**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, AUGUST 26, 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

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 statue, 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	
Motion: Vote:	Second:Carried:
Michael Brown, Sr. James Farrell Gerald Flanagan Ronald Golden Michele Devine-Hartnett	

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.

address, he may wish to do so after all public comment has been heard.
APPROVAL OF MINUTES: July 22, 2024
APPROVAL OF TRANSFER OF FUNDS: July 2024
APPROVAL OF BILL LIST: August 2024
APPROVAL OF FINANCIAL STATEMENTS as of June 30, 2024, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER'S REPORT OF June 30, 2024, On a motion made by and seconded by, the board unanimously approved the Secretary and Treasurer's Report for June 30, 2024, 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, 2024, 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. David MacDonald, President Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of June 30, 2024, 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 June 30, 2024. Dawn Cottrell, Secretary

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 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 NWSD 2024-2025 Student Handbook.
- B. On the recommendation of the Superintendent, to approve the NWSD 2024-2025 Faculty Handbook.
- C. On the recommendation of the Superintendent, to approve the NWSD 2024-2025 Substitute Handbook.
- D. On the recommendation of the Superintendent, to approve the NWSD 2024-2025 District Goals.
- E. On the recommendation of the Superintendent, to approve the NWSD 2024-2025 Remote Learning Plan.
- F. On the recommendation of the Superintendent, to approve the revised Kindergarten ELA Curriculum for the 2024-2025 School Year..
- G. On the recommendation of the Superintendent, to approve the revised Grade 1 ELA Curriculum for the 2024-2025 School Year.
- H. On the recommendation of the Superintendent, to approve the revised Grade 2 ELA Curriculum for the 2024-2025 School Year.
- I. On the recommendation of the Superintendent, to approve the revised Grade 3 ELA Curriculum for the 2024-2025 School Year.
- J. On the recommendation of the Superintendent, to approve the revised Grade 4 ELA Curriculum for the 2024-2025 School Year.
- K. On the recommendation of the Superintendent, to approve the revised Grade 5 ELA Curriculum for the 2024-2025 School Year.
- L. On the recommendation of the Superintendent, to approve the revised Grade 6 ELA Curriculum for the 2024-2025 School Year.
- M. On the recommendation of the Superintendent, to approve the revised Grade 7 ELA Curriculum for the 2024-2025 School Year.
- N. On the recommendation of the Superintendent, to approve the revised Grade 8 ELA

- Curriculum for the 2024-2025 School Year.
- O. On the recommendation of the Superintendent, to approve the revised Grade 8 Woodshop Curriculum for the 2024-2025 School Year.
- P. On the recommendation of the Superintendent, to approve the revised Kindergarten Physical Education Curriculum for the 2024-2025 School Year.
- Q. On the recommendation of the Superintendent, to approve the revised Grade 1 Physical Education Curriculum for the 2024-2025 School Year.
- R. On the recommendation of the Superintendent, to approve the revised Grade 2 Physical Education Curriculum for the 2024-2025 School Year.
- S. On the recommendation of the Superintendent, to approve the revised Grade 3 Physical Education Curriculum for the 2024-2025 School Year.
- T. On the recommendation of the Superintendent, to approve the revised Grade 4 Physical Education Curriculum for the 2024-2025 School Year.
- U. On the recommendation of the Superintendent, to approve the revised Grade 5 Physical Education Curriculum for the 2024-2025 School Year.
- V. On the recommendation of the Superintendent, to approve the revised Grade 6 Physical Education Curriculum for the 2024-2025 School Year.
- W. On the recommendation of the Superintendent, to approve the revised Grade 7 Physical Education Curriculum for the 2024-2025 School Year.
- X. On the recommendation of the Superintendent, to approve the revised Grade 8 Physical Education Curriculum for the 2024-2025 School Year.
- Y. On the recommendation of the Superintendent, to approve the revised Kindergarten Mathematics Curriculum for the 2024-2025 School Year.
- Z. On the recommendation of the Superintendent, to approve the revised Grade 1 Mathematics Curriculum for the 2024-2025 School Year.
- AA. On the recommendation of the Superintendent, to approve the revised Grade 2 Mathematics Curriculum for the 2024-2025 School Year.
- BB. On the recommendation of the Superintendent, to approve the revised Grade 3 Mathematics Curriculum for the 2024-2025 School Year.
- CC. On the recommendation of the Superintendent, to approve the revised Grade 4 Mathematics Curriculum for the 2024-2025 School Year.
- DD. On the recommendation of the Superintendent, to approve the revised Grade 5 Mathematics Curriculum for the 2024-2025 School Year.
- EE. On the recommendation of the Superintendent, to approve the revised Grade 6 Mathematics Curriculum for the 2024-2025 School Year.
- FF. On the recommendation of the Superintendent, to approve the revised Grade 7 Mathematics Curriculum for the 2024-2025 School Year.
- GG. On the recommendation of the Superintendent, to approve the revised Grade 8 Mathematics Curriculum for the 2024-2025 School Year.
- HH. On the recommendation of the Superintendent, to approve the revised Grade Kindergarten World Language Curriculum for the 2024-2025 School Year.
- II. On the recommendation of the Superintendent, to approve the revised Grade 1 World Language Curriculum for the 2024-2025 School Year.
- JJ. On the recommendation of the Superintendent, to approve the revised Grade 2 World Language Curriculum for the 2024-2025 School Year.
- KK. On the recommendation of the Superintendent, to approve the revised Grade 3

