

**WILDWOOD BOARD OF EDUCATION  
 GLENWOOD AVENUE ELEMENTARY SCHOOL LIBRARY  
 WEDNESDAY, AUGUST 17, 2022  
 5:30 WORK SESSION, 6:00 REGULAR BUSINESS**

**WORK SESSION**

<b>ROLL CALL</b>									
	Bannon		Harshaw		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

**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
<b>BEGIN CLOSED SESSION</b>			
<b>ADJOURN CLOSED SESSION</b>			

**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

The regular meeting of the Wildwood Board of Education is called to order at \_\_\_\_ PM.

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

**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 August 12 , 2022.

**Board Secretary Certification**

Pursuant to N.J.S.A. 6:23-2.11 (c), I certify that as of July 31, 2022, 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.

**SSDS Report: 2021-22 School Year, Period 2**

The Superintendent will provide the Biannual Student Safety Data System (SSDS) report for period 2 of the 2021-22 school 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 A21 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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	Bannon		Harshaw		Murray		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Taylor		Troiano

**\*\*A1. Approve Minutes**

The Board Secretary recommends:  
that the Board approve the minutes of the July 20, 2022, work session, regular session and closed session meetings.

**\*\*A2. July Payments, Addendum**

The Board Secretary recommends:  
that the Board approve the additional payments from and to accept the final payment list from July 20, 2022, identified by date, and to accept the final payment list from July 2022, in the amount of \$602,317.36

Fund 10	General Acct.	\$	393,672.61
Fund 20	Grants Acct.	\$	207,421.41
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	\$	1,223.34
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**\*\*A3. August Payments**

The Board Secretary recommends:

that the Board approve the following payments totaling \$\$1,607,614.14 from the August 17, 2022 bill list, as follows:

Fund 10	General Acct.	\$	1,395,275.51
Fund 20	Grants Acct.	\$	211,716.47
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	622.16

**\*\*A4. 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)
8/30-31/2022	A. Howard	National Wildlife Federation Resilient Schools Consortium Summer Professional Learning Brooklyn, NY	Reg: \$ Mileage/Tolls: NTE \$225 (Funded via 21CCLC)
8/30-31/2022	A. Segin	National Wildlife Federation Resilient Schools Consortium Summer Professional Learning Brooklyn, NY	Reg: \$ Mileage/Tolls: NTE \$225 (Funded via 21CCLC)

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

The Business Administrator and the Superintendent recommend:

that the Board approve the second reading of the policies and regulations as listed below:

Strauss Esmay Alert	Policy/Bylaw/Regulation #	Policy/Bylaw/Regulation Title
227	P 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) (Abolished)
227	P 1648.15	Recordkeeping for Healthcare Settings in School Buildings -- COVID-19 (M) (New)
227	P 2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
227	P 2415.50	Title I – School Parent and Family Engagement (M) (New)

227	P 2416.01	Postnatal Accommodations for Students (New)
227	P 2417	Student Intervention and Referral Services (M) (Revised)
227	P 2461	Special Education/Receiving Schools (M) (Revised)
227	P 3161	Examination for Cause (Revised)
227	P 4161	Examination for Cause (Revised)
227	P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
227	P 7410	Maintenance and Repair (M) (Revised)
227	P 8420	Emergency and Crisis Situations (M) (Revised)
227	P 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
227	R 2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
227	R 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
227	R 2461.10	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
227	R 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
227	R 2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
227	R 2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
227	R 2461.19	Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

227	R 7410	Maintenance and Repair (M) (Revised)
227	R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
227	R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

**\*\*A6. Approve Fund Transfer: HVAC Project and GAES Playground Project FY22 Balances**

The Board Secretary and the Superintendent recommend:

that the Board approve a transfer in the amount of \$387,528 from Fund 12 to Fund 30 for continuation of HVAC Project; and

a transfer in the amount of \$26,116 from Fund 12 to Fund 30 for continuation of the Glenwood Avenue Playard Project.

**\*\*A7. Rescind Approval: CMCSSD Shared Professional Staff Services Agreement: Industrial Arts Teacher**

The Business Administrator and the Superintendent recommend:

that the Board rescind the approval of the Shared Professional Staff Services Agreement: Industrial Arts Teacher for the period September 1, 2022 through June 30, 2023 with Cape May County Special Services School District, as approved at the July 20, 2022 meeting.

