

**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, JULY 11, 2022

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

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

Absent

Lori Perloff
James Farrell

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA

C. Flag Salute

D. Open Public Meeting 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 CMC Herald. 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.

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 Lorraine Fortino as Middle School Science Teacher for the SY 2022-2023.
2. On the recommendation of the Superintendent, regretfully accepted the retirement of Kay Weiser effective January 01, 2023.

B. Financial

None.

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, approved North Wildwood School District Improvement Plan

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mr. Burns

Voting Yes:

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

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

A. Summer School

B. Building and Grounds

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:07PM

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Respectfully submitted,

Jamie Shoemaker
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Kay Weiser Retirement Notice
- B. District Improvement Plan

XII. NEXT MEETING

July 25, 2022 Regular meeting at 6:00 p.m.