

\*\*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, DECEMBER 21, 2020**

**I. ROUTINE MATTERS\***

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

B. Roll Call

**PRESENT**

Gerald Flanagan  
Michael Brown, Sr.  
David C. MacDonald  
Victoria Rozanski  
Charles Burns  
Scott McCracken  
Via Zampirri

**Absent**

Lori Perloff  
Ronald Golden  
Laura Stefankiewicz

**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 Meetings 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 Wildwood Leader. 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: November 2020

F. Approval of Minutes: November 9 and November 23, 2020

G. Approval of financial statements as of November 30, 2020, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF November 30, 2020:

On a motion made by Mr. MacDonald and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer’s Report for November 30, 2020 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 November 30, 2020 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 November 30, 2020 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 November 30, 2020.

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

H. Approval of bill list: December 2020

(\*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. Flanagan**

**Voting Yes:**

- Gerald Flanagan
- Michael Brown, Sr.
- David C. MacDonald
- Victoria Rozanski
- Charles Burns
- Scott McCracken
- Via Zampirri

**II. REPORTS\*\***

- A. Board President:  
Committee Report  
WHS Update

- B. Administration reports:  
Superintendent  
Business Administrator  
Assistant Principals:  
Patti Donlan & Carolyn Morey gave updates on various school activities.

- 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 staff #700 (Stan DelCorio) to work at home for 30 days.
2. On the recommendation of the Superintendent, approved staff #4500 (David Capaldi) to work at home for 30 days.
3. On the recommendation of the Superintendent, approved staff #9950 (Carol Parker-Elbert) to work at home for 30 days.
4. On the recommendation of the Superintendent, approved Caroline Rankovic as Non-Public Classroom Aide at W.C.A. pending receipt of required paperwork.

#### B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved submission of the Coronavirus Relief Fund Expenditure Data Collection spreadsheet in the amount of \$20,204.
2. On the recommendation of the School Business Administrator and the Superintendent, approved the submission of the Preschool Operational Plan.

#### 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.

- A. On the recommendation of the Superintendent, approved the submission of the Title I Comparison Report (See Board Info).
- B. On the recommendation of the Superintendent, approved the submission of the Title I Performance Report (*See Board Info*).
- C. On the recommendation of the Superintendent, approved the School Integrated Pest Management Plan for school year 2020-2021 (*See Board Info*).

**VI. CLOSED SESSION - no 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.

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

**Motion: Mr. Zampirri      Second: Mr. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Michael Brown, Sr.  
David C. MacDonald  
Victoria Rozanski  
Charles Burns  
Scott McCracken  
Via Zampirri

**VII. GOOD OF THE ORDER**

**VIII. PUBLIC COMMENT**

Open to public – Carolyn Morey addressed the Board in reference to the Boards’ decision to not allow her to work remotely.

**IX. ADJOURNMENT @ 6:15 PM**

Motion: Mr. MacDonald      Second: Mrs. Rozanski

**Voting Yes:**

Gerald Flanagan  
Michael Brown, Sr.  
David C. MacDonald  
Victoria Rozanski  
Charles Burns  
Scott McCracken  
Via Zampirri

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**X. BOARD INFORMATION**

- A. Letter of Request
- B. Letter of Request
- C. Preschool Operational Plan
- D. Title I Comparison Report
- E. Title I Performance Report
- F. School Integrated Pest Management Plan
- G. January 2021 Calendar

**XI. NEXT MEETING**

**January 4, 2021**

**Reorganization/Regular Meeting at 6:00 p.m.**