

***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
WORK SESSION MEETING MINUTES**

MONDAY, SEPTEMBER 12, 2022

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 6:01 pm.

B. Roll Call

PRESENT

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken
Laura Stefankiewicz
James Farrell

Absent

Ronald Golden
Lori Perloff
Victoria Rozanski

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA

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.

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 Robert Causey as Long Term Substitute @\$320.60 per day for SY 2022-2023.
2. On the recommendation of the Superintendent, to approve Stephen D. Moore Jr as Middle School Social Studies Teacher BA Step 1 @\$55,670 for SY 2022-2023.
3. On the recommendation of the Superintendent, to approve Brandi Demarzo as Substitute Teacher for SY 2022-2023.
4. On the recommendation of the Superintendent, to approve Karen Holland as After School Library Moderator for SY 2022-2023.
5. On the recommendation of the Superintendent, to approve Dina Harris for intermittent FMLA for SY 2022-2023.
6. On the recommendation of the Superintendent, to approve Margaret O'Brien as substitute school nurse for SY 2022-2023. (pending sub cert completion).
7. On the recommendation of the Superintendent, to approve unpaid work days for Joe Catanoso-September 15th, 16th, 19th, 20th, 21st, 22nd, 23rd and 26th of 2022.
8. On the recommendation of the Superintendent, to approve the following Wildwood Catholic Academy employees for SY 2022-2023:

Basic Skills- \$30/hr (Chapter 192)

Aimee Moreno

Teacher Assistants (IDEA)

Aimee Moreno - \$15/hr

Supplemental- \$25/hr (Chapter 193)

Brandi Demarzo

School Nurse

Linda Bischoff - \$31,000.00

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, to approve the Joint Transportation Contract with Lower Cape May Regional for the 2022-2023 school year in the amount of \$7,154.

C. Policy

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

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 2022 Remote Learning Plan.
- B. On the recommendation of the Superintendent, to approve the North Wildwood School District Goals for School Year 2022-2023.
- C. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Mr. Farrell

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
David C. MacDonald
Scott McCracken
Laura Stefankiewicz
James Farrell

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

- A. North Wildwood School District Improvement Plan Approval
- B. Building and Grounds
- C. NJSBA Annual Convention October 24-26

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:13 pm.

Motion: Mr. MacDonald

Second: Mr. McCracken

XI. BOARD INFORMATION

- A. North Wildwood School District District Improvement Plan Approval
- B. Policy 5131.1 P Harassment Intimidation and Bullying
- C. 2022 Remote Learning Plan
- D. North Wildwood School District Goals 2022/2023 SY

XII. NEXT MEETING

September 26, 2022 Regular meeting at 6:00 p.m.

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Kristianne Erdo	Virtual	IXL Strategies and Insights	09/27/2022	\$75
Andrew Stone	Virtual	IXL Strategies and Insights	09/27/2022	\$75
Robert Causey	Virtual	IXL Strategies and Insights	09/27/2022	\$75
Alison Dardine	Camden County College	Writing IEP's	09/23/2022	\$149 + tolls and mileage
Janet Neill	Robbinsville, NJ	School Financial-SBA Cert	09/10-11/12/2022 Saturdays	\$700