

**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

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING**

**MONDAY, FEBRUARY 11, 2019
MINUTES**

I. ROUTINE MATTERS*

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

B. Roll Call

PRESENT

Gerald Flanagan
Victoria Rozanski
Charles Burns
Michael Brown, Sr.
Lori Perloff
Via Zampirri

ABSENT

Scott McCracken
Laura Stefankiewicz
David C. MacDonald
Ronald Golden

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/School Business Administrator
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: N/A Worksession

- F. Approval of Minutes: N/A Worksession
- G. Approval of financial statements as of N/A Worksession, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
- H. Approval of bill list: N/A Worksession

(*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 Nicholas DeRitis as volleyball official for the 2019 season at the officiating rate of \$70.00.
- B. Financial
 - 1. On the recommendation of the Superintendent and School Business Administrator, to approve the contract with New Road Construction Management Company for Clerk of the Works/Construction Management Firm.
- C. Policy
 - 1. On the recommendation of the Superintendent, to approve the following policies (*Reviewed at the 01-28-19 Board meeting*):
 - Policy #5145.7 – Gender Identity & Expression
 - Policy #4111.2 – Domestic Violence

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 Spring Concert scheduled for April 11, 2019.
- B. On the recommendation of the Superintendent, to approve the Kindergarten Play scheduled for April 12, 2019.
- C. On the recommendation of the Superintendent, to approve a Student Council fundraiser dance in the MMS gym on February 22, 2019, for island students in grades 6-8.
- D. On the recommendation of the Superintendent, to approve the field trips, guest speakers and professional development workshops as listed.
- E. On the recommendation of the Superintendent, to approve the Student Safety Data System submission from September 1, 2018, to December 31, 2018.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mrs. Zampirri Second: Mrs. Rozanski
Voting Yes:

Gerald Flanagan
Victoria Rozanski
Charles Burns
Michael Brown, Sr.
Lori Perloff
Via Zampirri

VI. 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.

CLOSED SESSION

None

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 6:11pm

Motion: Mrs. Zampirri Second: Mr. Brown

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

A. Student Safety Data System Summary

XII. NEXT MEETING

February 25, 2019 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
PreK	Classroom Activity	February 14
PreK	Brayces (Guest Speakers)	March 5

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Golden	Atlantic City	NJ Conference for Kindergarten Teachers	Feb. 26	Reg. \$244/Mileage
Clarke	Atlantic City	NJ Conference for Kindergarten Teachers	Feb. 26	Reg. \$244/Mileage