

**\*\*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, October 25, 2021**

**I. ROUTINE MATTERS\*\***

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

B. Roll Call

**PRESENT**

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Scott McCracken  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden

**Absent**

Via Zampirri

**Also, in Attendance**

Christopher Armstrong, Superintendent  
Rose Millar, School Business Administrator  
Patricia Donlan, Vice-Principal  
Carolyn Morey, Supervisor of Pupil Personnel  
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: September 2021

F. Approval of Minutes: September 13 & September 27, 2021

G. Approval of financial statements as of September 30, 2021, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF September 30, 2021,

On a motion made by Mr. MacDonald and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer's Report for September 30, 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 June 30, 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 September 30, 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 September 30, 2021.

Rose Millar, Secretary \_\_\_\_\_

H. Approval of bill list: October 2021

(\*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: Mrs. Rozanski**

**Voting Yes:**

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Scott McCracken  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden

I. NWEA activity report

**II. REPORTS\*\***

A. Board President:  
Committee Report  
WHS Update

B. Administration Reports:  
Superintendent  
Business Administrator  
Assistant Principals  
Carolyn Morey and Patricia Donlan gave updates on the school year.

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 Jean Golden as Head Coach for Girls' Basketball for the 2021-2022 school year.
2. On the recommendation of the Superintendent, approved Liz Golden as Assistant Coach for Girls' Basketball for the 2021-2022 school year.
3. On the recommendation of the Superintendent, approved Richard Morinelli as Head Coach for Boys' Basketball for the 2021-2022 school year.
4. On the recommendation of the Superintendent, approved Kyle Morinelli as Assistant Coach for Boys' Basketball for the 2021-2022 school year.

5. On the recommendation of the Superintendent, approved Jean Golden as Head Coach for Girls' Softball for the 2021-2022 school year
6. On the recommendation of the Superintendent, approved Liz Golden as Assistant Coach for Girls' Softball for the 2021-2022 school year.
7. On the recommendation of the Superintendent, approved Lynn Hanson as a substitute teacher (pending completed paperwork)
8. On the recommendation of the Superintendent, approved Carlissa Bell as a student teacher from January 18, 2022-May 6, 2022
9. On the recommendation of the Superintendent, approved Carolyn Morey as Homebound Instructor for School Year 2021-2022
10. On the recommendation of the Superintendent, approved Lori Basile as Homebound Instructor for School Year 2021-2022
11. On the recommendation of the Superintendent, regretfully accepted the resignation of Carol Sell effective January 28, 2022.

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 the 2022-2023 School Budget Calendar.
3. On the recommendation of the Superintendent and School Business Administrator, approved a contract with DiPalantino Contractors for Snow Removal for the 2021-2022 winter season to plow and shovel all walkways, steps and entrances as follows:  
Snow Plow...2-3 Inches \$1,466  
Snow Plow...4-7 Inches \$1,688  
Snow Plow...8-11 Inches \$1,910  
Snow Plow...12-15 Inches \$2,133
4. On the recommendation of the Superintendent and School Business Administrator submitted the 2020-2021 IDEA Basic and PreK Final Expenditure Report and with a carryover of \$35,970 for IDEA Basic to be applied to 2021-22.
5. On the recommendation of the Superintendent and School Business Administrator accepted the grant award for School Security (Grant # 20E00212) in the amount of \$20,000.
6. On the recommendation of the School Business Administrator and the Superintendent, approved the submission of the Preschool Operational Plan.

C. Policy

1. On the recommendation of the Superintendent, approved the first reading of Policy # 5141.11 Vaccination and Testing

## 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 submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Reviews (DPR) and the signed declaration page via NJ Homeroom to the CMC Department of Education. *(See Board Info)*
- B. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- C. Report of Drills Fire September 16<sup>th</sup> and Security lockdown September 24<sup>th</sup>
- D. On the recommendation of the Superintendent, to approve the North Wildwood School District Nursing Plan for school year 2021-2022 *(See Board Info)*.
- E. On the recommendation of the Superintendent, to approve the MMS Christmas Concert on December 1, 2021
- F. On the recommendation of the Superintendent, to approve the time change for the January 3, 2022 reorganization meeting from 6:00pm to 5:00pm.

## VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Perloff

Second: Mr. McCracken

### **Voting Yes:**

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Scott McCracken  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden (abstained from personnel 1,2,5 & 6)

## VI. CLOSED SESSION – NONE

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**

- A. Building and Grounds Report
- B. Covid Update
- C. Discipline Report
- D. Time change discussed for the January 3, 2022 reorganization meeting from 6:00pm to 5:00pm.
- E. Discussion took place for the Board Secretary to reach out to West Wildwood BOE for a follow-up meeting to discuss tuition.

**IX. PUBLIC COMMENT**

Open to the Public

**X. ADJOURNMENT @ 6:30pm**

Motion: Mr. MacDonald

Second: Mr. McCracken

Voting Yes:

Charles Burns  
Gerald Flanagan  
David C. MacDonald  
Scott McCracken  
Michael Brown, Sr.  
Victoria Rozanski  
Laura Stefankiewicz  
Lori Perloff  
Ronald Golden

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

- A. NJSBA Mandated Training Required (Gov 4 Legal Update – Chuck Burns (completed), Mike Burns & Scott McCracken)
- B. NJQSAC District Performance Review
- C. First Reading of Policy 5141.11 Vaccination and Testing
- D. North Wildwood School District Nursing Plan for school year 2021-2022

**XII. NEXT MEETING**

**November 15, 2021      Regular meeting at 6:00 p.m.**

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b><u>GRADE / GROUP</u></b>	<b><u>PLACE / SPEAKER</u></b>	<b><u>DATES</u></b>
2 <sup>nd</sup> Grade (Clemens/Tomlin)	Misty Meadows Farm	10/26/2021
Grade 6,7,8	Cape Assist- Alana Maldonado/Botvin's Life Skills Program	Tuesdays/Thursdays Oct 19-Nov 23
Grade 5	Ocean City Theatre Company/Pizza Lunch	12/10/2021

**WORKSHOPS FOR APPROVAL**

<b><u>NAME</u></b>	<b><u>PLACE</u></b>	<b><u>SUBJECT</u></b>	<b><u>DATES</u></b>	<b><u>COSTS</u></b>
Amy Winters	Virtual	Advance Workshop on Designing Executive Skill Interventions	On your Own	\$95
Rebecca Fuentes	Virtual	Advance Workshop on Designing Executive Skill Interventions	On your Own	\$130