

MARCH 25, 2024

**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, MARCH 25, 2024
6:00 P.M.**

AGENDA

1. CALL TO ORDER

2. OPENING STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right 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 this Act, the North Wildwood Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with the City Clerk, the Atlantic City Press and the Cape May County Herald.

3. ROLL CALL

Michael Brown, Sr.	_____
James Farrell	_____
Gerald Flanagan	_____
Ronald Golden	_____
Michele Devine-Hartnett	_____
April Howard	_____
David C. MacDonald	_____
Scott McCracken	_____
Haroula Rotondi	_____
Laura Stefankiewicz	_____

4. ATTENDANCE

Philip Schaffer, Superintendent	_____
Dawn Cottrell, Board Secretary/SBA	_____
Patricia Donlan, Vice-Principal	_____
Carolyn Morey, Supervisor of Pupil Personnel	_____
Robert Belasco, Solicitor	_____

MARCH 25, 2024

5. FLAG SALUTE

6. EXECUTIVE SESSION

Authorization of Executive 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.

Motion: _____

Second: _____

Vote: _____

Carried: _____

Michael Brown, Sr. _____
James Farrell _____
Gerald Flanagan _____
Ronald Golden _____
Michele Devine-Hartnett _____
April Howard _____
David C. MacDonald _____
Scott McCracken _____
Haroula Rotondi _____
Laura Stefankiewicz _____

RESUME PUBLIC SESSION, MOTION TO RESUME

Motion: _____

Second: _____

Vote: _____

Carried: _____

Michael Brown, Sr. _____
James Farrell _____
Gerald Flanagan _____
Ronald Golden _____
Michele Devine-Hartnett _____
April Howard _____
David C. MacDonald _____
Scott McCracken _____
Haroula Rotondi _____
Laura Stefankiewicz _____

MARCH 25, 2024

7. PUBLIC COMMENT- AGENDA ITEMS ONLY

The Board values and welcomes comments and opinions from residents. This meeting will now be open to public comments on [agenda items only]. Public Comment will be held for a total of 15 minutes. If your questions pertain to litigation, student or personnel items, please contact the Superintendent directly, after the meeting, as the Board does not discuss these matters in public. If there are items the Superintendent would like to address, he may wish to do so after all public comment has been heard.

8. APPROVAL OF MINUTES: February 26, 2024 Regular; February 26, 2024 Closed and March 11, 2024

9. APPROVAL OF TRANSFER OF FUNDS: February 2024

10. APPROVAL OF FINANCIAL STATEMENTS as of _____, and certification of non-over expenditure of funds (roll call); acknowledgement of receipt of investment report. NONE

11. APPROVAL OF BILL LIST: March 25, 2024

Motion: _____ Second: _____
Vote: _____ Carried: _____

Michael Brown, Sr.	_____
James Farrell	_____
Gerald Flanagan	_____
Ronald Golden	_____
Michele Devine-Hartnett	_____
April Howard	_____
David C. MacDonald	_____
Scott McCracken	_____
Haroula Rotondi	_____
Laura Stefankiewicz	_____

12. BOE MEMBER REPORTS

A. Committee Reports, WHS Reports

13. 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

MARCH 25, 2024

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 updated 2023-2024 school year calendar.
- B. On the recommendation of the Superintendent, to approve the 2024-2025 school year calendar.
- C. On the recommendation of the Superintendent, to approve resolution to support the Project of the Wildwood Business Improvement District to Replace the Wildwoods Boardwalk Tram Cars.
- D. Report of Drills Fire 2/21/24 Lockdown 02/13/2024.

FINANCE

- A. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-25 agreement for Continuing Disclosure Agent and Registered Municipal Advisor with Phoenix Advisors.

PERSONNEL

- A. None.

POLICIES

- A. On the recommendation of the Superintendent, to approve the first reading of the Strauss Esmay Policy Manual.

PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Cynthia Dykhouse	Cherry Hill, NJ	Refresher for LDTC's	April 19, 2024	\$205 + Tolls and Mileage
Patti Donlan	EHT, NJ	Preschool Admin Meeting	April 30, 2024	Mileage + Tolls

MOTION TO APPROVE CONSENT AGENDA

Motion: _____
Vote: _____

Second: _____
Carried: _____

MARCH 25, 2024

Michael Brown, Sr. _____
James Farrell _____
Gerald Flanagan _____
Ronald Golden _____
Michele Devine-Hartnett _____
April Howard _____
David C. MacDonald _____
Scott McCracken _____
Haroula Rotondi _____
Laura Stefankiewicz _____

14. PUBLIC COMMENTS

The Board values and welcomes comments and opinions from residents. This meeting will now be open to public comments on [any item or matter]. Public Comment will be held for a total of 15 minutes. If your questions pertain to litigation, student or personnel items, please contact the Superintendent directly, after the meeting, as the Board does not discuss these matters in public. If there are items the Superintendent would like to address, he may wish to do so after all public comment has been heard.

15. BOARD COMMENTS

16. ADMIN COMMENTS

17. HARASSMENT, INTIMIDATION, BULLYING REPORTS

Motion: _____ Second: _____
Vote: _____ Carried: _____

Michael Brown, Sr. _____
James Farrell _____
Gerald Flanagan _____
Ronald Golden _____
Michele Devine-Hartnett _____
April Howard _____
David C. MacDonald _____
Scott McCracken _____
Haroula Rotondi _____
Laura Stefankiewicz _____

18. SUPERINTENDENT'S REPORT

MARCH 25, 2024

19. ADJOURNMENT

Motion: _____ Second: _____

20. BOARD INFORMATION

- A. 2023-2024 and 2024-2025 School Year Calendars.
- B. Resolution to Support Replacement of Wildwood Tram Cars
- C. Reminder - Complete Annual Disclosure Statements by April 30, 2024

21. NEXT MEETING

April 29, 2024 Regular meeting at 6:00 pm