

**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 MINUTES**

MONDAY, August 23, 2021

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM

B. Roll Call

PRESENT

Charles Burns (zoom)
Gerald Flanagan
David C. MacDonald
Scott McCracken
Michael Brown, Sr.
Ronald Golden (zoom)
Victoria Rozanski

Absent

Laura Stefankiewicz
Lori Perloff
Via Zampirri

Also, in Attendance

Christopher Armstrong, Superintendent
Rose Millar, School Business Administrator (zoom)
Robert Belasco, Solicitor

C. Flag Salute

D. Open Public Meeting 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 CMC Herald. 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: July 2021

The Board approves the revenue and appropriation transfers for July 2021. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for July 2021.

F. Approval of Minutes: July 26, 2021

G. Approval of financial statements as of July 31, 2021, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF July 31, 2021,

On a motion made by Mr. MacDonald and seconded by Mr. McCracken, the board unanimously approved the Secretary and Treasurer's Report for July 31, 2021, 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 June 30, 2021, 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 July 31, 2021, 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 July 31, 2021.

Rose Millar, Secretary _____

H. Approval of bill list: August 2021

(*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: Mr. McCracken

Voting Yes:

- Charles Burns
- Gerald Flanagan
- David C. MacDonald
- Scott McCracken
- Michael Brown, Sr.
- Ronald Golden
- Victoria Rozanski (abstain on minutes of 7/26/21 due to absence)

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 the following 2021-2022 Wildwood Catholic Academy Employees:

| Last Name | First Name | Position | Funding | Salary |
|--------------|------------|-------------------------|-------------|---------|
| McNulty | Colleen | Basic Skills | Chapter 192 | \$30.00 |
| Feketics | Barbara | Supplemental Instructor | Chapter 193 | \$25.00 |
| Gallagher | Joanne | Supplemental Instructor | Chapter 193 | \$25.00 |
| Robb | Kathy | Supplemental Instructor | Chapter 193 | \$25.00 |
| Rossell | Blake | Supplemental Instructor | Chapter 193 | \$25.00 |
| Wigglesworth | Sarah | Supplemental Instructor | Chapter 193 | \$25.00 |
| Brianne | Inderwies | Supplemental Instructor | Chapter 193 | \$25.00 |
| Bridget | Inderwies | Supplemental Instructor | Chapter 193 | \$25.00 |
| Chelsea | Morrisey | Supplemental Instructor | Chapter 193 | \$25.00 |
| Nolan | Cheryl | Classroom Assistant | IDEA | \$18.00 |
| Moreno | Aimee | Classroom Assistant | IDEA | \$15.00 |
| Chelsea | Morrisey | Classroom Assistant | IDEA | \$15.00 |

| | | | | |
|-----------|--------|---------------------|---------|-------------|
| Rossell | Blake | Classroom Assistant | IDEA | \$15.00 |
| Lisa | Murphy | Classroom Assistant | IDEA | \$18.00 |
| Gallagher | Joanne | Classroom Assistant | IDEA | \$15.00 |
| Bischoff | Linda | School Nurse | Nursing | \$30,361.00 |

2. On the recommendation of the Superintendent, approved the 2021-2022 pay rates:

\$50 per Event (per NWEA contract)

- Official Sports Chaperone

\$40 per hour (per NWEA contract)

- Homework Club Moderator
- Curriculum Development
- Homebound Instruction
- Afterschool Library Moderator

\$35 per event (per NWEA contract)

- Detention Supervision

\$25 per hour

- Supplemental Instructors Non-Public

Substitute Teachers

\$120 per day

Substitute Custodians

\$16/hour

Substitute Nurse

\$190 per day

3. On the recommendation of the Superintendent, approved the following substitutes:

- ALVORD, MELISSA
- AUTY, LAUREN
- BAKOS, LINDA
- BECKER, PAUL
- BRADWAY, DANIELLE (NURSE)
- BREADY, SARAH
- BYRNE, REGINA
- CARTER, BEATRICE
- CAUSEY, ROBERT
- CONNOLLY, ANNEFRANCIS
- DEANGELIS, CHRISTINE
- DERITIS, NICHOLAS
- FEE, MARYANNE
- FERGUSON, AMANDA
- GIANOPOULOS, JOHANNA
- GOLDEN, LIZ
- HAURY, ABIGAIL
- HANDLEY, BROOKE-pending receipt of substitute certificate

