

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL LIBRARY
WEDNESDAY, MAY 18, 2022
5:30 WORK SESSION, 6:00 REGULAR BUSINESS**

WORK SESSION

ROLL CALL									
	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
BEGIN 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

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 May 13, 2022.

Board Secretary Certification

Pursuant to N.J.S.A. 6:23-2.11 (c), I certify that as of April 30, 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.

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 A23 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 April 27, 2022 public hearing, work session, regular session and closed session meetings.

****A2. April Payments, Addendum**

The Board Secretary recommends:
that the Board approve the additional payments from and to accept the final payment list from April 27, 2022, identified by date, and to accept the final payment list from April 2022, in the amount of \$2,196,722.21

Fund 10	General Acct.	\$	1,904,931.12
Fund 20	Grants Acct.	\$	211,081.55
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	79,483.70
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	1,225.84

****A3. April Payments**

The Board Secretary recommends:
that the Board approve the following payments totaling \$532,645.11 from the May 18, 2022 bill list, as follows:

Fund 10	General Acct.	\$	453,584.64
Fund 20	Grants Acct.	\$	78,452.55
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	607.92

****A4. Approve Transfers**

The Business Administrator recommends:
that the Board approve the following transfers:

FROM:		
TO:		
11-000-219-600-10-000	Supplies-Elem	382.66
11-000-219-600-20-000	Supplies-Middle	382.66
11-000-251-600-50-000	Supplies and Materials	44.71
		810.03
FROM:		
11-000-219-390-10-000	Purch Prof/Tech Svcs-Elem	810.03
TO:		
11-000-251-600-50-000	Supplies and Materials	44.71
FROM:		
11-000-251-592-50-TRV	Travel	44.71
TO:		
11-000-270-513-20-000	Cont Svc-Home&School-Joint Agr	5,040.79
FROM:		
11-000-270-512-30-ATH	Other than n=home/sch-Athletics	5,040.79
TO:		
11-402-100-500-20-000	Other Purch Svcs-Middle	5,000.00
11-402-100-500-30-000	Other Purchased Svcs-High	5,000.00
		10,000.00
FROM:		
11-000-270-512-30-ATH	Other than home/sch-Athletics	10,000.00
	TOTAL TRANSFERS GENERAL FUND	15,895.53
<hr/>		
Special Revenues		
TO:		
20-361-100-600-30-000	Perkins Supplies	113.00
FROM:		
20-361-100-100-30-000	Perkins Salaries	113.00
TO:		

20-390-100-300-20-000	Middle Grades Purch Svcs	800.00
FROM:		
20-390-100-800-20-000	Middle Grades Misc	800.00
TO:		
20-477-100-610-10-000	CARES Supplies EL	7,513.17
20-477-100-610-20-000	CARES Supplies MS	6,666.67
20-477-100-610-30-000	CARES Supplies HS	6,667.70
20-477-200-101-30-000	CARES Salaries HS	157.99
		21,005.53
FROM:		
20-477-100-101-10-000	CARES Teachers Salaries EL	423.25
20-477-100-101-20-000	CARES Teachers Salaries MS	10,000.00
20-477-100-101-30-000	CARES Teachers Salaries HS	423.25
20-477-200-200-10-000	CARES Employee Benefits EL	157.99
20-477-200-300-10-000	CARES Purch Prof &Tech SVCS EL	2,333.33
20-477-200-300-20-000	CARES Purch Prof &Tech SVCS MS	2,333.33
20-477-200-300-30-000	CARES Purch Prof &Tech SVCS HS	2,333.34
20-477-200-610-10-000	CARES Supplies EL	1,001.04
20-477-200-610-20-000	CARES Supplies MS	1,000.00
20-477-200-610-30-000	CARES Supplies HS	1,000.00
		21,005.53
TO:		
20-218-100-101-10-SUB	PRESCHOOL SALARY-SUBS	5,000.00
FROM:		
20-218-100-106-10-SUB	PRESCHOOL OTHER	5,000.00
	TOTAL TRANSFERS FUND 20	26,918.53

****A5. 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 April 30, 2022. Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of April 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.

