\*\*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, OCTOBER 24, 2022

#### I. ROUTINE MATTERS\*\*

- A. Call to Order: Mr. Burns called the meeting to order at 6:00pm.
- B. Roll Call

<u>PRESENT</u> Michael Brown, Sr. Charles Burns Gerald Flanagan Ronald Golden Scott McCracken Victoria Rozanski Laura Stefankiewicz James Farrell

<u>Absent</u> David C. MacDonald Lori Perloff

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 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: September 2022 (2022-2023 year)
- F. Approval of Minutes: September 12, 2022 and September 26, 2022
- G. Approval of financial statements as of September 30, 2022, and certification of non-over expenditure of funds (roll call); acknowledgment receipt of investment report.

#### SECRETARY AND TREASURER'S REPORT OF September 30, 2022,

On a motion made by <u>Mr. Burns</u> and seconded by <u>Mr. Flanagan</u>, the board unanimously approved the Secretary and Treasurer's Report for September 30, 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 September 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 September 30, 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 September 30, 2022.

Jamie Shoemaker, Secretary \_\_\_\_\_

H. Approval of bill list: October 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).

### Second: Mr. Flanagan

Motion:	<u>Mr.</u>	<u>Burns</u>				
Voting Yes:						

Michael Brown, Sr. Charles Burns Gerald Flanagan Ronald Golden Scott McCracken Victoria Rozanski Laura Stefankiewicz 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 <u>agenda items</u>

# 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 Marcella Sparks as a Substitute Teacher for the 2022-2023 school year.
- 2. On the recommendation of the Superintendent, approved Kathryn Flud as Non Public Teacher Assistant @\$15/hour and Supplemental Instructor @ \$25/hour for the 2022-2023 school year.
- 3. On the recommendation of the Superintendent, approved Tina Hawthorne as mentor to Stephen Moore for Provisional Teacher Program
- 4. On the recommendation of the Superintendent, approved Jean Golden as Head Coach for Girls' Softball for the 2022-2023 school year
- 5. On the recommendation of the Superintendent, approved Liz Golden as Assistant Coach for Girls' Softball for the 2022-2023 school year.
- 6. On the recommendation of the Superintendent, approved Jean Golden as Head Coach for Girls' Basketball for the 2022-2023 school year.
- 7. On the recommendation of the Superintendent, approved Liz Golden as Assistant Coach for Girls' Basketball for the 2022-2023 school year.
- 8. On the recommendation of the Superintendent, approved Rebecca Fuentes as Co Volleyball Coach for the 2022-2023 school year.
- 9. On the recommendation of the Superintendent, approved Robert Causey as Co Volleyball Coach for the 2022-2023 school year.

- 10. On the recommendation of the Superintendent, approved Madison Roberts as a Substitute Teacher for the 2022-2023 school year.
- 11. On the recommendation of the Superintendent, approved Mary Delaney as Head Cheerleading Coach for the 2022-2023 school year.
- 12. On the recommendation of the Superintendent, approved Donna DeRitis as Assistant Cheerleading Coach for the 2022-2023 school year.
- 13. On the recommendation of the Superintendent, approved Robert Causey as Head Coach for Boys' Baseball for the 2022-2023 school year.
- 14. On the recommendation of the Superintendent, approved Kyle Morinelli as Head Boys' Basketball Coach for the 2022-2023 school year.
- 15. On the recommendation of the Superintendent, approved Ken Camp as Boys' Basketball Volunteer Coach for the 2022-2023 school year.
- 16. On the recommendation of the Superintendent, approved Ray Brown as Boys' Basketball Volunteer Coach for the 2022-2023 school year.
- 17. On the recommendation of the Superintendent, approved Denise Petro as a Substitute Nurse for the 2022-2023 school year.
- 18. On the recommendation of the Superintendent, approved Mary Springer as Non Public After School Tutor @\$35/hour.
- 19. On the recommendation of the Superintendent, approved Willis Wareham as Non Public Teacher Assistant @ \$15/hour and Supplemental Instructor @ \$25/hour for the 2022-2023 school year.
- B. Financial
  - 1. On the recommendation of the Superintendent and School Business Administrator, approved the contract with Bayada Home Health Care, Inc. for per diem/as needed nursing services for SY 2022-2023.
  - 2. On the recommendation of the Superintendent and School Business Administrator, approved a contract with DiPalantino Contractors for snow removal for the 2022-2023 winter season to plow and shovel all walkways, steps and entrances as follows:

 Snow Plow...2-3 Inches
 \$1,629

 Snow Plow...4-7 Inches
 \$1,875

 Snow Plow...8-11 Inches
 \$2,122

Snow Plow...12-15 Inches \$2,370

- 3. On the recommendation of the Superintendent and School Business Administrator approved the change order for Almond Glass in the amount of \$9,391 for overtime.
- 4. On the recommendation of the Superintendent and School Business Administrator approved the change order for W.J. Gross in the amount of -\$22,789 for credit of the remaining available cash allowance with completion of the project.

