

\*\*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 MOTIONS FOR MEETING  
NORTH WILDWOOD BOARD OF EDUCATION WORKSESSION MEETING**

**MONDAY, NOVEMBER 12, 2018 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  
Scott McCracken  
Via Zampirri  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald  
Lori Perloff

**ABSENT**

Ronald Golden  
Laura Stefankiewicz

**Also in Attendance**

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

C. Flag Salute

D. Open Public Meetings 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.

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 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).

Oath of Office:

On the recommendation of the Board of Education to appoint Lori Perloff as the representative from the West Wildwood Board of Education effective November 12, 2018 through December 31, 2018.

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

*Board Member will be required to sign the required affidavit for Oath of Office*

**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 the following as Volunteer Basketball Coaches:
    - Matthew Bean
    - Kenneth Camp
    - Ray Brown (*pending receipt of required paperwork*)

B. Financial

1. On the recommendation of the School Business Administrator, approved a contract with DiPalantino Contractors for Snow Removal for the 2018 & 2019 winter season to plow and shovel all walkways, steps and entrances as follows:
  - Snow Plow...2-3 Inches \$1,424
  - Snow Plow...4-7 Inches \$1,646
  - Snow Plow...8-11 Inches \$1,868
  - Snow Plow...12-15 Inches \$2,091

C. Policy

1. On the recommendation of the Superintendent, approved the following policies reviewed at the meeting on October 22, 2018:
  - Policy #4111 – Recruitment, Hiring and Selection
  - Policy #4211 – Recruitment, Hiring and Selection

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.

1. On the recommendation of the Superintendent, approved the non-resident decision for the following students: Student numbers 251874 and 201874

**PERSONNEL, FINANCIAL & POLICY**

**Motion: Mr. MacDonald**

**Second: Mr. Flanagan**

**Voting Yes:**

Gerald Flanagan  
Victoria Rozanski  
Scott McCracken  
Via Zampirri  
Charles Burns  
Michael Brown, Sr.  
David C. MacDonald  
Lori Perloff

VI. **CLOSED SESSION**

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

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

**VIII. GOOD OF THE ORDER**

**IX. PUBLIC COMMENT**

Open to public

**X. ADJOURNMENT @ 6:15 PM**

**Motion: Mr. MacDonald                      Second: Mr. Flanagan**

Respectfully submitted,

Rose Millar  
School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

A. November Calendar

**XII. NEXT MEETING**

**November 26, 2018                      Regular Board meeting at 6:00 p.m.**

**APPROVE OF FIELD TRIPS / EVENTS / GUEST SPEAKERS**

<b><u>GRADE / GROUP</u></b>	<b><u>PLACE / SPEAKER</u></b>	<b><u>DATES</u></b>
Book Fair	MMS Library	Nov. 14-20
Kindergarten	Parents Invited	Nov. 16
Student Council & Grade 8 ( <i>Revised</i> )	Wildwood Convention Center	Nov. 16
Student Council	Wildwood Catholic H.S.	Nov. 27
Grades K and 1st	Franks Theater – Rio Grande	Nov. 29
Holiday Book Fair	MMS Library	TBD
Preschool	Tumble Wheels – Gymnastics	Various Dates: Nov. - June
Mentor Buddy	Cookie Packing	Dec. 10
Mentor Buddy	Trolley Ride	Dec. 12
Mentor Buddy	Trolley Ride (Rain Date)	Dec. 13
Kindergarten	Parents Invited	Dec. 14
Grade 5	Franklin Institute	Jan. 17
Grade 3	Levoy Theatre, Millville	Mar. 7
Book Fair	MMS Library	Apr. 10-16
Grade 1	Wetlands Institute	May 24
Grade 5	National Constitutional Center, PA	May 28
Grade 3	Wheaton Arts	June 6