- HELM, ALEXANDRA
- HOLLUP, GIAVANNA
- LASHKEVICH, GLORIA
- LOMBARDO, LOIS
- MASINO-ALESIANI, CLAIRE
- MATTEO, LAUREN
- MCCALLION, KATHRYN
- MCCARTHY, CHRISTINE
- MONTGOMERY, JORDAN
- MORINELLI, KYLE
- O'CONNOR-BECKER, JUDY
- PETERS, GAIL (NURSE)
- POPOVICH, PAUL
- QUATTROCHI, JOHN
- ROGERS, SAMANTHA
- ROMANOVA, TATIANA
- ROSANIA, TERRIE
- SMITH, DOROTHEA
- JILLIAN THOMPSON (AIDE)

4. On the recommendation of the Superintendent, approved Kristen Andre to write the Financial Literacy curriculum. 25 hours at \$40/hr.
5. On the recommendation of the Superintendent, approved a salary adjustment for Megan Farrell from MA +15 to MA +30 for the 2021-2022 school year.
6. On the recommendation of the Superintendent, approved Non-Public Teaching Assistant Chelsea Morrisey at \$15/hr.
7. On the recommendation of the Superintendent, approved One on One Aide, Kortnie Davidson at the annual salary of \$22,065.87.

B. Financial

1. On the recommendation of the School Business Administrator, approved the 2021-2022 Self-Contained tuition contracts between NWBOE and Wildwood Crest in the amount of \$30,415. Additional costs for the student's one-to-one aid will apply.
2. On the recommendation of the Superintendent and School Business Administrator, approved the 2021-2022 student tuition contract with Mrs. Conover Mole in the amount of \$4,500.
3. On the recommendation of the Superintendent and School Business Administrator, approved the 2021-2022 student tuition contract with Mr. and Mrs. Dubens in the amount of \$4,500.

4. On the recommendation of the Superintendent and School Business Administrator, approved the school staffing agreement with Bayada Home Health Care, Inc for RN/LPN staffing on for the months of September and October and on an as needed basis of the remainder of the 2021-2022 school year.

5. On the recommendation of the Superintendent and School Business Administrator, approved the 2021-2022 Salary and Percent allocations on the ESEA and Preschool Education Aid.

M. Rucci ESEA Title 1 -100%

K. Holland Preschool Education Aid 100%

K. Resnick Preschool Education Aid 100%

Preschool Aides - Preschool Education Aid

*Balance local budget

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 Student Code of Conduct.
- B. On the recommendation of the Superintendent, approved "The Danielson Framework for teaching evaluation instrument 2013 Edition"
- C. On the recommendation of the Superintendent, approved Student Handbook.
- D. On the recommendation of the Superintendent, approved Teacher Handbook.
- E. On the recommendation of the Superintendent, approved the District Goals for School Year 2021-2022.
- F. On the recommendation of the Superintendent, approved the professional development workshop as listed.
- G. On the recommendation of the Superintendent, approved The Re Opening plan for the 2021-2022 School Year
- H. On the recommendation of the Superintendent, approved The Student Safety Data Submission
- I. On the recommendation of the Superintendent, approved the Financial Literacy K-5 Curriculum.

VOTING ON THE PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken
Michael Brown, Sr.
Ronald Golden
Victoria Rozanski

VI. CLOSED SESSION - NONE

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.

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS - NONE

VIII. GOOD OF THE ORDER

A. Covid Quarantine Procedure

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:30pm

Motion: Mr. MacDonald Second: Mr. McCracken

Voting Yes:

Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken
Michael Brown, Sr.
Ronald Golden
Victoria Rozanski

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. North Wildwood School District 2021-2022 Re Opening Plan
- B. North Wildwood District Goals 2021 2022
- C. Student Safety Data Submission
- D. Student Handbook/Code of Conduct
- E. Teacher Handbook
- F. Covid Staff Quarantine Procedure
- G. Cape May County Technical School District Nursing Contract

XII. NEXT MEETING

September 13, 2021 Worksession meeting at 6:00 p.m.

WORKSHOPS FOR APPROVAL

| NAME | PLACE | SUBJECT | DATES | COSTS |
|--------------|--------------|---------------------------|--------------|--------------|
| Patti Donlan | Virtual | School Climate for Adults | 08/12/2021 | ETTC hours |
| | | | | |