\*\*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, SEPTEMBER 22, 2025 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		
	James Burke		
	James Farrell		
	Gerald Flanagan		
	Ronald Golden		
	Michele Devine-Hartnett		
	April Howard		
	David C. MacDonald		
	Scott McCracken		
	Haroula Rotondi		
	Laura Stefankiewicz	<u> </u>	
4.	ATTENDANCE		
	Jonathan Price, Superinter	ndent	
	Dawn Cottrell, Board Sec	<del>-</del>	
	Patricia Donlan, Vice-Prin	ncipal	
	Carolyn Morey, Superviso	-	
	Robert Belasco, Solicitor	_	
	,	<del>-</del>	

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:
James Burke	
James Farrell	
Gerald Flanagan	
Ronald Golden	
Michele Devine-Hartnett	
April Howard	
David C. MacDonald	
Scott McCracken	
Haroula Rotondi	
Laura Stefankiewicz	
Motion: Vote:	ION, MOTION TO RESUME Second: Carried:
Motion:	Second:
Motion: Vote:	Second:
Motion: Vote:  James Burke	Second:
Motion: Vote:  James Burke James Farrell	Second:
Motion: Vote:  James Burke James Farrell Gerald Flanagan	Second:
Motion: Vote:  James Burke James Farrell Gerald Flanagan Ronald Golden	Second:
Motion: Vote:  James Burke James Farrell Gerald Flanagan Ronald Golden Michele Devine-Hartnett	Second:
Motion: Vote:  James Burke James Farrell Gerald Flanagan Ronald Golden Michele Devine-Hartnett April Howard	Second:
Motion: Vote:  James Burke James Farrell Gerald Flanagan Ronald Golden Michele Devine-Hartnett April Howard David C. MacDonald	Second:

# 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.

- 8. APPROVAL OF MINUTES: August 25, 2025 Regular & Closed
- 9. APPROVAL OF TRANSFER OF FUNDS: August 2025

10	APPROVAL OF FINANCIAL STATEMENTS as of July 31, 2025, and certification of non-over expenditure of funds (roll call); acknowledgement receipt of investment report.
	SECRETARY AND TREASURER'S REPORT OF July 31, 2025, On a motion made by and seconded by, the board unanimously approved the Secretary and Treasurer's Report for July 31, 2025, as per the following:
	Pursuant to N.J.A.C. 6A:23-2.11(c)4 the Board of Education certifies that as of July 31, 2025, 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)4, I certify that as of July 31, 2025, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the 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(b). 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 July 31, 2025.  Dawn Cottrell, Secretary
11	. APPROVAL OF BILL LIST: September 2025
	MOTION TO APPROVE MINUTES, TRANSFERS, FINANCIAL STATEMENTS & BILL LIST
	Motion:            Vote:    Carried:
	James Burke James Farrell Gerald Flanagan 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 North Wildwood School District QSAC Placement Results.
- B. On the recommendation of the Superintendent, to approve the Little 5 Cross Country event to be held on October 30, 2025 at the Wildwood Convention Center.
- C. On the recommendation of the Superintendent, to approve the following field trip

GRADE / GROUP	PLACE / SPEAKER	DATES
	Cape Assist-Guest Speaker to	Mondays September-
Grades 6-8	Health Classes	November
	Levoy Theatre-Production of	
Grade 5	American Civil Rights Movement	February 12, 2026
Kindergarten	CMC Zoo	November 3, 2025
Grade 3	Misty Meadows Farm	October 15, 2025
Kindergarten	Secluded Acres	October 16, 2025
Grades 1 and 2	Storybook Land	October 24, 2025

#### **FINANCE**

- A. On the recommendation of the Superintendent and School Business Administrator, to approve the following Federal Grant funded salaries for the 2025-2026 Fiscal Year for the following salary and % funded by each grant:
  - a. ESEA Title I
    - i. In-Class Support Teacher Jean Golden \$86,055 @ 11% (\$9,466) 20-231-100-101-000-000
    - ii. In-Class Support Teacher Mary Delaney \$91,340 @ 11% (\$10,047) 20-231-100-101-000-000
    - iii. In-Class Support Teacher Jenny Tillotson \$73,415 @ 10% (\$7,342) 20-231-100-101-000-000
    - iv. In-Class Support Teacher Deanne Carr \$97,363 @ 11% (\$10,710)

20-231-100-101-000-000

- v. In-Class Support Teacher Pamela Way \$119,555 @ 11% (\$13,151) 20-231-100-101-000-000
- b. Preschool Education
  - i. Preschool Teacher Karen Holland \$85,325 @ 100% (\$85,325) 20-218-100-101-000-000
  - ii. Preschool Aides 100% 20-218-100-106-000-000
- B. On the recommendation of the Superintendent and School Business Administrator, to approve an agreement with On-Tech Consulting, Inc. for E-Rate services for the 2026-2027 school year.
- C. On the recommendation of the Superintendent and School Business Administrator, to approve Behnke Educational Consulting for Educational Consulting Services for the 2025-2026 school year:

Educational Consulting Services \$1,000 per day Professional Learning Facilitation \$1,500 per day

D. On the recommendation of the Superintendent and School Business Administrator, to approve Anchored Adolescent & Child Psychiatry, LLC for the 2025-2026 school year:

Psychiatric Diagnostic Evaluations

\$475 per evaluation

Psychiatric Diagnostic Evaluations and Risk Assessments \$550 per evaluation

E. On the recommendation of the Superintendent and School Business Administrator, to approve Preferred Home Health Care & Nursing Services, Inc. d/b/a/ Care Options for Kids to provide nursing services to students for the 2025-2026 school year on an as needed basis:

