

September 26, 2022

**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, SEPTEMBER 26, 2022

I. ROUTINE MATTERS**

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

B. Roll Call

PRESENT

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

Absent

Lori Perloff
Laura Stefankiewicz

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel
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

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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: August 2022 (2022-2023 year)
- F. Approval of Minutes: August 22, 2022
- G. Approval of financial statements as of August 31, 2022, and certification of non-over expenditure of funds (roll call); acknowledgment receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF August 31, 2022,

On a motion made by Mr. MacDonald and seconded by Mr. Burns, the board unanimously approved the Secretary and Treasurer's Report for August 31, 2022, 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 August 31, 2022, 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 August 31, 2022, 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 August 31, 2022.

Jamie Shoemaker, Secretary _____

- H. Approval of bill list: September 2022

(*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. Burns

Voting Yes:

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

- 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, to approve Antoinette Baumhauer as a Substitute Teacher for SY 2022-2023.
2. On the recommendation of the Superintendent, to approve George Boothman as a Substitute Teacher for SY 2022-2023.
3. On the recommendation of the Superintendent, to approve Elizabeth Fabik as part time Cafeteria Aide prorated Step 8, no benefits.
4. On the recommendation of the Superintendent, to approve Ben Clark as Assistant Soccer Coach for SY 2022-2023.
5. On the recommendation of the Superintendent, to approve Lori Basile as Co-Yearbook Advisor for SY 2022-2023.
6. On the recommendation of the Superintendent, to approve Valeri Aiken as Co-Student Council Advisor for SY 2022-2023.
7. On the recommendation of the Superintendent, to approve Lisa Kobierowski as Co-Student Council Advisor for SY 2022-2023.
8. On the recommendation of the Superintendent, to approve unpaid days for Annefrances Connolly, November 3, 4, 7, and 8.
9. On the recommendation of the Superintendent, to approve the following 2022-2023 Wildwood Catholic Academy Employees:

Teacher Assistants

Cheryl Nolan - \$18/hour

Jennifer Flud - \$15/hour

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B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, to approve the contract with Continuum Autism Spectrum Alliance for Behavior Analyst Consultant Services for SY 2022-2023.
2. On the recommendation of the Superintendent and the School Business Administrator, to approve renewal of the agreement with On-Tech Consulting Inc. for E-Rate services for SY 2022-2023.
3. On the recommendation of the Superintendent and the School Business Administrator, to approve the contract with Kathleen Haas for Preschool Master Teacher services for SY 2022-2023.

C. Policy

1. On the recommendation of the Superintendent, to approve Policy 5131.1 P Harassment Intimidation and Bullying on the second reading.

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 The North Wildwood School District HIB Self Assessment.
- B. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed
- C. Report of Drills Fire 09/09/2022 Security Shelter in Place 09/19/2022.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Ms. Rozanski

Second: Mr. Farrell

Voting Yes:

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

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

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VIII. GOOD OF THE ORDER

- A. Building and Grounds
- B. Back to School Night
- C. Student Discipline Report

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:14 pm.

Motion: Mr. Flanagan Second: Mr. MacDonald

XI. BOARD INFORMATION

- A. Annefrances Connolly request for unpaid days
- B. NWSH HIB Self Assessment

XII. NEXT MEETING

October 24, 2022 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Student Council Grades 6, 7, 8	Cape Assist Peer Leadership Conference/Wildwood NJ	November 18, 2022
Grade 8	Tree to Tree Cape May Zoo	Sep 29, 2022 or Oct 6, 2022
Grade 7	Nature Center of Cape May	October 6, 2022
Kindergarten	Cape May County Zoo	November 3, 2022
PreK-2 Grades	NW Firemen-Fire Prevention Week	Oct 12, 2022
Kindergarten	Secluded Acres	Oct 18, 2022
Grades 1 and 2	StoryBook Land	Oct 21, 2022 or Oct 28, 2022

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Alison Dardine	Virtual	NJ HIB Remediation and Sensitivity Training	October 16, 2022	\$299
Alison Dardine	Virtual	New PIRS Seminar	Tuesday AM October 13-June 13, 2022	\$750
Carolyn Morey	MUJC- New Providence, NJ	HIB Law Update	10/11/2022	300 miles plus tolls