

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL LIBRARY
WEDNESDAY, NOVEMBER 16, 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 November 9 , 2022.

Board Secretary Certification

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

Unofficial Election Results

Mr. Fuscillaro will report the unofficial results of the November 8, 2022 School Board Election in which (3) 3-year terms were to be filled. Successful candidates will be sworn in at the January 4, 2023 meeting.

Candidates – 3 Year Term	# of Votes	% of Votes
R. Todd Kieninger	422	21.26
Mary Rulon	382	19.24
Josephine M. Sharpe	507	25.54
Anne Martin	292	14.71
Carol Bannon	375	18.89
Write In	7	0.35

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 A13 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 October 19, 2022, work session, regular session and closed session meetings.

****A2. October Payments, Addendum**

The Board Secretary recommends:
that the Board approve the additional payments from and to accept the final payment list from September 28, 2022, identified by date, and to accept the final payment list from October 2022, in the amount of \$2,094,628.03.

Fund 10	General Acct.	\$	1,808,691.00
Fund 20	Grants Acct.	\$	283,436.33
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	\$	2,500.70

****A3. November Payments**

The Board Secretary recommends:

that the Board approve the following payments totaling \$777,072.10 from the November 16, 2022 bill list, as follows:

Fund 10	General Acct.	\$	269,777.01
Fund 20	Grants Acct.	\$	507,295.09
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	0.00

****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)
2/24-25/2023	C. Syvarth	NJMEA State Conference Atlantic City, NJ	Registration: \$190 Mileage: \$100

****A5. Approve Board Secretary's Report /Board of Education Certification**

The Board Secretary and the Superintendent recommend:

that the Board approve the Board Secretary's Report for the period ending September 30, 2022. Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of September 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 Board Secretary 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 September 2022. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of September 2022.

****A7. Approve Second Reading of New and Revised Policies and Regulations**

The Board Secretary 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
228	P 0431.2	High School Student Representative to the Board of Education (M) (Revised)
228	P 0163	Quorum (Revised)
228	P 1511	Board of Education Website Accessibility (M) (Revised)
228	P 2415	Every Student Succeeds Act (M) (Revised)
228	P 2432	School Sponsored Publications (Abolished)
228	R 2432	School Sponsored Publications (Abolished)
228	P 3216	Dress and Grooming (Revised)
228	P 3270	Professional Responsibilities (Revised)
228	R 3270	Professional Responsibilities (Revised)
228	P 4216	Dress and Grooming (New)
228	P 5513	Care of School Property (M) (Revised)
228	R 5513	Care of School Property (M) (Revised)
228	P 5517	School District Issued Student Identification Cards (M) (Revised)
228	P 5722	Student Journalism (M) (New)

****A8. Approve Joint Transportation Agreement - CMCSSD**

The Business Administrator and the Superintendent recommend:

that the Board approve the Joint Transportation Agreement with Cape May County Special Services School District, as follows. Transportation will be provided through the end of 2022-23 school year unless otherwise noted or fiscal responsibility changes.

Route #	Student #	Effective	Cost	MKV/DCPP/Other
CMCH-A0	3982623718	9/6/2022-6/2023	\$12,114.00/year	DCPP
QWBWW-01	1137997406	11/14/2022-6/2023	\$375/diem	DCPP
QWBWW-01	9623455715	11/14/2022-6/2023	\$375/diem	DCPP

****A9. Appoint Staff for 21CCLC WAVE21 After 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 After School Program, to be funded via the Nita S. Lowey 21st Century Community Learning Centers Grant and/or the American Rescue Plan:

Teachers, to be paid \$32.50/hour

Stephen Scheer

Francine Finoccharo

Dinner Server, to be paid \$21.50/hour

Stephen Scheer

Teacher Assistant, to be paid \$15.00/hour

Asiyah Shockley

****A10. 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 2022-2023 school year and be paid in accordance with the approved rate schedule.

Juanita Jones

Ryan McLaughlin

****A11. Home Instruction**

The Child Study Team Supervisor and the Superintendent recommend: that the Board approve home instructional hours for the following student(s), effective dates and hourly rates as listed:

Student #	Provider/Method	Rate	Effective	Reason
1678913783	Brenner/Virtual	\$32.50/hr	As needed for 2022-23 school year	Medical

****A12. Authorize Asset Disposal**

The Business Administrator and the Superintendent recommend: that the Board approve the disposal of assets listed below determined to be obsolete or damaged and of no further use to the district.

Location	Tag #	Description	Make/Model
WHS	000096	Lab Oven	Model 30

****A13. Accept Donations**

The Middle/High School Principal and the Superintendent recommend that: that Board accept the following donations:

1. Delmo Sports, \$450 to benefit WHS Football Team
2. Morey’s Organization, various food items - cash value \$3,111.18 for WHS Culinary Program
3. Optimist Club, \$300 for Little 5 Timing Company

AGENDA ITEMS B1 THROUGH B5 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 Submission of Projected PK Enrollment to NJDOE

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board approve the submission of projected Pre-K enrollment to the NJ Department of Education, as required.

B2. Harassment, Intimidation, Bullying (HIB)

The Superintendent recommends: that the Board uphold the findings of the HIB investigation for 232363_GAE_10042022 and 236010_GAE_10132022 Incident Reports pursuant to N.J.S.A. 18A:37-15(b)(6) and N.J.S.A. 18A:37-2.