**\*\*A8. Approve CMCSSD Shared Professional Staff Services Agreement: Carpentry Teacher Services**

The Business Administrator and the Superintendent recommend:

that the Board approve the Shared Professional Staff Services Agreement: Carpentry Teacher for the period September 1, 2022 through June 30, 2023 with Cape May County Special Services School District. WBOE will provide shared professional staff services in accordance with said agreement at the rate of \$3,500.00 per month, with all additional costs generated by unique requests to be borne by the Participating District.

**\*\*A9. Approve Maternity Leave of Absence/FMLA-NJFLA Request**

The Middle/High School Principal and the Superintendent recommend:

that the Board approve the maternity leave of absence request submitted by employee #4485, effective November 23, 2022 with anticipated return to work at the beginning of the 2023-2024 school year. Employee will use (77) sick days during this leave, with the remainder of leave unpaid. FMLA and NJFLA will be in effect and run concurrently.

**\*\*A10. Employ Staff:**

The Middle/High School Principal and the Superintendent recommend:

that the Board approve the following staff to fill vacancies in the Wildwood School District:

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
Rivera, Elined	Teacher, World Language (MS & HS)	Full Time	WMS WHS	9/6/2022- 6/30/2023	\$68,739 MA+15/Step 1	K. Franco

Higgins, Thomas	Teacher, HS History	Interim	WHS	9/15/2022-11/11/2023	1-20 days: \$125/day 21-60 days: \$150/day 61-181 days: Per Diem, Step 1/BA	S. Campbell (LOA)
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**\*\*A11. Approve Summer Workshop Attendance**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the following personnel be approved to attend summer workshops as listed below and compensated at the rate of \$32.50 per hour in accordance with the Negotiated Agreement between W.B.O.E. and W.E.A.

*Professional Development: National Wildlife Federation Resilient Schools Summer Consortium  
Date: August 30-31, 2022                      Duration: 6 hours/day                      Location: Brooklyn, NY*

April Howard    Aaron Segin

**\*\*A12. Approve Substitute Teachers/Homebound Instructors, Teacher Aides, Secretaries and Security Aides**

The Superintendent recommends: that the following name(s) be added to the 2022-2023 substitute teacher’s/homebound instructor’s, teacher aide’s, secretary’s and security aide’s list:

Lois Lombardo

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.

**\*\*A13. Approve Salary Adjustment**

The Superintendent recommends: that the following salary adjustments be made effective September 6, 2022, in consideration of additional course credits earned **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

Name	From	To	Adjusted Salary
Gregg Clayton	BA+30	MA	\$68,139

**\*\*A14. 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 2022-2023 school year. **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

POSITION	STAFF	INDEX	STEP	# of Yrs	Stipend
Yearbook	Briana Zorzi	B	1-3	3	\$5,171

**\*\*A15. Approve Advisory Program Planning Team/Hours**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following staff members for 10 hours each for Advisory Program planning, at the rate of \$32.50 per hour:

Gloria Cooper  
April Howard

Tracey Blanda  
Jennifer Loper

Teal Robinson  
Stephen Campbell

**\*\*A16. Approve Proctors: Wednesday/Saturday School & Detention**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following staff members to serve as proctors for Wednesday/Saturday School and Detention, at the rate of \$32.50 per hour:

Kirk Mayer  
Sylvia Hernandez

Deborah Brenner  
Jennifer Loper

April Howard

**\*\*A17. Approve Translation Services**

The Middle/High School Principal and the Superintendent recommend:  
that the following personnel be approved 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 \$32.50/hour for the 2022-2023 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.

