

MARCH 25, 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, MARCH 25, 2024
6:00 P.M.**

AGENDA

1. CALL TO ORDER: Mr. Brown 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

Michele Devine-Hartnett

April Howard

David C. MacDonald

Haroula Rotondi

Absent:

Ronald Golden

Scott McCracken

Laura Stefankiewicz

4. ATTENDANCE

Also in attendance:

Philip Schaffer, Superintendent

Dawn Cottrell, Board Secretary/SBA

Robert Belasco, Solicitor

5. FLAG SALUTE

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6. EXECUTIVE SESSION

Entered into closed session at 6:02 p.m.

Motion: Mr. Farrell

Second: Ms. Devine-Hartnett

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 matter.

RESUME PUBLIC SESSION, MOTION TO RESUME at 6:21 p.m.

Motion: Ms. Devine-Hartnett

Second: Mr. Flanagan

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: February 26, 2024 Regular; February 26, 2024 Closed and March 11, 2024

9. APPROVAL OF TRANSFER OF FUNDS: February 2024

10. APPROVAL OF FINANCIAL STATEMENTS as of February 29, 2024, and certification of non-over expenditure of funds (roll call); acknowledgement of receipt of investment report.

11. APPROVAL OF BILL LIST: March 25, 2024

Motion: Ms. Howard

Second: Mr. Flanagan

Voting Yes:

Michael Brown, Sr.

James Farrell

Gerald Flanagan

Michele Devine-Hartnett

April Howard

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David C. MacDonald
Haroula Rotondi

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 updated 2023-2024 school year calendar.
- B. On the recommendation of the Superintendent, to approve the 2024-2025 school year calendar.
- C. On the recommendation of the Superintendent, to approve resolution to support the Project of the Wildwood Business Improvement District to Replace the Wildwoods Boardwalk Tram Cars.
- D. Report of Drills Fire 2/21/24 Lockdown 02/13/2024.

FINANCE

- A. On the recommendation of the Superintendent and School Business Administrator, to approve the 2024-25 agreement for Continuing Disclosure Agent and Registered Municipal Advisor with Phoenix Advisors.

PERSONNEL

- A. None.

POLICIES

- A. On the recommendation of the Superintendent, to approve the first reading of the Strauss Esmay Policy Manual.

PROFESSIONAL DEVELOPMENT AND RELATED EXPENSES

NAME	PLACE	SUBJECT	DATES	COSTS
Cynthia Dykhouse	Cherry Hill, NJ	Refresher for LDTC's	April 19, 2024	\$205 + Tolls and Mileage

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Patti Donlan	EHT, NJ	Preschool Admin Meeting	April 30, 2024	Mileage + Tolls
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MOTION TO APPROVE CONSENT AGENDA

Motion: Mr. Farrell

Second: Ms. Devine-Hartnett

Voting Yes:

Michael Brown, Sr.

James Farrell

Gerald Flanagan

Michele Devine-Hartnett

April Howard

David C. MacDonald

Haroula Rotondi

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 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 - None

18. SUPERINTENDENT'S REPORT

19. ADJOURNMENT @ 6:35 p.m.

Motion: Ms. Devine-Hartnett

Second: Ms. Howard

Respectfully submitted,



Dawn Cottrell

School Business Administrator/Board Secretary

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20. BOARD INFORMATION

- A. 2023-2024 and 2024-2025 School Year Calendars.
- B. Resolution to Support Replacement of Wildwood Tram Cars
- C. Reminder - Complete Annual Disclosure Statements by April 30, 2024

21. NEXT MEETING

April 29, 2024 Regular meeting at 6:00 pm