

****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, September 27, 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
Scott McCracken
Michael Brown, Sr.
Victoria Rozanski
Laura Stefankiewicz

Absent

Lori Perloff
Via Zampirri
Ronald Golden

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: August 23, 2021

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

SECRETARY AND TREASURER'S REPORT OF August 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 August 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 August 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 August 31, 2021.

Rose Millar, Secretary _____

H. Approval of bill list: September 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
Scott McCracken
Michael Brown, Sr.
Victoria Rozanski
Laura Stefankiewicz

I. NWEA activity report

Pat McCabe was present and stated that the school year was off to a good start.

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 Noelle Jacqueline as Classroom Assistant at WCA at the rate of: \$15/hour
2. On the recommendation of the Superintendent, approved Noelle Jacqueline as Supplemental Instructor at WCA at the rate of \$25/hour
3. On the recommendation of the Superintendent, approved three unpaid days (October 6-8, 2021) for Joe Catanoso.
4. On the recommendation of the Superintendent, approved Lisa Kobierowski as a Homebound Instructor at the contractual rate for the 2021-2022 school year.

5. On the recommendation of the Superintendent, approved Robert Causey as Classroom Aide at the contractual rate for the 2021-2022 school year of \$22,065.87.
6. On the recommendation of the Superintendent, approved Joshua Walker as a Substitute Custodian at a rate of \$16/hour for the 2021-2022 school year.
7. On the recommendation of the Superintendent, approved Thomas McCool as a Substitute Custodian at a rate of \$16/hour for the 2021-2022 school year.
8. On the recommendation of the Superintendent, approved Stephen McBride as a Substitute Custodian at a rate of \$16/hour for the 2021-2022 school year.
9. On the recommendation of the Superintendent, approved Kevin Conrey as a Substitute Custodian at a rate of \$16/hour for the 2021-2022 school year.

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, approved the Staff Augmentation contract with All Covered for the 2021-2022 school year in the amount of \$135/ hour and \$200/ hour (afterhours and weekends).
2. On the recommendation of the Superintendent and School Business Administrator, approved the 2021-2022 student tuition contract with Mr. Sicilia in the amount of \$4,500.

C. Policy

1. On the recommendation of the Superintendent, approved Policy #5141.10-Face Coverings (*reviewed at the 09/13/2021 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, approved The North Wildwood Remote Learning Plan for the 2021-2022 School Year
- B. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

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

VI. CLOSED SESSION –

Enter into Closed Session

Motion: Mr. MacDonald Second: Mr. Burns 6:13pm

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.

To discuss personnel items.

End Closed Session

Motion: Mr. MacDonald Second: Mrs. Rozanski 6:37pm

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS - NONE

VIII. GOOD OF THE ORDER

- A. QSAC Representative - Jerry Flanagan will be the Board representative for the QSAC Committee.
- B. Discipline Report
- C. Covid Update

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:30pm

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. . Lisa Kobierowski LOI for Homebound Instructor
- B. Remote Learning Plan for SY 21-22

XII. NEXT MEETING

October 25, 2021 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Kindergarten Golden/Clarke	Cape May County Zoo	11/01/2021
Grades 3,4 and 5 Kobierowski	Surf Field Trip/15 th St Beach	9/29/21 Rain Date 9/30/2021
Kindergarten Classes Golden/Clarke	Secluded Acres Farm and Garden Center	10/19/2021
Grades 3-8 Kobierowski	Community Walking Trips	Ongoing
Grade 8 Kobierowski	Cape May Tree to Tree-CMC Zoo	10/12/2021 Rain Date 10/19/2021

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Megan Farrell	Atlantic City	NJASL Conference	12/5/21-12/7/21	\$200 plus mileage