Jennifer Bolling  
Ivette Gonzalez  
Nancy Mercado  
Atahualpa Serra

Karoll Candelaria  
Juvetsy Hernandez  
Natyoshka Perez  
Genevieve Sparano

Alyssa Esteban  
Sylvia Hernandez  
Ivan Perez

**\*\*A18. Appoint Staff for 21CCLC WAVE21 Summer School Program**

The Supervisor of Curriculum & Instruction and the Superintendent recommend:  
that the Board approve the following staff members for the 21CCLC WAVE 21 Summer School Program, Grades 3-8 (*funded by 21CCLC*):

*Teacher, to be paid \$32.50*  
Judy Casper

**\*\*A19. High School Athletic Appointments**

The Athletic Director, the Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following athletic appointments for the 2022-2023 school year. Stipends will be prorated in the event of a partial season, cancellation of season or closing of school. **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

SEASON	SPORT	POSITION	STAFF	INDEX	STEP	# of Yrs	STIPEND
Winter	Boys Basketball	Asst. Coach	Rip Engle	D	1-3	2	\$4,153
Fall	Girls Soccer	Asst. Coach	Sierra Palmer	B	1-3	1	\$5,171



**\*\*A20. Approve Athletic Game Worker Positions**

The Athletic Director, the Middle/High School 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 2022-2023 school year and be paid in accordance with the approved rate schedule.

Ken Loomis

Chris Haflin

**\*\*A21. 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 2022-2023 school year; and that the Board approve the tuition contract and related costs for same.

STUDENT	OUT OF DISTRICT PLACEMENT	GRADE	RESIDENT DISTRICT	RELATED SERVICES 1:1/NURSE/ETC
1308376885	Bancroft	12	5800	YES
4255247245	CMC SSD/CMCHS	12	5800	NO
8507498710	CMC SSD/CMCHS	12	5790	NO
8519817280	CMC SSD/CMCHS	12	5790	NO
6114785995	CMC SSD/CMCHS	12+	5790	YES
2752441570	CMC SSD/CMCHS	11	5790	NO
6548659468	CMC SSD/CMCHS	11	5790	NO
6136540357	CMC SSD/CMCHS	10	3680	NO
6928931755	CMC SSD/CMCHS	10	5790	NO
6995211519	CMC SSD/CMCHS	10	5790	YES
MZ	CMC SSD/CMCHS	9	3680	NO
KM	CMC SSD/CMCHS	9	3680	YES
5273691258	CMC SSD/CMCHS	9	5790	NO
1993165212	CMC SSD/OA	8	5790	YES
3982623718	CMC SSD/OA	8	5790	NO
6296539460	CMC SSD/OA	8	5790	NO
4454840235	CMC SSD/OA	7	5790	NO
7053286419	CMC SSD/OA	7	5790	YES
8327507742	CMC SSD/OA	6	5790	NO
1973401501	CMC SSD/OA	5	5790	NO
8106470430	CMC SSD/OA	5	5790	YES
9252919881	CMC SSD/OA	5	5790	YES
8038219343	CMC SSD/OA	4	5790	YES
5440631745	CMC SSD/OA	3	5790	YES
7108678133	CMC SSD/OA	2	5790	NO
2902259964	CMC SSD/OA	2	5790	YES

8201731815	CMCSSD/OA	PREK4	5790	NO
9957376058	CMCSSD/OA	PREK4	5790	NO
IED	CMCSSD/OA	PREK3	5790	NO

**AGENDA ITEMS B1 THROUGH B7 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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Bannon	Harshaw	Murray	Phillips	Quinlan
Rulon	Sharpe	Taylor	Troiano	

**B1. Approve Elementary Handbooks**

The Elementary Principal and the Superintendent recommend:  
that the Board approve the Student-Parent-Staff handbook, as submitted.

**B2. Employ Staff**

The Elementary School Principal and the Superintendent recommend:  
that the Board approve the following staff to fill vacancies in the Wildwood School District:

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
Seijas, Alan	Instructional Aide	Full Time	Annex	9/6/2022-6/30/2023	\$22,456 Step 1	N. Mercado
Morinelli, Elizabeth	Interim Teacher - Kindergarten	Interim	Annex	9/6/2022-12/23/2022	1-20 days: \$125/day 21-60 days: \$150/day 61-181 days: Per Diem, Step 1/BA	K. Wales (Maternity)

**B3. Rescind Middle School Athletic Appointment**

The Athletic Director, the Middle/High School Principal and the Superintendent recommend:  
that the Board rescind the appointment of Ms. Sierra Palmer as Middle School Assistant Coach - Girls Basketball, approved at the July 20, 2022 meeting.

