

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL LIBRARY
WEDNESDAY, SEPTEMBER 28, 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 September 23 , 2022.

Board Secretary Certification

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

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 A26 APPROVED BY CONSENSUS AGENDA (Sending districts may vote on these) *Denotes motions that sending districts are permitted to vote on.***

MOTION:	SECOND:
---------	---------

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 August 18, 2022, work session, regular session and closed session meetings with the following correction:

FROM:

****Employ Staff:** Moved by Mr. MacDonald, seconded by Mrs. Rulon, 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

TO:

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
DeHorse, Nicole*	Teacher, Language Arts/SpecEd <i>*Contingent upon receipt of TOSD</i>	Full Time	WMS	9/6/2022-6/30/2023	\$62,739 BA/Step 1	B. Nobile

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

The Board Secretary recommends:

that the Board approve the additional payments from and to accept the final payment list from August 17, 2022, identified by date, and to accept the final payment list from August 2022, in the amount of \$2,119,390.23

Fund 10	General Acct.	\$	1,836,497.91
Fund 20	Grants Acct.	\$	252,782.88
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	28,862.50
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	1,246.94

****A3. September Payments**

The Board Secretary recommends:

that the Board approve the following payments totaling \$4,701,631.44 from the September 28, 2022 bill list, as follows:

Fund 10	General Acct.	\$	789,175.31
Fund 20	Grants Acct.	\$	3,911,819.43
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	636.70

****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)
None			

****A5. Accept 2021-2022 NJDOE School Self Assessment for Determining Grades (HIB)**

The Child Study Team Supervisor and the Superintendent recommend:

that the Board accept the 2021-2022 NJDOE School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

****A6. Approve Transfer of Capital Reserve funds: HVAC Project**

The Business Administrator and the Superintendent recommend:

that the Board approve the transfer of Capital Reserve funds designated for the HVAC project at Wildwood High School to the PA system replacement project at Wildwood High School, not to exceed \$250,000.

****A7. Award Bid: 16' Mobile Kitchen Van (Food Truck)**

The Business Administrator and the Superintendent recommend:
that the Board award the bid for 16' Mobile Kitchen Van to the sole bidder, Custom Mobile Food Equipment in accordance with the bid results listed below. The total award of the bid is \$158,920.00. To be funded via Gallagher Family Memorial Foundation.

	1	2	3	4	5
	Chassis	Kitchen/Canteen	Exterior	Delivery	Total Cost
Custom Mobile Food Equipment	\$69,997.00	\$82,423.00	\$6,000.00	\$500.00	\$158,920.00

****A8. Approve Joint Transportation Agreement – LCMR (CHOICE Program)**

The Business Administrator and the Superintendent recommend:
that the Board approve the Joint Transportation Agreement with Lower Cape May Regional for Wildwood resident students attending Lower Cape May Regional CHOICE Program for the 2022-2023 school year in the amount of \$1,022.00 per CHOICE student as allowed by the State.

****A9. Approve Shared Services Agreement: 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 \$75, 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, 2022 through June 30, 2025.

****A10. Approve 2022-2023 Remote Instructional Plan**

The Supervisor of Curriculum and Instruction and the Superintendent recommend:
that the Board approve the Remote Instructional Plan for the 2022-2023 school year to the NJ Department of Education.

****A11. Accept Grant Funding: Nita M. Lowey 21CCLC Grant**

The Supervisor of Curriculum and Instruction and the Superintendent recommend:
that the Board accept the grant funding for the Nita M. Lowey 21st Century Community Learning Centers Grant in the amount of \$500,000, for the period September 1, 2022 through August 31, 2023.

****A12. Employ Staff**

The Middle/High School and the Superintendent recommend:
that the Board approve the following staff to fill vacancies in the Wildwood School District for the 2022-2023 school year.

Employment is subject to a 90-day provisional basis, pending criminal history review and S414 clearance pursuant to N.J.S.A. 18A:6-7 to N.J.S.A. 18A:6-7.13.

Name	Position	Status	Location	Effective	Step/Salary	Replacing
McLaughlin, Ryan*	HS Math SpecED	Full Time	WHS	10/3/2022 -6/30/2023	BA/Step 1 \$62,739	M. Senese

****Contingent upon receipt of NJDOE Cert & TOSD Cert. Start date subject to change.***

****A13. Appoint Project Director: Nita M. Lowey 21CCLC Grant**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board appoint Josepha Penrose as Project Director for the Nita M. Lowey 21CCLC Grant for the period September 1, 2022 through August 31, 2023. Annual stipend in the amount of \$13,000.

****A14. Approve Employment Contract: Nita M. Lowey 21CCLC Grant Program Leader**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Board approve the 2022-2023 employment contract for Brendan Schaffer, Nita M. Lowey 21CCLC Grant Program Leader, salary of \$52,531.

