

**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, FEBRUARY 22, 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
David C. MacDonald
Victoria Rozanski
Charles Burns
Via Zampirri
Ronald Golden (zoom)

Absent

Lori Perloff
Laura Stefankiewicz
Michael Brown, Sr.
Scott McCracken

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
Robert Belasco, Solicitor
Patti Donlan
Carolyn Morey (zoom)

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 Wildwood Leader. 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: January 2021

F. Approval of Minutes: January 4 and January 25, 2021

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

SECRETARY AND TREASURER’S REPORT OF January 31, 2021:

On a motion made by Mr. MacDonald and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer’s Report for January 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 January 31, 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 January 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 January 31, 2021.

Rose Millar, Secretary _____

H. Approval of bill list: January 2021

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

- Gerald Flanagan
- David C. MacDonald
- Victoria Rozanski
- Charles Burns
- Via Zampirri
- Ronald Golden (zoom)

II. REPORTS**

A. Board President:
Committee Report
WHS Update

B. Administration reports:
Superintendent
Business Administrator

C. Public discussion of agenda items

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Open for public comment on agenda items.

(*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).

IV. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, to approve Kelly Emberger as Homework Club Moderator for the school year 2021.
2. On the recommendation of the Superintendent, to approve Jean Golden as Girls Softball Coach for the 2021 season.
3. On the recommendation of the Superintendent, to approve Liz Golden as Assistant Girls Softball Coach for the 2021 season.
4. On the recommendation of the Superintendent, to approve Mary Delaney as Cheerleading Coach for the 2021 school year.
5. On the recommendation of the Superintendent, to approve Lisa Kobierowski as Assistant Cheerleading Coach for the 2021 school year.
6. On the recommendation of the Superintendent, to approve Carol Sell as Volleyball Coach for the 2021 season.
7. On the recommendation of the Superintendent, to approve Jenny Amenhauser as Assistant Volleyball Coach for the 2021 season.
8. On the recommendation of the Superintendent, to approve David Capaldi to work at home for 30 days.
9. On the recommendation of the Superintendent, to approve Stan DelCorio to work at home for 30 days.
10. On the recommendation of the Superintendent, to approve Carol Parker-Elbert to work at home for 30 days.
11. On the recommendation of the Superintendent, to accept with regret the resignation of Brenda Trasatti, Secretary to the Superintendent, effective June 30, 2021 (*See Board Info*).
12. On the recommendation of the Superintendent, to approve the Volleyball Official rate of \$70.00 per event.
13. On the recommendation of the Superintendent, to approve Aimee Moreno as Classroom Assistant at Wildwood Catholic Academy at the rate of \$15.00 per hour.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve a waiver per N.J.A.C. 6A:23A-5.3 for participation in the Special Education Medicaid Initiative (SEMI) Program due to fewer than forty Medicaid Eligible classified students in the North Wildwood School District for the 2021-22 School Year.

Informational Items:

- A. School Ethics Commission Annual Disclosure Statements due April 30, 2021. Please complete promptly.
- B. 2021-2022 School Budget information distributed.
- C. Policy - none

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 Student Safety Data System submission from September 1 - December 31, 2020. (See Board Info)
- B. On the recommendation of the Superintendent, to approve professional development workshops as listed.
- C. On the recommendation of the Superintendent, to approve the Indoor Air Quality Program.

VI. **CLOSED SESSION - no closed session**

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.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Zampirri

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald
Victoria Rozanski
Charles Burns
Via Zampirri
Ronald Golden (zoom)

VII. GOOD OF THE ORDER

- A. COVID-19 Update
- B. Discipline Report
- C. Update on West Wildwood Enrollment Feasibility Study
- D. Board Committee List

VIII. PUBLIC COMMENT

IX. ADJOURNMENT @ 6:40 PM

Motion: Mr. MacDonald

Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- David C. MacDonald
- Victoria Rozanski
- Charles Burns
- Via Zampirri
- Ronald Golden (zoom)

Respectfully submitted,

Rose Millar
 School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Letter of Request
- B. West Wildwood School District Feasibility Study

XI. NEXT MEETING

March 8, 2021

Reorganization/Regular Meeting at 6:00 p.m.

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATE(S)	COSTS
Winters	Virtual (All day)	Annual Conference – School Psychologists	Feb. 23 & 26	N/A