**B4. Elementary School Extra Curricular Appointments**

The Elementary School Principal and the Superintendent recommend:  
that the Board approve the following extra-curricular appointments for the 2022-2023 school year. **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

POSITION	STAFF	INDEX	STEP	# of Yrs	STIPEND
Chorus	Adrienne Lagaie	I	10-19	15	\$2,126.00

Newspaper	Erin Ridgway	J	1-3	1	\$1,006.00
Public Relations	Eileen Carter	I	1-3	2	\$1,391.00
Safety Patrol	Nicole Santiago	I	4-6	5	\$1,552.00
Student Council	Alyssa Guarini	I	4-6	5	\$1,552.00
Yearbook Tech	Catherine Elsey	J	4-6	6	\$1,084.00
Yearbook Text	Lindsay Tharp	J	4-6	6	\$1,084.00

**B5. Approve Summer Workshop Attendance**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the following personnel be approved to attend summer workshops as listed below and compensated at the rate of \$32.50 per hour in accordance with the Negotiated Agreement between W.B.O.E. and W.E.A.

*Professional Development: PK Bilingual Materials w/C. Burke*

*Date: August 16, 2022                      Duration: 5 hours/day                      Location: GAES                      Reg. Fee -0-*  
Karoll Candelaria

*Professional Development: K - 5 Reading/Writing Units of Study*

*Date: August 15-16, 2022                      Duration: 5 hours/day                      Location: GAES                      Reg. Fee -0-*  
Atta Serra

*Professional Development: 6 - 8 Reading/Writing Units of Study*

*Date: August 17-18, 2022                      Duration: 5 hours/day                      Location: GAES                      Reg. Fee -0-*  
Teal Robinson                      Claudia Melchiorre                      Erin Ridgway

*Professional Development: Non-Tenured Teacher PD*

*Date: August 29-30, 2022                      Duration: 6 hours/day                      Location: GAES                      Reg. Fee -0-*  
Kristie Maund                      Sage D'Amico

*Professional Development: Middle School Mathematics*

*Date: August 29-30, 2022                      Duration: 2.5 hours/day                      Location: GAES                      Reg. Fee -0-*  
Donna Davis                      David MacDonald                      Patrick James  
Diana Haugh                      Megan Falzone

*Professional Development: Daily Routine and SEL w/C. Burke*

*Date: August 30, 2022                      Duration: 6 hours/day                      Location: GAES                      Reg. Fee -0-*  
Vernice Ashton                      Karoll Candelaria                      Samantha Keating  
Margaret Peer

**B6. Approve Positive Behavior Supports In Schools (PBSIS) Planning Team**

The Elementary Principal and the Superintendent recommend: that the Board approve the following staff members to be appointed to the Positive Behavior Supports In Schools Planning Team and be compensated at the rate of \$32.50 per hour, not to exceed 20 hours each during the 2022-2023 school year:

Eileen Carter                      Erin Ridgway                      Megan Rattray  
Jessica Vilimas                      Cathy Elsey

### **B7. Appoint Teacher in Charge**

The Elementary Principal and the Superintendent recommend:  
that the Board approve the following staff members to act as Teacher In Charge in the absence of the Elementary Principal and be compensated \$50 for a full day or \$25 for a half day.

Erin Ridgway

Megan Rattray

### **REPORTS**

#### **Security and Fire Drills**

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

<u>Wildwood Middle/High School</u>	<u>Glenwood Avenue Elementary School</u>
N/A	7/27/2022 Fire Drill, GAES
N/A	7/25/2022 Security Drill, GAES

#### **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 regular meeting of the Board will be held on **Wednesday, September 21, 2022**, at 5:30 p.m. in the Wildwood High School Library. 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** The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest and has designated this portion of the meeting for members of the community to comment on any matter/subject relative to school operations.

The length of this meeting segment is determined by the Board so as to best enable the Board to complete its business for the evening. If your comment is in the form of a question, school district personnel will get back to you within a reasonable amount of time with the requested information.

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.

