

February 27, 2023

****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, FEBRUARY 27, 2023

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

Michele Devine-Hartnett

David C. MacDonald (Zoom – Had to leave at 6:33 pm.)

Scott McCracken

Victoria Seidenburg

James Farrell

Absent

Lori Perloff

Laura Stefankiewicz

Also in attendance

Christopher Armstrong, Superintendent

Jamie Shoemaker, Board Secretary/SBA

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: January 2023 (22-23 School Year)

F. Approval of Minutes: January 3, 2023 and January 23, 2023

G. Approval of financial statements as of January 31, 2023, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF January 31, 2023,

On a motion made by Mr. Farrell and seconded by Ms. Seidenburg, the board unanimously approved the Secretary and Treasurer's Report for January 31, 2023, 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 January 31, 2023, 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 January 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 January 31, 2023.

Jamie Shoemaker, Secretary _____

H. Approval of bill list: February 2023

(*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. Farrell

Second: Ms. Seidenburg

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
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. BUSINESS**

A. Personnel

1. On the recommendation of the Board President, to approve the Superintendent's contract with Christopher Armstrong. The new contract will take effect July 1, 2023 - June 30, 2026. **Tabled until after Closed Session.**
2. On the recommendation of the Superintendent, approved Julianne Tierney as Substitute Teacher for the 2022-2023 school year.
3. On the recommendation of the Superintendent, approved Lori Basile as Homebound Instructor for the 2022-2023 school year.
4. On the recommendation of the Superintendent, approved Kristen Andre as Homebound Instructor for the 2022-2023 school year.
5. On the recommendation of the Superintendent, approved Sarah Bready as Substitute Teacher for the 2022-2023 school year.
6. On the recommendation of the Superintendent, approved Sarah Bready as Homebound Instructor for the 2022-2023 school year.
7. On the recommendation of the Superintendent, approved Tamara Snyder for FMLA leave from March 6 through April 28, 2023.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved a waiver per N.N.A.C. 6A:23A-5.3 for participation in the Special Education Medicaid Initiative (SEMI) Program due to fewer than forty Medicaid eligible classified students in the North Wildwood School District for the 2023-24 school year.
2. On the recommendation of the Superintendent and School Business Administrator, approved the purchase of natural gas services and electric generation services through the Alliance for Competitive Energy Services (ACES) Cooperative Pricing System ID#E8801-ACESCPS.

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3. Informational:

Budget 2023-2024 updates / schedule

- February 28, 2023 Governor's State Address
- March 2, 2023 State aid figures released
- TBD Finance committee meeting to review budget
- March 13, 2023 Public Meeting & Board approval for proposed budget submission to the Cape May County DOE
- March 20, 2023 Budget due to Cape May County DOE
- April 24, 2023 Public Budget Hearing / Regular Board Meeting

C. Policy

1. None

IV. 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 the Volleyball Official rate @\$70 game for the 2023 season.
- B. On the recommendation of the Superintendent, approved the Student Safety Data System Report for September 1 to December 31, 2022.
- C. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed
- D. Report of Drills Fire 01/04/2023 Security Shelter in Place 01/25/2023.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. Farrell

Second: Mr. McCracken

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
James Farrell

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V. PUBLIC COMMENT

Mr. William Sweeney of 129 East 13th Avenue, North Wildwood discussed bullying concerns.
Ms. Allison Veras of 113 East 22nd Avenue, North Wildwood discussed bullying concerns.
Ms. Samantha Haws of 210 Q Avenue, West Wildwood discussed bullying concerns.
Mr. Mario Nocito of 120 East 22nd Avenue, North Wildwood discussed bullying concerns.
Mr. Frank Moya of 1404 Central Avenue, North Wildwood discussed bullying concerns.
Mr. Belasco and Mr. Armstrong explained HIB laws, privacy laws, student discipline, and code of conduct.
Ms. Jennifer Clemens of 10 H Avenue, West Wildwood discussed the girls basketball team.

VI. CLOSED SESSION

Enter into Closed Session at 7:05 pm.

Motion: Mr. Burns

Second: Mr. Flanagan

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.

To discuss a bullying report and the Superintendent's contract.

Mr. Armstrong left Closed Session at 8:02 pm.

End Closed Session at 8:13 pm.

Motion: Ms. Seidenburg

Second: Mr. Farrell

PERSONNEL (III.A.1. Superintendent's contract)

Motion: Ms. Devine-Hartnett

Second: Ms. Seidenburg

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
Scott McCracken
Victoria Seidenburg

Abstain – James Farrell

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS

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VIII. GOOD OF THE ORDER

- A. Discipline Report
- B. STOPit
- C. Anglesea Day/Historical Marker
- D. Athletics update

IX. ADJOURNMENT @ 8:15 pm

Motion: Mr. Brown

Second: Ms. Seidenburg

Respectfully submitted,



Jamie Shoemaker
School Business Administrator/Board Secretary

X. BOARD INFORMATION

- A. Superintendent Contract 2023-2026
- B. Student Safety Data System Report
- C. SEMI Waiver Letter
- D. ACES Natural Gas and Electric Generation Services Agreements

XI. NEXT MEETING

March 13, 2023 **Work Session meeting at 6:00 p.m.**

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
7th & 8th Grade Girls	Tween Tech at Stockton University (Hands-on Technology Workshop for Middle School Girls)	March 17, 2023

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Lisa Kobierowski	Cape May County Special Services	Health/PE: Best practices in health instruction lesson sharing	March 17, 2023	TBD
Karen Holland	Rowan University	Preschool Best Practices	Ongoing as required by the preschool expansion grant	Mileage and tolls

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Kelly Resnick	Rowan University	Preschool Best Practices	Ongoing as required by the preschool expansion grant	Mileage and tolls
Jennifer Flounders	Rowan University	Preschool Best Practices	Ongoing as required by the preschool expansion grant	Mileage and tolls
Dina Harris	Rowan University	Preschool Best Practices	Ongoing as required by the preschool expansion grant	Mileage and tolls
Pete Gutierrez	Harrah's Conference Center, Atlantic City	NJ School Buildings & Grounds Association Annual Conference	March 19th through 22nd, 2023	Mileage and Tolls