

March 27, 2023

****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, MARCH 27, 2023

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

Michael Brown, Sr.
Gerald Flanagan
David C. MacDonald (Zoom)
Scott McCracken
Lori Perloff (Zoom)
James Farrell

Absent

Charles Burns
Victoria Seidenburg
Laura Stefankiewicz
Michele Devine-Hartnett

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA
Patricia Donlan, Vice-Principal
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.

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E. Approval of transfer of funds: N/A

F. Approval of Minutes: February 2023

G. Approval of financial statements as of February 28, 2023, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF February 28, 2023,

On a motion made by Mr. MacDonald and seconded by Mr. Farrell, the board unanimously approved the Secretary and Treasurer's Report for February 28, 2023, 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 February 28, 2023, 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 February 28, 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 February 28, 2023.

Jamie Shoemaker, Secretary _____

H. Approval of bill list: March 2023

(*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.
Gerald Flanagan
David C. MacDonald
Scott McCracken
Lori Perloff
James Farrell

I. NWEA activity report

II. REPORTS**

A. Board President:
Committee Report
WHS Update

B. Administration Reports:
Superintendent
Business Administrator
Assistant Principals
Carol Russ, Ford-Scott & Associates, gave the 21/22 audit report

C. Public discussion of agenda items

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY – NONE

IV. BUSINESS**

A. Personnel

1. None.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved and accepted the 2021-2022 Annual Comprehensive Financial Report (ACFR) and Auditor's Management Report (AMR) as presented by Ford-Scott & Associates. Additionally, acknowledged and approved their Peer Review documentation.
2. On the recommendation of the Superintendent and School Business Administrator, approved the 2023-2024 Risk Management Consultant Agreement between the North Wildwood School District and Marsh & McLennan, and authorized the District to pay an amount equal to three percent (3%) of the District annual assessment.
3. On the recommendation of the Superintendent and School Business Administrator, approved the application and acceptance of the School Climate Awareness Education grant.
4. On the recommendation of the Superintendent and School Business Administrator, approved the application and acceptance of the Emergent and Capital Needs grant.

C. Policy

1. On the recommendation of the Superintendent, approved the first reading of Policy 3327 Relations with Vendors.
2. On the recommendation of the Superintendent, approved the first reading of Policy 3542.31 Free or Reduced Prices, Lunch or Milk.
3. On the recommendation of the Superintendent, approved the first reading of Policy 5131.5 Vandalism Violence.

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 Comprehensive Equity Plan Statement of Assurance for 2023-2024. *(See Board Info)*.
- B. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed
- C. Report of Drills Fire 02/14/2023 Table Top Meeting 02/28/2023
- D. Report of North Wildwood School District Interim NJQSAC Placement *(See Board Info)*.
- E. On the recommendation of the Superintendent, accepted \$1,500 of ACME gift card donations from John Lynch.
- F. On the recommendation of the Superintendent, approved the NWSD 2023-2024 School Year Calendar.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Farrell

Second: Mr. McCracken

Voting Yes:

Michael Brown, Sr.
Gerald Flanagan
David C. MacDonald
Scott McCracken
Lori Perloff
James Farrell

VI. **CLOSED SESSION – NONE**

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

A. Discipline Report

B. StopIt Update

IX. PUBLIC COMMENT

Ms. Samantha Haws of 210 Q Avenue, West Wildwood discussed the baseball team.

Mr. Mario Nocito of 120 East 22nd Avenue, North Wildwood discussed the expulsion policy.

Ms. Samantha Haws also discussed metal detectors.

X. ADJOURNMENT @ 6:31 pm.

Motion: Mr. Brown

Second: Mr. Farrell

Respectfully submitted,



Jamie Shoemaker
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

A. Comprehensive Statement of Assurance for school year 2023-2024.

B. North Wildwood Interim NJQSAC Placement

C. North Wildwood Interim Review February 2023

D. NWSD 2023-2024 School Year Calendar.

E. Policy 3327 Relations with Vendors.

F. Policy 3542.31 Free or Reduced Prices, Lunch or Milk.

G. Policy 5131.5 Vandalism Violence.

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XII. NEXT MEETING

April 24, 2023 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
K-4 and 5-8	Laser Light Show-Kindness Quest and Bullying Prevention	April 18, 2023
Grade 6	Baltimore	TBD
Grade 7	Washington DC	TBD
Grade 8	New York	TBD