

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL LIBRARY
WEDNESDAY, APRIL 24, 2024**

**5:30 PM WORK SESSION, 6:00 PM PUBLIC HEARING FOR BUDGET
WORK SESSION/REGULAR BUSINESS TO IMMEDIATELY FOLLOW**

WORK SESSION

ROLL CALL									
	Harshaw		Kieninger		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

OTHER PARTIES PRESENT									
	J. Kummings Superintendent		J. Fuscellaro Business Admin		K. Prinz, Esq. Solicitor		L. Bernstein Crest Liaison		Student Board Rep

Items for Discussion

Closed Session

In accordance with N.J.S.A.10:4-12.b of the Open Public Meetings Act, and Board of Education Resolution, due to matters involving:

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from public discussion;
- Any matter pertaining to student confidentiality;
- Any matter pertaining to personnel or negotiations;
- Any matter pertaining to litigation;
- Confidential financial matters;
- Other: _____

The Board of Education will now enter closed session to deliberate these matters and shall disclose the closed session discussions to the public at the conclusion of the matters in question. It is anticipated that the Board will return to Open Session at approximately _____.

Formal action _____ may / _____ may not be taken on these items by the Board of Education upon returning to Open Session.

CLOSED SESSION ADJOURNMENT

	TIME	MOTION	SECOND
OPEN CLOSED SESSION			
ADJOURN CLOSED SESSION			

WORK SESSION ADJOURNMENT. There being no further business, the work session is adjourned and the Board will move to the regular meeting.

TIME	MOVED BY	SECOND

WORK SESSION

ROLL CALL									
	Harshaw		Kieninger		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

Items for Discussion

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Formal action _____ may / _____ may not be taken on these items by the Board of Education upon returning to Open Session.

CLOSED SESSION ADJOURNMENT

	TIME	MOTION	SECOND
OPEN CLOSED SESSION			
ADJOURN CLOSED SESSION			

WORK SESSION ADJOURNMENT. There being no further business, the work session is adjourned and the Board will move to the regular meeting.

TIME	MOVED BY	SECOND
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PUBLIC HEARING FOR BUDGET

ROLL CALL									
	Harshaw		Kieninger		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

All will rise and participate in the Pledge of Allegiance.

Open Public Meeting Statement

Adequate notice of this meeting has been provided in compliance with Chapter 231 Laws of 1975, by virtue of the fact that notification was the Press of Atlantic City on April 20, 2024.

BUDGET REVIEW BY THE BUSINESS ADMINISTRATOR

Mr. Fuscellaro will review the budget with the Board and open the floor for discussion.

**** Approve Resolution – School Budget**

The Business Administrator and the Superintendent recommend: that the Board of Education of the City of Wildwood hereby adopts the following budget for the 2024-2025 school year: Be It Resolved to approve a school district budget for the 2024-2025 School Year for submission as follows:

	Budget	Local Tax Levy
Total Operating Budget	\$19,922,707.00	\$13,997,808.00
Total Special Revenue Fund	\$4,273,942.00	0.00
Total Debt Service Fund	0.00	0.00
Grand Total	\$24,196,649.00	\$13,997,818.00

Be It Further Resolved to approve that the District is not applying for an enrollment adjustment for an increase in enrollment;

Be It Further Resolved to approve that the District is not applying for a cap adjustment for an increase in health care costs;

Be It Further Resolved to approve that the District is not applying for a Maintenance Reserve Withdrawal; and

Be It Further Resolved to approve that the District is not applying for a Capital Reserve Withdrawal; and

Be it Further Resolved to approve that the District is not applying for an Emergency Reserve Withdrawal; and

Be it Further resolved that the district is applying for a Tuition Reserve Withdrawal of \$100,000 of which \$40,493 is for tuition adjustments and \$59,507 is excess reserve from 2023-2024.

Be It Further Resolved to approve that the District is not applying for any additional spending proposals.