****A6. Approve Board Report of Receipts and Expenditures**

The Business Administrator and the Superintendent recommend:

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 April 2022. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of April 2022.

****A7. 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/Mileage/Lodging (Est. Cost Per Person)
5/24/2022	S. Lerch	AD Meeting Woodstown, NJ	Mileage/Tolls: \$40

****A8. Reject Perkins Funding**

The Supervisor of Curriculum and Instruction and the Superintendent recommend:
that the Board reject Perkins Funds for the 2022-2023 school year, in the amount of \$16,246.

****A9. Accept Proposal and Contract: Food Service Management Company**

The Board Secretary and the Superintendent recommend:
that the Board accept the proposal and contract for Food Service Management from Chartwells for the period July 1, 2022 through June 30, 2022; management fees and financial guarantees as shown below. No other bids/RFPs received.

MANAGEMENT FEES/GUARANTEES

Management Fee. Chartwells shall charge the Local Education Agency a Management Fee of Ninety-Eight Thousand Two Hundred Dollars (\$98,200) during the academic year.

Financial Guarantees. Chartwells offers a guaranteed return to the SFA for 2022-2023 of \$1,800.

****A10. Approve 2022-2023 Tuition Rates and Contracts with Sending Districts**

The Board Secretary and the Superintendent recommend:
that the Board approve the 2022-2023 tuition rates and contracts with the sending districts as follows:

Agreement/Tuition Contract	Cost Per Pupil	Est # of Students	Total
North Wildwood (3680)			
Regular Ed	\$22,500	32	\$720,000
Resource Room	\$100,000		\$100,000
Prior Year Adjustment			(26,266)
Total Adjusted Tuition			\$793,734
West Wildwood (5700)			
Regular Ed	\$22,500	6	\$135,000
Resource Room	\$5,000		\$5,000
Prior Year Adjustment			(1,271)
Total Adjusted Tuition			\$138,729
Wildwood Crest (5800)			
Regular Ed	\$22,500	23	\$517,500
Resource Room	\$20,000		\$20,000
Prior Year Adjustment			(167,883)
Total Adjusted Tuition			\$369,617
TOTAL 2022-23 TUITION			\$1,302,080

****A11. Approve 2022-2023 Tuition Contracts with Cape May County Technical School District**

The Board Secretary and the Superintendent recommend:

that the Board approve the following agreements/tuition contracts with Cape May County Technical School District for the 2022-2023 school year, as submitted.

Agreement/Tuition Contract	Cost Per Pupil	Est # of Students	Total
Full time Regular Ed	\$9,430.00	23	\$216,890.00
Full time Special Ed	\$9,475.00	1	\$9,475.00
Shared time Special Ed	\$4,738.00	1	\$4,738.00
Prior Year Adjustment			(\$10,484.60)
Total Adjusted Tuition			\$220,618.400

****A12. Approve Participation in Cape May County Homeless Agreement**

The Board Secretary and the Superintendent recommend:

that the Board approve participation in the Cape May County Homeless Agreement in which the participant districts have agreed not to seek tuition or any other additional costs related to in-district education services for any resident student determined to be homeless at the time the student enrolls from another Cape May County district similarly entered into this agreement.

The school districts agree that they will seek 50% of the regular education tuition related to on-district educational services for any resident special education student within a general education classroom determined to be homeless at the time the student enrolls from another Cape May County district similarly entered into this agreement.

This agreement excludes costs for out of district placements, transportation to/from out of district placements, costs for IEP related aides or any other extraordinary costs for special education or 504 students.

This agreement does not supersede the district of origin's rights or responsibilities to transport students back to the original placement if it is in the best interest of the student as determined by the home district; nor does it effectively change the determination of the district of origin.

Note: There is no change to this agreement and it will remain in effect unless the participating district chooses to opt-out.

****A13. Approve Participation and Accept Stipend: 1619 Education Network**

The Supervisor of Curriculum and Instruction and the Superintendent recommend:

that the Board approve acceptance of Wildwood High School's participation in the Pulitzer Center's 1619 Education Network for the period May 14, 2022 through February 18, 2023 with a district stipend of \$5,000.

