

**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
SPECIAL MEETING MINUTES**

MONDAY, February 7, 2022

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 5:00 PM

B. Roll Call

PRESENT

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Ronald Golden
Victoria Rozanski
Jim Farrell - zoom

Absent

Lori Perloff
Scott McCracken
Laura Stefankiewicz

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator
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.

- 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 Julia Blackmon as a substitute teacher.
- B. Financial
 - 1. On the recommendation of the School Business Administrator and the Superintendent, approved the construction proposal contract with W.J. Gross, Inc. General Contracting via the Camden County Educational Services Commission (CCESC) for a window replacement project to be completed summer 2022 in the amount of not to exceed \$820,900.

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

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Ronald Golden
Victoria Rozanski
Jim Farrell - zoom

VI. 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.

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS - NONE

VIII. GOOD OF THE ORDER

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 5:30pm

Motion: Mr. Burns Second: Mr. Golden

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Ronald Golden
Victoria Rozanski
Jim Farrell - zoom

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

Attachment from Garrison Architect in relation to the window project.

XII. NEXT MEETING

February 28, 2022 Regular meeting at 5:00 p.m.