As per N.J.A.C. 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2024-2025 tentative budget includes a maximum travel appropriation of \$60,000.00 which includes both general and special revenue funds. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Included in the 2024-2025 proposed budget is a maximum regular business travel amount of \$1,500.00 per employee.

ROLL CALL VOTE ON 2024-2025 BUDGET

	Harshaw		Kieninger		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

PUBLIC HEARING ADJOURNMENT. There being no further business for the Public Hearing on the the 2024-2025 school budget, the Public Hearing is adjourned and the Board will move to the work session and regular meeting.

TIME	MOTION	SECOND

REGULAR MEETING

CALL TO ORDER _____ P.M.

WBOE ROLL CALL								
Harshaw		Kieninger		Murray		MacDonald (NW)		Phillips
Quinlan		Rulon		Sharpe		Taylor		Troiano

OTHER PARTIES PRESENT								
J. Kummings Superintendent		J. Fuscellaro Business Admin		K. Prinz, Esq. Solicitor		L. Bernstein Crest Liaison		Student Board Rep

All will rise and participate in the Pledge of Allegiance.

Open Public Meeting Statement

Adequate notice of this meeting has been provided in compliance with Chapter 231 Laws of 1975, by virtue of the fact that notifications were sent to the Press of Atlantic City, the Cape May County Herald, and the City Clerk on April 19, 2024.

Board Certification

Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of March 31, 2024 after review of the secretary’s monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.11(c) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Public Discussion Regarding Agenda Items

The Board of Education recognizes the value of public comment on educational issues and has designated this portion of the meeting for members of the community to comment at this time on agenda items only. There will be an opportunity at the end of the meeting for the public to comment on school matters of community interest.

Members of the public are encouraged to speak during the public portion of the meeting. A time limit of three (3) minutes will be given for each audience member. Complaints stated, questions asked, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date

Public participation shall be governed by the following rules per Board of Education Bylaw 0167:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to three minutes duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer

who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board or by the individual Board member;

5. The presiding officer may:

- a. Interrupt, warn, and/or terminate a participant’s statement, question, or inquiry when it is too

lengthy;

b. Interrupt and/or warn a participant when the statement, question, or inquiry is abusive, obscene, or may be defamatory;

c. Request any person to leave the meeting when that person does not observe reasonable decorum;

d. Request the assistance of law enforcement officers in the removal of a disorderly person when that person prevents or disrupts a meeting with an act that obstructs or interferes with a meeting;

e. Call for a recess or an adjournment to another time when the lack of public decorum interferes with the orderly conduct of the meeting; and

f. Waive these rules when necessary for the protection of privacy or to maintain an orderly operation of the Board meeting.

AGENDA ITEMS A1 THROUGH A24 APPROVED BY CONSENSUS AGENDA (Sending districts may vote on these) *Denotes motions that sending districts are permitted to vote on.***

MOTION:	SECOND:
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Harshaw	Kieninger	MacDonald (NW)	Murray	Phillips
Quinlan	Rulon	Sharpe	Taylor	Troiano

****A1. Approve Minutes**

The Board Secretary recommends:

that the Board approve the minutes of the March 20, 2024 work session, closed session and regular meeting minutes.

****A2. March Payments, Addendum**

that the Board approve the additional payments from February 21, 2024, identified by date, and to accept the final payment list from March 20, 2024, identified by date, and to accept the final payment list from March 2024, in the amount of \$2,724,376.64.

Fund 10	General Acct.	\$	2,229,764.52
Fund 20	Grants Acct.	\$	380,182.57
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	114,429.55
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	0.00

****A3. April Payments**

that the Board approve the following payments totaling \$628,581.36 from the April 24, 2024 bill list, as follows:

Fund 10	General Acct.	\$	570,647.79
Fund 20	Grants Acct.	\$	57,933.57
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	0.00

****A4. Amend Financial Reports: BSR/Treasurer (January, February)**

The Board Secretary and the Superintendent recommend:
that the Board approve the amended BSR and Treasurer’s Report for the months of January and February 2024.

