

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL AUDITORIUM
WEDNESDAY, SEPTEMBER 16, 2020
5:30 PM WORK SESSION
6:00 PM REGULAR BUSINESS**

WORK SESSION

ROLL CALL					
	Bannon		Kieninger		Murray
	Phillips		Quinlan		Rulon
	Sharpe		Taylor		Troiano
	MacDonald, NW Rep		Fuscellaro, WC 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.

OPEN		MOTION		SECOND
CLOSE				

Work Session Adjournment

TIME		MOTION		SECOND

REGULAR BUSINESS

ROLL CALL					
	Bannon		Kieninger		Murray
	Phillips		Quinlan		Rulon
	Sharpe		Taylor		Troiano
	MacDonald, NW Rep		Fuscellaro, WC Rep		

Flag Salute

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 September 11, 2020.

Public Discussion Regarding Agenda Items

Up to fifteen minutes will be given to the public for discussion of AGENDA ITEMS ONLY with each speaker limited to three minutes.

AGENDA ITEMS A1 THROUGH A23 APPROVED BY CONSENSUS AGENDA (Sending districts may vote on these) *Denotes motions that sending districts are permitted to vote on.***

MOTION:			SECOND:		
	Bannon		Kieninger		Murray
	Phillips		Quinlan		Rulon
	Sharpe		Taylor		Troiano
	MacDonald, NW Rep		Fuscellaro, WC Rep		

Board Secretary Certification

Pursuant to N.J.S.A. 6:23-2.11 (c), I certify that as of August 31, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

****A1. Approve Minutes**

The Board Secretary recommends:
that the Board approve the minutes of the August 19, 2020 regular and closed session meetings.

****A2. August Payments, Addendum**

The Board Secretary recommends:

that the Board approve the additional payments from August 19, 2020, identified by date, and to accept the final payment list from August 2020, in the amount of \$1,380,223.38

Fund 10	General Acct.	\$	1,204,242.65
Fund 20	Grants Acct.	\$	171,813.23
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	4,167.50

****A3. September Payments**

The Board Secretary recommends:

that the Board approve the following payments totaling \$567,630.54 from the September 16, 2020 bill list, as follows:

Fund 10	General Acct.	\$	363,450.51
Fund 20	Grants Acct.	\$	192,466.01
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	11,714.02

****A4. Approve Transfers**

The Board Secretary recommends:

that the Board approve the following transfers for the month of August 2020:

SEPTEMBER 2020		
FROM:		
11-000-100-561-30-000	Tuition to Other LEA-Reg-HS	0.10
TO:		
11-000-100-563-30-000	Tuition-Cty Tech School-HS	0.10
FROM:		
11-000-291-260-50-000	Workers Compensation	426.58
TO:		
11-000262-520-50-000	Insurance	426.58
	Insurance premium payment	
FROM:		
12-140-100-730-30-000	Equipment-HS	1,988.22
TO:		
12-000-252-730-00-000	Technology Equipment	1,988.22
	Server for District	
	SPECIAL REVENUES	
FROM:		
20-453-100-100-10-PRO	21CCLC PD Salaries EL	694.70
20-453-100-100-20-PRO	21CCLC PD Salaries MS	888.95

