

November 14, 2022

****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, NOVEMBER 14, 2022

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

Michael Brown, Sr.
Charles Burns (phone)
Gerald Flanagan
David C. MacDonald
Scott McCracken
Lori Perloff
Victoria Rozanski
Laura Stefankiewicz
James Farrell

Absent

Ronald Golden

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA
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

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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: October 2022 (2022-2023 year)

F. Approval of Minutes: October 24, 2022

G. Approval of financial statements as of October 31, 2022, and certification of non-over expenditure of funds (roll call); acknowledgment receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF October 31, 2022,

On a motion made by Mr. MacDonald and seconded by Mr. Farrell, the board unanimously approved the Secretary and Treasurer's Report for October 31, 2022, 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 October 31, 2022, 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 October 31, 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 October 31, 2022.

Jamie Shoemaker, Secretary _____

H. Approval of bill list: November 2022

(*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.
Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken
Lori Perloff
Victoria Rozanski
Laura Stefankiewicz
James Farrell

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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 Robert Causey as Homework Club Moderator for the 2022-2023 School Year.
2. On the recommendation of the Superintendent, approved Robert Causey as Assistant Boys' Basketball Coach for school year 2022-2023.
3. On the recommendation of the Superintendent, approved Rich Morinelli as Volunteer Boys' Basketball Coach for school year 2022-2023.
4. On the recommendation of the Superintendent, approved Jennifer Livingston as Non Public Basic Skills Teacher @\$30/hour.
5. On the recommendation of the Superintendent, approved Riley Fisher as Substitute Teacher for school year 2022-2023.
6. On the recommendation of the Superintendent, approved Linda McDonald as Substitute Teacher for school year 2022-2023.
7. On the recommendation of the Superintendent, approved the following three (3) floating holidays for custodial staff: December 28, 29, and 30, 2022.
8. On the recommendation of the Superintendent, approved the Christmas Eve holiday for custodial staff for December 26, 2022 and the Christmas holiday for custodial staff for December 27, 2022.

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9. On the recommendation of the Superintendent, to approve Phillip Eisenstein as One on One Aide/Assistant Basketball Coach for the 2022-2023 school year.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved the Three-Year Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet M-1.
2. On the recommendation of the Superintendent and School Business Administrator, approved an agreement with Thomas O'Reilly, MD/Medford Family Psychiatry L.L.C., for completion of student psychiatric evaluations for the cost of \$550.00 per evaluation for the 2022/2023 school year.
3. On the recommendation of the Superintendent and School Business Administrator, approved the Joint Transportation Contract with Lower Township Board of Education for the 2022-2023 school year in the amount of \$2,044.

C. Policy

1. 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, approved The Margaret Mace Holiday Concert on December 21, 2022.
- B. On the Recommendation of the Superintendent, approved the submission of the Preschool Operational Plan and Projected Enrollment.
- C. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed.
- D. Report of Drills Fire October 25, 2022 Security Shelter in Place October 28, 2022.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald
Voting Yes:

Second: Mr. Brown

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken

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Lori Perloff
Victoria Rozanski
Laura Stefankiewicz
James Farrell

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

A. Discipline Report

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:11 pm

Motion: Mr. MacDonald

Second: Mr. McCracken

XI. BOARD INFORMATION

A. Three-Year Preschool Program Operational Plan 2023-2024

B. Preschool projected enrollment 2023-2024

XII. NEXT MEETING

December 19, 2022 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grades 7 and 8	NW Beach Clean-up	November 18, 2022
Grade 3	Wheaton Arts-Millville, NJ	June 1, 2023

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Patti Donlan	Virtual	Supporting Student Wellbeing	December 5, 2022	\$75
Stan DelCorio	Virtual	Decreasing Defiant and Argumentative Behaviors	January 5, 2023	\$279

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Tonilynn Donzola	Virtual	Executive Function Mastery Course	On Demand	\$99
Tonilynn Donzola	Virtual	ASHA-Communication Strategies for Autism	November 30, 2022- December 12, 2022	\$249
Lisa Kobierowski	Virtual	Best Fitness and Movement Activities for PE Program	December 5, 2022	\$279