****A5. Approve Financial Reports: BSR/Treasurer**

The Board Secretary and the Superintendent recommend:
that the Board approve the Treasurer’s Report and the Board Report of Receipts and Expenditures in accordance with N.J.S.A. 18A:17-8 and 18A:17-9 for the month of March. The Report of Receipts and Expenditures and the Secretary’s Report are in agreement for the month of March.

****A6. Approve Registration and/or Travel Expenses**

The Board Secretary and the Superintendent recommend:
that the Board approve the following travel and other related expenses. The expenses are instructionally necessary and appropriate and are in keeping with District policy, NJDOE guidelines and regulatory guidelines. Where necessitated by the attendance of more than three staff members, and/or where cost exceeds \$5,000, the travel and related expenses have been approved by the County Office:

Date	Employee	Event/Location	Fees/Travel/Lodging (Est. Cost Per Person)
4/26/24	J. Penrose	NJSACC Conference Princeton, NJ	Reg: \$199.00 Mileage/Tolls: \$140.00
4/26/24	B. Schaffer	NJSACC Conference Princeton, NJ	Reg: \$199.00 Mileage/Tolls: \$140.00
5/21/24	S. Lerch	AD Meeting Mullica Hill, NJ	Reg: \$0 Mileage/Tolls: \$140.00
6/6/24	S. Lerch	AD Meeting Deptford, NJ	Reg: \$0 Mileage/Tolls: \$140.00

****A7. Approve Resolution Supporting the Project of the Wildwood Business Improvement District to Replace the Wildwoods Boardwalk Tram Cars**

The Board Secretary and the Superintendent recommend:
that the Board approve the Resolution Supporting the Project of the Wildwood Business Improvement District to Replace the Wildwoods Boardwalk Tram Cars, as follows:

**RESOLUTION OF THE WILDWOOD CITY BOARD OF EDUCATION
SUPPORTING THE PROJECT OF THE WILDWOOD BUSINESS IMPROVEMENT DISTRICT
TO REPLACE THE WILDWOODS BOARDWALK TRAM CARS**

WHEREAS, the Wildwoods Boardwalk Tram Cars are a National Treasure, providing transportation and amusement to the nine million yearly visitors to the Wildwoods Boardwalk and significantly contributing to the unique charm and atmosphere thereof; and,

WHEREAS, the current vehicles have long outlasted their useful life, some of which date to the 1939 World’s Fair, and require replacement with fuel-efficient, hybrid vehicles to ensure the safety, efficiency, and sustainability of this vital transportation element; and,

WHEREAS, the cost of replacing these vehicles far exceeds the resources of any of the entities which depend upon their continued service for their economic wellbeing; and,

WHEREAS, the proposed project to replace the Wildwoods Boardwalk Tram Cars with modern, eco-friendly, and accessible tram cars aligns with our commitment to enhancing visitor experience, promoting environmental sustainability, and supporting local businesses; and,

WHEREAS, it is our understanding that Representative Jefferson Van Drew is interested in advancing this project in the Community Project Funding process, specifically to the Subcommittee on Transportation, Housing and Urban Development, and Related Agencies’ Transit Infrastructure Projects.

NOW, THEREFORE, BE IT RESOLVED that we, the Wildwood Board of Education, express our full support for the project to replace the Wildwood Boardwalk Tram Cars with new, state-of-the-art tram cars that will enhance the overall experience for residents and visitors while contributing to the economic vitality of the Wildwoods Boardwalk.

BE IT FURTHER RESOLVED that we urge city, state, and federal officials, stakeholders, and community members to collaborate in securing funding, planning, and implementing this project in a timely manner to ensure a seamless transition to the new tram cars while preserving the unique character and heritage of the Wildwoods Boardwalk.

****A8. Adopt 2024-2025 School Calendar**

The Superintendent recommends:
that the Board adopt the 2024-2025 School Calendar, as submitted

****A9. Approve Agreement: Educational Consultants of NJ, LLC**

The Board Secretary and the Superintendent recommend:
that the Board approve Educational Consultants of NJ, LLC to perform bilingual evaluations, in accordance with the rate schedule submitted.