20-453-100-100-30-PRO	21CCLC PD Salaries HS	932.18
20-453-100-100-10-SUM	21CCLC Summer Salaries EL	28.48
20-453-100-100-30-AFT	21CCLC Salaries HS	2.00
20-453-100-100-30-PRO	21CCLC PD Salaries HS	429.79
20-453-100-100-20-SUM	21CCLC Summer Salaries MS	886.75
20-453-100-100-30-SUM	21CCLC Summer Salaries HS	886.75
20-453-100-300-20-000	21CCLC Prof/Tech Svcs. MS	966.85
20-453-100-300-30-000	21CCLC Prof/Tech Svcs. HS	966.85
		6,683.30
TO:		
20-453-100-610-20-000	21CCLC Supplies MS	4,369.43
20-453-100-610-30-000	21CCLC Supplies HS	2,313.87
	Supplies needed for 21CCLC Program	6,683.30
FROM:		
20-453-100-100-10-SUM	21CCLC Summer Salaries EL	2,988.46
20-453-100-100-20-SUM	21CCLC Summer Salaries MS	2,061.21
20-453-100-100-30-SUM	21CCLC Summer Salaries HS	1,402.34
20-453-200-100-10-000	21CCLC Salaries EL	3,183.50
20-453-200-100-20-000	21CCLC Salaries MS	3,332.00
20-453-200-100-30-000	21CCLC Salaries HS	3,291.25
20-453-200-100-10-ADM	21CCLC Admin Salaries EL	1,239.63
20-453-200-100-20-ADM	21CCLC Admin Salaries MS	1,190.62
20-453-200-100-30-ADM	21CCLC Admin Salaries HS	1,047.00
20-453-200-200-30-ADM	21CCLC Empl Ben-Admin HS	174.26
20-453-200-580-10-000	21CCLCTravel EL	99.34
20-453-200-580-20-000	21CCLCTravel MS	99.33
20-453-200-580-30-000	21CCLCTravel HS	99.33
		20,208.27
TO:		
20-453-100-610-10-000	21CCLC Supplies EL	6,055.20
20-453-100-610-20-000	21CCLC Supplies MS	7,076.04
20-453-100-610-30-000	21CCLC Supplies HS	7,077.03
	Supplies needed for 21CCLC Program	20,208.27
FROM:		
20-453-100-300-10-000	21CCLC Prof/Tech Svcs. EL	228.33
20-453-100-300-10-000	21CCLC Prof/Tech Svcs. MS	1,061.48
20-453-100-300-10-000	21CCLC Prof/Tech Svcs. HS	96.49
20-453-200-200-10-000	21CCLC Empl Benes EL	331.98
20-453-200-200-20-000	21CCLC Empl Benes MS	336.27
20-453-200-200-30-000	21CCLC Empl Benes HS	287.84
20-453-200-10-ADM	21CCLC Empl Ben-Admin EL	215.24
20-453-200-20-ADM	21CCLC Empl Ben-Admin MS	210.52
20-453-200-30-ADM	21CCLC Empl Ben-Admin HS	26.39
20-453-200-610-10-000	21CCLC Supplies EL	435.82
20-453-200-610-20-000	21CCLC Supplies MS	435.82
20-453-200-610-30-000	21CCLC Supplies HS	435.82
		4,102.00
TO:		
20-453-200-300-10-000	21CCLC Prof/Tech Svcs EL	1,367.00

20-453-200-300-10-000	21CCLC Prof/Tech Svcs MS	1,367.00
20-453-200-300-10-000	21CCLC Prof/Tech Svcs HS	1,368.00
	Programs needed for 21CCLC Program	4,102.00
	TOTAL TRANSFERS	33,408.47

****A5. Approve Second Reading of New and Revised Policies and Regulations**

The Business Administrator and the Superintendent recommend:
that the Board approve second reading of the policies and regulations as listed below:

Policy/Bylaw/Regulation #	Policy/Bylaw/Regulation Title
P 1648	Restart and Recover Plan (M) (New)
P 1648.02	Remote Learning Options for Families (M) (New)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
P 2270	Religion in Schools (Revised)
P 2431.3	Heat Participation Policy for Student-Athlete Safety (M) (Revised)
P2622	Student Assessment (M) (Revised)
P3216	Dress & Grooming Certificated (Revised)
P 4216	Dress & Grooming Non-Certificated (Revised)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5200	Attendance (M) (Revised)
R 5200	Attendance (M) (Revised)
P 5320	Immunization (Revised)
R 5320	Immunization (Revised)
P 5330.04	Administering an Opioid Antidote (M) (Revised)
R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5511	Student Dress Code (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P 8320	Personnel Records (M) (Revised)
R 8320	Personnel Records (M) (Revised)

****A6. Approve Superintendent's Merit Goal**

The Business Administrator recommends:
that the Board approve the Superintendent's merit goal as reviewed and approved by the County Superintendent in accordance with N.J.A.C. 6A:23A-3.10 (i-iv).

