

****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, JUNE 14, 2021

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.
Charles Burns
Laura Stefankiewicz
Scott McCracken
Lori Perloff (zoom)
David C. MacDonald

ABSENT

Ronald Golden
Via Zampirri
Victoria Rozanski

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, 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 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.

- 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, approved the following appointments to extracurricular activities for school year 2021-2022:
 - After School Library Megan Farrell / Karen Holland
 - After School Library (Sub) Donna DeRitis
 - Cross Country Co-Coach Lisa Kobierowski
 - Cross Country Co-Coach Kristen Andre
 - Detention Monitor Tonilynn Donzola
 - Detention Monitor (Sub) Donna DeRitis / Lisa Kobierowski
 - Homework Club Moderator Lee Sylvester / Kelly Emberger
 - Homework Club Moderator (Sub) Donna DeRitis / Karen Holland
Lisa Kobierowski
 - Library Moderator Karen Holland
 - Library Moderator-Sub Donna DeRitis
 - Marching Band, Chorus Val Aiken
 - Soccer – Co-Coach Jenny Amenhauser
 - Soccer – Co-Coach Val Aiken
 - Yearbook Co-Advisor Meghan Lowe
 - Yearbook Co-Advisor Alex Meyers

2. On the recommendation of the Superintendent, approved a placement request for Carlissa Bell, for intermediate fieldwork (20 hours) – observation in an elementary setting beginning September 7 – December 17, 2021. The mentor teacher will be Donna DeRitis.
3. On the recommendation of the Superintendent, approved Tonilynn Donzola for summer speech services outside of contracted hours on an as-needed basis at SY21-22 contracted hourly rate.
4. On the recommendation of the Superintendent, approved Carol Parker-Elbert for summer services outside of contracted hours on an as-needed basis at SY21-22 contracted hourly rate.
5. On the recommendation of the Superintendent, approved Amy Winters for summer services outside of contracted hours on an as-needed basis at SY21-22 contracted hourly rate.

B. Financial

1. On the recommendation of the School Business Administrator approved the extension for one year for the Shared Services Agreement with the City of North Wildwood for Special Law Enforcement Officer in the Margaret Mace School effective July 1, 2021-June 30, 2022.
2. On the recommendation of the School Business Administrator and Superintendent, authorized any and all necessary transfers by June 30, 2021, collect the 2020-2021 Petty Cash Fund, and reissue said 2021-2022 Petty Cash Fund on July 1, 2021.
3. On the recommendation of the School Business Administrator and Superintendent, approved the 2021-2022 school year tax payment schedule as follows:

Month	Current	Debt Service	Total Monthly Payment
July-2021	\$ 610,652.37	\$ 19,431.50	\$ 630,083.87
August-2021	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
September-2021	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
October-2021	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
November-2021	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
December-2021	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
January-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
February-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
March-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
April-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
May-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
June-2022	\$ 610,652.33	\$ 19,431.50	\$ 630,083.83
TOTALS	\$ 7,327,828.00	\$ 233,178.00	\$ 7,561,006.00

C. Policy

1. First Reading of Policy #2224.1 – Title IX – Sex-Biased Discrimination.
(See Board Info)

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 the Safe Return to School Plan (See Board Info).

PERSONNEL, FINANCIAL & CONSENT

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

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

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: 6:08 PM

Motion: Mr. MacDonald Second: Mr. Flanagan

To discuss personnel issues

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.

Charles Burns
Laura Stefankiewicz
Scott McCracken
Lori Perloff
David C. MacDonald

Exit Closed Session Time: 7:06 PM

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

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

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

- A. Discipline Report
- B. COVID Update

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 7:06 PM

Motion: Mrs. Stefankiewicz Second: Mr. Flanagan

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Please continue to turn in your Superintendent evaluations and a summarization of board evaluations will be distributed at the next board meeting.
- B. Board Members whose terms are expiring in 2021 will be notified and informed about the November 2nd 2021 election. (Vicky Rozanski, Laura Stefankiewicz and Via Zampirri)
- C. Policy #2224.1 – Title IX – Sex-Based Discrimination
- D. School Safe Return Plan

XII. NEXT MEETING

June 28, 2021

Regular meeting at 6:00 p.m.