****A10. Approve Full Year Clinical Experience Placement I & II**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following full year clinical practice (student teaching) I & II experience placement for observation and classroom experience:

Name	School Attending	Placement/Direction	Duration
Haleigh Perry	Rowan University	Social Studies (Gr.6-12)	Sept. 2024 thru May 2025

****A11. Approve Salary Adjustment Correction**

The Superintendent recommends:
that the following salary adjustment correction be made effective December 1, 2023:

Name	From	To	Adjusted Salary
Christine Watson	MA	MA+30	\$74,131

****A12. Approve Staff Contracts: Administrators**

The Superintendent recommends:
that the following administrative staff members’ contracts be renewed for the period July 1, 2024 through June 30, 2025.

LAST NAME	FIRST NAME	SALARY	POSITION
FRANCO*	KELLY	95,275	ASST. PRINCIPAL/SUPV OF LITERACY & DATA MGMT
GWATHNEY	JEAN	111,240	CST SUPERVISOR

LAFERRIERE	TRAVIS	115,530	ELEMENTARY PRINCIPAL
LEMMA	TRICIA	121,572	MIDDLE/HIGH SCHOOL PRINCIPAL
LERCH	STEVEN	96,619	ASSISTANT PRINCIPAL/ATHLETIC DIR.

***Denotes Tenure for the 2024-2025 school year**

****A13. Approve Staff Contracts: Child Study Team**

The Superintendent recommends:

that the following staff members' contracts be approved for the 2024-2025 school year.

LAST NAME	FIRST NAME	DEGREE	STEP	SALARY	LOCATION
AKERET	DIANA	MA	16	93,904	SAC Coordinator/Social Worker
BENKOVIC	KATALIN	MA	15	91,404	LDTCC
GROVATT-POWELL	KATINA	MA	13	86,629	School Social Worker
PALMER	SIERRA	MA	5	72,959	Speech Language Specialist

****A14. Approve Staff Contracts: Central Office**

The Superintendent recommends:

that the following staff members' contracts be approved for the period July 1, 2024 through June 30, 2025.

Central Administrative Office

LAST NAME	FIRST NAME	SALARY	POSITION
ANAYA	JESSICA	66,555	ADMINISTRATIVE SECRETARY TO BD SECRETARY
CENITE	MICHELE	51,206	AP BOOKKEEPER
CONTI	CHERYLE	80,397	ADMINISTRATIVE SECRETARY TO SUPERINTENDENT
WOOLSTON	LISA	64,890	PAYROLL/BENEFITS SPECIALIST

Technology Office

LAST NAME	FIRST NAME	SALARY	POSITION
HAIGH	DAVID	47,380	TECHNOLOGY TECHNICIAN
HESS	HEATH	96,966	TECHNOLOGY COORDINATOR

Other District Staff (Non Affiliated)

LAST NAME	FIRST NAME	SALARY	POSITION
COLEMAN	IDALYS	46,095	DISTRICT REGISTRAR

****A15. Renew Staff Contracts: Buildings & Grounds/Maintenance Supervisors**

The Superintendent recommends:

that the following Buildings and Grounds staff members' contracts be renewed for the period July 1, 2024 through June 30, 2025.

LAST NAME	FIRST NAME	SALARY	POSITION
QUINLAN*	PATRICK	89,870	SUPERVISOR OF BUILDINGS & GROUNDS
VELEZ^	FRANCISCO (JUNIOR)	67,525	MAINTENANCE SUPERVISOR

* Includes \$2,500 pensionable extra compensation (Alarm Responder, Boilers License)

Mr. Quinlan also receives non-pensionable stipends for AHERA certifications in the amounts of Supervisor \$1,500 / Management Planner \$1,500 / Inspector \$2,000.

^Includes \$1,000 pensionable extra compensation (Boilers License)

****A16. Approve Staff Contracts: Certificated Staff**

The Superintendent recommends:

that the following staff members' contracts be approved for the 2024-2025 school year.