- 5. On the recommendation of the Superintendent and School Business Administrator, approved the Transportation Contract with Cape May County Shared Services for the 2022-2023 school year in the amount of \$180 per day.
- 6. On the recommendation of the Superintendent and School Business Administrator, approved the 2023-2024 School Budget Calendar
- 7. On the recommendation of the Superintendent and School Business Administrator approved submittal of the 2021-2022 IDEA Basic and PreK Final Expenditure Report with a carryover of \$55,274 for IDEA Basic to be applied to 2022-23.
- 8. On the recommendation of the Superintendent and School Business Administrator approved the submittal of the 2021-2022 ESEA Final Expenditure Report with the carryover as follows:

Title I \$1,786.00

Title II \$14,593.00

Title IV \$3.00

- 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, approved The Lions Kidsight Program to perform vision screenings for grades 3-8.
- B. On the recommendation of the Superintendent, approved The NWSD Nursing Plan for SY 2022-2023.
- C. On the recommendation of the Superintendent, approved updated NWSD 2022-2023 SY Calendar.
- D. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed

#### PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: <u>Mr. McCracken</u> Second: <u>Ms. Rozanski</u>

#### Voting Yes:

Michael Brown, Sr. Charles Burns Gerald Flanagan Ronald Golden – abstain Personnel #4 - 7 Scott McCracken Victoria Rozanski Laura Stefankiewicz James Farrell

## VI. CLOSED SESSION – NONE

## VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS – NONE

## VIII. GOOD OF THE ORDER

A. Discipline Report

### IX. PUBLIC COMMENT

Open to the Public

### X. ADJOURNMENT @ 6:21 pm.

Motion: <u>Mr. McCracken</u>

Second: Mr. Flanagan

### XI. BOARD INFORMATION

- A. NWSD Nursing Plan 2022-2023
- B. Updated NWSD 2022-2023 School Calendar

## XII. NEXT MEETING

November 14, 2022 Regular meeting at 6:00 p.m.

<b>GRADE / GROUP</b>	PLACE / SPEAKER	DATES	
Grade 3	Misty Meadows Sheep Dairy Farm	October 26, 2022	
		Mondays Ongoing through	
Grades 6,7,8	Guest Speaker Botvins Life Skills Training	December	

#### FIELD TRIP / GUEST SPEAKERS APPROVAL

Choir	Ocean City Tabernacle-Performance	December 15, 2022
	North Wildwood Tree Lighting-Hereford	
Choir	Lighthouse-Central Ave N.Wildwood	December 2, 2022
	N. Wildwood United Methodist-2nd Ave N.	
Choir	Wildwood-Performance	December 13, 2022
	Wildwood Holiday Celebration-WW	
Choir	Convention Center-Performance	December 10, 2022
Grade 5	Ocean City Theatre Company/Music Pier	December 16, 2022
Grades 6,7,8	Halloween Dance-MMS	October 28, 2022
	Guest Speaker – Mid-Atlantic Center for the	
Grade 5	Arts – History of Halloween	October 31, 2022

#### WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	<b>DATES</b>	<u>COSTS</u>
Pete			November 5,	
Gutierrez	Online	WorkPlace Communication	2022	\$85
Megan			December 4-6,	
Farrell	Atlantic City	NJASC Fall Conference	2022	\$357
Desiree			December 4-6,	
Reuter	Atlantic City	NJASC Fall Conference	2022	\$282
Pete	Atlantic Cape		November 18,	
Gutierrez	Community College	School IPM Coordinators Training	2022	\$0
Carolyn	MUJC New		November 2,	
Morey	Providence	Addressing Mental Health Issues	2022	300 Miles plus tolls
Carolyn	Holiday Inn	NJCIE Winter Inclusion Leadership	December 2,	
Morey	Cherry Hill, NJ	Conference	2022	180 miles plus tolls
			Monthly	
			Wednesdays	
Pete	Caroline's Somers		Oct 26 through	60 miles round trip
Gutierrez	Point, NJ	NJSBGA	June 28	each meeting