

**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 MINUTES**

**MONDAY, MARCH 11, 2019
6:00 P.M.**

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
Scott McCracken

ABSENT

Laura Stefankiewicz
David C. MacDonald
Ronald Golden
Via Zampirri

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
- F. Approval of Minutes: N/A
- G. Approval of financial statements as of N/A, and certification of non-overexpenditure 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, approved Letitia Sylvester as a substitute custodian (*See Board Info*).
- B. Financial
 - 1. On the recommendation of the Superintendent and School Business Administrator, approved the submittal of the **2019-2020 NORTH WILDWOOD SCHOOL BUDGET** to the Executive County Superintendent and establish April 29, 2019, as the date for public hearing.
 - 1. Discussion
 - 2. Motion to submit the 2019-20 North Wildwood School Budget to the Executive County Superintendent.

		<u>Local Tax Levy</u>
General	\$9,001,892	\$7,043,281

Special Revenue	\$ 747,578	\$ - 0 -
Debt Service	\$ 372,715	\$ 245,992

Be it resolved to acknowledge that the 2019-20 School budget, as described above results in a General Fund Tax Levy of **\$7,043,281**.

Be it further resolved to use banked cap of \$0.00 to be expended by completion of budget year and will not be deferred or incrementally completed over a longer period of time.

Tax Levy Cap:

Prebudget year adjusted tax levy	\$ 7,043,281
Adjustment for increase in health care costs	\$ -0-
Use of Banked Cap	<u>\$ -0-</u>
	\$ 7,043,281

BE IT FURTHER RESOLVED that per NJAC 6A:23B-1.2(b) the North Wildwood Board of Education establishes a maximum of \$35,000 in the general fund for 2019-2020, allotted for travel and travel related expenditures.

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, approved a Student Council dance for all 6th – 8th grade students and their guests on Friday, March 22 from 7:00 – 9:00 p.m.
- B. On the recommendation of the Superintendent, approved the guest speakers and professional development workshops as listed.

PERSONNEL, FINANCIAL & CONSENT

Motion: Mrs. Perloff Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- Victoria Rozanski
- Charles Burns
- Michael Brown, Sr.
- Lori Perloff
- Scott McCracken

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

- A. Construction Project Update

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT

Motion: Mr. Brown Second: Mrs. Rozanski Time: 6:15pm
Voting Yes:

Gerald Flanagan
Victoria Rozanski
Charles Burns
Michael Brown, Sr.
Lori Perloff
Scott McCracken

XI. BOARD INFORMATION

- A. Work Summary
- B. Letter of Request

XII. NEXT MEETING

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

ACTIVITY / FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Grade 7	Scott Chambers – Zippy’s Bikes	March 6 & 26
Grades K-5	The Illusion Maker (MMS Gym)	May 21, 2019
Grade 4	Academy of Natural Science ,Philadelphia PA	March 21,2019

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Donzola	Online	Childhood Maltreatment	Feb. 27	Reg. \$63.20
Hawthorne	Atlantic City	Mandatory District Test Training	Feb. 28	Mileage
Donzola	Cherry Hill	Language Processing Disorder	March 18	Reg. \$269/Mileage
Donzola	Online	Central Auditory Processing	April 10-22	\$299.00
Donlan	CMCH	Preschool Expansion	March 13	Mileage