

NOVEMBER 18, 2024

****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**

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, NOVEMBER 18, 2024
6:00 P.M.**

AGENDA

1. CALL TO ORDER: **Mr. MacDonald called the meeting to order at 6:00 p.m.**
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

Present:

Michael Brown, Sr.
James Farrell
Gerald Flanagan
Ronald Golden
Michele Devine-Hartnett
April Howard
David C. MacDonald
Scott McCracken
Haroula Rotondi

Absent:

Laura Stefankiewicz

4. ATTENDANCE

Also, in attendance:

Philip Schaffer, Superintendent
Dawn Cottrell, Board Secretary/SBA
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel

NOVEMBER 18, 2024

5. FLAG SALUTE

6. EXECUTIVE SESSION

Entered into closed session at 6:01 p.m.

Motion: Ms. Devine-Hartnett

Second: Ms. Rotondi

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 statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

To discuss student HIB matters.

RESUME PUBLIC SESSION, MOTION TO RESUME at 6:09 p.m.

Motion: Mr. Flanagan

Second: Ms. Howard

All voted in the affirmative.

7. PUBLIC COMMENT- AGENDA ITEMS ONLY - **None**

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.

8. APPROVAL OF MINUTES: **October 28, 2024**

9. APPROVAL OF TRANSFER OF FUNDS: **October 2024**

10. APPROVAL OF BILL LIST: **October 2024**

11. APPROVAL OF FINANCIAL STATEMENTS as of N/A, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.

Motion: Mr. Farrell

Second: Ms. Howard

Voting Yes:

Michael Brown, Sr.

James Farrell

Gerald Flanagan

Ronald Golden

NOVEMBER 18, 2024

Michele Devine-Hartnett
April Howard
David C. MacDonald
Scott McCracken
Haroula Rotondi

Absent:

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 Justine Braciszewski as parent chaperone on field trip June 5, 2025.
- B. On the recommendation of the Superintendent, to approve Samantha Howard as parent chaperone on field trip December 4, 2024.
- C. On the recommendation of the Superintendent, to approve Sarah Rohrer as parent chaperone on field trip December 4, 2024.
- D. On the recommendation of the Superintendent, to approve Dwayne Rohrer as parent chaperone on field trip December 4, 2024.
- E. On the recommendation of the Superintendent, to approve Sarah Rohrer as parent chaperone on field trip January 3, 2025.
- F. On the recommendation of the Superintendent, to approve Dwayne Rohrer as parent chaperone on field trip January 3, 2025.
- G. On the recommendation of the Superintendent, to approve Rachel Glazner for Student Teaching January 2025 through May 2025 with Cooperating Teacher Kelly Emberger.
- H. On the recommendation of the Superintendent, to approve Rachel Glazner for Student Teaching September 2025 through December 2025 with Cooperating Teacher Kelly Emberger.
- I. On the recommendation of the Superintendent, to approve the North Wildwood School District HIB Self Assessment.
- J. On the recommendation of the Superintendent, to approve the revisions to the Kindergarten Social Studies Curriculum.
- K. On the recommendation of the Superintendent, to approve the submission of the 2024-2025 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance and Score Summary.
- L. On the recommendation of the Superintendent, to accept a donation for the Margaret Mace Book Fair from Crest Savings Bank.

NOVEMBER 18, 2024

M. On the recommendation of the Superintendent, to approve the following three (3) floating holidays for custodial staff: December 23, 26, and 27, 2024.

N. On the recommendation of the Superintendent, to approve the following field trips

GRADE / GROUP	PLACE / SPEAKER	DATES
All Grades	Chris Poulos Guest Speaker-Kindness Assembly	01/16/2025
Pre K	NW Senior Center and Rec Center	walking trips throughout the year
Grade 3	Adventure Aquarium	June 5, 2025
Choir	Christmas Chorale, OC Tabernacle	December 4, 2024
Kindergarten	Guest Speaker- Guppi (Abby MacQueen)-Earth Day	April 2025
Kindergarten	Guest Speaker-NWBP (Julie Blackmon) Water Safety	June 2025
Choir (Grades 5-8)	Wildwood Family Holiday Celebration	December 14, 2024
Grades 2, 3, 4	NW United Methodist Church- Caroling	December 10, 2024
Grade 6-8 Girls	Tween Tech Stockton University	January 3, 2025
Kindergarten, 1st and 2nd Grades	Middle Twp PAC-Paper Bag Players	February 7, 2025
Grade 1	The Wetland Institute	May 12, 2025
Kindergarten and Grade 1	Boardwalk/TramCar	June 2025
Kindergarten	Santucci's Pizza	March 28, 2025
Mentor Buddy	Community Cookies and Caroling through North Wildwood	December 12, 2024 or Dec 19, 2024
Art Students (2)	Art Competition Greater WW Elks Window Art Competition	November 27, 2024

L. Report of Drills Fire 10/21/24, Lockdown 10/24/24.

FINANCE

A. None

PERSONNEL

- A. On the recommendation of the Superintendent, to approve Joseph Catanoso as Substitute Teacher and Substitute School Resource Officer for the 2024-2025 School Year.
- B. On the recommendation of the Superintendent, to approve Corinne Clark as Detention Moderator for the 2024-2025 School Year.
- C. On the recommendation of the Superintendent, to approve a FMLA leave designation for Lisa Kobierowski commencing November 22, 2024 through January 1, 2025 to run concurrent with days used.
- D. On the recommendation of the Superintendent, to approve Lori Basile as Homebound Instructor for the 2024-2025 school year.

NOVEMBER 18, 2024

- E. On the recommendation of the Superintendent, to approve Lisa Kobierowski as Homebound Instructor for the 2024-2025 school year.
- F. On the recommendation of the Superintendent, to approve Mary Rulon as Homebound Instructor for the 2024-2025 school year.
- G. On the recommendation of the Superintendent, to approve Corinne Clarke as After School Library Substitute for the 2024-2025 school year.

ADDENDUM

- A. On the recommendation of the Superintendent, to approve Abigale MacQueen as Girls Basketball Volunteer Coach for the 2024-2025 school year.

POLICIES

- A. On the recommendation of the Superintendent, to approve the first reading of Policy 8600 Student Transportation.

PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

NAME	PLACE	SUBJECT	DATES	COSTS

MOTION TO APPROVE CONSENT AGENDA

Motion: Mr. Farrell

Second: Mr. Flanagan

Voting Yes:

- Michael Brown, Sr.
- James Farrell
- Gerald Flanagan
- Ronald Golden
- Michele Devine-Hartnett
- April Howard
- David C. MacDonald
- Scott McCracken
- Haroula Rotondi

Absent:

- Laura Stefankiewicz

14. PUBLIC COMMENTS - None

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

NOVEMBER 18, 2024

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: Mr. McCracken

Second: Mr. Brown

Voting Yes:

Michael Brown, Sr.

James Farrell

Gerald Flanagan

Ronald Golden

Michele Devine-Hartnett

April Howard

David C. MacDonald

Scott McCracken

Haroula Rotondi

Absent:

Laura Stefankiewicz

18. SUPERINTENDENT'S REPORT

19. ADJOURNMENT at 6:27 p.m.

Motion: Ms. Rotondi

Second: Ms. Howard

Respectfully submitted,



Dawn Cottrell

School Business Administrator/Board Secretary

20. BOARD INFORMATION

A. The North Wildwood School District HIB Self Assessment.

B. 2024-25 Health & Safety Evaluation Checklist & SOA

NOVEMBER 18, 2024

21. NEXT MEETING

December 16, 2024 Regular meeting at 6:00 pm