B3. Approve Intermittent FMLA Request

The Elementary School Principal and the Superintendent recommend: that the Board grant the intermittent Federal Medical Leave Act (FMLA) request submitted by employee #4381 for the 2022-2023 school year on an as-needed basis beginning September 7, 2022, total FMLA not to exceed 60 days for the school year, to run concurrently with sick time.

B4. Approve Maternity Leave/FMLA Request

The Elementary School Principal and the Superintendent recommend: that the Board approve the maternity leave of absence and FMLA request submitted by employee #5303 effective December 19, 2022 with an anticipated return date of March 22, 2023. Employee will use all accumulated time during said leave, with the remainder unpaid. FMLA will be in effect and run concurrently.

B5. 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	EFFECTIVE	PLACEMENT	GRADE	RESIDENT DISTRICT	RELATED SERVICES 1:1/NURSE/ETC
9092575798	9/19/22	CMCSSD/OA	PK3	5790	NO
1500880219	10/24/22	CMCSSD/OA	5	5790	YES

REPORTS

Security and Fire Drills

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

Wildwood Middle/High	Glenwood Ave Elementary	GAES Annex
10/06/2022 Fire Drill	10/16/2022 Fire Drill	10/16/2022 Fire Drill
10/19/2022 Security Drill	10/17/2022 Security Drill	10/17/2022 Security Drill

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, December 21 , 2022**, at 5:30 p.m. in the Wildwood High School Library.

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
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, OCTOBER 19, 2022**

ADDENDUM

****A14. Accept Proposal: Strategic Planning**

The Superintendent recommends:

that the Board approve the Strategic Planning Proposal from Dr. Ralph P. Ferrie, not to exceed \$9,000.00.

****A15. Approve Renewal of Health Insurance**

The Board Secretary and the Superintendent recommend:

that the Board accept the health benefits renewal with Horizon Blue Cross/Blue Shield, effective January 1, 2023 through December 31, 2023.

****A16. Out of District Placement – Sending**

The Board Secretary and the Superintendent recommend:

that the Board approve the out of district placement of the following McKinney Vento eligible students, including tuition and applicable transportation and/or related costs. McKinney Vento status will expire after the period of one year, unless permanent residency is obtained sooner.

Student #	Gr	SpedEd	Tuition	Effective	Placement	Reason
8749735595	9	Yes	\$5,070.46	9/7/2021- 3/10/2023	Middle Township School District	McKinney Vento

****A17. Approve Transfers**

The Board Secretary and the Superintendent recommend:

that the Board approve transfers for the month of October, as attached.

****A18. 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 #4331 for the 2022-2023 school year on an as-needed basis. Total FMLA not to exceed 60 days for the school year, to run concurrently with sick time.

****A19. Home Instruction**

The Child Study Team Supervisor and the Superintendent recommend:

that the Board approve home instructional hours for the following student(s), effective dates and hourly rates as listed:

Student #	Provider/Method	Rate	Effective	Reason
3851265944	Loper/Virtual	\$32.50/hr	As needed for 2022-23 school year	Medical

****A20. 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 2022-2023 school year and be paid in accordance with the approved rate schedule.

Rich Hans

****A21. High School Athletic Appointments**

The Athletic Director/Vice 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.

SEASON	SPORT	POSITION	STAFF	INDEX	STEP/# OF YEARS	STIPEND
Winter	Weight Room	Co-Proctor	Heath McMaster	H	10-19 (13)	\$1,232.50
Winter	Girls Basketball	Assistant Coach	Maddie McCracken	D	1-3 (1)	\$4,153.00
Winter	Boys Basketball	Assistant Coach	Rich Hans	D	1-3 (2)	\$4,153.00
Winter	Boys Basketball	Assistant Coach	Rip Engle	D	1-3 (3)	\$4,153.00

****A22. 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 Girls Basketball	Bob Fusik	Volunteer Asst. Coach
HS Girls Basketball	Fred Daniel	Volunteer Asst. Coach

****A23. Appoint Staff for 21CCLC WAVE21 After 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 After School Program, to be funded via the Nita S. Lowey 21st Century Community Learning Centers Grant and/or the American Rescue Plan:

Teachers @ \$32.50/hour
Sharon McNeal-Silnicki

Security @ \$22.00/hour
Nancy Mercado

Meal Server @ \$21.50/hour
Marcia Leimberg

B6. Approve Intermittent FMLA Request

The Elementary School Principal and the Superintendent recommend:
that the Board grant the intermittent Federal Medical Leave Act (FMLA) request submitted by employee #4280 for the 2022-2023 school year on an as-needed basis. Total FMLA not to exceed 60 days for the school year, to run concurrently with sick time.

B7. Approve Intermittent FMLA Request

The Elementary School Principal and the Superintendent recommend:
that the Board grant the intermittent Federal Medical Leave Act (FMLA) request submitted by employee #5304 for the 2022-2023 school year on an as-needed basis. Total FMLA not to exceed 60 days for the school year.

B8. Middle 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
MS Boys Basketball	Lorenzo Plaza	Volunteer Asst. Coach