

**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, AUGUST 24, 2020

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.
Ronald Golden
David C. MacDonald
Victoria Rozanski
Laura Stefankiewicz
Via Zampirri

ABSENT

Charles Burns
Scott McCracken
Lori Perloff

Also in Attendance

Christopher Armstrong, Superintendent
Janet Neill, Assistant to 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: July 2020
- F. Approval of Minutes: July 27, 2020
- G. Approval of financial statements as of July 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
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SECRETARY AND TREASURER’S REPORT OF July 31, 2020:

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

Rose Millar, Secretary _____

- H. Approval of bill list: August 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
- Michael Brown, Sr.
- Ronald Golden
- David C. MacDonald
- Victoria Rozanski
- 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 the following extracurricular positions for the 2020-2021 school year.

- *Donna DeRitis – Homework Club Moderator (Sub) / After School Library Moderator (Sub)*
- *Karen Holland – Homework Club Moderator (Sub)*
- *Lisa Kobierowski – Homework Club Moderator (Sub)*

- 2 On the recommendation of the Superintendent, approved the following 2020-2021 Wildwood Catholic Academy Employees:

Last Name	First	Position	Grant	Rate
NcNulty	Colleen	Basic Skills	Chpt 192	\$30.00
Feketics	Barbara	Supplemental Instructor	Chpt 193	\$25.00
Inderwies	Bridget	Supplemental Instructor	Chpt 193	\$25.00
Kane	Mary	Supplemental Instructor	Chpt 193	\$25.00
McCann	Katherine	Supplemental Instructor	Chpt 193	\$25.00
Moreno	Aimee	Supplemental Instructor	Chpt 193	\$25.00
Murphy	Lisa	Supplemental Instructor	Chpt 193	\$25.00
NcNulty	Colleen	Supplemental Instructor	Chpt 193	\$25.00
Nolan	Cheryl	Supplemental Instructor	Chpt 193	\$25.00
Rossell	Blake	Supplemental Instructor	Chpt 193	\$25.00
Murphy	Lisa	Classroom Assist	IDEA	\$16.30
Nolan	Cheryl	Classroom Assist	IDEA	\$17.00
Inderwies	Brianne	Classroom Assist	IDEA	\$15.00
Rossell	Blake	Classroom Assist	IDEA	\$15.00
Bischoff	Linda	School Nurse	Nursing	29,491
Inderwies	Brianne	In Class Support	Title I	\$15.00

- 3 On the recommendation of the Superintendent, approved the following applicants/returnees as substitutes:

- *See Board Info for list*

4. On the recommendation of the Superintendent, approved the 2020-2021 pay rates:

\$50 per Event
 Official Sports Chaperone
\$40 per hour
 Homework Club Moderator
 Curriculum Development
 Homebound Instruction
 Afterschool Library Moderator
\$35 per hour
 Detention Supervision
\$25 per hour
 Supplemental Instructors NonPublic
Substitute Teachers
 \$110 per day
Substitute Custodians
 \$15/hour
Substitute Nurse
 \$190 per day

- 5 On the recommendation of the Superintendent, approved Amy Winters as School Psychologist - Step 11, MA+30; salary \$71,245.

B. Financial

- 1 On the recommendation of the Superintendent and School Business Administrator, approved the 2020-2021 student tuition contract with Mrs. Conover Mole in the amount of \$4,500.
- 2 On the recommendation of the Superintendent and School Business Administrator, approved the 2020-2021 student tuition contract with Mrs. Andrea Sanguinetti in the amount of \$4,500
- 3 On the recommendation of the School Business Administrator, approved the 2020-2021 Self-Contained tuition contracts between NWBOE and Wildwood Crest in the amount of \$30,415.
- 4 On the recommendation of the School Business Administrator and Superintendent, approved the School Nutrition Program for the 2020-21 school year:

	<u>REGULAR</u>	<u>REDUCED</u>	<u>STAFF</u>
Breakfast	\$1.25	\$.30	\$1.75
Milk	\$.50	\$.50	\$.50
Lunch	\$3.05	\$.40	\$3.50
Extra Slice of Pizza	\$1.00		\$1.50

C. Policy

1 On the recommendation of the Superintendent, approved the following policies (*reviewed at the 7-27-2020 meeting*)

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

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 Student Code of Conduct.
- B. On the recommendation of the Superintendent, approved Student Handbook.
- C. On the recommendation of the Superintendent, approved the Danielson Framework for Teachers as the Teacher Evaluation Tool.
- D. On the recommendation of the Superintendent, approved the Board Goals for School Year 2020 – 2021.
- E. On the recommendation of the Superintendent, approved North Wildwood School District Return to Learning Plan for the 2020 – 2021 school year.
- F. On the recommendation of the Superintendent, approved school activities as listed.

Motion: Mr. MacDonald

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
Ronald Golden
David C. MacDonald
Victoria Rozanski
Laura Stefankiewicz
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. GOOD OF THE ORDER

- A. Building and Grounds Report
- B. Athletics and Extracurricular

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:22 PM

Motion: Mrs. Zampirri

Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- Michael Brown, Sr.
- Ronald Golden
- David C. MacDonald
- Victoria Rozanski
- Laura Stefankiewicz
- Via Zampirri

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Families First Coronavirus Response Act (*In Financial Packet*)
- B. List of Substitutes to Approve
- C. Student Handbook
- D. Board Goals
- F. North Wildwood District Reopening Plan

XI. NEXT MEETING

September 14, 2020

Board Worksession meeting at 6:00 p.m.

ASSEMBLY APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Pk – 5	The Illusion Maker	September 22