**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.

**CLOSED SESSION ADJOURNMENT**

	TIME	MOTION	SECOND
<b>BEGIN CLOSED SESSION</b>			
<b>END CLOSED SESSION</b>			

**Any Other Matters in Need of Immediate Attention**

**REGULAR MEETING ADJOURNMENT**

TIME	MOTION	SECOND

**WILDWOOD BOARD OF EDUCATION  
WILDWOOD HIGH SCHOOL AUDITORIUM  
WEDNESDAY, AUGUST 17, 2022**

**ADDENDUM**

**\*\*A22. 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 June 30, 2022. Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of June 30, 2022, 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.

**\*\*A23. Approve Treasurer’s Report and Board Report of Receipts and Expenditures**

The Business Administrator and the Superintendent recommend:

that the Board approve the Treasurer’s Report and Board Report of Receipts and Expenditures in accordance with N.J.S.A. 18A:17-8 and 18A:17-9 for the month of June 2022. The Report of Receipts and Expenditures and the Secretary’s Report are in agreement for the month of June 2022.

**\*\*A24. 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)
9/20/2022	R. Siegler	Strauss Esmay HIB Training Toms River, NJ	Reg: \$145 Mileage/Tolls: NTE \$75
9/20/2022	K. Powell	Strauss Esmay HIB Training Toms River, NJ	Reg: \$145 Mileage/Tolls: NTE \$75
9/20/2022	T. Care	Strauss Esmay HIB Training Toms River, NJ	Reg: \$145 Mileage/Tolls: NTE \$75
9/20/2022	M. Rattray	Strauss Esmay HIB Training Toms River, NJ	Reg: \$145 Mileage/Tolls: NTE \$75

**\*\*A25. Approve 2022-2023 School Staffing Agreement: Preferred Nursing**

The Child Study Team Supervisor and the Superintendent recommend:

that the Board approve the School Staffing Agreement with Preferred Nursing Home Health Care & Nursing Services, Inc. for the 2022-2023 school year.

**\*\*A26. Payment of Cafeteria Bill**

The Business Administrator and the Superintendent recommend:

that the Board approve the payment of the period 10 cafeteria bill to Chartwells in the amount of \$14,001.45 for the month of July 2022.

**\*\*A27. Approve WMS/WHS Handbooks**

The Middle/High School Principal and the Superintendent recommend:

that the Board approve the following handbooks for the 2022-2023 school year, as submitted.

WMS/WHS Faculty Handbook  
 WMS/WHS Substitute Handbook  
 WMS/WHS Coaches' Handbook with  
 Sports Physicals and Parent Consent Forms

WMS/WHS Parent Handbook  
 WMS/WHS Student Handbook  
 WMS/WHS Activities Advisor Handbook

**\*\*A28 Employ Staff:**

The Middle/High School Principal and the Superintendent recommend:  
 that the Board approve the following staff to fill vacancies in the Wildwood School District:

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
DeHorse, Nicole	Teacher, Language Arts/SpecEd	Full Time	WMS	9/6/2022-6/30/2023	\$62,739 BA/Step 1	B. Nobile
Jones, Juanita	Teacher, HS History	Interim	WHS	9/6/2022-12/23/2022	\$339.13 Per Diem, Step 1/BA (20+ w/SpecEd Cert)	B. Zorzi

**\*\*A29. Approve Athletic Game Worker Positions**

The Athletic Director, the Middle/High School 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 2022-2023 school year and be paid in accordance with the approved rate schedule.

Susan Clement

**\*\*A30. Approve Substitute Teachers/Homebound Instructors, Teacher Aides, Secretaries & Security Aides**

The Superintendent recommends:  
 that the following name(s) be added to the 2022-2023 substitute teacher's/homebound instructor's, teacher aide's, secretary's and security aide's list:

Banka, Jessica  
 O'Donnell, Walter  
 Perez, Keniel

**B8. Middle School Athletic Appointments**

Moved by Mrs. Rulon, seconded by Mr. MacDonald, that the Board approve the following athletic appointments for the 2022-2023 school year. Stipends will be prorated in the event of a partial season, cancellation of season or closing of school. **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

SEASON	SPORT	POSITION	STAFF	INDEX	STEP	# of Yrs	STIPEND
Winter	MS Boys Basketball	Asst. Coach	Keniel Perez	F	1-3	1	\$3,111