****A15. 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:

Site Coordinators, to be paid \$40.00/hour

Travis LaFerriere Tricia Lemma Erin Ridgway Renee Siegler

Security, to be paid \$22.00/hour

Milton Gilfillian Sharon McNeal-Silnicki

Nurse, to be paid \$32.50

Ruthann Johnson

Meal Server, to be paid \$21.50/hour

Donna Heller

Administrative/Data Management Assistant, to be paid \$22.00/hour

Donna Munson

Teachers, to be paid \$32.50/hour

Kajsa Axelsson	Jennifer Bolling	Stephen Campbell	Beverly Cardaci
Eileen Carter	Judy Casper	Idalys Coleman	Michael Crane
Paige Cunningham	Sage Dagit D'Amico	Donna Davis	Timothy France
Megan Garvin	Liberty Harshaw	Heath Hess	Christopher Hines
April Howard	Nashay Johnson	Adrienne Kelly	Volha Khadaronak
Jonathan Long	Jennifer Loper	Paula Lucas	Nicholas Matousch
Linda McDonald	Patrick Mulvaney	Jennifer Owen	Margaret Peer
Keniel Perez	Michael Popovick	Katina Powell	Elizabeth Quinn
Aaron Segin	Alan Seijas	Atahualpa Serra	Gerald Sieber
Kirsten Skrabonja			

Teacher Apprentice, to be paid \$22.00/hour

Marley Quinn

Teacher Assistant, to be paid \$15.00/hour

Brian Damian

****A16. 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.

Christopher Garrison
Sylvia Hernandez

Shane Graves
Carolyn Collier

Natyoshka Perez
Nick Matousch

****A17. 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
MS/HS Roots	Jennifer Bolling-Brown	I	1-3	1	\$1,391
9th Gr Co-Proctor	Elined Rivera	I	1-3	1	\$695.50

****A18. Approve Proctors: Wednesday/Saturday School & Detention**

The Middle/High School 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:

Alyssa Esteban

****A19. Approve Summer Professional Development Workshop Hours**

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.

<i>Professional Development: 8/25, 26 and 9/1/2022</i>	<i>Not to Exceed: 10 hrs total</i>	<i>Location: WHS</i>
Teal Rebecca Robinson	Aaron Segin	

****A20. Approve Professional Development Hours**

The Supervisor of Curriculum and Instruction and the Superintendent recommend: that the Michael Crane be approved for 16 hours of professional development to be used for CMCSSD planning 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.

****A21. Approve Additional Compensation: Translation Services**

The Middle/High School 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.

Bernardo Tapia Huerta

****A22. Approve Additional Compensation: After Hours Security**

The Middle/High School and the Superintendent recommend:

that the following personnel be approved to provide after hours security at evening events for MS/HS. Such events, but not limited to concerts, prom, drama, graduation, 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.

Milton Gilfilian

****A23. 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:

Axelsson, Kajsa

Crawley, Martha

Fox, Eric

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.

****A24. Approve Salary Adjustment**

The Superintendent recommends:

that the following salary adjustments be made effective September 1, 2022, in consideration of additional course credits earned (*Note that due to contract negotiations, all steps and salaries will remain the same as 2021/22 until a new contract is ratified*):

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Adjusted Salary</u>
Brynn Carabello	BA	BA+15	\$75,784
Casey Dillon	BA	BA+15	\$65,239

****A25. Employ Part Time One-to-One Bus Aides**

The Business Administrator and the Superintendent recommend:

that the Board employ the follow part-time one-to-one bus aide for Wildwood resident student attending CMCSSSD.

NAME: Darryl Benjamin
 POSITION: One-to-one Bus Aide
 STATUS: Part Time, Not to exceed 15 hours per week. No health benefits.
 BUILDING: Out of District Placement - CMCSSSD
 STEP/SALARY: \$50 per full day/\$25 per partial day
 OTHER: Contingent upon enrollment of student #9252919881. CMCSSSD will bill for cost.

****A26. Approve Non-Resident Student Attendance Under Policies #5111**

The Middle/High School and the Superintendent recommend:
that the following students be permitted to attend Wildwood High School through the last day of pupil attendance for the 2022-2023 school year, under policy #5111. This privilege is granted with the understanding that all school policies and procedures will be followed and student is required to maintain good standing.

Student ID	Grade	Resident District	Enrollment Basis
6217866175	12	3130	Senior Privilege
8926799592	12	2820	Senior Privilege
8600837743	12	3130	Senior Privilege
12978	11	1310	Child of Staff Member

AGENDA ITEMS B1 THROUGH B8 APPROVED BY CONSENSUS AGENDA (Sending districts may vote on these) *Denotes motions that sending districts are permitted to vote on.***

MOTION:	SECOND:
---------	---------

Bannon	Harshaw	Murray	Phillips	Quinlan
Rulon	Sharpe	Taylor	Troiano	

B1.Approve Joint Transportation Agreement – Lower Township (CHOICE Program)

The Business Administrator and the Superintendent recommend:
that the Board approve the Joint Transportation Agreement with Lower Township School District for Wildwood resident students attending Lower Township CHOICE Program for the 2022-2023 school year in the amount of \$1,022.00 per CHOICE student as allowed by the State.