- World Language Curriculum for the 2024-2025 School Year.
- LL. On the recommendation of the Superintendent, to approve the revised Grade 4 World Language Curriculum for the 2024-2025 School Year.
- MM. On the recommendation of the Superintendent, to approve the revised Grade 5 World Language Curriculum for the 2024-2025 School Year.
- NN. On the recommendation of the Superintendent, to approve the revised Grade 6 World Language Curriculum for the 2024-2025 School Year.
- OO. On the recommendation of the Superintendent, to approve the revised Grade 7 World Language Curriculum for the 2024-2025 School Year.
- PP. On the recommendation of the Superintendent, to approve the revised Grade 8 World Language Curriculum for the 2024-2025 School Year.
- QQ. On the recommendation of the Superintendent, to approve the revised Grade 6 Art Curriculum for the 2024-2025 School Year.
- RR. On the recommendation of the Superintendent, to approve the revised Grade 7 Art Curriculum for the 2024-2025 School Year.
- SS. On the recommendation of the Superintendent, to approve the revised Grade 8 Art Curriculum for the 2024-2025 School Year.
- TT. On the recommendation of the Superintendent, to approve the revised Kindergarten Music Curriculum for the 2024-2025 School Year.
- UU. On the recommendation of the Superintendent, to approve the revised Grade 1 Music Curriculum for the 2024-2025 School Year.
- VV. On the recommendation of the Superintendent, to approve the revised Grade 2 Music Curriculum for the 2024-2025 School Year.
- WW. On the recommendation of the Superintendent, to approve the revised Grade 3 Music Curriculum for the 2024-2025 School Year.
- XX. On the recommendation of the Superintendent, to approve the revised Grade 4 Music Curriculum for the 2024-2025 School Year.
- YY. On the recommendation of the Superintendent, to approve the revised Grade 5 Music Curriculum for the 2024-2025 School Year.
- ZZ. On the recommendation of the Superintendent, to approve the revised Grade 1 Science Curriculum for the 2024-2025 School Year.
- AAA. On the recommendation of the Superintendent, to approve the revised Grade 2 Science Curriculum for the 2024-2025 School Year.
- BBB. On the recommendation of the Superintendent, to approve the revised Grade 3 Science Curriculum for the 2024-2025 School Year.
- CCC. On the recommendation of the Superintendent, to approve the revised Grade 4 Science Curriculum for the 2024-2025 School Year.
- DDD. On the recommendation of the Superintendent, to approve the revised Grade 6 Science Curriculum for the 2024-2025 School Year.
- EEE. On the recommendation of the Superintendent, to approve the revised Grade 7 Science Curriculum for the 2024-2025 School Year.
- FFF. On the recommendation of the Superintendent, to approve the revised Grade 8 Science Curriculum for the 2024-2025 School Year.
- GGG. On the recommendation of the Superintendent, to approve the revised Grade 1 Social Studies Curriculum for the 2024-2025 School Year.
- HHH. On the recommendation of the Superintendent, to approve the revised Grade 3

