

**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
WORKSESSION MEETING MINUTES**

MONDAY, SEPTEMBER 14, 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
Via Zampirri
Charles Burns
Scott McCracken

ABSENT

Lori Perloff
Ronald Golden
Laura Stefankiewicz

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
David Stefankiewicz, Solicitor (phone)

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 Work session
- F. Approval of Minutes: N/A Work session
- G. Approval of financial statements N/A Work session
- H. Approval of bill list: N/A Work session

(*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, to approve with regret, the resignation of Michael DeMayo effective October 1, 2020.
 - 2. On the recommendation of the Superintendent, to approve staff #4500 to work from home for 30 days.
 - 3. On the recommendation of the Superintendent, to approve staff #700 to work from home for 30 days.
 - 4. On the recommendation of the Superintendent, to approve staff # 15143 to work from home through September 28, 2020 pending additional documentation.
 - 5. On the recommendation of the Superintendent, to approve staff #15158 to work from home through September 28, 2020 pending additional documentation.
 - 6. On the recommendation of the Superintendent, to approve staff #9911 to work from home through September 28, 2020 pending additional documentation.

7. On the recommendation of the Superintendent, to approve staff # 9950 to work from home for 30 days.
8. On the recommendation of the Superintendent, to approve the following applicant(s) as substitutes:

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the Nursing Contract with Bayada Nursing for In-School Services for the 2020-2021 school year on an as needed basis.
2. On the recommendation of the Superintendent and School Business Administrator, to approve the 2020-2021 contract with Cape May County Special Services School District for the Case Manager at the rate of \$480 per day for one – two days per week.

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 Statement of Assurance for Mentoring Plan & Professional Development Plan.
- B. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- C. On the recommendation of the Superintendent, to approve the 2020-21 Information Technology Agreement (Staffing Augmentation Agreement) with All Covered IT Services at the rate of \$132-additional monthly fee and a one-time setup fee of \$42.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Zampirri

Second: Mrs. Rozanski

Voting Yes:

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

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: 6:09 PM

Motion: Mrs. Zampirri Second: Mrs. Rozanski

Voting Yes:

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

Discussion – personnel issues

Exit Closed Session Time: 6:38 PM

Motion: Mr. MacDonald Second: Mr. McCracken

Voting Yes:

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

VII. GOOD OF THE ORDER

- A. Building and Grounds Report
- B. Student Discipline Report

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:38 PM

Motion: Mr. MacDonald Second: Mr. McCracken

Voting Yes:

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

Respectfully submitted,

Rose Millar
 School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Letter of Resignation
- B. All Covered IT Services

XI. NEXT MEETING

September 28, 2020 Regular Board meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Gr. 5 – 8	Community Walk	Ongoing
Gr. 3-5	Ocean Safety/Surfing (NW Beach-15 th Avenue)	Sept. 17

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Winters	Online	Anti-Bullying Specialist Certificate	Sept-Oct.	\$500