Last	First	Scale	Step	24/25	LOCATION
ALEGRE	SANDRA	MA+45	16	98,123	Elementary School
BANNON	LIZABETH	BA+15	7	70,498	Elementary School
BAUER	CHRISTOPHER	BA	16	88,812	MS/HS
BLANDA	TRACEY	MA	16	93,904	Middle School
BOOTHMAN	DENISE	MA+45	3	76,578	MS/HS
BRICE	LINDSAY	BA	10	74,937	Elementary School
BROWN-BOLLING	JENNIFER	MA+15	16	95,277	Elementary School
CAMPBELL	STEPHEN	BA	9	72,937	MS/HS
CAMPBELL	STEPHANIE	BA+15	16	89,873	Elementary School
CARABALLO	BRYNN	MA	14	89,004	MS/HS
CARDACI	BEVERLY	BA	16	88,812	Elementary School
CARE	TOBIELLEN	MA+15	16	95,277	Middle School
CARTER	EILEEN	MA	16	93,904	Elementary School
CATANOSO	SAMANTHA	BA	2	66,967	High School PreK
CIANCI	SCOTT	MA	16	90,593	MS/HS
CLARKE	JAMES	BA	12	79,237	High School
COLLIER	CAROLYN	MA	16	93,904	Middle School
COOK	RYAN	BA	2	66,967	High School
COOPER	DEANA	BA+15	16	89,873	Elementary School
COSTAL-FURGIONE	JENNIFER	BA+15	6	69,228	MS/HS
DAVIS	DONNA	BA	16	88,812	Middle School
DEHORSEY	NICOLE	BA	3	67,267	Middle School
DEWEESE-SCHIFF	JENNIFER	MA	14	89,004	Elementary School
DIFALCO	JAMES	BA	16	88,812	Elementary School
DILLON	CASEY	MA	9	78,029	MS/HS
DION	KRISTI	BA	2	66,967	Elementary School
ELSEY	CATHERINE	MA+15	16	95,277	Elementary School
FALZONE	MEGAN	MA	15	91,404	MS/HS
FERRETTI	SUSAN	MA	6	73,259	MS/HS
FINOCCHIARO	FRANCINE	BA+30	16	91,146	Annex
FLANIGAN	STEFANIE	BA+15	16	89,873	Middle School
FRANCE	TIMOTHY	MA	10	80,029	Elementary School
FREDERICK	MELISSA	BA+15	16	89,873	Elementary School
GRACE	SHANNON	MA	16	93,904	MS/HS
GRAVES	SHANE	BA	9	72,937	MS/HS

GROSS	ANTOINETTE	MA	2	72,059	Elementary School
GUARINI	ALYSSA	BA	9	72,937	Elementary School
HAAS*	RICHARD	MA	7	74,529	Elementary School
HAFLIN	CHRISTOPHER	BA	16	88,812	High School
HAGAN	HARRY	BA+30	16	88,135	Annex
HANNA	JENNIFER	MA	13	86,629	MS/HS
HARDIN	ADAM	BA+15	10	75,998	Elementary School
HART-MOREY	ERIN	MA+45	16	98,123	MS/HS
HAUGH	DIANA	MA	15	91,404	High School
HAYWARD	REBECCA	BA	7	69,437	Elementary School
HERNANDEZ	JUVETZY	BA+15	4	68,268	Annex
HOWARD	APRIL	MA	16	93,904	High School
JAMES	PATRICK	BA	16	88,812	High School
JOHNSON	RUTHANN	MA	5	72,959	Elementary School
KHADARONAK	VOLHA	BA+15	10	75,998	Elementary School
LAIGAIE	ADRIENNE	BA	16	88,812	MS/HS
LAURENZI	EBEN	BA	16	88,812	MS/HS
LOBIONDO	ANGELA	MA	4	72,659	Middle School
LONG	JONATHAN	MA+15	7	75,902	Middle School
LOOMIS	KENNETH	BA	9	72,937	High School
LOPER	JENNIFER	MA+45	16	98,123	High School
LUCAS	PAULA	MA	16	93,904	MS/HS
MACDONALD	DAVID	MA	16	93,904	MS/HS
MAYER	KIRK	BA	12	78,126	Middle School
MCMASTER	HEATH	MA	16	93,904	MS/HS
MENSZAK	MICHAEL	BA+15	16	89,873	Elementary School
MILLARD	MELISSA	BA	2	66,967	Middle School
MILLARD	MARY	BA+15	8	71,998	Elementary School
NEVIL	ELIZABETH	MA+30	12	87,075	Annex
PEREZ	AMANDA	MA	14	97,904	High School
PEREZ	IVAN	MA	16	93,904	MS/HS
PEREZ	KENIEL	BA	1	66,667	MS/HS
PERRO	DAVID	BA	16	88,812	High School
RATTRAY	MEGAN	MA	10	80,029	Elementary School
RICKERT	JENNIFER	BA+30	16	91,146	MS/HS
RIDGWAY	ERIN	MA+15	16	95,277	Elementary School
ROACH*	KERRI	BA+15	5	68,928	Annex
ROBINSON	TEAL-REBECCA	BA	16	88,812	High School
SANTIAGO	MARIA	MA	12	84,329	Elementary School
SANTIAGO	NICOLE	BA	16	88,812	Elementary School
SEGIN	AARON	MA	13	86,629	MS/HS