Special Needs One-to-One LPN \$62 per hour Special Needs One-to-One RN \$67 per hour Substitute Registered Nurse \$72 per hour

- F. On the recommendation of the Superintendent and School Business Administrator, to approve the Joint Transportation Contract with Lower Cape May Regional School District in the amount of \$3,531 for the 2025-2026 school year.
- G. On the recommendation of the Superintendent and School Business Administrator, to approve contract with DiPalantino Contractors LLC for the winter season of the 2025-2026 school year to plow and shovel all walkways, steps and entrances as follows:

Snow Plow: 2-3 Inches \$1,788 Snow Plow: 4-7 Inches \$2,058

#### **PERSONNEL**

- A. On the recommendation of the Superintendent, to approve Michele Shaw as NWSD Anti-Bullying Coordinator.
- B. On the recommendation of the Superintendent, to approve the effective date of September 22, 2025 for Richard Harris as Facilities Director for the 2025-2026 school year.

- C. On the recommendation of the Superintendent, to approve Letitia Sylvester as Homework Club Moderator for the 2025-2026 school year.
- D. On the recommendation of the Superintendent, to approve Gabrielle Mulholland as Substitute School Nurse for the 2025-2026 school year.
- E. On the recommendation of the Superintendent, to approve a leave of absence under FMLA for Employee #00352 commencing September 4, 2025 through December 31, 2025 to run concurrent with days used.
- F. On the recommendation of the Superintendent, to approve Kortnie Davidson to attend the County Wide Professional Development Day October 10, 2025, not to exceed 6 hours to be paid at the contracted rate.
- G. On the recommendation of the Superintendent, to approve Dina Chernenko to attend the Preschool Creative Curriculum Workshop at Crest Memorial School October 10, 2025, not to exceed 4 hours to be paid at the contracted rate.
- H. On the recommendation of the Superintendent, to approve Andrea Suchan to attend the County Wide Professional Development Day October 10, 2025, not to exceed 6 hours to be paid at the contracted rate.
- I. On the recommendation of the Superintendent, to approve the appointment of Christopher Chobert as the School Safety Specialist for the 2025-2026 school year.
- J. On the recommendation of the Superintendent, to approve the following 2025-2026 Wildwood Catholic Academy employees:

<b>Name</b>	<b>Position</b>	<b>Funding</b>	<u>Rate</u>
Nolan, Cheryl	Classroom Assistant	IDEA	\$18.00/hr
Wingate, Christina	Basic Skills	Chapter 192	\$30.00/hr

#### **POLICIES**

- A. On the recommendation of the Superintendent, to approve Policy 0143 Board Member Election and Appointment
- B. On the recommendation of the Superintendent, to approve Policy 0173 Duties of Public School Accountant
- C. On the recommendation of the Superintendent, to approve Policy 0174 Legal Services
- D. On the recommendation of the Superintendent, to approve Policy 0177 Professional Services
- E. On the recommendation of the Superintendent, to approve Policy and Regulation 1570 Internal Controls
- F. On the recommendation of the Superintendent, to approve Policy 1620 Administrative Employment Contracts
- G. On the recommendation of the Superintendent, to approve Policy 1636.01 Notification of Promotion, New Job, and Transfer Opportunities
- H. On the recommendation of the Superintendent, to abolish Policy 1648.15 Recordkeeping for Healthcare Settings In School Buildings Covid-19
- I. On the recommendation of the Superintendent, to approve Policy 2422 Statutory Curricular Requirements
- J. On the recommendation of the Superintendent, to approve Policy 5339.01 Student Sun Protection

- K. On the recommendation of the Superintendent, to approve Policy and Regulation 6111 Special Education Medicaid Incentive (SEMI) Program
- L. On the recommendation of the Superintendent, to approve Policy and Regulation 6220 Budget Preparation

# PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Christopher	Audubon, NJ	School	09/30/2025; 10/07/2025;	Fee \$0.00
Chobert		Safety	10/14/2025; 10/21/2025;	Mileage \$392.45
		Specialist	10/28/2025	
		Training		
All Staff	Cape May	Cape May	10/10/2025	Fee \$90 per person
	Court House,	County Wide		
	NJ	Inservice		
Michele Shaw	Atlantic City,	NJSLA	09/26/2025	Tolls+Mileage
	NJ	Training		

MOTION TO APPROVE	CONSENT AGENDA
Motion:	Second:
Vote:	Carried:
James Burke	
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

21. NEXT MEETING

October 27, 2025

7. HARASSMENT, INTIMIDATION	
Motion:	
Vote:	Carried:
James Burke	
James Farrell	
Gerald Flanagan	
Ronald Golden	
Michele Devine-Hartnett	
April Howard	
David C. MacDonald	
Scott McCracken	
Haroula Rotondi	
Laura Stefankiewicz	
8. SUPERINTENDENT'S REPORT	
9. ADJOURNMENT	
Motion:	Second:
20. BOARD INFORMATION	
	s must complete the NJSBA Board Member Mandated
	er 31, 2025: Michele Devine-Hartnett, Haroula
	25 to be held at the Atlantic City Convention Center in
Atlantic City, NJ, October 20 -	•
C. North Wildwood School Distri	
C. MOLIII W HUWOOU SCHOOL DISHI	ci yancı i iaceillelli kesulis.

Regular meeting at 6:00 pm