****A7. Approve Nita M. Lowery 21st Century Community Learning Centers Grant**

The Supervisor of Curriculum & Instruction and the Superintendent recommend:
that the Board approve the Nita M. Lowery 21st Century Community Learning Centers Grant in the amount of \$500,000 for the period September 1, 2020 - August 31, 2021.

****A8. Approve Service Agreement: Gold Medal Environmental**

The Business Administrator and the Superintendent recommend: that the Board approve the agreement with Gold Medal Environmental for commercial trash service at Wildwood High School and Glenwood Avenue Elementary School, effective September 1, 2020 for a period of 60 months, at the monthly rate listed below:

Wildwood High School: \$736.00/month
Glenwood Avenue: \$368.00/month

****A9. Approve High School Partnership Agreement: ACCC (Dual Credit/Articulation)**

The Supervisor of Curriculum & Instruction and the Superintendent recommend: that the Board approve the High School Partnership Agreement for with Atlantic Cape Community College for the period July 1, 2020 through June 30, 2021 for the following programs:

- Dual Credit
- Culinary Arts Articulation
- Criminal Justice Articulation

****A10. Adopt Resolution: Shared Services Agreement for School Bus Maintenance Services**

The Business Administrator and the Superintendent recommend: that the Board adopt a resolution authorizing a shared services agreement between the Lower Cape May Regional School District and the Wildwood Board of Education for School Bus Maintenance Services, at the hourly rate of \$60, plus the cost of supplies, parts and materials. Additional fees for state inspection and consultation services will be charged in accordance with Schedule B of the attached agreement. This agreement shall be in effect for the period July 1, 2019 through June 30, 2022.

****A11. Approve Joint Transportation Agreement – Lower Township Elementary (CHOICE Program)**

The Business Administrator and the Superintendent recommend: that the Board approve the Joint Transportation Agreement with Lower Township Elementary for Wildwood resident students attending Lower Township Elementary CHOICE Program for the 2020-2021 school year in the amount of \$1,000.00 per CHOICE student as allowed by the State. Costs may be adjusted/prorated due to Covid-19.

****A12. Approve Virtual School Program Instructors**

The Middle/High School Principal, the Elementary School Principal and the Superintendent recommend: that the following staff members be approved for the Virtual School Program, to provide instruction after the regular school day 3 hours a day, 5 days a week at the rate of \$32.00 per hour. Funded via Nita M. Lowey 21CCLC grant.

Jennifer Loper	April Howard	Alyssa Esteban
Jennifer Rickert	Anne Martin	Erin Morey
Christopher Haflin	Natyoshka Perez	Jennifer DeWeese
Michele Wiseley		

****A13. Approve C.S.T. Summer Work – Evaluations/Meetings**

The Child Study Team Supervisor and the Superintendent recommend: that the Katina Powell be approved for one additional evaluation completed during the months of June, July and August 2020. (This is in addition to the 6 evaluations approved May 27, 2020).

****A14. Approve Translation Services**

The Supervisor of Curriculum & Instruction and the Superintendent recommend: that the Board approve the following staff members to provide translation services for various events and programs throughout the district, such as, but not limited to, Parent Outreach, Parent-Teacher Conferences, etc. at the rate of \$32.00/hour for the 2020-2021 school year. These assignments will be on an as needed basis and will not exceed the allotted number of hours per assignment as deemed necessary by Administration.

Sylvia Hernandez
Ivette Gonzalez
Kelly Franco

Nancy Mercado
Jennifer Bolling
Atta Serra

Alyssa Esteban
Ivan Perez
Genieve Sparano

****A15. High School Athletic Appointment**

The Assistant Principal/Athletic Director and the Superintendent recommend: that the Board approve the following athletic appointments for the 2020-2021 fall season. Stipends will be prorated in the event of a partial season, cancellation of season or closing of school.

