

**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 22, 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
Laura Stefankiewicz

Absent

Lori Perloff
James Farrell

Also in Attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA
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: June 2022 (2021-2022 year) and July 2022 (2022-2023 year)
- F. Approval of Minutes: July 11, 2022 and July 25, 2022
- G. Approval of financial statements as of July 31, 2022, and certification of non-over expenditure of funds (roll call); acknowledgment receipt of investment report.

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

On a motion made by Mr. MacDonald and seconded by Ms. Rozanski, the board unanimously approved the Secretary and Treasurer's Report for July 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 June 30, 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 July 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 July 31, 2022.

Jamie Shoemaker, Secretary _____

- H. Approval of bill list: August 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: Ms. Rozanski

Voting Yes:

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

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 Megan Farrell as After School Library Moderator for the 2022-2023 SY.
2. On the recommendation of the Superintendent, to regretfully accept the resignation of Amy Winters effective July 26, 2022.
3. On the recommendation of the Superintendent, to regretfully accept the retirement notice of Patricia Singley effective September 1, 2022.
4. On the recommendation of the Superintendent, to regretfully accept the resignation of Alex Meyers effective August 17, 2022. The Board reserves the right, according to 18A:28-8, to hold the employee for up to 60 days from the date of the written notice of his intention to resign.
5. On the recommendation of the Superintendent, to approve the Student Handbook for SY 2022-2023.
6. On the recommendation of the Superintendent, to approve the Teacher Handbook for SY 2022-2023.
7. On the recommendation of the Superintendent, to approve Alison Dardine as School Social Worker for SY 2022-2023 MA Step 11.
8. On the recommendation of the Superintendent, to approve the 2022-2023 pay rates:

\$50 per event (per NWEA contract)
Official Sports Chaperone

\$40 per hour (per NWEA contract)

Homework Club Moderator

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

9. On the recommendation of the Superintendent, to approve the following substitutes:

BECKER, PAUL

BLACKMON, JULIA

BLOOMSTEAD, REESE

BRADWAY, DANIELLE (NURSE)

BREADY, SARAH

CARR, HAILEY (Pending sub certification completion)

CONNOLLY, ANNEFRANCES

DEANGELIS, CHRISTINE

DERITIS, NICHOLAS

FEE, MARYANNE (NURSE)

GOLDEN, LIZ

HANDLEY, BROOKE

HELM, ALEXANDRA

MASINO-ALESIANI, CLAIRE

MCCARTHY, CHRISTINE

MILLARD, MELISSA

MORINELLI, KYLE

PETERS, GAIL (NURSE)

POPOVICK, PAUL

QUATTROCHI, JOHN

RANKOVIC, CAROLINE

SMITH, DOROTHEA

10. On the recommendation of the Superintendent, to approve Noelle Jacqueline as Supplemental Instructor at Wildwood Catholic Academy at the rate of \$35/hour for the 2021-2022 school year.

11. On the recommendation of the Superintendent, to approve the following 2022-2023 Wildwood Catholic Academy Employees:

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

Colleen McNulty
Anne Martin

Teacher Assistants (IDEA)

Chelsea Morrissey- \$15/hr
Cheryl Nolan- \$17/hr
Tim Kelley- \$16/hr
Brandy Demarzo- \$15/hr

Supplemental- \$25/hr (Chapter 193)

Chelsea Morrissey
Anne Martin
Bridget Inderwies
Brianne Inderwies
Barb Feketics
Cindy Lees

B. Financial

1. On the recommendation of the Superintendent and the School Business Administrator, to approve the 2022-2023 Salary and Percent allocations on the ESEA and Preschool Education Aid.

