

****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
MEETING MINUTES**

MONDAY, June 13, 2022

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

Gerald Flanagan
David C. MacDonald
Jim Farrell
Lori Perloff
Scott McCracken
Victoria Rozanski

Absent

Charles Burns
Laura Stefankiewicz
Michael Brown, Sr.
Ronald Golden

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, to approve Tonilynn Donzola for summer speech services outside of contracted hours on an as-needed basis at SY22-23 contracted hourly rate.
2. On the recommendation of the Superintendent, to approve Carol Parker-Elbert for summer services outside of contracted hours on an as-needed basis at SY22-23 contracted hourly rate.
3. On the recommendation of the Superintendent, to approve Amy Winters for summer services outside of contracted hours on an as-needed basis at SY22-23 contracted hourly rate.

4. On the recommendation of the Superintendent, to approve Sherri Davis for summer services outside of contracted hours on an as-needed basis at SY22-23 contracted hourly rate.
5. On the recommendation of the Superintendent, to regretfully accept the retirement of Michelle Rucci effective July 1, 2022.
6. On the recommendation of the Superintendent, to approve Lori Basile as Summer School Employee.
7. On the recommendation of the Superintendent, to approve Mary Delaney as Summer School Employee.
8. On the recommendation of the Superintendent, to approve Rebecca Fuentes and Carolyn Morey as Summer School Substitutes.

B. Financial

1. On the recommendation of the School Business Administrator and Superintendent, to approve the 2022-2023 school year tax payment schedule as follows:

Month	Current	Debt Service	Total Monthly Payment
July-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
August-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
September-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
October-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
November-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
December-2022	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
January-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
February-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
March-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
April-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
May-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
June-2023	\$ 613,616.75	\$ 20,517.25	\$ 634,134.00
TOTALS	\$ 7,363,401.00	\$ 246,207.00	\$ 7,609,608.00

2. On the recommendation of the School Business Administrator and Superintendent, authorize any and all necessary transfers by June 30, 2022, collect the 2021-2022 Petty Cash Fund, and reissue said 2022-2023 Petty Cash Fund on July 1, 2022.
3. On the recommendation of the School Business Administrator and Superintendent to approve the extension for one year for the Shared Services Agreement with the City of North Wildwood for Special Law Enforcement Officer in the Margaret Mace School effective July 1, 2022- June 30, 2023.

4. On the recommendation of the School Business Administrator and Superintendent the board authorizes the submission of the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application for Fiscal Year 2022, and accepts the grant award of these funds (\$3,355) upon the subsequent approval of the FY 2022 ARP-HCY II Application.
5. On the recommendation of the School Business Administrator, to approve the School Nutrition Program for the 2022-23 school year:

	<u>REGULAR</u>	<u>REDUCED</u>	<u>STAFF</u>
Breakfast	\$1.25	\$.30	\$1.75
Milk	\$.50	\$.50	\$.50
Lunch	\$3.00	\$.40	\$3.50
Extra Slice of Pizza	\$1.00		\$1.50

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, to approve the field trips and professional development workshops as listed.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Farrell

Second: Mrs. Rozanski

Voting Yes:

Gerald Flanagan
David C. MacDonald
Jim Farrell
Lori Perloff
Scott McCracken
Victoria Rozanski

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. Covid Update
- B. Discipline Report
- C. Buildings & Grounds

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:11pm

Motion: Mrs. Perloff Second: Mr. McCracken

Voting Yes:

Gerald Flanagan
David C. MacDonald
Jim Farrell
Lori Perloff
Scott McCracken
Victoria Rozanski

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

A. Michelle Rucci Retirement

XII. NEXT MEETING

June 27, 2022 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grade 8	Morey's Pier	6/14/2022 rain date 6/15/2022
Grade 7 and 8	Backyard Bash-music and lawn games	6/15/2022
Summer School	Field trips that are included in summer school activities	07/05/2022-07/29/2022

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Carolyn Morey	NJCIE Summer Inclusion Conference	Workshops to highlight skills and resources to develop inclusive learning communitites	06/28/2022	Tolls and Mileage