- Social Studies Curriculum for the 2024-2025 School Year.
- III. On the recommendation of the Superintendent, to approve the revised Grade 4 Social Studies Curriculum for the 2024-2025 School Year.
- JJJ. On the recommendation of the Superintendent, to approve the revised Grade 6 Social Studies Curriculum for the 2024-2025 School Year.
- KKK. On the recommendation of the Superintendent, to approve the revised Grade 7 Social Studies Curriculum for the 2024-2025 School Year.
- LLL. On the recommendation of the Superintendent, to approve the revised Grade 8 Social Studies Curriculum for the 2024-2025 School Year.
- MMM. On the recommendation of the Superintendent, to approve Comprehensive Equity Plan Statement of Assurance.
- NNN. On the recommendation of the Superintendent, to approve the NWSD Crisis Response Plan for the 2024-2025 School Year.
- OOO. On the recommendation of the Superintendent, to approve the NWSD Lockdown Security Plan for the 2024-2025 School Year.
- PPP. On the recommendation of the Superintendent, to approve the Student Safety Data Submission.
- QQQ. On the recommendation of the Superintendent, to approve the NWSD Professional Development Plan for the 2024-2025 school year.
- RRR. On the recommendation of the Superintendent, to approve the NWSD Mentoring Plan for the 2024-2025 school year.
- SSS. On the recommendation of the Superintendent, to accept a donation from Mike's Seafood Polar Bear Run-Walk for Autism.
- TTT. On the recommendation of the Superintendent, to approve the 2024-2025 HIB Handbook.
- UUU. On the recommendation of the Superintendent, to approve the following field trips

GRADE / GROUP	PLACE / SPEAKER	<u>DATES</u>

VVV. Report of Drills Fire 07/25/2024 Tabletop 07/24/2024.

FINANCE

- A. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-2025 Tuition Contract with Wildwood Board of Education in the amount of \$720,009.
- B. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-2025 Non Public Funding for Chapter 192/193 as follows:

Chapter 192 \$117,908

Chapter 193 \$ 45,962

- C. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-2025 Delta Dental COBRA administration with Gente.
- D. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-2025 School Year SRI & ETTC for hours using IDEA Funds.
- E. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-2025 student tuition contract with Mr. and Mrs. Sicilia in the amount of \$7,000.

PERSONNEL

- A. On the recommendation of the Superintendent, to approve the following substitutes for the 2024-2025 school year:
 - ARMSTRONG. CHRISTOPHER L
 - BENICHOU, LEAH
 - BLACKMON, JULIA
 - BOOTHMAN, GEORGE
 - BRADWAY, DANIELLE (NURSE)
 - BRADY, ERYNN
 - CONNOLLY, ANNEFRANCES (CUSTODIAN/TEACHER)
 - DUBBS, REBECCA
 - FISHER, RILEY
 - GOULD, DAVID
 - JOHNSON, TIMOTHY (CUSTODIAN)
 - O'BRIEN, MARGARET (NURSE)
 - PETRO, DENISE (NURSE)
 - RULON, MARY
 - SMITH, DOROTHEA
 - SPARKS, MARCELLA
 - STONE.HANNAH
 - SYLVESTER, LETITIA (CUSTODIAN/TEACHER)
 - TIERNEY, JULIANNE
 - WEISER, KAY
 - ZACCARIA, ALEXANDRA
- B. On the recommendation of the Superintendent, to approve Jenny Tillotson for Grade 3 Science and Social Studies Curriculum Writing for 20 hours at \$40 per hour.
- C. On the recommendation of the Superintendent, to approve Kristiane Erdo for Grade 3 Science and Social Studies Curriculum Writing for 20 hours at \$40 per hour.
- D. On the recommendation of the Superintendent, to approve a salary adjustment for Lori Basile from \$73,225 MA, Step 12, to \$74,225 MA+15, Step 12, for the 2024-2025 School Year.

- E. On the recommendation of the Superintendent, to approve a salary adjustment for Tonilynn Donzola from \$83,435 MA+15, Step 13+ to \$84,435 MA+30, Step 13+ for the 2024-2025 School Year.
- F. On the recommendation of the Superintendent, to approve Kyle Morgenweck as Assistant Soccer Coach for the 2024-2025 school year.
- G. On the recommendation of the Superintendent, to approve the following staff attendance at preschool registration/open house on August 28, 2024 (*to be paid at the contractual rate*):
 - Karen Holland
 - Dina Harris
 - Kelly Resnick
- H. On the recommendation of the Superintendent, to approve Sherri Davis for summer services on an as-needed basis from July through August 2024 at \$40 per hour, not to exceed 10 hours.
- I. On the recommendation of the Superintendent, to approve Michelle Clemens for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- J. On the recommendation of the Superintendent, to approve Jenny Tillotson for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- K. On the recommendation of the Superintendent, to approve Kelly Emberger for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- L. On the recommendation of the Superintendent, to approve Jean Golden for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- M. On the recommendation of the Superintendent, to approve Jennifer Marotta for Summer IEP Meetings from July through August 2024 at \$40 per hour..
- N. On the recommendation of the Superintendent, to approve Tammy Tomlin for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- O. On the recommendation of the Superintendent, to approve Megan Farrell for Summer IEP Meetings from July through August 2024 at \$40 per hour.
- P. On the recommendation of the Superintendent, to approve Linda Matthews for summer services on an as-needed basis from July through August 2024 at \$40 per hour, not to exceed 6 hours.
- Q. On the recommendation of the Superintendent, to approve the following 2024-2025 Wildwood Catholic Academy employees:

