**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

TUESDAY, JUNE 10, 2025 5:00 P.M.

AGENDA

1. CALL TO ORDER

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

James Burke	
James Farrell	
Gerald Flanagan	
Ronald Golden	
Michele Devine-Hartnett	
April Howard	
David C. MacDonald	
Scott McCracken	
Haroula Rotondi	
Laura Stefankiewicz	
ATTENDANCE	
Philip Schaffer, Superintendent	
Dawn Cottrell, Board Secretary/SBA	
Patricia Donlan, Vice-Principal	

Carolyn Morey, Supervisor of Pupil Personnel Robert Belasco, Solicitor

5. FLAG SALUTE

4.

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 statue, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

Motion:	Second:
Vote:	Carried:
James Burke	
James Farrell	
Gerald Flanagan	
Ronald Golden	
Michele Devine-Hartnett	
April Howard	
David C. MacDonald	
Scott McCracken	
Haroula Rotondi	
Laura Stefankiewicz	
RESUME PUBLIC SESS Motion:	ION, MOTION TO RESUME Second:
Vote:	Carried:
James Burke James Farrell	
Gerald Flanagan	
Ronald Golden	
Michele Devine-Hartnett	
April Howard	
David C. MacDonald	
Scott McCracken	
Haroula Rotondi	
Laura Stefankiewicz	

7. PUBLIC COMMENT- AGENDA ITEMS ONLY

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.

MOTION TO APPROVE CONSENT AGENDA Second: _____ Motion: ______ Vote: _____ Carried: James Burke ____ James Farrell Gerald Flanagan
 Ronald Golden

Michele Devine-Hartnett
 _____ April Howard David C. MacDonald Scott McCracken _____ Haroula Rotondi Laura Stefankiewicz 9. ADJOURNMENT Motion: Second: _____