

\*\*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 25, 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  
David C. MacDonald (zoom)  
Victoria Rozanski  
Charles Burns  
Scott McCracken  
Via Zampirri (zoom)  
Ronald Golden (phone)

**Absent**

Lori Perloff  
Laura Stefankiewicz  
Michael Brown, Sr.

**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 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: December 2020

F. Approval of Minutes: December 21, 2020

G. Approval of financial statements as of December 31, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF December 31, 2020:

On a motion made by Mr. MacDonald and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer’s Report for December 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 December 31, 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 December 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 December 31, 2020.

Rose Millar, Secretary \_\_\_\_\_

H. Approval of bill list: January 2021

**Motion: Mr. MacDonald    Second: Mr. Flanagan**

**Voting Yes:**

- Gerald Flanagan
- David C. MacDonald (zoom)
- Victoria Rozanski
- Charles Burns
- Scott McCracken
- Via Zampirri (zoom)
- Ronald Golden (phone)

**II.    REPORTS\*\***

A. Board President:  
Committee Report  
WHS Update

B. Administration reports:  
Superintendent  
Business Administrator

C. Public discussion of agenda items

**III. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Open for public comment on agenda items.

(\*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).

**IV. BUSINESS\*\***

A. Personnel

1. On the recommendation of the Superintendent, approved continuing a leave of absence for Tom Flounders, Sr., without pay, through June 30, 2021.
2. On the recommendation of the Superintendent, approved Dru Sottnick as a Supplemental Instructor at Wildwood Catholic Academy at the rate of \$25.00/hour.
3. On the recommendation of the Superintendent, approved Stan DelCorio to work at home for 30 days.
4. On the recommendation of the Superintendent, approved David Capaldi to work at home for 30 days.
5. On the recommendation of the Superintendent, approved Carol Parker-Elbert to work at home for 30 days.

B. Financial

1. On the recommendation of the School Business Administrator and Superintendent, approved and accepted of the 2019-2020 school district's Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR) as previously presented by Ford Scott & Associates. Additionally, acknowledged and approved their Peer Review documentation.
2. On the recommendation of the School Business Administrator, approved substitute certificate reimbursements for full time contracted staff members.
3. 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.
4. On the recommendation of the School Business Administrator, approved the CARES Elementary and Secondary School Emergency Relief (ESSER) grant amendment. This grant period is 3/13/2020 – 9/30/2022:

Non-Public	\$86,613 (remained the same)
Public	\$78,370 (grant amendment increases of \$51,926)

5. On the recommendation of the School Business Administrator, approved the amendment of the ESEA grant for 20-21 as follows:

Grant	Public	Non-Public	TOTAL
Title IA	\$144,584	\$6,893	\$151,477
Title IIA	\$8,221	\$16,944	\$25,165
Title IVA	\$6,659	\$13,725	\$20,384

6. On the recommendation of the School Business Administrator approved the amendment of the CARES grant totaling \$164,983 for 20-21 as follows. The grant fund is for the period of 3/13/2020 – 9/30/2022

CARES Public \$78,370	CARES non-public \$86,613
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C. Informational Items

1. School Ethics Commission Annual Disclosure Statements due April 30, 2021. An email will be sent for completion. Please complete promptly.

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.

**VI. CLOSED SESSION - no 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.

**VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT**

**Motion: Mrs. Zampirri**

**Second: Mr. Flanagan**

**Voting Yes:**

- Gerald Flanagan
- David C. MacDonald (zoom)
- Victoria Rozanski
- Charles Burns
- Scott McCracken
- Via Zampirri (zoom)
- Ronald Golden (phone)

**VII. GOOD OF THE ORDER**

- A. CMC School Boards Association virtual meeting: 2/2/2021 at 7:00pm. Registration needed. Let Rose Millar know if you would like to attend.**
- B. Discipline Report**
- C. COVID Report**
- D. West Wildwood School District Feasibility Study**

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT @ 6:40 PM**

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

Gerald Flanagan  
David C. MacDonald (zoom)  
Victoria Rozanski  
Charles Burns  
Scott McCracken  
Via Zampirri (zoom)  
Ronald Golden (phone)

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**X. BOARD INFORMATION**

- A. Letter of Request
- B. West Wildwood School District Feasibility Study

**XI. NEXT MEETING**

**February 22, 2021**

**Reorganization/Regular Meeting at 6:00 p.m.**