

****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**

**NORTH WILDWOOD BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TUESDAY, JUNE 10, 2025 - 5:00 P.M.**

ROUTINE MATTERS**

1. CALL TO ORDER: **Mr. MacDonald called the meeting to order at 5:00 p.m.**

2. OPENING STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the Public to have advance notice of, and to attend, the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the North Wildwood Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with the City Clerk, the Atlantic City Press and the Cape May County Herald.

3. ROLL CALL

Present:

James Burke
Gerald Flanagan
Michele Devine-Hartnett
April Howard
David C. MacDonald
Scott McCracken
Haroula Rotondi

4. ATTENDANCE

Also, in attendance:

Philip Schaffer, Superintendent
Dawn Cottrell, Board Secretary/SBA

5. FLAG SALUTE

6. EXECUTIVE SESSION

Authorization of Executive 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.

Entered into Executive Session at 5:02 p.m.

Motion: Ms. Devine-Hartnett

Second: Ms. Howard

All voted in the affirmative.

To discuss Personnel items.

RESUME PUBLIC SESSION, MOTION TO RESUME at 6:39 p.m.

Motion: Ms. Rotondi

Second: Ms. Howard

All voted in the affirmative.

7. PUBLIC COMMENT- AGENDA ITEMS ONLY - **None**

The Board values and welcomes comments and opinions from residents. This meeting will now be open to public comments on [agenda items only]. Public Comment will be held for a total of 15 minutes. If your questions pertain to litigation, student or personnel items, please contact the Superintendent directly, after the meeting, as the Board does not discuss these matters in public. If there are items the Superintendent would like to address, he may wish to do so after all public comment has been heard.

8. 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

PERSONNEL

A. On the recommendation of the Board President, to approve submission of the Interim Superintendent Contract to the Cape May County Office of the Department of Education.

ADDENDUM

B. On the recommendation of the Board President, to approve submission of the Superintendent Contract to the Cape May County Office of the Department of Education.

MOTION TO APPROVE CONSENT AGENDA

Motion: Ms. Rotondi

Second: Mr. Flanagan

Voting Yes:

James Burke

Gerald Flanagan

Michele Devine-Hartnett

April Howard

David C. MacDonald

Haroula Rotondi

Absent:

James Farrell

Ronald Golden

Scott McCracken (left meeting at 5:52 p.m.)

Laura Stefankiewicz

9. **ADJOURNMENT at 6:42 p.m.**

Motion: Ms. Devine-Hartnett

Second: Mr. MacDonald

Respectfully submitted,



Dawn Cottrell

School Business Administrator/Board Secretary