B2. Approve Intermittent FMLA Request

The Superintendent recommends:
that the Board grant the intermittent Federal Medical Leave Act (FMLA) request submitted by employee #4229 for the 2022-2023 school year on an as-needed basis, total FMLA not to exceed 60 days for the school year. Accumulated time will be used during this leave, concurrent with FMLA.

B3. 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 for the 2022-2023 school year.

Employment is subject to a 90-day provisional basis, pending criminal history review and S414 clearance pursuant to N.J.S.A. 18A:6-7 to N.J.S.A. 18A:6-7.13.

Note that part time positions may not exceed a total of 24.5 hours per week and do not qualify for health benefits.

Name	Position	Status	Location	Effective	Step/Salary	Replacing
McDonald, Linda	SEL Interventionist	Part Time, NTE 24.5 hours/week	GAES	9/29/2022-6/30/2023	\$35 per hour	Grant Position (ESEA)
Johnson, Na'Shay	SEL Interventionist	Part Time, NTE 24.5 hours/week	GAES	9/29/2022-6/30/2023	\$35 per hour	Grant Position (ESEA)
Sparano, Genevieve	Reading Interventionist (Gr 1-5)	Part Time, NTE 24.5 hours/week	GAES	9/29/2022-6/30/2023	\$35 per hour	Grant Position (ESEA)

B4. Approve Medical Leave of Absence/FMLA

The Board Secretary and the Superintendent recommends:

that the Board approve the medical leave of absence and Federal Medical Leave Act (FMLA) request of employee #5209, effective September 19, 2022 with an estimated return date of October 4, 2022. Employee will use accumulated sick days. FMLA may not exceed a period of 60 days and will run concurrently with sick time.

B5. Amend Staff Assignment

The Elementary School Principal and the Superintendent recommend:

that the Board amend the assignment of Ms. Kelly Dagney from one-to-one aide to PreK Classroom Aide (Annex), effective September 8, 2022.

B6. Approve Salary Adjustment

The Superintendent recommends:

that the following salary adjustments be made effective September 1, 2022, in consideration of additional course credits earned (*Note that 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
Jennifer DeWeese	BA+30	MA	\$79,584
Mary Millard	BA	BA+15	\$64,939

B7. Approve Summer Professional Development Workshop Hours

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: 8/24/2022 Not to Exceed: 8 hrs/day Location: GAES
 Karoll Candelaria

Professional Development: 8/30/2022 *Not to Exceed: 5 hrs/day* *Location: GAES*
Alexandra Barbieri Francine Finocchiaro Harry Hagan
Kirsten Skrabonja

Professional Development: 8/31-9/2/2022 *Not to Exceed: 10 hrs total* *Location: GAES*
Vernice Ashton Alexandra Barbieri Samantha Keating
Margaret Peer Kirsten Skrabonja

Professional Development: 8/31-9/2/2022 *Not to Exceed: 12 hrs total* *Location: GAES*
Vernice Ashton Alexandra Barbieri Sage Dagit D'Amico
Francine Finocchiaro Kristi Maund Elizabeth Morinelli
Margaret Peer Kirsten Skrobonja

B8. Approve Volunteer

The Elementary School Principal and the Superintendent recommend:
that the Board approve Michele Barbieri as a volunteer for the 2022-2023 school year.

REPORTS

Security and Fire Drills

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

<u>Wildwood Middle/High</u>	<u>Glenwood Ave Elementary</u>	<u>GAES Annex</u>
9/20/2022 Fire Drill	9/15/2022 Fire Drill	9/15/2022 Fire Drill
9/14/2022 Security Drill	9/15/2022 Security Drill	9/19/2022 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, October 19 , 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, SEPTEMBER 28, 2022**

ADDENDUM

****Addition to A15. 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:

Meal Server, to be paid \$21.50/hour

Christine Tucker
Austin Marchie
Stephen Scheer

Kelly Gibbons
Lorianne Kotyk
Nancy Mercado

Kyle Gravuer
Susan Fullerton

Teachers, to be paid \$32.50/hour

Michael Popovick

****Addition to A17. 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
9th Gr Co-Proctor	Susan Ferretti	I	1-3	1	\$695.50

****Addition to A24. Approve Salary Adjustment**

The Superintendent recommends: that the following salary adjustments be made effective September 1, 2022, in consideration of additional course credits earned (*Note that 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
Jennifer Loper	MA+30	MA+45	\$90,499

****A27. Approve Transfers**

The Board Secretary and the Superintendent recommend: that the Board approve transfers for the month of September, as attached.

****A28. Accept Resignation**

The Superintendent recommends: that the Board accept the resignation of Michael Senese, High School Math/Special Education Teacher, with regret. Resignation will be effective October 24, 2022 (60 days from date of resignation) unless a suitable replacement can be found sooner.

****A29. Approve Lease Payment: St. Simeon's/GAES Annex**

The Board Secretary and the Superintendent recommend: that the Board authorize the lease payment for the 2022-2023 school year in the amount of \$142,000, payable in two installments, as outlined in the lease agreement approved by the Board at the April 27, 2022 meeting.