

**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, NOVEMBER 13, 2023

I. ROUTINE MATTERS**

A. Call to Order: Mr. Flannagan called the meeting to order at 6:00 p.m.

B. Roll Call

Present:

Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
Laura Stefankiewicz (phone)

Absent:

Michael Brown, Sr.
Charles Burns
James Farrell
April Howard

Also in attendance:

Philip Schaffer, Superintendent
Dawn Cottrell, 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 Minutes: October 23, 2023

F. Approval of bill list: November 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. Devine-Hartnett

Voting Yes:

Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
Laura Stefankiewicz

G. NWEA activity report

II. CLOSED SESSION - None

III. REPORTS**

A. Board President:
Committee Report
WHS Update

B. Administration Reports:
Superintendent
Business Administrator
Assistant Principals

C. Public discussion of agenda items

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

V. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, to approve Rebecca Dubbs as Substitute Teacher for the 2023-2024 school year.

2. On the recommendation of the Superintendent, to approve Mackenzie Thurlow as Substitute Teacher for the 2023-2024 school year.
3. On the recommendation of the Superintendent, to approve Brendan Forrest as Substitute Teacher for the 2023-2024 school year.
4. On the recommendation of the Superintendent, to approve Mario Nocito as Assistant Boys Basketball Coach for the 2023-2024 school year.
5. On the recommendation of the Superintendent, to approve Timothy Johnson as Substitute Custodian for the 2023-2024 school year.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the 2023-2024 student tuition contract with Mr. and Mrs. McDermott in the amount of \$5,483.50.
2. On the recommendation of the Superintendent and the School Business Administrator, to approve the contract with Continuum Autism Spectrum Alliance for Behavior Analyst Consultant Services for SY 2023-2024.
3. On the recommendation of the Superintendent and the School Business Administrator, to approve the contract with REM Audiology for Student Audiology Services for SY 2023-2024.

C. Policy

1. On the recommendation of the Superintendent, to approve Policy 5337.1 Therapy Animals.
2. On the recommendation of the Superintendent, to approve Policy 2431 Athletic Competition.

VI. 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 submission of the 2024-2025 Preschool Operational Plan and Projected Enrollment.
- B. On the recommendation of the Superintendent, to approve The North Wildwood School District HIB Self Assessment.
- C. On the recommendation of the Superintendent, to approve the MMS Holiday Concert on December 21, 2023.
- D. On the recommendation of the Superintendent, to approve the following three (3) floating holidays for custodial staff: December 27, 28, and 29, 2023.
- E. On the recommendation of the Superintendent, to approve the Christmas Eve holiday for custodial staff for December 26, 2023.

- F. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- G. Report of Drills: Fire 10/10/23 - Security Shelter in Place 10/26/23.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Ms. Seidenburg Second: Mr. MacDonald_
Voting Yes:

Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Scott McCracken
Victoria Seidenburg
Laura Stefankiewicz

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS - None

VIII. GOOD OF THE ORDER

- A. Parent Teacher Conferences
- B. Professional Development Day

IX. PUBLIC COMMENT

Lisa Labbree discussed making the agendas available on the district website since there have been no updated agendas posted since last school year.

X. ADJOURNMENT @ 6:12 p.m.

Motion: Mr. MacDonald Second: Ms. Seidenburg

Respectfully submitted,



Dawn Cottrell
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

- A. Constitution of the Margaret Mace Student Council
- B. NWSD HIB Self Assessment

XII. NEXT MEETING

December 18, 2023 Regular meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Kindergarten and Grade 1	Harbor Square Theater, Stone Harbor	December 7, 2023
Student Council	Cape Assist-Peer Leadership Conference	November 17, 2023
Kindergarten	Guest Speaker- Erin Rawls from The Wetlands "Sea Creatures"	May 14, 2023

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Carolyn Morey	Williamstown Middle School	NJCIE Winter Inclusion Leadership Conference	January 19, 2024	Mileage + Tolls
Dawn Cottrell	Mount Laurel, NJ	Facilities Update – NJASBO	November 16, 2023	\$125 plus mileage
Dawn Cottrell	Mount Laurel, NJ	Pension Update – NJASBO	December 19, 2023	\$125 plus mileage

