

**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, MARCH 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 (zoom)
Charles Burns
Via Zampirri
Ronald Golden
Lori Perloff
Scott McCracken

Absent

Laura Stefankiewicz
Michael Brown, Sr.
Victoria Rozanski

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator (zoom)
Patti Donlan

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: February 2021

F. Approval of Minutes: February 22, 2021

G. Approval of financial statements as of February 28, 2021, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF February 28, 2021

On a motion made by Mr. MacDonald and seconded by Mrs. Perloff, the board unanimously approved the Secretary and Treasurer’s Report for February 28, 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 February 28, 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 February 28, 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 February 28, 2021.

Rose Millar, Secretary _____

H. Approval of bill list: March 2021

Motion: Mr. MacDonald Second: Mrs. Perloff

Voting Yes:

- Gerald Flanagan
- David C. MacDonald (zoom)
- Charles Burns
- Via Zampirri
- Ronald Golden
- Lori Perloff
- Scott McCracken

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**

1. On the recommendation of the Superintendent, to approve a medical leave for Corinne Clarke starting May 1 – June 7, 2021.
2. On the recommendation of the Superintendent, to approve David Capaldi to work at home for 30 days.
3. On the recommendation of the Superintendent, to approve Stan DelCorio to work at home for 30 days.
4. On the recommendation of the Superintendent, to approve Carol Parker-Elbert to work at home for 30 days.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the tuition contracts with Cape May County Special Services School District for the 2021-22 schools year.
Behavioral Disabilities \$42,250
Multiple Disabilities \$37,750
Pre-School Disabled \$35,250
Autism \$39,500
One on One Aides \$27,325
Extended School Year:
Tuition \$2,900 Transportation \$1,875 One on One Aides \$2,700
2. On the recommendation of the School Business Administrator, to approve the 2021-2022 Risk Management Consultant Agreement between the North Wildwood School District and Marsh & McLennan and authorizes the district to pay an amount equal to Three (3%) of the District annual assessment

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 2021 8th Grade Graduation date of June 15th; rain date will be June 17th.

- B. On the recommendation of the Superintendent, to approve the last day of school for students and staff as Monday, June 21, 2021.

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: Mr. McCracken

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald (zoom)
Charles Burns
Via Zampirri
Ronald Golden
Lori Perloff
Scott McCracken

VII. GOOD OF THE ORDER

- A. COVID-19 Update
- B. Discipline Report

VIII. PUBLIC COMMENT

IX. ADJOURNMENT @ 6:25 PM

Motion: Mr. McCracken

Second: Mr. Flanagan

Voting Yes:

Gerald Flanagan
David C. MacDonald (zoom)
Charles Burns
Via Zampirri
Ronald Golden
Lori Perloff
Scott McCracken

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Letter of Request – Medical Leave

XII. NEXT MEETING

April 26, 2021

Regular Board meeting at 6:00 p.m.

WORKSHOP APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Emberger	Arizona	Dissertation Intensive Seminar	April 22-23	No Travel Expense