

****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 13, 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.
Ronald Golden
Victoria Rozanski
Laura Stefankiewicz
Via Zampirri

Absent

Lori Perloff

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
David Stefankiewicz, 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: N/A

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

H. Approval of bill list: N/A

(*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

1. On the recommendation of the Superintendent, approved Thomas Flounders request for a Leave of Absence for the 2021-2022 School Year through June 30, 2022.
2. On the recommendation of the Superintendent, approved substitute teacher Kathryn Gentry.

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, approved the 2021-2022 tuition contracts with Wildwood Board of Education:
\$713,000 regular education
\$100,000 resource room
(75,989) tuition adjustment
\$737,011 TOTAL
2. On the recommendation of the Superintendent and the School Business Administrator, approved the submission of the IDEA ARP grant application in the amount of:
\$14,652 Basic (public)
\$10,878 Basic (non-public)
\$2,174 Preschool (public)
3. On the recommendation of the Superintendent and the School Business Administrator, approved the Joint Transportation Contract with Lower Cape May Regional for the 2021-2022 school year in the amount of \$7,000.

Reminder:

Mandated Training requirements for the newly re-elected board members for 2021.

C. Policy

1. On the recommendation of the Superintendent, approved the first reading of Policy # 5141.10 Face Coverings

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 donation of backpacks and school supplies from The Step Back Foundation.
- B. On the recommendation of the Superintendent, approved guest speaker, Kendra Verity, Educational Coordinator of The Cape May County Zoo.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Zampirri Second: Mr. Brown

Voting Yes:

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

VI. CLOSED SESSION –

Enter into Closed Session

Motion: Mr. MacDonald Second: Mr. McCracken 6:06pm

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: Mr. McCracken 6:18pm

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. McCracken

Voting Yes:

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

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Thomas Flounders request for LOA
- B. First Reading of Policy 5141.10 Face Coverings

XII. NEXT MEETING

September 27, 2021 Regular meeting at 6:00 p.m.