POSITION	STAFF	INDEX	STEP	STIPEND
Cheer, Assistant Coach	Ashley Stevens	H	2	1,696.00
Football, Assistant Coach	Casey Dillon	D	5	4,390.00
Football, Assistant Coach	Christopher Chobert	D	2	4,072.00
Football, Assistant Coach	Brian Adair	D	8	4,748.00
Boys Soccer, Assistant Coach	Salvatore Zampirri	E	1	3,715.00
Girls Soccer, Assistant Coach	Brianna Zorzi	E	3	3,715.00

****A16. 2020-2021 High School Athletic Volunteers**

The Athletic Director/Assistant Principal and the Superintendent recommend: that the Board approve the 2019-2020 high school athletic volunteers, as follows:

SPORT	NAME	JOB TITLE
Football	Tom Higgins	Volunteer Asst. Coach

****A17. Approve Independent Contractor Agreement: Athletic Field Maintenance**

The Athletic Director/Assistant Principal and the Superintendent recommend: that the Board approve the Independent Contractor Agreement for Athletic Field Maintenance between the Wildwood Board of Education and Mr. Brian Fisher, for the fall season which runs September through November 2020, in the amount of \$3,000.00.

****A18. Approve Athletic Game Worker Positions**

The Athletic Director/Assistant Principal and the Superintendent recommend: that the following individual(s) be approved as athletic workers (Includes positions of Site Manager, Security, Gate Attendant, Clock Operator, Official Scorer, Announcer, etc.) for athletic events during the 2020-2021 school year and be paid in accordance with the approved rate schedule.

Tracey Blanda
Christopher Haflin
Megan Falzone
Christopher Garrison

Stephen Campbell
Sharon McNeal-Silnicki
Ken Loomis

Susan Clement
Michael Popovick
Salvatore Zampirri

Teresa Cunniff
Amy Garnett
Gary Geoff

****A19. High School Extra Curricular Appointments**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following extra-curricular appointments for the 2020-2021 school year.

POSITION	STAFF	INDEX	STEP	STIPEND
All Star Trading Cards	<i>Position Not Filled</i>	--	--	--
Audio/Visual/Stage Tech	David Perro	J	3	986.00
Band Director	Charl Syvarth	E	16	4807.00
Choir Director	<i>Position Not Filled</i>	--	--	--
ECO Club	Jennifer Rickert	I	5	1522.00
Jazz Ensemble	Charl Syvarth	G	12	3094.00
National Honors Society	Teal Robinson	I	6	1522.00
PEER Leadership	Aaron Segin	I	9	1699.00
Renaissance (Co-Proctor)	David MacDonald	F	7	1779.50
Renaissance (Co-Proctor)	Paula Lucas	F	7	1779.50
ROOTS	<i>Position Not Filled</i>	--	--	--
Student Council	Jennifer Loper	D	9	4748.00
Stage Manager	David Perro	G	2	2375.00
Yearbook	Brianna Zorzi	B	2	5069.00
Drama Director	Teal Robinson	D	13	5524.00
Drama Assistant Director	Dave Perro	G	9	2710.00
Drama Music Director	April Howard	H	2	1,696.00
Drama Sales/Advertising	Aaron Segin	G	6	2,533.00
Drama Set Director	Stephen Campbell	H	2	1,696.00
Class Proctor 9th Grade (Co-Proctor)	Jonathan Long	I	1	682.00
Class Proctor 9th Grade (Co-Proctor)	Claudia Melchiorre	I	1	682.00
Class Proctor 10th Grade	Alyssa Esteban	I	2	1364.00
Class Proctor 11th Grade (Co-Proctor)	David Perro	G	3	1187.50
Class Proctor 11th Grade (Co-Proctor)	Teal Robinson	G	1	1187.50
Class Proctor 12th Grade (Co-Proctor)	Shane Graves	I	4	761.00
Class Proctor 12th Grade (Co-Proctor)	Jennifer Rickert	I	3	682.00

****A20. High School Department Head Appointments**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following department heads appointments for the 2020-2021 school year.

