacDonald  
Scott McCracken  
Laura Stefankiewicz  
Ronald Golden

- 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 summer one-to-one aide, Christine McCarthy, at the hourly rate of \$15 per hour.
2. On the recommendation of the Superintendent, approved sick leave for Val Aiken from September 3, 2019, through January 2, 2020.
3. On the recommendation of the Superintendent, approved maternity leave for Jennifer Flounders starting November 8, 2019, ending on the last day of the 2019-2020 school year (*See Board Info*).
4. On the recommendation of the Superintendent, approved two (2) unpaid days for Joseph Catanoso on September 16 & 17, 2019, to attend to family matters.
5. On the recommendation of the Superintendent, approved Steven Romero as substitute custodian for the 2019-2020 school year pending criminal history results.

B. Financial

1. On the recommendation of the School Business Administrator, approved the 2019-2020 Self-Contained tuition contracts between NWBOE and Woodbine in the amount of \$30,415.
2. On the recommendation of the School Business Administrator, approved the following amendment to the 2018-19 School Budget:

**2019-2020 NonPublic Allocations:**

	<u>CTC</u>	<u>WCHS</u>	<u>TOTAL</u>
Textbooks	10,015	7,801	17,816
Nursing	18,430	14,453	32,883
Technology	6,840	5,328	12,168
Security	28,500	22,350	50,850

3. 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	

4. On the recommendation of the School Business Administrator approved a change order for MJJ construction, LLC in the amount of \$19,992 for gym partition and volleyball accessories.
5. On the recommendation of the School Business Administrator approved a change order for MJJ construction, LLC in the amount of \$7,360 for column saw cutting.
6. On the recommendation of the School Business Administrator approved a change order for MJJ construction, LLC in the amount of \$16,960.99 for windowsill replacement in 1920 wing.

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 guest speakers as listed.

**PERSONNEL, FINANCIAL, POLICY & CONSENT**

**Motion: Mr. Flanagan**

**Second: Mr. Golden**

**Voting Yes:**

- Gerald Flanagan
- Michael Brown, Sr.
- David C. MacDonald
- Scott McCracken
- Laura Stefankiewicz
- Ronald Golden

**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**

**IX. PUBLIC COMMENT**

Open to public

**X. ADJOURNMENT @ 6:25 PM**

**Motion: Mr. MacDonald**

**Second: Mr. Golden**

**Voting Yes:**

- Gerald Flanagan
- Michael Brown, Sr.
- David C. MacDonald
- Scott McCracken
- Laura Stefankiewicz
- Ronald Golden

**XI. BOARD INFORMATION**

- A. Policy for Review - #5141.21 – Administering Medication
- B. Maternity Leave Request

**XII. NEXT MEETING**

**August 26, 2019**

**Regular Board meeting at 6:00 p.m.**

**GUEST SPEAKERS APPROVAL**

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Summer Classes	NJ State Police Officer, Mario Nocito	July 22
Summer Classes	North Wildwood Fire Department	July 23

**WORKSHOP APPROVAL**

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Rose Millar	Mount Laurel	SPELL JIF Cyber Security Symposium	July 24	Mileage