

**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
REGULAR MEETING**

MONDAY, NOVEMBER 26, 2018 MINUTES

I. ROUTINE MATTERS*

A. Call to Order

B. Roll Call

PRESENT

Gerald Flanagan
Laura Stefankiewicz
Via Zampirri
Charles Burns
Michael Brown, Sr.
Ronald Golden

ABSENT

Victoria Rozanski
Scott McCracken
David C. MacDonald
Lori Perloff

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/School Business Administrator
Robert Belasco, Solicitor
Patricia Donlan, Vice-Principal

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: October 2018
- F. Approval of Minutes: October 22, 2018

- G. Approval of financial statements as of October 31, 2018 and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER’S REPORT OF 10/31/18

On a motion made by Mr. MacDonald and seconded by Mrs. Stefankiewicz, the board unanimously approved the Secretary and Treasurer’s Report for 10/31/18 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 09/30/2018 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 10/31/18 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 October, 2018.

Rose Millar, Secretary _____

- H. Approval of bill list: November 2018

(*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).

Motion: Mr. MacDonald Second: Mrs. Stefankiewicz

Voting Yes:

- Gerald Flanagan
- Laura Stefankiewicz
- Via Zampirri
- Charles Burns
- Michael Brown, Sr.
- Ronald Golden

- 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, accepted with regret, the resignation of Jamie Shough effective November 30, 2018. *(See Board Info)*
2. On the recommendation of the Superintendent, approved the following applicant as a substitute:
 - Tatiana Romanova

B. Financial

1. On the recommendation of the School Business Administrator, to approve opening a new account at Crest Savings Bank for the Capital Project.

Bank	Name	Account Number	Type	Allowable Signors / Authorized Person	Number Signatures Required
Crest	Capital Project	TBD	Checking	Pres, CSA, SBA, Treas	1

2. On the recommendation of the School Business Administrator, to approve the amendment to 2018-19 IDEA grant to appropriate carryover in the amount of:
 - IDEA Basic \$6,362 public
 - IDEA Basic \$8,981 non-public
 - IDEA preschool non-public proportionate share \$75

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 the following floating holidays for custodians: December 26 through December 28, 2018. *(See Board Info)*
- B. On the recommendation of the Superintendent, approved the 2018-2019 Nursing Services Plan *(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. MacDonald

Second: Mrs. Stefankiewicz

Voting Yes:

Gerald Flanagan
Laura Stefankiewicz
Via Zampirri
Charles Burns
Michael Brown, Sr.
Ronald Golden

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.

Enter Closed Session Time: 6:15PM

Motion: Mr. Golden

Second: Mrs. Stefankiewicz

Voting Yes:

Gerald Flanagan
Laura Stefankiewicz
Via Zampirri
Charles Burns
Michael Brown, Sr.
Ronald Golden

Exit Closed Session Time: 6:47PM

Motion: Mr. MacDonald

Second: Mr. Brown

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT @ 6:48 PM

Motion: Mr. Golden

Second: Mr. Flannagan

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Custodial Staff Holiday Request
- B. Letter of Resignation
- C. Nursing Services Plan
- D. December Calendar
- E. Election Results

XII. NEXT MEETING

December 17, 2018

Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Two 8th Grade Art Students	Wildwood Convention Center	Nov. 29
Select Gr. 6-7-8 Girls	Stockton University	Jan. 4
Kindergarten/Flounders	North Wildwood ACME	Jan. 31
Mentor Buddy Cookie Delivery	Various Location North Wildwood Trolley Ride	Dec. 12 (Dec. 13 rain date)
Kindergarten	Tumble Wheels – Gymnastics	Various Dates: Nov. - June

WORKSHOPS APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Forrest	Cherry Hill	School Nurses: Medical Emergencies	Dec. 12	Reg. \$295/Mileage
Morinelli	Voorhees	STEM Learning in Classroom	Dec. 17	Reg. \$269/Mileage
Forrest	Cherry Hill	Enhancing Effectiveness as a School Nurse	Jan. 31	Reg. \$269/Mileage
Holland	Atlantic City	NJ PreKindergarten Conference	Feb. 25	Reg. \$244/Mileage
Resnick	Atlantic City	NJ PreKindergarten Conference	Feb. 25	Reg. \$244/Mileage
Matteucci	Atlantic City	NJ PreKindergarten Conference	Feb. 25	Reg. \$244/Mileage
Sylvester	Atlantic City	NJ PreKindergarten Conference	Feb. 25	Reg. \$244/Mileage