POSITION	STAFF	YEARS	STIPEND
Math/Science	David MacDonald	3+	2,500.00
English/History	Rachel Vogel	3+	2,500.00
Special Areas/World Languages/ESL	Steve Serano	2	2,250.00
Physical Education	Brynn Caraballo	2	2,250.00

Donna Davis

Pre-K Professional Development with Carolyn Burke

Date: August 26-27, 2020

Duration: NTE 10 hours total

Location: GAES Annex

Harry Hagan

Balanced Literacy & Kindergarten/First Grade Report Cards

Date: July 20&27, 2020

Duration: 2.5 hours/day

Location: Hosted Virtually

Sandra Alegre

AGENDA ITEMS B1 THROUGH B6 APPROVED BY CONSENSUS AGENDA

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

B1. Approve Medical Leave of Absence and FMLA Request

The Superintendent recommends:

that the Board approve the medical leave of absence and FMLA request for employee #4604, effective September 1, 2020 through September 11, 2020. Effective October 1, 2020 intermittent FMLA leave will be in effect. Accumulated sick time will be used during this leave, concurrent with FMLA.

B2. Approve AMENDED Maternity Leave of Absence/FMLA Request

The Elementary Principal and the Superintendent recp,,emd:

that the Board approve the amended maternity leave of absence and Federal Medical Leave Act (FMLA) request submitted by employee #5182 to extend maternity leave through October 16, 2020 with a return to work date of October 19, 2020. Accumulated sick time will be used during this leave and will run concurrently with FMLA.

B3. Employ Staff

The Superintendent recommends:

that the Board approve the following staff to fill vacancies in the Wildwood School District for the 2020-2021 school year.

Name	Position	Status	Location	Effective	Step/Salary	Replacing
Rambo, Jenna	MS Teacher	Interim	MS	9/1/2020 - TBD	Per Sub Pay Schedule* (*20+ w/SpecEd)	#4195

B4. Middle School Extra Curricular Appointments

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following extra-curricular appointments for the 2020-2021 school year.

POSITION	STAFF	INDEX	STEP	STIPEND
Class Proctor 8th Grade	<i>Position Not Filled</i>	--	--	--
Junior National Honor Society (Co-Proctor)	Shannon Grace	I	6	761.00
Junior National Honor Society (Co-Proctor)	Steven Lerch	I	2	682.00
Parental Involvement Liaison	Tracey Blanda	H	2	1696.00
Student Council	Tracey Blanda	G	14	3094.00
Yearbook Tech	Gregg Clayton	J	2	986.00
Yearbook Text	Gregg Clayton	J	2	986.00

B5. Elementary School Extra Curricular Appointments

The Elementary School Principal and the Superintendent recommend:
that the Board approve the following extra-curricular appointments for the 2020-2021 school year.

POSITION	STAFF	INDEX	STEP	STIPEND
Chorus	Adrienne Lagaie	I	15	2084.00
Newspaper	Jessica Vilimas	J	1	986.00
Public Relations	Eileen Carter	I	1	1364.00
Safety Patrol	Nicole Santiago	I	4	1522.00
Student Council	Alyssa Guarini	I	4	1522.00
Yearbook Tech	Catherine Elsey	J	5	1522.00
Yearbook Text	Lindsay Tharpe	J	5	1522.00

B6. Out of District Placement – McKinney Vento (*Sending*)

The Child Study Team Supervisor and the Superintendent recommend:
that the Board approve the out of district placement of the following McKinney Vento eligible students in the Middle Township School District. McKinney Vento status will expire after the period of one year, unless permanent residency is obtained sooner.