Last Name	First Name	Position	Funding	Salary / Rate
Martin	Anne	Basic Skills	Chapter 192	\$31.00 / hr
McNulty	Colleen	Basic Skills	Chapter 192	\$31.00 / hr
Girard	Celine	Classroom Assistant	IDEA	\$18.00 / hr
Moser	Matthew	Classroom Assistant	IDEA	\$16.00 / hr
Rodgers	Madlyn	Classroom Assistant	IDEA	\$16.00 / hr
Bischoff	Linda	School Nurse	Nursing	\$31,000 / salary

Gerner	Sophia	Supplemental Instructor	Chapter 193	\$25.00 / hr
Lees	Cynthia	Supplemental Instructor	Chapter 193	\$25.00 / hr

- R. On the recommendation of the Superintendent, to accept the resignation of Carlee Gansert, effective August 16, 2024.
- S. On the recommendation of the Superintendent, to approve Alison Dardine for HIB Training at \$40 per hour, not to exceed 10 hours.
- T. On the recommendation of the Superintendent, to approve Kathleen Nichols for Grades Preschool 2 Art Curriculum Writing for 20 hours at \$40 per hour.
- U. On the recommendation of the Superintendent, to approve Kathleen Nichols for Grades 3 5 Art Curriculum Writing for 20 hours at \$40 per hour.

POLICIES

- A. On the recommendation of the Superintendent, to approve Policy 0141 Board Member Number and Term.
- B. On the recommendation of the Superintendent, to approve Policy 0141.1 Board Member Number and Term Sending District.
- C. On the recommendation of the Superintendent, to approve Policy 0141.2 Board Member Number and Term Receiving District.
- D. On the recommendation of the Superintendent, to approve Policy 0164.6 Remote Public Board Meetings During a Declared Emergency.
- E. On the recommendation of the Superintendent, to approve Policy 2200 Curriculum Content.
- F. On the recommendation of the Superintendent, to approve Policy 3160 Physical Examination.
- G. On the recommendation of the Superintendent, to approve Policy 4160 Physical Examination.
- H. On the recommendation of the Superintendent, to approve Policy 5200 Attendance.
- I. On the recommendation of the Superintendent, to approve Policy 5337 Service Animals.
- J. On the recommendation of the Superintendent, to approve Policy 5350 Student Suicide Prevention.
- K. On the recommendation of the Superintendent, to approve Policy 7231 Gifts From Vendors.
- L. On the recommendation of the Superintendent, to approve Policy 8420 Emergency and Crisis Situations.
- M. On the recommendation of the Superintendent, to approve Policy 8467 Firearms and Weapons.
- N. On the recommendation of the Superintendent, to approve Policy 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants.
- O. On the recommendation of the Superintendent, to approve the first reading of Policy 2365 Acceptable Use of Generative Artificial Intelligence (AI).

PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>

MOTION TO APPROVE CONSENT AGENDA

Motion:	Second:	
Vote:	Carried:	
NC 1 1D G		
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: Vote:	Second:	
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	
19. ADJOURNMENT Motion:	Second:	
20. BOARD INFORMATION A. NWSD Faculty Handbook 2024-2025 B. NWSD Student Handbook 2024-2025 C. NWSD Substitute Handbook 2024-2025 D. NWSD District Goals 2024-2025 E. NWSD Remote Learning Plan 2024-2025 F. NWSD Lockdown Security Plan 2024-2025 G. NWSD Crisis Response Plan 2024-2025 H. NWSD Curriculum I. NWSD Mentoring Plan 2024-2025 J. NWSD PDP 2024-2025 K. Carlee Gansert Resignation L. NWSD HIB Handbook 2024-2025		

September 23, 2024 Regular meeting at 6:00 pm