

**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**

MONDAY, JULY, 25, 2022

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

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

Absent

Victoria Rozanski

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA
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: June 2022 / 2021-2022 year

F. Approval of Minutes: June 27, 2022

G. Approval of financial statements as of June 30, 2022, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF June 30, 2022,

On a motion made by Mr. MacDonald and seconded by Mr. Farrell, the board unanimously approved the Secretary and Treasurer's Report for June 30, 2022, 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, 2022, 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 June 30, 2022, 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 June 30, 2022.

Jamie Shoemaker, Secretary _____

H. Approval of bill list: June 30 and July 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. MacDonald

Second: Mr. Farrell

Voting Yes:

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

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, accepted the resignation of Lorraine Fortino.
 - 2. On the recommendation of the Superintendent, approved Benjamin Clark as Middle School Science Teacher for the SY 2022-2023.
 - 3. On the recommendation of the Superintendent, approved the following appointments for the 2022-2023 school year:
Temporary Purchasing Agent Jamie Shoemaker
- B. Financial
 - 1. On the recommendation of the Superintendent and the School Business Administrator, approved the contract for security camera maintenance for the 2022/2023 school year with CM3 (Camden County Educational Services Commission contract # 66CCESC) in the amount of \$6,200.
 - 2. On the recommendation of the Superintendent and the School Business Administrator, approved the contract for HVAC maintenance for the 2022/2023 school year with CM3 (Camden County Educational Services Commission contract # 66CCESC) in the amount of \$12,480.
 - 3. On the recommendation of the School Business Administrator, approved the 2022-23 Special Education Tuition Contract with Dennis Township Board of Education for a preschool disabled student at the tuition rate of \$30,415 plus additional costs for services provided to this student.
 - 4. On the recommendation of the School Business Administrator, approved sale of basic miscellaneous educational items over the summer months on Gov Deals website system.

5. On the recommendation of the Superintendent and School Business Administrator, approved the updated 2022-2023 Purchasing Manual and Standard Operating Procedures.
6. On the recommendation of the Superintendent and School Business Administrator, approved the following routine travel and other meetings that are normal for the position as well as meetings and workshops required by the NJ Department of Education for compliance with laws and regulations:

Superintendent
CMCASA Monthly
NJASA

School Business Administrator
CMCASBO Monthly Meetings
NJASBO Conference
NJSBA Workshop
Joint Insurance meetings / workshops
Supervisor of Student Services
Special Education Curriculum
Vice-Principal
NJDOE Preschool Meetings

7. On the recommendation of the Superintendent and School Business Administrator, approved the Non-Public Allocations for Wildwood Catholic Academy for 2022-23 and to authorize the School Business Administrator to prepare contracts for Wildwood Catholic Academy Nonpublic Entitlements.

Security \$66,830
Nursing \$36,512
Textbooks \$21,516
Technology \$13,692

8. On the recommendation of the School Business Administrator, approved the School Nutrition Program for the 2022-23 school year:

	REGULAR	REDUCED	STAFF
Breakfast	\$ 1.25	\$.00	\$1.75
Milk	\$.50	\$.00	\$.50
Lunch	\$ 3.00	\$.00	\$3.50
Extra Slice of Pizza	\$ 1.00		\$1.50

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, updated July 20, 2022.
- B. On the recommendation of the Superintendent, approved the Student Safety Data Submission.
- C. Report of Drills Fire - 06/01/2022

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Ms. Perloff

Second: Mr. Flanagan

Voting Yes:

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

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 @ 6:12 p.m.

Motion: Mr. Flanagan

Second: Ms. Perloff

Respectfully submitted,

Jamie Shoemaker
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Resignation of Lorraine Fortino
- B. Student Safety Data Submission
- C. District Improvement Plan (Updated July 20, 2022)

XII. NEXT MEETING

August 22, 2022 Regular meeting at 6:00 p.m.