

**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 ACTIONS/MOTIONS FOR MEETING
NORTH WILDWOOD BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING**

**WEDNESDAY, JANUARY 2, 2019 6:00 P.M.
MINUTES**

ORGANIZATION OF NEW BOARD

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

PRESENT

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
David MacDonald
Lori Perloff
Victoria Rozanski
Ronald Golden
Via Zampirri

ABSENT

Laura Stefankiewicz
Scott McCracken

Also in Attendance

Christopher Armstrong, Superintendent
Rose M. Millar, School Business Administrator/Board Secretary
Robert Belasco, Solicitor

- C. Flag Salute
- D. Open Public Meeting Law

The New Jersey Open Public Meeting Law was enacted to ensure the rights 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 the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Published in the Press of Atlantic City on January 12th, 2018 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 17, 2018.

1. Robert Belasco, Board Solicitor will administer the Oath of Office to the following Board Members:

Three Year Term

- Victoria Rozanski
- Via Zampiri

Laura Stefankiewicz (not present – Oath will be given at future meeting)

2. Motion by Mr. MacDonald and seconded by Mr. Flanagan, all voted in the affirmative to appoint the Board Secretary as temporary chair to conduct the election of the president.

Board Secretary will take nominations for President of the North Wildwood Board of Education commencing January 2nd, 2019 until the next re-organization in 2020.

Mr. Burns was recommended to be Board President by Mr. MacDonald and seconded by Mr. Flanagan for the term of January 2nd, 2018 to until the next re-organization in 2019. There were no other nominations.

Board Secretary will turn the meeting over to the president to conduct the election of the Vice President.

3. Election of the Vice President.

Mr. Flanagan was recommended to be Board Vice President by Mr. MacDonald and seconded by Mr. Golden for the term of January 2nd, 2018 to until the next re-organization in 2019. There were no other nominations.

REORGANIZATION ACTIONS:

A. Approval of the North Wildwood Board of Education Code of Ethics:

- That the School Ethics Act and code of Ethics for School Board Members has been received and discussed.
- That Policies and Procedures regarding training of district Board of Education members has been adopted, and
- That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with code of ethics.

Each Board Member will be required to sign the required affidavit.

B. On the recommendation of the Board of Education, reaffirm Rose Millar as Board Secretary until June 30, 2019.

C. Approval of the Qualified Purchasing Agent to award contracts up to the bid threshold, and set quotes at 15% of bid threshold amount (18A:18A-3/current Bid Threshold is \$40,000 and 15% quote is \$6,000).

D. Approval of Colonial Life as the Board of Education Section 125 Plan Provider (FSA Plan Year ~Calendar Year) and 403 {B} provider {AXA Equitable 403 (b) EE, Lincoln Investment Planning 403 (b) EE, Metropolitan Life Insurance Company 403 (b) EE, Putnam 403 (b) EE, SBP Commerce Bank Dep 403 (b) EE}.

E. On the recommendation of the Superintendent:

Right to Know Coordinator	Renee Forrest
Anti Bullying Specialist	James Malloy
Anti Bullying Coordinator	Carolyn Morey
Custodian of Public Records	Rose Millar
Public Agency Compliance Officer	Rose Millar
Qualified Purchasing Agent	Rose Millar
School Safety Specialist	Chris Armstrong

F. On the recommendation of the Superintendent:

Reaffirm By-Laws, Regulations and Policies
 Reaffirm Curricula and related texts
 Reaffirm ADA grievance procedures
 Reaffirm Section 504 grievance procedures
 Reaffirm Permitted Pupil Records
 Reaffirm NJ Minimum Chart of Accounts
 Reaffirm H&SA and 8th Grade Parents Groups
 Reaffirm the OPRA form and procedure
 Reaffirm Standard Operating Procedures to include EWEG billing procedures

G. On the recommendation of the Board of Education appoint Scott McCracken as the NJSBA Legislative Delegate and Laura Stefankiewicz as the County Representative to the Executive Committee.

H. On the recommendation of the Board of Education to appointed David MacDonald as its representative to the Wildwood Board of Education.

I. On the recommendation of the Board of Education to approve the 2019 meeting dates (*see attachments*).

J. On the recommendation of the Superintendent and School Business Administrator, to approve the following Crest Savings Bank account signors:

Name	Account Number	Type	Allowable Signors / Authorized Person	Number Signatures Required
Capital Reserve	360026112	Savings	Pres, CSA, SBA, Treas	1
Tuition Reserve	360003939	Savings	Pres, CSA, SBA, Treas	1
Unemployment Trust	549032889	Checking	Pres, CSA, SBA, Treas	1

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Agency	549015314	Checking	Pres, CSA, SBA, Treas	2
Payroll	549015322	Checking	Pres, CSA, SBA, Treas	1
Maintenance				
Reserve	360003921	Savings	Pres, CSA, SBA, Treas	1
Warrant	549015306	Checking	Pres, CSA, SBA, Treas	3
FSA	549045188	Checking	Pres, CSA, SBA, Treas	1
Food Service	990035479	Checking	Pres, CSA, SBA, Treas	2
Student Activity	990035487	Checking	Pres, CSA, SBA, Treas	2
Capital Projects	990071169	Checking	Pres, CSA, SBA, Treas	1

(*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: Mrs. Zampirri

Voting yes:

Michael Brown, Sr.

Charles Burns

Gerald Flanagan

David MacDonald

Lori Perloff

Victoria Rozanski

Ronald Golden

Via Zampirri

CONSENT~ NONE

CLOSED SESSION

Authorization of Closed Session: to discuss a current and an ongoing personnel 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.

ADJOURNMENT

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

Motion: Mr. MacDonald

Second: Mrs. Zampirri

Voting yes:

Michael Brown, Sr.

Charles Burns

Gerald Flanagan

David MacDonald

Lori Perloff

Victoria Rozanski

Ronald Golden

Via Zampirri

ATTACHMENTS FOR REORGANIZATION MEETING:

- 1. Code of Ethics**
- 2. Acknowledgement of Receipt of Code of Ethics**
- 3. Board Meeting Dates: 2019**