****A14. Authorize Stipend: 1619 Education Network**

The Supervisor of Curriculum and Instruction and the Superintendent recommend:

that the Board authorize the following staff be issued a stipend in the amount of \$2,500 each for their participation in the Pulitzer Center's 1619 Education Network for the period May 14, 2022 through February 18, 2023. Funded via Pulitzer Center's 1619 Education Network.

Stephen Campbell

Jennifer Loper

****A15. Approve Leave of Absence/FMLA**

The Superintendent recommends:

that employee #5152, be granted a leave of absence/FMLA beginning September 15, 2022 through November 11, 2022. Employee #5152 will not use any accumulated days during this leave and said leave will be without pay.

****A16. Approve Leave of Absence/FMLA**

The Superintendent recommends:

that employee #5308, be granted a leave of absence beginning on or about June 23, 2022, with an anticipated return date of October 3, 2022. Employee #5308 will use accumulated sick and vacation days during this leave and said leave will be without pay effective September 1, 2022. This leave is not eligible for FMLA.

****A17. Approve Staff Contracts**

The Superintendent recommends:

that the following staff members' contracts be approved for the 2022-2023 school year, with approval retroactive to the April 27, 2022 board meeting. **Due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified.**

LAST NAME	FIRST NAME	DEGREE	STEP	SALARY	LOCATION	
Huerta Tapia	Bernardo	N/A	A	\$22,456	WMS	Non-Certificated
Stevens	Ashley	BA	3	\$63,339	GAES	Certificated
Wiseley	Michelle	MA	16	\$87,904	GAES	Certificated
Zampirri	Salvatore	BA	2	\$63,039	WMS	Certificated
Zorzi	Brianna	BA	6	\$64,239	WMS	Certificated

****A18. Summer Work – Guidance**

The Middle/High School Principal and the Superintendent recommend:

that the Board approve the following staff for summer work, as follows:

Mrs. Michelle Shaw, Guidance Counselor to work twenty (20) days during the summer of 2022 (July 1, 2022-June 30, 2023) at her per diem rate; and

Ms. Tobiellen Care, Guidance Counselor to work twenty (20) days during the summer of 2022 (July 1, 2022-June 30, 2023) at her per diem rate.

****A19. Approve C.S.T. Summer Work – Evaluations/Meetings**

The Child Study Team Supervisor and the Superintendent recommend:

that the following staff members be approved to complete evaluations/meetings/per diem days for IEP's during the months of June, July and August 2022. Payment upon completion and submission of final reports.

Name	# of Evaluations \$250 Each	# of Meetings \$60 Each	# of Days Per Diem Rate
Deborah Brenner	10	10	0
Melisa Vogt	10	10	0
Katina Powell	6	5	5
Sierra Palmer	10	10	0

****A20. Approve CST Summer Meeting Teachers**

The Child Study Team Supervisor and the Superintendent recommend:
That the Board approve the following staff members for summer work to attend Child Study Team meetings during the months of June, July and August 2022 as needed at a salary in accordance with the negotiated agreement between W.B.O.E./W.E.A.

Katalin Benkovic
Harry Hagan
Genieve Sparano

Tracey Blanda
April Howard

Linda Burgin
Beth Nevil

****A21. High School Athletic Volunteers**

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

SPORT	NAME	JOB TITLE
Football	Eric Albert	Volunteer Asst. Coach
Football	Kevin Atkinson	Volunteer Asst. Coach
Football	Dale Ridgway	Volunteer Asst. Coach

****A22. Approve NJSIAA Membership Resolution and Payment of Dues**

The Business Administrator and the Superintendent recommend:
that the Board approve the New Jersey State Interscholastic Athletic Association (NJSIAA) Member Resolution for the 2022-2023 school year, in which the Wildwood School District is enrolled as a member, to participate in the approved interschool athletic program sponsored by the NJSIAA; and

Approve and remit payment for the 2022-2023 NJSIAA Annual Dues in the amount of \$2,500.00.

****A23. Out of District Placement – Extended School Year (ESY)**

The Child Study Team Supervisor and the Superintendent recommend:
that the Board approve the following students to attend the Extended School Year programs (structure and dates subject to change due to Covid-19), as follows. Sending district responsible for cost of tuition/transportation.

