

\*\*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, November 15, 2021**

**I. ROUTINE MATTERS\*\***

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

B. Roll Call

**PRESENT**

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden  
Via Zampirri

**Absent**

Scott McCracken

**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: N/A

F. Approval of Minutes: October 25, 2021

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

**SECRETARY AND TREASURER'S REPORT OF October 31, 2021,**

On a motion made by Mr. MacDonald and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer's Report for October 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 June 30, 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 October 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 October 31, 2021.

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

H. Approval of bill list: November 2021

(\*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:**

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden  
Via Zampirri

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 maternity leave for Jenny Tillotson starting January 3, 2022 ending on the last day of the 2021-2022 school year (*See Board Info*).
2. On the recommendation of the Superintendent, approved Alex Meyers as a Homebound Instructor at the contractual rate for the 2021-2022 school year.

3. On the recommendation of the Superintendent, approved Ray Brown as volunteer basketball coach for 2021-2022 School year.
4. On the recommendation of the Superintendent, approved Ken Camp as volunteer basketball coach for 2021-2022 School year.
5. On the recommendation of the Superintendent, approved Kelsey Lewis for student fieldwork January 18, 2021-May 6, 2022.
6. On the recommendation of the Superintendent, approved Christopher Armstrong as Chief Human Resource Officer for the purpose of reporting domestic violence.
7. On the recommendation of the Superintendent, approved the following three (3) floating holidays for custodial staff: December 28, 29, and 30, 2021.
8. On the recommendation of the Superintendent, approved the Christmas holiday for custodial staff to be celebrated December 27, 2021.
9. On the recommendation of the Superintendent, approved Christin Barron as Classroom Assistant at WCA at the rate of \$15/hour.
10. On the recommendation of the Superintendent, approved Elizabeth Morinelli as a substitute teacher.

B. Financial-*None*

C. Policy

1. On the recommendation of the Superintendent, approved Policy #5141.11- Vaccination and Testing (*reviewed at the 010/25/2021 Board Meeting*).

## 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, to approve the field trips as listed
- B. Report of Drills: Fire on October 25<sup>th</sup> and Security shelter-in-place on October 29<sup>th</sup>

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

Motion: Mr. MacDonald      Second: Mr. Golden

**Voting Yes:**

Charles Burns  
Gerald Flanagan  
David C. MacDonald

Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden  
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. HARASSMENT, INTIMIDATION, BULLYING REPORTS - NONE**

**VIII. GOOD OF THE ORDER**

- A. Covid Update
- B. Discipline Report
- C. Start Strong: Fall 2021 Administrations

**IX. PUBLIC COMMENT**

Open to the Public

**X. ADJOURNMENT @ 6:30pm**

Motion: Mr. MacDonald

Second: Mr. Golden

Voting Yes:

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden  
Via Zampirri

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

A. Jenny Tillotson Maternity Leave Request

**XII. NEXT MEETING**

**December 20, 2021 Regular meeting at 6:00 p.m.**

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Choir Grade 5-8	Family Holiday Celebration WW Convention Center	Dec 11, 2021
Choir	North Wildwood Tree Lighting Hereford Lighthouse	Dec 3, 2021
Choir	Performance for Seniors NW Rec Center	TBA in December