

**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, February 28, 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.
James Farrell
Laura Stefankiewicz -zoom

Absent

Scott McCracken
Lori Perloff
Ronald Golden
Victoria Rozanski

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: January 2022

F. Approval of Minutes: January 2 & January 24, 2022

G. Approval of financial statements as of January 31, 2022, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF January 31, 2022,

On a motion made by Mr. Farrell and seconded by Mr. Burns, the board unanimously approved the Secretary and Treasurer's Report for January 31, 2022, 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 January 31, 2022, 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 January 31, 2022, 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 January 31, 2022.

Rose Millar, Secretary _____

H. Approval of bill list: February 2022

(*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. Farrell Second: Mr. Burns

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
James Farrell
Laura Stefankiewicz -zoom

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, to approve an unpaid day (March 22 2022) for Valerie Aiken.
 2. On the recommendation of the Superintendent, to approve an unpaid half day (Friday March 18, 2022) for Jean Golden.
 3. On the recommendation of the Superintendent, to approve an unpaid half day (Wednesday March 30, 2022) and an unpaid full day (Thursday March 31, 2022).
 4. On the recommendation of the Superintendent, to approve Rebecca Fuentes and Robert Causey as Co-Volleyball coaches for the 2022 season at a rate of **\$2,141.50** each.
 5. On the recommendation of the Superintendent, to approve Cheryl Nolan as a Supplemental Instructor for WCA at a rate of \$25 per hour.
 6. On the recommendation of the Superintendent, to approve the volleyball official rate of \$70.00 per event.

Financial

1. On the recommendation of the School Business Administrator and Superintendent, recommend approval and acceptance of the 2020-2021 school district's Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR) as previously presented by Ford Scott & Associates. Additionally, acknowledge and approve their Peer Review documentation.

2. On the recommendation of the School Business Administrator and Superintendent, to approve a waiver per N.J.A.C. 6A:23A-5.3 for participation in the Special Education Medicaid Initiative (SEMI) Program due to fewer than forty Medicaid Eligible classified students in the North Wildwood School District for the 2022-23 School Year.

Informational Items:

School Ethics Commission Annual Disclosure Statements are all completed – thank you.

2022-2023 School Budget – calendar has been changed due to Governor extending the date of his speech and state aid numbers being released.

B. 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 2021/2022 North Wildwood School District Covid Mitigation Procedures.
- B. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed
- C. Report of Drills Fire 1/25/2022 and Shelter in Place 01/31/2022
- D. On the recommendation of the Superintendent, to approve various guest speakers for National Read Across America Day~ March 2, 2022

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Farrell

Second: Mr. Flannagan

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
James Farrell
Laura Stefankiewicz -zoom

VI. CLOSED SESSION - NONE

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 @ 5:17pm

Motion: Mr. Flannagan Second: Mr. Burns

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald - zoom
Michael Brown, Sr.
James Farrell
Laura Stefankiewicz -zoom

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Valerie Aiken request for unpaid day
- B. 2021/2022 North Wildwood School Covid Mitigation Procedures
- C. Jean Golden request for unpaid half day
- D. Pat McCabe request for one and half unpaid days

XII. NEXT MEETING

March 14, 2022 Worksession meeting at 5:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Grade 1 Brojakowski/Delaney	Wetland's Institute	May 16, 2022

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Patti Donlan	Virtual	Hot issues in school law-Legal One-Conduct unbecoming and Inefficiency	5/4/22	\$125
Tonilynn Donzola	Virtual	Enhance therapy effectiveness for APD Memory Deficit, ADD Language Processing	On Demand-90 days from Purchase	\$159
Patti Donlan	Virtual	Youth Mental Health First Aid	05/19/22	NA