

**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, January 24, 2022

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 5:00 PM

B. Roll Call

PRESENT

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Victoria Rozanski
Ronald Golden
James Farrell - zoom

Absent

Scott McCracken
Lori Perloff
Laura Stefankiewicz

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel
Robert Belasco, Solicitor

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.

E. Approval of transfer of funds: December 2021

F. Approval of Minutes: December 20, 2021

G. Approval of financial statements as of December 31, 2021, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF December 31, 2021,

On a motion made by Mr. Burns and seconded by Mr. Farrell, the board unanimously approved the Secretary and Treasurer's Report for December 31, 2021, 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 November 30, 2021, 2021, 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 December 31, 2021, 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 December 31, 2021.

Rose Millar, Secretary _____

H. Approval of bill list: January 2022

(*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. Burns Second: Mr. Farrell

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Victoria Rozanski
Ronald Golden
James Farrell - zoom

I. NWEA activity report

II. REPORTS**

- A. Board President:
Committee Report
WHS Update
- B. Administration Reports:
Superintendent
Business Administrator
Assistant Principals
Carolyn Morey and Patricia Donlan gave updates on the school year.
- 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 Melissa Millard as a Substitute Teacher.
 - 2. On the recommendation of the Superintendent, approved Mary Delaney to MA on the salary guide, upon receipt of the official transcript.
 - 3. On the recommendation of the Superintendent, approved Corinne Clarke as Sports Chaperone for the 2021-2022 School Year.
 - 4. On the recommendation of the Superintendent, approved William Bolle as a Substitute Teacher.
- B. Financial
 - 1. On the recommendation of the School Business Administrator, approved the memorandum of agreement with the City of North Wildwood for the usage of a municipal gasoline/fuel pump station.
 - 2. 2022-2023 Budget timeline was discussed.
 - 3. Mandated training for the November election successful candidates was discussed as well as criminal history requirements.

Information Section:

School Ethics Commission Annual Disclosure Statements due April 30, 2022. Each Board Member will be receiving an email next week regarding this. Please complete promptly.

C. Policy

1. 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 a BCBA from Upper Township School District employee to provide behavior therapy support and services for a tuition student attending the North Wildwood education program.
- B. On the recommendation of the Superintendent, approved The Student Safety Data Submission.
- C. Report of Drills Fire December 21, 2021 Security Shelter in Place December 16, 2021.
- D. On the recommendation of the Superintendent, approved the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*
- E. On the recommendation of the Superintendent, approved the updated 2021-2022 Calendar.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Burns

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Victoria Rozanski
Ronald Golden
James Farrell - zoom

VI. CLOSED SESSION - NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS - NONE

VIII. GOOD OF THE ORDER

- A. Covid update
- B. Building and Grounds update
- C. Discipline Report

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 5:22pm

Motion: Mr. Brown Second: Mr. Flannagan

Voting Yes:

- Charles Burns
- Gerald Flanagan
- David C. MacDonald - zoom
- Michael Brown, Sr.
- Victoria Rozanski
- Ronald Golden
- James Farrell - zoom

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Mary Delaney's request for adjustment on the salary guide.
- B. Updated Calendar for 2021-2022 School Year
- C. Student Safety Data Submission
- D. Committee Listing
- E. Window Facilities Project Information

XII. NEXT MEETING

February 28, 2022 Regular meeting at 5:00 p.m.