SERRA-MARTINEZ	ATAHUALPA	BA+15	9	73,998	Elementary School
SHAW	MICHELLE	MA	16	93,904	High School
STURM	ELLIOTT	BA	16	88,812	Elementary School
UBANA	ROMINA	BA	4	67,567	MS/HS
VEGLIANTE-COOPER	GLORIA	MA+30	11	84,775	Middle School
VILIMAS	JESSICA	MA	8	76,029	Elementary School
VOGEL	RACHEL	MA+15	16	95,277	MS/HS
WALES	KIRBY	MA	9	78,029	Elementary School
WATSON	CHRISTINE	MA+30	4	75,405	Elementary School
WISELEY	MICHELLE	MA	16	93,904	Elementary School
ZAMPIRRI*	SALVATORE	BA	5	67,867	MS/HS

*Denotes Tenure for the 2024-2025 school year

****A17. Approve Staff Contracts: Non-Certificated Staff**

The Superintendent recommends:

that the following staff members' contracts be approved for the 2024-2025 school year.

Instructional Aides

LAST NAME	FIRST NAME	STEP	SALARY	LOCATION
ASHTON	VERNICE	M	27,585	High School PreK
CASPER	JUDY	F	25,607	Elementary School
CUNNIFF	TERESA	M	27,585	High School
DAGNEY	KELLY	D	24,861	Annex
DUBOIS	KENNETH	K	27,012	Elementary School
ESTEBAN	ALYSSA	M	27,585	Annex
GILFILLIAN	MILTON	NG	27,975	MS/HS (Security)
HINES	CHRISTOPHER	C	24,574	Elementary School
KAKEMBO	RUBY	B	24,288	Annex
MERCADO	NANCY	NG	32,925	Annex (Security)
POPOVICK	MICHAEL	M	27,585	Middle School
SHERRETTA	MICHAEL	F	25,607	Elementary School
SKRABONJA	KIRSTEN	F	26,438	Annex
TAPIA HUERTA	BERNARDO	D	24,861	Annex

Secretarial Staff

LAST NAME	FIRST NAME	STEP	SALARY	LOCATION
CLEMENT	SUSAN	M	53,514	High School
GONZALEZ	IVETTE	M	55,335	Elementary School
HERNANDEZ	SYLVIA	I	49,025	High School
MCNEAL-SILNICKI	SHARON	M	55,335	High School

****A22. Approve HS Athletic Appointments**

The Athletic Director/Asst Principal and the Superintendent recommend: that the Board approve the following athletic appointments for the 2023-2024 school year. Stipends will be prorated in the event of a partial season, cancellation of season or closing of school.