Student #	Grade	ESY Placement	Resident District	Specialized Staffing
1308376885	SpecEd 9-12	The Bancroft School	5800	YES
8519817280	SpecEd 9-12	CMCSSSD-CMCHS	5790	NO
8507498710	SpecEd 9-12	CMCSSSD-CMCHS	5790	NO
6548659468	SpecEd 9-12	CMCSSSD-CMCHS	5790	NO
6136540357	SpecEd 9-12	CMCSSSD-CMCHS	3680	NO

2752441570	SpecEd 9-12	CMCSSSD-CMCHS	5790	NO
6114785995	SpecEd 9-12	CMCSSSD-CMCHS	5790	YES
6928931755	SpecEd 9-12	CMCSSSD-CMCHS	5790	NO
1879722886	SpecEd K-8	CMCSSSD-OA	5790	NO
7053286419	SpecEd K-8	CMCSSSD-OA	5790	NO
6296539460	SpecEd K-8	CMCSSSD-OA	5790	NO
2902259964	SpecEd K-8	CMCSSSD-OA	5790	YES
3757296231	SpecEd K-8	CMCSSSD-OA	5790	NO
6995211519	SpecEd K-8	CMCSSSD-OA	5790	NO
8201731815	SpecEd K-8	CMCSSSD-OA	5790	NO
4454840235	SpecEd K-8	CMCSSSD-OA	5790	NO
7108678133	SpecEd K-8	CMCSSSD-OA	5790	NO
3982623718	SpecEd K-8	CMCSSSD-OA	5790	NO
5636496742	SpecEd K-8	CMCSSSD-OA	5790	NO
1973401501	SpecEd K-8	CMCSSSD-OA	5790	NO
9252919881	SpecEd K-8	CMCSSSD-OA	5790	YES
8327507742	SpecEd K-8	CMCSSSD-OA	5790	YES
8106470430	SpecEd K-8	CMCSSSD-OA	5790	YES
5440631745	SpecEd K-8	CMCSSSD-OA	5790	YES
8038219343	SpecEd K-8	CMCSSSD-OA	5790	YES

AGENDA ITEMS B1 THROUGH B4 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. Uphold Findings: HIB 231554 GAE 04262022

The Superintendent recommends:
that the Board uphold the findings of the HIB investigation for Incident Report 231554_GAE_04262022 pursuant to N.J.S.A. 18A:37-15(b)(6) and N.J.S.A. 18A:37-2.

B2. Summer Work – Guidance

The Elementary School Principal and the Superintendent recommend:
that the Board approve the following staff for summer work, as follows:

Ms. Megan Rattray, Guidance Counselor to work ten (10) days during the summer of 2022 (July 1, 2022-June 30, 2023) at her per diem rate.

B3. Appoint Staff for 21CCLC WAVE21 Summer School Program

The Supervisor of Curriculum and 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*):

Staff, to be paid \$32.50

Jennifer Bolling	Timothy France	April Howard
Vohla Khadaronak	Jonathan Long	David MacDonald
Elizabeth Quinn	Aaron Segin	Christopher Hines

Social Worker, to be paid \$32.50

Katina Powell

Nurse, to be paid \$32.50

Ruthann Johnson

B4. Appoint Staff for Elementary Summer School Program (PK-2)

The Elementary School Principal and the Superintendent recommend:
that the Board approve the following staff members for the Elementary Summer School Program, Grades
PK-2 (*funded by ASLL and Title I*):

Coordinator, to be paid \$32.50

Erin Ridgway

School Nurse, to be paid \$32.50

Ruthann Johnson

Staff, to be paid \$32.50

Lizabeth Bannon	Beverly Cardaci	Christine DeAngelis
Na'Shay Johnson	Linda McDonald	Margaret Peer
Marissa Reeve	Alan Seijas	Michael Sherretta
Lindsay Tharp	Jessica Vilimas	

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>
4/13/2022 Fire Drill	4/12/2022 Fire Drill, GAES
4/26/2022 Security Drill	4/13/2022 Fire Drill, Annex
	4/01/2022 Security Drill, GAES
	4/12/2022 Security Drill, Annex

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, June 8, 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 DiscussionThe 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
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 HIGH SCHOOL AUDITORIUM
WEDNESDAY, MAY 18, 2022**