K. Erdo	NLCB 100%
K. Holland	Preschool Education Aid 100%
K. Resnick	Preschool Education Aid 100%
Preschool Aides	Preschool Education Aid

*Balance local budget

2. On the recommendation of the Superintendent and the School Business Administrator, to approve the agreement with the City of North Wildwood for the school use of the Recreation Center for basketball games and other events for 2022/2023 - 2026/2027, at the following rates:

2022-2023	\$116.00/hr
2023/2024	\$118.32/hr
2024/2025	\$120.69/hr
2025/2026	\$123.10/hr
2026/2027	\$125.56/hr

3. On the recommendation of the Superintendent and School Business Administrator, to approve the 2022-2023 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, to approve the 2022-2023 student tuition contract with Mr. and Mrs. Sicilia in the amount of \$4,500.
5. On the recommendation of the School Business Administrator, to accept and approve the submittal of the 2022-2023 IDEA Grant and the Consortium with West Wildwood, Statement of Assurances/Board Certifications that the district administers a district-wide (local) assessment and the district will participate in the National Instructional Materials Access Center (NIMAC), which includes funding as follows:

IDEA Basic \$160,780

IDEA Preschool \$3,948

C. Policy

1. 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 Cape May County Technical School District's Hospital/Facility Agreement for Practical Nurse Training.
- B.** On the recommendation of the Superintendent, to approve The Lions Kidsight Program to perform vision screenings for grades PreK-2.
- C.** On the recommendation of the Superintendent, to approve the annual Flu Clinic by the Cape May County Health Department.
- D.** On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- E.** On the recommendation of the Superintendent, to approve the updated 6th Grade Social Studies Curriculum.
- F.** On the recommendation of the Superintendent, to approve the updated 7th Grade Social Studies Curriculum.
- G.** On the recommendation of the Superintendent, to approve the updated 8th Grade Social Studies Curriculum.
- H.** On the recommendation of the Superintendent, to approve the updated 2nd Grade Health Curriculum.

- I. On the recommendation of the Superintendent, to approve the updated 5th Grade Health Curriculum.
- J. On the recommendation of the Superintendent, to approve the updated 6th Grade Health Curriculum.
- K. On the recommendation of the Superintendent, to approve the updated 7th Grade Health Curriculum.
- L. On the recommendation of the Superintendent, to approve the updated 8th Grade Health Curriculum.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. McCracken

Second: Mr. MacDonald

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Ronald Golden (abstain Item A.9.)
David C. MacDonald
Scott McCracken
Victoria Rozanski
Laura Stefankiewicz

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

A. Building and Grounds

B. Covid Update

IX. PUBLIC COMMENT

Open to the Public

X. ADJOURNMENT @ 6:11 pm.

Motion: Mr. MacDonald

Second: Mr. McCracken

XI. BOARD INFORMATION

- A. Amy Winters Resignation Notice
- B. Pat Sigley Retirement Notice
- C. Student Handbook SY 2022-2023
- D. Teacher Handbook SY 2022-2023
- E. Hospital Facility Agreement
- F. Updated 6th Grade Social Studies Curriculum
- G. Updated 7th Grade Social Studies Curriculum
- H. Updated 8th Grade Social Studies Curriculum
- I. Updated 2nd Grade Health Curriculum
- J. Updated 5th Grade Health Curriculum
- K. Updated 6th Grade Health Curriculum
- L. Updated 7th Grade Health Curriculum
- M. Updated 8th Grade Health Curriculum
- N. Alex Meyers Resignation Notice

XII. NEXT MEETING

September 12, 2022 Work Session meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grades 3,4,5,6	Surf Lessons-Ocean Safety/15th Street Beach	9/16/22 alt date 09/15/2022
Grade 8	Kayak/Eco Tour Cape May Nature Center	Day during Week of 09/19/2022

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Patti Donlan	Online	Data Based Individualization	09/30/2022 10/28/2022 12/9/2022	\$500
Patti Donlan	Online	Danielson Refresher	08/23/2022	ETTC Hours
Patti Donlan	Online	Self Care for Educational Leaders	07/20/2022 and 08/10/2022	\$300