

June 12, 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  
WORK SESSION MEETING**

**MONDAY, JUNE 12, 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  
James Farrell

Absent

Lori Perloff  
Laura Stefankiewicz

Also in Attendance

Christopher Armstrong, Superintendent  
Jamie Shoemaker, Board Secretary/SBA  
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

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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: N/A

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

H. Approval of bill list: N/A

(\*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).

I. NWEA activity report: Megan Farrell gave the NWEA 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 Board President, approved the contract of Philip Schaffer as Superintendent of Schools effective July 1, 2023 through June 30, 2026.
2. On the recommendation of the Superintendent, approved the July 1, 2023 - June 30, 2026 North Wildwood Education Association negotiated contract.

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3. On the recommendation of the Superintendent, approved Tonilynn Donzola for summer speech services for school year 2023-2024 at contracted hourly rate.
4. On the recommendation of the Superintendent, approved Carol Parker-Elbert for summer services for school year 2023-2024 at contracted hourly rate.
5. On the recommendation of the Superintendent, approved Alison Dardine for summer services for school year 2023-2024 at contracted hourly rate.

#### **ADDENDUM**

6. On the recommendation of the Superintendent, regretfully accepted the resignation of Custodian, Geemel Casanova, effective June 15, 2023
7. On the recommendation of the Superintendent, approved Valerie Aiken for Choir Director for the 2022-2023 school year.

#### **B. Financial**

1. On the recommendation of the Superintendent and School Business Administrator, approved an agreement with Technology for Education and Communication Consulting, Inc. for as-needed student technology evaluation services for the remainder of the 2022/2023 school year.

**Informational:** Nominating petitions for the Annual School Election are due to the County Board of Elections office by Monday, July 31, 2023.

#### **C. Policy**

1. On the recommendation of the Superintendent, approved Policy 3542.2 School Meal Program Arrears.
2. On the recommendation of the Superintendent, approved Policy 6145.3 Publications.
3. On the recommendation of the Superintendent, approved 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 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 updated North Wildwood School Safe Return Plan.
- B. On the recommendation of the Superintendent, approved Savvas Interactive Middle School Science Materials including Textbook, Workbooks, Lab and online materials as learning materials for science grades 6-8.
- C. On the recommendation of the Superintendent, approved the field trips and professional development workshops as listed.

**PERSONNEL, FINANCIAL, POLICY & CONSENT**

**Motion: Mr. MacDonald**

**Second: Mr. Brown**

**Voting Yes:**

Michael Brown, Sr.  
Charles Burns  
Gerald Flanagan  
Michele Devine-Hartnett  
David C. MacDonald  
Scott McCracken  
Victoria Seidenburg  
James Farrell (**Abstain IV.A.1 and IV.A.2**)

**VI. CLOSED SESSION**

**Enter into Closed Session at 6:14pm.**

**Motion: Mr. Farrell**

**Second: Mr. Brown**

Authorization of Closed 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 two HIB cases.

Mr. Brown left the meeting at 6:16 pm for a fire call.

**End Closed Session at 6:27 pm.**

**Motion: Mr. MacDonald    Second: Ms. Seidenburg**

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

**VIII.    GOOD OF THE ORDER**

- A. Discipline Report
- B. 8th grade graduation June 15, 2023 beginning at 6:00
- C. Last day of school June 16, 2023

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**IX. PUBLIC COMMENT – NONE**

**X. ADJOURNMENT @ 6:27 pm**

**Motion: Ms. Seidenburg**

**Second: Mr. Flanagan**

Respectfully submitted,



Jamie Shoemaker

School Business Administrator/Board Secretary

**XI. BOARD INFORMATION**

- A. Updated North Wildwood School Safe Return Plan
- B. NWEA negotiated contract
- C. TECC Evaluation Services fee schedule
- D. Superintendent Contract Schaffer 2023-2026

**XII. NEXT MEETING**

**June 26, 2023     Regular meeting at 6:00 p.m.**

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Grade 8	Mariner's Amusement Park Graduation Trip	June 2023