ADDENDUM

****A24. 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:

Strauss Esmay Alert	Policy/Bylaw/Regulation #	Policy/Bylaw/Regulation Title
226	P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) Revised
226	P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Revised
226	P 2451	Adult High School (M) Revised
226	R 2460.30	Additional/Compensatory Special Education and Related Services (M) Revised
226	P 2622	Student Assessment (M) Revised
226	R 2622	Student Assessment (M) New
226	P 3233	Political Activities Revised
226	P 5460	High School Graduation (M) Revised
226	P 5541	Anti-Hazing (M) New
226	P 7540	Joint Use of Facilities Revised
226	P&R 8465	Bias Crimes and Bias Related Acts (M) Revised
226	P 9560	Administration of School Surveys (M) Revised

****A25. Asbestos Bid: Asbestos Removal/Abatement**

The Board Secretary and the Superintendent recommend:

that the Board award the bid for asbestos removal and abatement to Plymouth Environmental Co, Inc. in the amount of \$168,000.00, with a contingency amount of 15%.

Other Bids Received:

Two Brothers	\$195,615
B&G Restoration	\$182,000
Teal Management	\$179,000

****A26. Approve Award Professional Services Contract: Asbestos Abatement Oversight**

The Board Secretary and the Superintendent recommend:

that the Board award a professional services contract to Ahera Consultants, Inc. for asbestos related services in the amount not to exceed \$30,000.00.

****A27. Maintenance Reserve Withdrawal -Asbestos Project**

The Board Secretary and the Superintendent recommend:

that the Board approve the withdrawal of maintenance reserve funds in the amount of \$193,350 to fund the asbestos abatement project.

****A28. Approve Maintenance Services Agreement Renewal – CM3 Building Solutions**

The Board Secretary and the Superintendent recommend:
that the Board renew the maintenance services agreement with CM3 Buildings Solutions, Inc. for the period July 1, 2022 through June 30, 2023, as follows:

Glenwood Avenue Elementary School: \$25,096.00

****A29. Accept Proposal: TriCounty Pest Control: IPM Program**

The Board Secretary and the Superintendent recommend:
that the Board accept the proposal from Tri County Pest Control for Integrated Pest Management program services for the period July 1, 2022 through June 30, 2023 in the amount of \$1,860.00

****A30. Approve 2022-2023 Cooperative Pricing Agreement: Electrical, Plumbing, HVAC/Refrigeration**

The Board Secretary and the Superintendent recommend:
that the Board approve the 2022-2023 Cooperative Pricing Agreement for electrical, plumbing, HVAC/refrigeration services, with Middle Township Public Schools being the lead agency.

****A31. Approve Renewal of Dental Insurance Program**

The Business Administrator and the Superintendent recommend:
that the Board approve to renew the district’s dental insurance program with Delta Dental, for the period July 1, 2022 through June 30, 2023.

Group 7133 Renewal (0001-Premier)

PER PARTY	RENEWAL RATE (2021-2022)	RENEWAL RATE (2022-2023)	AVERAGE ENROLLMENT
One Party	37.10	37.10	43
Two Party	69.48	69.48	42
Three Party	119.04	119.04	52
ANNUAL PREMIUM	\$128,442	\$128,442	137

****A32. Vended Meals Contract Agreement between WBOE and WCBOE: Food Service**

The Business Administrator and the Superintendent recommend:
that the Board approve the School Nutrition Program Vended Meals Contract between the Wildwood Board of Education and the Wildwood Crest Board of Education effective July 1, 2022 through June 30, 2023 for Food Service (School Lunch Program) at the rate of \$3.00 per vended meal.

****A33. Harassment, Intimidation & Bullying (HIB): Self Assessment/School Grade Report**

The Child Study Team Supervisor, the Business Administrator and the Superintendent recommend:
that the Board accept the NJDOE 2020-2021 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School grade report (attached).

****A34. Approve Substitute(s)**

The Superintendent recommends:
that the following name(s) be added to the 2021-2022 substitute teacher’s/homebound instructors, teacher aides, secretary and security aides list:

HAWORTH, JUSTIN

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.