

**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, DECEMBER 17, 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
Charles Burns
Michael Brown, Sr.
David C. MacDonald
Lori Perloff

ABSENT

Ronald Golden
Scott McCracken
Via Zampirri
Laura Stefankiewicz

Also in Attendance

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

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: November 2018
- F. Approval of Minutes: November 12 & November 26, 2018
- G. Approval of financial statements as of November 30, 2018, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER’S REPORT OF 11/30/2018

On a motion made by Mrs. Zampirri and seconded by Mrs. Rozanski, the board unanimously approved the Secretary and Treasurer’s Report for 11/30/2018 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 11/30/2018 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 11/30/2018 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 November, 2018.
Rose Millar, Secretary _____

- H. Approval of bill list: December 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. Burns

Second: Mrs. Rozanski

Voting Yes:

- Gerald Flanagan
- Victoria Rozanski
- David MacDonald
- Lori Perloff
- Charles Burns
- Michael Brown, Sr.

- I. Presentation: Ford Scott and Associates:
Ford Scott and Associates presentation of the 2017-18 Comprehensive Annual Financial Report (CAFR) and the Auditors Management Report (AMR) by auditor Mrs. Carol Russ.
- J. NWEA activity report

II. REPORTS**

- A. Board President:
Committee Report
WHS Update

- B. Administration reports:
Superintendent
Business Administrator
Assistant Principals - Mrs. Morey mentioned Deb Hoelsworth's retirement and her years of service.

- 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 the hiring of Linda Matthews as Child Study Team Secretary effective January 2, 2019, with a salary of \$40,500.
2. On the recommendation of the Superintendent, to approve a day without pay for Mary Delaney on Wednesday, January 30, 2019. (*See Board Info*)
3. On the recommendation of the Superintendent, to approve Tom Flounders' request to take a leave of absence covered under FMLA. (*See Board Info*)
4. On the recommendation of the Superintendent, to approve Mary Delaney as coach for the extracurricular positions of Varsity Cheerleading, Cheerleading Club (4-5), and Pee Wee Cheer Club.
5. On the recommendation of the Superintendent, to approve one hundred (100) hours of field experience during the Spring 2019 semester for Jessica Ponton, grades 2-5.
6. On the recommendation of the Superintendent, to approve the following applicants as substitutes:
 - Abigail Haury
 - Kathryn McCallion
7. On the recommendation of the Superintendent, to approve the following appointment for extracurricular activities:

Cheerleading Co-Head Coach

Lisa Kobierowski

B. Financial

- 1. On the recommendation of the School Business Administrator, to approve the amendment to Every Student Succeeds Act (ESSA) Grant Funding to appropriate the 2017-18 carryover in the amount of:

ESSA Title I Funding \$7,627

ESSA Title II Funding \$16,751

- 2. Update: Bond Sale in the amount of \$4,949,000 settled on December 12th 2018 with low bid of from Robert W. Baird & Co. Inc. with at Net Interest Cost (NIC) of 3.440374%. A rating of AA- was received from Standard and Poor’s Financial Services Company which assisted in obtaining the interest rate received.

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 submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Reviews (DPR) and the signed declaration page via NJ Homeroom to the CMC Department of Education for the upcoming scheduled for January 16th, 2019. (*See Board Info*)
- B. On the recommendation of the Superintendent, to approve the field trips, events, guest speakers, and professional development workshops as listed.

PERSONNEL, FINANCIAL, & CONSENT

Motion: Mr. MacDonald

Second: Mrs. Perloff

Voting Yes:

- Gerald Flanagan
- Victoria Rozanski
- David MacDonald
- Lori Perloff
- Charles Burns
- Michael Brown, Sr.

VI. **CLOSED SESSION**

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

Enter Closed Session Time: 6:16PM

Motion: Mr. MacDonald

Second: Mr. Brown

Voting Yes:

Gerald Flanagan
Victoria Rozanski
David MacDonald
Lori Perloff
Charles Burns
Michael Brown, Sr.

Topic: Personnel issues were discussed.

Exit Closed Session Time: 6:49PM

Motion: Mr. Flanagan

Second: Mrs. Perloff

Voting Yes:

Gerald Flanagan
Victoria Rozanski
David MacDonald
Lori Perloff
Charles Burns
Michael Brown, Sr.

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

Mr. Armstrong reported on discipline issues i.e. detentions, etc.

VIII. GOOD OF THE ORDER

IX. PUBLIC COMMENT

Open to public

X. ADJOURNMENT

Motion: Mr. Flanagan

Second: Mrs. Perloff

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Letter of Request
- B. Employee FMLA Request
- C. NJQSAC District Performance Review
- D. January 2019 Calendar

XII. NEXT MEETING**January 2, 2019****Reorganization Meeting at 6:00 p.m.****EVENTS / FIELD TRIPS / GUEST SPEAKER APPROVALS**

GRADE / GROUP	EVENT/PLACE / SPEAKER	DATES
Gr. 3-4-5	Wildwood H.S. Winter Extravaganza	Dec. 14
Pk Holland	Holiday Family Celebration (classroom)	Dec. 14
Pk Resnick	Class and Family Activity	Dec. 14
First Grade	Holiday Activity	Dec. 18

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Akeret	Avalon Links	Pride Committee Conference Resiliency Refresher	Jan. 30	Mileage
Capaldi	Avalon Links	Pride Committee Conference Resiliency Refresher	Jan. 30	Mileage
Fuentes	Avalon Links	Pride Committee Conference Resiliency Refresher	Jan. 30	Mileage
DelCorio	Avalon Links	Pride Committee Conference Resiliency Refresher	Jan. 30	Mileage
Lowe	Avalon Links	Pride Committee Conference Resiliency Introduction Training	Jan. 31	Mileage
Donlan	Avalon Links	Pride Committee Conference Resiliency Introduction Training	Jan. 31	Mileage
Brojakowski	Cherry Hill	Strategies to Identify Reading Problems	Feb. 11-12	Reg. \$595/Mileage
Tomlin	Cherry Hill	Strategies to Identify Reading Problems	Feb. 11-12	Reg. \$595/Mileage