

**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
WORKSESSION MEETING MINUTES**

MONDAY, MARCH 8, 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
Michael Brown, Sr.
Victoria Rozanski
Charles Burns
Laura Stefankiewicz
Scott McCracken
Ronald Golden (zoom)

ABSENT

Lori Perloff
David C. MacDonald
Via Zampirri

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 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 Work session
- F. Approval of Minutes: N/A Work session
- G. Approval of financial statements N/A Work session
- H. Approval of bill list: N/A Work session

(*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).

- 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 None
- B. Financial
 - 1. On the recommendation of the School Business Administrator and Superintendent, approved sale of basic miscellaneous educational items over the several months on GovDeals website system.
 - 2. On the recommendation of the Superintendent and School Business Administrator, to approve the submissions of the 2021-2022 Preschool Expansion Aid (PEA) one-year Preschool Program Plan.
 - 3. On the recommendation of the Superintendent and School Business Administrator, to approve the submittal of the 2021-2022 NORTH WILDWOOD SCHOOL BUDGET to the Executive County Superintendent and establish April 26, 2021, as the date for public hearing.
 - 1. Discussion
 - 2. Motion to submit the 2021-2022 North Wildwood School Budget to the Executive County Superintendent.

		Local Tax Levy
General	\$9,461,054	\$7,327,828
Special Revenue	\$ 858,033	\$ - 0 -
Debt Service	\$ 370,125	\$ 233,178

Be it resolved to acknowledge that the 2021-2022 School budget, as described above results in a General Fund Tax Levy of \$7,327,828.

Be it further resolved to use banked cap of \$0.00 to be expended by completion of budget year and will not be deferred or incrementally completed over a longer period of time.

Tax Levy Cap:	
Prebudget year adjusted tax levy	\$ 7,327,828
Use of Banked Cap	\$ -0-
	\$ 7,,27,828

BE IT FURTHER RESOLVED that per NJAC 6A:23B-1.2(b) the North Wildwood Board of Education establishes a maximum of \$35,000 in the general fund for 2021-2022, allotted for travel and travel related expenditures.

C. Policy

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 Social Studies curriculum with required updates for grades 6 – 8.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Brown Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- Michael Brown, Sr.
- Victoria Rozanski
- Charles Burns
- Laura Stefankiewicz
- Scott McCracken
- Ronald Golden (zoom)

VII. GOOD OF THE ORDER

- A. Student Discipline Report

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:20 PM

Motion: Mr. McCracken

Second: Mrs. Rozanski

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
Victoria Rozanski
Charles Burns
Laura Stefankiewicz
Scott McCracken
Ronald Golden (zoom)

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Budget 2021-22
- B.

XI. NEXT MEETING

March 22, 2021

Regular Board meeting at 6:00 p.m.