SEASON	SPORT	POSITION	STAFF	INDEX	STEP	# of Yrs	STIPEND
Spring	Weight Room	Co-Proctor	Ken Loomis	H	7-9	8	\$1,036.00
Spring	Weight Room	Co-Proctor	Heath McMaster	H	10-19	14	\$1,232.50
Spring	Track	Asst Coach	Shane Graves	E	1-3	1	\$3,789.00

****A23. High School Athletic Volunteers**

The Middle/High School Principal, the Athletic Director/Asst Principal and the Superintendent recommend: that the Board approve the 2022-2023 high school athletic volunteers, as follows:

SPORT	NAME	JOB TITLE
HS Spring Track	Lisa Kobierowski	Volunteer Asst. Coach

****A24. Out of District Placements (includes Residential/Special Services)**

The Child Study Team Supervisor and the Superintendent recommend: that the Board approve the out of district placement of the following students for the 2023-2024 school year; and that the Board approve the tuition contract and related costs for same.

STUDENT	PLACEMENT	GRADE	RESIDENT DISTRICT	RELATED SERVICES	START
3471452914	YALE School	9	5700	No	3/27/2024

AGENDA ITEM B1 APPROVED BY CONSENSUS AGENDA (Sending districts may not vote)

MOTION:	SECOND:
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Harshaw	Kieninger	Murray	Phillips	Quinlan
Rulon	Sharpe	Taylor	Troiano	

B1. Employ Staff: Elementary Teacher Aide

The Elementary School Principal and the Superintendent recommend: that the Board approve the following staff to fill vacancies in the Wildwood School District for the 2023-2024 school year. Employment is subject to a 90-day provisional basis, pending criminal history review and S414 clearance pursuant to N.J.S.A. 18A:6-7 to N.J.S.A. 18A:6-7.13.

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
Paul Popovick	Teacher Aide	Full Time	GAES	4/25/2024 - 6/30/2024	Step 1 \$23,499	S. Catanoso

REPORTS

Security and Fire Drills

The Security and Fire Drill Practice lockdowns were conducted as follows:

<u>Wildwood Middle/High</u>	<u>Glenwood Ave Elementary</u>	<u>GAES Annex</u>
3/20/2024 Fire	3/14/2024 Fire	3/14/2024 Fire
3/18/2023 Security	3/27/2024 Security	3/27/2024 Security

Report from Student Council and/or Other Student

Student should stand and give report.

Reports to Board

1. Board Committee Reports
2. Administration Reports
3. W.E.A. Representative
4. Home and School Representative
5. Support Education in the Wildwoods
6. Parent Teacher Connection

Information and Proposal Item(s) for Board Discussion

Future Dates

The public hearing on the budget and the next meeting of the Board will be held on **Wednesday, May 15, 2024**, at 5:30 p.m. in the Wildwood High School Library.

Public Discussion Closed Session (as necessary)

In accordance with N.J.S.A.10:4-12.b of the Open Public Meetings Act, and Board of Education Resolution, due to matters involving:

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from public discussion;
- Any matter pertaining to student confidentiality;
- Any matter pertaining to personnel or negotiations;
- Any matter pertaining to litigation;
- Confidential financial matters;
- Other: _____

The Board of Education will now enter closed session to deliberate these matters and shall disclose the closed session discussions to the public at the conclusion of the matters in question. It is anticipated that the Board will return to Open Session at approximately.

Formal action _____ may / _____ may not be taken on these items by the Board of Education upon returning to Open Session.

CLOSED SESSION ADJOURNMENT

	TIME	MOTION	SECOND
BEGIN CLOSED SESSION			
END CLOSED SESSION			

Any Other Matters in Need of Immediate Attention

REGULAR MEETING ADJOURNMENT

TIME	MOTION	SECOND

**WILDWOOD BOARD OF EDUCATION
WILDWOOD MIDDLE/HIGH SCHOOL LIBRARY
WEDNESDAY, APRIL 24, 2024**

ADDENDUM

****A25. Approve Transfers**

The Board Secretary and the Superintendent recommend:
that the Board approve the transfers for the months of April 2024, as submitted.

