

May 22, 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, MAY 22, 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
Scott McCracken
Victoria Seidenburg
Laura Stefankiewicz

Absent

Lori Perloff
James Farrell

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

May 22, 2023

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: N/A

F. Approval of Minutes: April 24, 2023

G. Approval of financial statements as of April 30, 2023, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF April 30, 2023,

On a motion made by Mr. MacDonald and seconded by Ms. Seidenburg, the board unanimously approved the Secretary and Treasurer's Report for April 30, 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 April 30, 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 April 30, 2023, 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 April 30, 2023.

Jamie Shoemaker, Secretary _____

H. Approval of bill list: May 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. MacDonald

Second: Ms. Seidenburg

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
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, approved Cory Krause for Student Fieldwork September 2023 through December 2023 with Cooperating Teachers Lori Basile and Tina Hawthorne.
2. On the recommendation of the Superintendent, approved Cory Krause for Student Teaching January 2024 through May 2024 with Cooperating Teachers Lori Basile and Tina Hawthorne.
3. On the recommendation of the Superintendent, approved a 2023-2024 salary of \$130,584 for Patricia Donlan as Assistant Principal.
4. On the recommendation of the Superintendent, approved a 2023-2024 salary of \$130,584 for Carolyn Morey as Supervisor of Pupil Personnel.
5. On the recommendation of the Superintendent, approved the contract for School Business Administrator Jamie Shoemaker, and a salary of \$109,094 for the 2023-2024 school year.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, approved the professional service contract between North Wildwood School District and Garrison Architects as Architect of Record for the 2023-24 school year.
2. On the recommendation of the Superintendent and School Business Administrator, approved Ford Scott and Associates as auditor for the fiscal year ending June 30,

2023 annual audit not to exceed \$25,000. Additionally, acknowledged and approved their Peer Review documentation.

3. On the recommendation of the Superintendent and School Business Administrator, approved the vended meals contract with the Wildwood Board of Education for the 2023-24 school year.
4. On the recommendation of the Superintendent and School Business Administrator, approved the 2023-2024 Wildwood tuition agreements in the amount of \$620,000.
5. On the recommendation of the Superintendent and School Business Administrator, approved the 2023-2024 West Wildwood tuition agreement in the amount of \$567,466.
6. On the recommendation of the Superintendent and School Business Administrator, approved to accept non-resident regular education tuition students. The tuition rate to be set for 2023-24 will be \$4,500 for a full year for one student, \$7,000 for a family with two students, and an additional \$2,000 for each additional student.
7. On the recommendation of the Superintendent and School Business Administrator, approved to accept non-resident self-contained classroom students. The tuition rate for 2023-24 will be \$30,415 for a full year.
8. On the recommendation of the Superintendent and School Business Administrator, approved to renew the contract with Delta Dental for 2023-2024 at a 0% increase.
9. On the recommendation of the Superintendent and School Business Administrator approved the extension for one year for the Shared Services Agreement with the City of North Wildwood for Special Law Enforcement Officer in the Margaret Mace School effective July 1, 2023- June 30, 2024.
10. On the recommendation of the Superintendent and School Business Administrator, approved the transportation contract for the 2023-24 school year with CMCSSD Shared Services Transportation Department.
11. On the recommendation of the Superintendent and School Business Administrator, approved the 2023-24 agreement for Continuing Disclosure Agent and Registered Municipal Advisor with Phoenix Advisors.

INFORMATIONAL: SEC Financial Disclosures were all completed before the deadline. Thank you!

C. Policy

1. On the recommendation of the Superintendent, approved the first reading of Policy 3542.2 School Meal Program Arrears.
2. On the recommendation of the Superintendent, approved the first reading of Policy 6145.3 Publications.
3. On the recommendation of the Superintendent, approved the first reading of Policy 6164.1 Intervention and Referral Services for General Education Pupils.

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

May 22, 2023

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 field trips and professional development workshops as listed
- B. Report of Drills *Fire* April 27, 2023 *Non-Fire Evacuation* April 20, 2023.
- C. Field trips addendum

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald

Second: Ms. Seidenburg

Voting Yes:

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

VI. CLOSED SESSION – NONE

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

VIII. GOOD OF THE ORDER

- A. Discipline Report

IX. PUBLIC COMMENT

Samantha Haws of 210 Q Avenue, West Wildwood discussed West Wildwood's send/receive arrangement with North Wildwood and an assistive technology evaluation for her son.

X. ADJOURNMENT @ 6:19 pm.

Motion: Mr. MacDonald

Second: Mr. Burns

Respectfully submitted,



Jamie Shoemaker
School Business Administrator/Board Secretary

May 22, 2023

XI. BOARD INFORMATION

- A. Policy 3542.2 School Meal Program Arrears.
- B. Policy 6145.3 Publications.
- C. Policy 6164.1 Intervention and Referral Services for General Education Pupils.

XII. NEXT MEETING

June 12, 2023 Work Session meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Kindergarten	Tram Car Ride on Boardwalk and Lunch	TBD
Grades 1-8 Beach Day	15th St Beach	June 13, 2023 Rain Date June 15, 2023
Middle School Relay Day	OnSite	June 14, 2023
Inflatables- PreK -8th Grades	Onsite	June 14, 2023
Summer School	Field trips that are included in summer school activities	July 5, 2023-July 28, 2023

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Carolyn Morey	MUJC- New Providence, NJ	Hot Issues in Special Education Law	June 7, 2023	300 miles +tolls
Jamie Shoemaker	Atlantic City	NJASBO Annual Conference	June 6-9	\$275+tolls,parking and mileage
Janet Neill	Atlantic City	NJASBO Annual Conference	June 6-9	\$275 +tolls, parking and mileage
Jennifer Fisher	Stockton University	Criminal History Record Check Training	June 1, 2023	Mileage +tolls

ADDENDUM – FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Pre K	Tram Car Ride on Boardwalk, Lunch and 16 th St. Playground	June 2, 2023