

\*\*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 25, 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  
Laura Stefankiewicz

**ABSENT**

Via Zampirri  
Scott McCracken  
David C. MacDonald  
Ronald Golden

**Also in Attendance**

Christopher Armstrong, Superintendent  
Rose Millar, Board Secretary/School Business Administrator  
Robert Belasco, Solicitor  
Carolyn Morey, Supervisor of Pupil Personnel  
Patricia Donlan, Vice-Principal

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: Month of January 2018
- F. Approval of Minutes: January 2, 2019 & January 28, 2019
- G. Approval of financial statements as of 1/31/19, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER’S REPORT OF 01/31/19

On a motion made by Mrs. Rozanski and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer’s Report for 01/31/19 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 01/31/19 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 01/31/19 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, 2019.  
Rose Millar, Secretary \_\_\_\_\_

- H. Approval of bill list: February 2019

(\*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:
  - Board Members' Mandated On-line Training - Laura, Via and Vicky are registered
  - Board Members' School Ethics Commission Financial Disclosure Statements needed –Laura, Vicki, Chuck, Ron & ScottAssistant 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 a 2018-19 salary guide adjustment for Lori Basile to MA Step 6 for an annual salary \$61,690 (prorated).

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the Indoor Air Quality Program.
2. On the recommendation of the School Business Administrator, to approve the tuition and facilitator contracts for one student with Bonnie Brae School.

C. Policy ~ **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 Danielson Framework for Teaching, 2013 Edition, as the official observation tool for the North Wildwood School District.
- B. On the recommendation of the Superintendent, to approve a Student Council fundraiser dance in the MMS gym on Friday, March 8, 2019, for island students in grades 6-8.
- C. On the recommendation of the Superintendent, to approve the guest speaker and professional development workshops as listed.

**PERSONNEL, FINANCIAL & CONSENT**

**Motion: Mrs. Rozanski**

**Second: Mr. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Victoria Rozanski  
Charles Burns  
Michael Brown, Sr.  
Lori Perloff  
Laura Stefankiewicz

**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.

None

**VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE**

**VIII. GOOD OF THE ORDER**

A. Preschool/Kindergarten Registration: March 28 & May 30

**IX. PUBLIC COMMENT**

Open to public

**X. ADJOURNMENT**

Motion: Mr. Flanagan

Second: Mrs. Rozanski

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

A. March Calendar

**XII. NEXT MEETING**

March 11, 2019

Worksession meeting at 6:00 p.m.

**GUEST SPEAKER APPROVAL**

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Gr. 6-7-8	Cape Assist Speakers	Tuesdays (Feb., Mar., Apr.)

**PROFESSIONAL DEVELOPMENT WORKSHOP APPROVAL**

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Farrell	Voorhees	Spring 2019 Book Fair Workshop	March 1	Reg. \$0 / Mileage
Reuter	Voorhees	Spring 2019 Book Fair Workshop	March 1	Reg. \$0 / Mileage