****A26. FMLA/Medical Leave of Absence**

The Superintendent recommends:
that the Board approve the medical leave of absence and FMLA request submitted by employee #4082 effective April 24 2024. Employee will use accumulated days during this leave. Total FMLA not to exceed 60 days. This request is a qualifying event under federal (FMLA), and will run concurrently along with any paid leave utilized.

****A27. Approve School Staffing Agreement: Preferred Nursing Services**

The Child Study Team Supervisor and the Superintendent recommend:
that the Board approve the School Staffing Agreement with Preferred Nursing Services for the 2024-2025 school year, as submitted.

****A28. Approve Bid Award: HVAC Renovation - Glenwood**

The Board Secretary and the Superintendent recommend:
that the Board award the bid for HVAC renovations at Glenwood Avenue Elementary School (FHVD #5317) to Falasca Mechanical in the amount of \$1,243,600.00, in accordance with the following bid results:

SINGLE OVERALL CONTRACT C032 PRIME WITH C009 & C047 SUBS			
	BIDDERS	FALASCA MECHANICAL	MCCLOSKEY MECHANICAL CONTRACTORS, INC
	Bid Security	BOND	BOND
	Base Bid	\$1,243,600.00	\$1,800,000.00
ALT BID	DESCRIPTION		
No. 1	Additional First Floor Unit Ventilator Repl. & Masonry Work @ Rooms 104 & 105	\$356,000.00	\$334,000.00
No. 1A	Block Up Existing Unit Ventilator Exterior Wall Openings with Brick @ Rooms 104 & 105	\$26,600.00	\$107,000.00
No. 2	Additional First Floor Unit Ventilator Repl @ Rooms 106, 111 & 119	\$289,600.00	\$353,000.00
No. 2A	Ductwork Repl @ Rooms 106, 111 & 119	\$94,000.00	\$63,000.00
No. 3	Additional First Floor Unit Ventilator Repl @ Rooms 108, 108A, 108B, 109 & 110	\$203,000.00	\$263,000.00
No. 3A	Ductwork Replacement @ Rooms 108, 108A, 108B, 109 & 110	\$49,600.00	\$40,000.00

No. 4	Additional First Floor Unit Ventilator Repl @ Rooms 112, 114 & 115	\$200,600.00	\$280,000.00
No. 4A	Ductwork Repl @ Rooms 112, 114 & 115	\$52,000.00	\$42,000.00
No. 5	Additional Second Floor Unit Ventilator Repl @ Rooms 224, Storage Rm, 225 & 226	\$145,600.00	\$240,000.00
No. 5A	Ductwork Replacement @ Rooms 224, Storage Room, 225 & 226	\$50,600.00	\$40,000.00
No. 6	Additional Second Floor Unit Ventilator Relp @ Rooms 228, 229, 230 & 231	\$351,600.00	\$480,000.00
No. 6A	Ductwork Replacement @ Rooms 228, 229, 230 & 231	\$75,600.00	\$62,000.00
No. 7	Additional Second Floor Unit Ventilator Repl @ Room 232	\$77,600.00	\$160,000.00
No. 7A	Ductwork Replacement @ Room 232	\$26,000.00	\$60,000.00
No. 8	Block Up Existing Unit Ventilator Exterior Wall Openings with Brick @ Rooms 101,102,220,221,222 & 223	\$60,000.00	\$162,000.00

B2. Approve Preschool Education Budget (PEA)

The Board Secretary and the Superintendent recommend:

that the Board approve the 2024-2025 Preschool Education Budget to the NJ Department of Childhood Education, as follows:

Preschool State Aid	\$1,014,576
Prior Year Carryover	\$323,444
Minimum Amt. for Students w/Disabilities in Gen Ed Classroom from General Fund	\$88,224
Additional Contribution from General Fund	\$0.00
Total Preschool Education Budget	\$1,426,244