

****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, December 20, 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 - zoom
Ronald Golden - zoom

Absent

Scott McCracken
Lori Perloff
Via Zampirri

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: November 2021

F. Approval of Minutes: November 15, 2021

G. Approval of financial statements as of November 30, 2021, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF November 30, 2021,

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

Rose Millar, Secretary _____

H. Approval of bill list: December 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 - zoom
Ronald Golden - zoom

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 Corinne Clark as Detention Moderator for the 2021-2022 School Year.
 - 2. On the recommendation of the Superintendent, approved Desiree Reuter as Detention Moderator for the 2021-2022 School Year.
 - 3. On the recommendation of the Superintendent, approved Cynthia Lees as Non-Public Supplemental Instructor for WCA at \$25/hour.
 - 4. On the recommendation of the Superintendent, approved Donna DeRitis as Assistant Coach for the Girl's Cheerleading Team for the 2021-2022 School Year.
 - 5. On the recommendation of the Superintendent, approved Crystal Purfield as a Teacher Shadow Jan 3, 2021 through remainder of the 2021-2022 School Year.
 - 6. On the recommendation of the Superintendent, approved Lisa Kobierowski as Cheerleading Coach for the 2021-2022 School Year.
 - 7. On the recommendation of the Superintendent, approved Vincent Trombetta as a Substitute Teacher.
 - 8. On the recommendation of the Superintendent, approved Andrea Suchan as One on One Aide at \$22,065.87 prorated.
 - 9. On the recommendation of the Superintendent, approved Sarah Bready as Long-Term Substitute-Special Education Primary School at 44% Per Diem Rate-\$110.96 per day-7:45am-11:06am effective immediately.
 - 10. On the recommendation of the Superintendent, approved Dina Harris for intermittent FMLA effective immediately.

11. On the recommendation of the Superintendent, approved Paul Popovick as Long-Term Substitute Middle School Science Teacher at Step 1 per diem rate effective January 3, 2022.
12. On the recommendation of the Superintendent, approved Alexandra Helm for student fieldwork January 18, 2022-May 6, 2022.

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, accepted a donation of \$200 from Sciara Restaurant for the student activity fund.
2. On the recommendation of the Superintendent and the School Business Administrator, approved the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief Fund (ESSER) III grant

ESSER III	\$ 1,040,825.00
Accelerated Lear Coach & Educ Supp	\$ 50,000.00
Summer Learn & Enrichment Act	\$ 40,000.00
Comprehensive Beyond School Day Activity	\$ 40,000.00
NJTSS Mental Health Support Staffing Grant	\$ 45,000.00
3. On the recommendation of the Superintendent and the School Business Administrator, approved Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Fund (ESSER) II Grant

CRRSA - ESSER II	\$ 463,117.00
Learning Acceleration	\$ 29,720.00
Mental Health	\$ 45,000.00
4. On the recommendation of the Superintendent and the School Business Administrator, approved American Rescue Plan (ARP) IDEA Grant

Basic NWW	\$ 14,652.00
Basic Non-Pub	\$ 10,878.00
Preschool NWW	\$ 2,174.00
5. On the recommendation of the Superintendent and the School Business Administrator, approved the IDEA Grant amendment

IDEA Basic (public)	\$96,082	(non-pub with carryover)	\$105,275
IDEA Preschool (public)	\$4,250		
6. On the recommendation of the Superintendent and the School Business Administrator, approved the ESEA Consolidated Grant amendment

Title I – Public	\$126,765	Title I – Non-pub	\$7,307
Title II – Public	\$10,478	Title II – Non-pub	\$17,591
Title IV – Public	\$4,004	Title IV – Non-pub	\$6,721

Informational:

Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund – our district were one of the recipients for the awards for Excellence in Claims Reporting and we are receiving a financial award in the amount of \$4,500.

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, approved the field trips as listed.
- B. Report of Drills Fire November 18, 2021 and Security shelter-in-place November 12, 2021.
- C. On the recommendation of the Superintendent, approved NJDOE English Language Learner Three-Year Plan.
- D. On the recommendation of the Superintendent, approved the School Integrated Pest Management Plan for school year 2021-2022 (*See Board Info*).
- E. On the recommendation of the Superintendent, approved the bullying report for 11/22/21. The Board accepts the Superintendents recommendation -not bullying.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Burns

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald
Michael Brown, Sr.
Victoria Rozanski
Laura Stefankiewicz - zoom
Ronald Golden - zoom

VI. CLOSED SESSION

Enter into Closed Session

Motion: Mr. MacDonald Second: Mr. Flanagan 6:17pm

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 bullying reports

End Closed Session

Motion: Mr. MacDonald Second: Mr. Burns 6:21pm

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

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:30pm

Motion: Mr. MacDonald

Second: Mr. Burns

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald
Michael Brown, Sr.
Victoria Rozanski
Laura Stefankiewicz - zoom
Ronald Golden - zoom

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

Election Letters

B. West Wildwood 14.38% enrollment letter

C. NJDOE English Language Learner Three-Year Plan

D. School Integrated Pest Management Plan for school year 2021-2022

E. D.Harris FMLA Request

XII. NEXT MEETING

Janaury 3, 2022 Regular meeting at 5:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Kindergarten Golden/Clarke	Harbor Square Theatre	December 8, 2021
Choir	NW Rec Center	December 22, 2021

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Amy Winters	Hynes Convention Center, Boston MA	NASP (National Assoc of School Psychologists) 2022 Annual Conference	2/15/2022- 02/18/2022	\$0