

**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
REGULAR MEETING MINUTES**

**MONDAY, MARCH 25, 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
Via Zampirri
Ronald Golden
David C. MacDonald

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: None
- F. Approval of Minutes: February 11 and 25, 2019
- G. Approval of financial statements as of February 28, 2019, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER'S REPORT OF 02/28/19

On a motion made by Mrs. Rozanski and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for 02/28/19 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 02/28/19 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 02/28/19 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 February, 2019.

Rose Millar, Secretary _____

- H. Approval of bill list: March 2019 bills

(*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: Mr. Armstrong discussed the upcoming Building Project and School Discipline.
Business Administrator
Assistant Principals: Mrs. Donlan discussed Spring Concert, Book Fair and Spring Parent/Teacher Conferences. Mrs. Morey discussed NJSB 8th Grade Dialogue and ELL Testing.
- 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 Lee Sylvester and Donna DeRitis as homebound instructors at \$35/hour beginning March 14, 2019.
2. On the recommendation of the Superintendent, approved Ms. Kerry Player as a long-term substitute for Health & PE starting March 26, 2019. Salary: Per diem rate BA Step 1.
3. On the recommendation of the Superintendent, approved the following applicants as substitutes:
 - Lois Lombardo (*Pending receipt of required paperwork*)

B. Financial

1. **RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF NORTH WILDWOOD IN THE COUNTY OF CAPE MAY, NEW JERSEY AWARDING THE MARGARET MACE ELEMENTARY SCHOOL 2019 HVAC REPLACEMENT AND INTERIOR RENOVATIONS PROJECT**

WHEREAS, on March 21, 2019, the Board of Education of the City of North Wildwood received publicly advertised bids for the Margaret Mace Elementary School 2019 HVAC Replacement and Interior Renovations Project; and

WHEREAS, the Board of Education of the City of North Wildwood's Construction Manager and Architect have reviewed the bids as submitted and have determined that the lowest qualified bidder meeting the Bid Specifications was MJJ Construction, LLC in the amount of \$3,874,000.00 for the Base Bid and Alternate #1; and

WHEREAS, funds are available for the award of this Contract in the amount of \$3,874,000.00 as set forth on the Certification of Funds attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED that the appropriate Board of Education's Officials are hereby authorized to execute the Contract with MJJ Construction, LLC.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

2. On the recommendation of the School Business Administrator, authorized membership participation in a cooperative purchasing system with Camden County Educational Services Commission.

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, accepted a \$600.00 donation from the Women of Wildwood.
- B. On the recommendation of the Superintendent, approved the 2019-2020 school calendar (*See Board Info*).
- C. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed.

PERSONNEL, FINANCIAL & CONSENT

Motion: Mr. McCracken

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.

Enter Closed Session Time: 6:09 PM

Motion: Mr. McCracken

Second: Mrs. Perloff

Voting Yes:

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

Topic: HIB issues were discussed.

Exit Closed Session Time: 6:53PM

Motion: Mr. McCracken

Second: Mrs. Perloff

Voting Yes:

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

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS

Reported during Closed Session.

VIII. PUBLIC COMMENT

Open to public

IX. ADJOURNMENT @ 6:55 PM

Motion: Mr. McCracken

Second: Mrs. Perloff

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. School Calendar 2019-2020
- B. April 2019 Calendar

XI. NEXT MEETING

April 8, 2019 Worksession meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Grade 4	Wildwood Convention Center	March 29
Grades Pk-8	School Awareness for Autism	April 2
Grade 2	Cape May County Park	May 10
Grades 6-8	Junior High Night	May 17

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Thomas Flounders	Millman Center Lower Twp. NJ	Resiliency Training	July 16, 17, 18	\$35 an hour
Jennifer Flounders	Millman Center Lower Twp. NJ	Resiliency Training	July 16, 17, 18	\$35 an hour
Patti Donlan	Millman Center Lower Twp. NJ	Resiliency Training	July 16, 17, 18	Free
Kelly Resnick	Millman Center Lower Twp. NJ	Resiliency Training PK-Primary	July 15, 2019	\$35 an hour
Karen Holland	Millman Center Lower Twp. NJ	Resiliency Training PK-Primary	July 15, 2019	\$35 an hour
Mary Delaney	Millman Center Lower Twp. NJ	Resiliency Training PK-Primary	July 15, 2019	\$35 an hour
Christopher Armstrong	Atlantic City, NJ	NJASA Spring Leadership Conference	May 15-17	\$550