Student #	Gr	SpedEd	Tuition	Effective	Placement
9832108959	8	Yes	\$10,620.24	9/8/2020-2/18/2021	Middle Twp School District

REPORTS:

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 work session and regular meetings of the Board will be held on **Wednesday, October 21, 2020**, at 5:30 p.m. the Wildwood High Auditorium. In the event that Covid-19 restrictions are in place, this may be a virtual meeting and login details will be available on the district website.

Public Discussion

It is requested that any person wishing to speak to the Board, stand, and give his/her name and topic they wish to speak on.

Superintendent's Report

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.

OPEN		MOTION		SECOND
CLOSE				

Other Matters in Need of Immediate Attention

ADJOURNMENT		MOTION		SECOND

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL AUDITORIUM
WEDNESDAY, SEPTEMBER 16, 2020**

ADDENDUM

****Addition to #A4: Approve Transfers**

The Board Secretary recommends:

that the Board approve the following transfers for the month of June:

SEPTEMBER 2020		
FROM:		
20-241-200-100-10-PAR	TITLE III PARENT ASSISTANCE	11,615.68
TO:		
20-241-100-610-10-000	TITLE III GENERAL SUPPLIES	2,508.56
20-241-100-610-20-000	TITLE III GENERAL SUPPLIES	4,553.56
20-241-100-610-30-000	TITLE III SUPPLIES - HIGH	4,553.56
	To fund Supplies account for incorrect account charge.	
	Corrected & reversed in August transfer #4579	11,615.68
TO:		
20-241-200-100-10-PAR	TITLE III PARENT ASSISTANCE	11,615.68
FROM:		
20-241-100-610-10-000	TITLE III GENERAL SUPPLIES	2,508.56
20-241-100-610-20-000	TITLE III GENERAL SUPPLIES	4,553.56
20-241-100-610-30-000	TITLE III SUPPLIES - HIGH	4,553.56
	To correct & reverse transfer #4578	
		11,615.68

****A24. Approve Board Report of Receipts and Expenditures**

The Board Secretary recommends:

that the Board approve 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 July 2020. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of July 2020.

****A25. Approve Board Secretary's Report /Board of Education Certification**

The Board Secretary recommends:

that the Board approve the Board Secretary's Report for the period ending July 31, 2020. Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of July 31, 2020, 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.

****A26. Accept Grant Funding: CARES Act Digital Divide Grant Application**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board approve the application and submission of the CARES Act ESSER Fund Digital Divide Grant Application for the period August 1, 2020 through September 30, 2022 in the amount of \$112,060.

****A27. Abolish Position - Nita M. Lowery 21CCLC Program Coordinator**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board abolish the position of Nita M. Lowery 21CCLC Program Coordinator.

****A28. Establish New Position - Nita M. Lowery 21CCLC Program Leader**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board establish the new position of Nita M. Lowery 21CCLC Program Leader and approve the accompanying job description for same.

****A29. Approve Additional Compensation**

The Business Administrator and the Superintendent recommend that Adrienne Kelly be compensated for additional time worked as deemed necessary by administration and approved via timesheet submission. Rates as follows:

Hourly: \$24.14 Time and a half: \$36.20

B7. Approve Intermittent FMLA Request

The Middle/High School Principal and the Superintendent recommend: that the Board grant the intermittent Federal Medical Leave Act (FMLA) request submitted by employee #4292 for the 2020-2021 school year on an as-needed basis beginning September 21, 2020, total FMLA not to exceed 60 days for the school year. Employee will not be using any accumulated days, and this leave is unpaid.

B8. Middle School Athletic Appointment

The Assistant Principal/Athletic Director and the Superintendent recommend: that the Board approve the following athletic appointments for the 2020-2021 fall season. Stipends will be prorated in the event of a partial season, cancellation of season or closing of school.

POSITION	STAFF	INDEX	STEP	STIPEND
Cross Country - CoEd - Head Coach	Tracey Blanda	F	4	3,290.00
Soccer - CoEd - Head Coach	Heath McMaster	F	18	4,142.00