

**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, March 14, 2022

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 5:00 PM

B. Roll Call

PRESENT

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
Ronald Golden
Jim Farrell

Absent

Lori Perloff
Scott McCracken
Laura Stefankiewicz
Victoria Rozanski

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 Annefrances Connolly's request for unpaid days off for the dates of March 21, April 13 and April 14.
 2. On the recommendation of the Superintendent, to approve Caroline Rankovic as a Substitute Teacher.
 3. On the recommendation of the Superintendent, to approve Carlee Gansert as a One on One Aide at a prorated salary of \$22,065.87 to begin on March 25, 2022, pending the approval of the tuition agreement for the full multi-handicapped classroom between the North Wildwood School District and the Dennis Township School District.

4. On the recommendation of the Superintendent, to approve Brandy Demarzo as Non-Public Teacher Assistant @ \$15 per hour and Supplemental Instructor @ \$25 per hour

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, to approve the 2022-2023 contracts with Cape May County Special Services District:
 - MD Tuition \$33,500
 - ERI Tuition \$40,750
 - Autism Tuition \$41,250
 - PreK Disabled Tuition \$39,750
 - One-to-One Aide \$28,325
 - Extended School Year:
 - ESY Tuition \$2,900; ESY one-to-one aide \$2,800; ESY transportation \$2,800
2. On the recommendation of the School Business Administrator, to approve the 2022-2023 Risk Management Consultant Agreement between the North Wildwood School District and Marsh & McLennan and authorizes the district to pay an amount equal to Three (3%) of the District annual assessment.
3. On the recommendation of the School Business Administrator, to approve the 2022-2023 Special Education Tuition Contract with Dennis Township Board of Education for a preschool disabled student at the tuition rate of \$30,415 plus additional costs for services provided to this student. (prorated to tentative start date of March 25, 2022).
4. Informational:
 - Budget 2022-2023 updates / schedule
 - March 8th Governor's State Address
 - March 10th State aid figures released
 - March 14th Review state aid & schedule committee meeting
 - TBD Finance committee meeting to review budget
 - March 28th Public Meeting & Board approval for proposed budget submission to the Cape May County DOE
 - March 28th Budget due to Cape May County DOE
 - April 25th Public Budget Hearing / Regular Board Meeting

C. Policy

1. On the recommendation of the Superintendent, to approve the first reading of Policy # 3541.1 Transportation Routes and Services.

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 Summer School July 5, 2022- July 29, 2022.
- B. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- C. On the recommendation of the Superintendent, to approve the Indoor Air Quality Program.
- D. Report of Drills: Fire on 02/22/2022, Bus Evacuation on 03/09/2022, School Safety Drill on 02/22/2022.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Farrell Second: Mr. Brown

Voting Yes:

- Charles Burns
- Gerald Flanagan
- David C. MacDonald - zoom
- Michael Brown, Sr.
- Ronald Golden
- Jim Farrell

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

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 5:20pm

Motion: Mr. Farrell Second: Mr. Burns

Voting Yes:

- Charles Burns
- Gerald Flanagan
- David C. MacDonald - zoom
- Michael Brown, Sr.
- Ronald Golden
- Jim Farrell

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. First reading of Policy #3541.1 Transportation Routes and Services
- B. Annefrances Connolly’s request for unpaid time off

XII. NEXT MEETING

March 28, 2022 Regular meeting at 5:00 p.m.

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Janet Neill	Robinsville, NJ	Personal Admin/Labor Relations-SBA Cert	03/12-04/2/2202 Saturdays	\$280
Patti Donlan	Avalon Links	8 th Annual Pride Conference-No disposable Kids-our hope for the future	03/31/2022	NA
Lisa Kobierowski	Virtual	Strong Nation	03/25/2022	\$113.75