

**WILDWOOD BOARD OF EDUCATION  
WILDWOOD HIGH SCHOOL LIBRARY  
WEDNESDAY, AUGUST 16, 2023  
5:30 PM WORK SESSION  
6:00 PM REGULAR BUSINESS**

**WORK SESSION**

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

<b>OTHER PARTIES PRESENT</b>									
	J. Kummings Superintendent		J. Fuscellaro Business Admin		K. Prinz, Esq. Solicitor		L. Bernstein Crest Liaison		Student Board Rep

**Items for Discussion**

**Closed Session**

In accordance with N.J.S.A.10:4-12.b of the Open Public Meetings Act, and Board of Education Resolution, due to matters involving:

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from public discussion;
- Any matter pertaining to student confidentiality;
- Any matter pertaining to personnel or negotiations;
- Any matter pertaining to litigation;
- Confidential financial matters;
- Other: \_\_\_\_\_

The Board of Education will now enter closed session to deliberate these matters and shall disclose the closed session discussions to the public at the conclusion of the matters in question. It is anticipated that the Board will return to Open Session at approximately \_.

Formal action \_\_\_\_\_ may / \_\_\_\_\_ may not be taken on these items by the Board of Education upon returning to Open Session.

**CLOSED SESSION ADJOURNMENT**

	TIME	MOTION	SECOND
<b>OPEN 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

**REGULAR MEETING**  
**CALL TO ORDER \_\_\_\_\_ P.M.**

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

<b>OTHER PARTIES PRESENT</b>					
J. Kummings Superintendent	J. Fuscellaro Business Admin	K. Prinz, Esq. Solicitor	L. Bernstein Crest Liaison	Student Board Rep	

**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 11, 2023.

**Board Certification**

Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of July 31, 2023 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.

**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 A19 APPROVED BY CONSENSUS AGENDA (Sending districts may vote on these) *\*\*Denotes motions that sending districts are permitted to vote on.***

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

Harshaw	Kieninger	MacDonald (NW)	Murray	Phillips
Quinlan	Rulon	Sharpe	Taylor	Troiano

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

The Board Secretary recommends:

that the Board approve the minutes of the July 26, 2023, work session, public hearing and regular meeting minutes.

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

that the Board approve the additional payments from July 26, 2023, identified by date, and to accept the final payment list from July 2023, in the amount of \$1,262,465.23

Fund 10	General Acct.	\$	1,167,527.53
Fund 20	Grants Acct.	\$	93,336.55
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	\$	1,601.15

**\*\*A3. August Payments**

that the Board approve the following payments totaling \$133,280.94 from the August 16, 2023 bill list, as follows:

Fund 10	General Acct.	\$	117,382.35
Fund 20	Grants Acct.	\$	15,409.59
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	489.00

**\*\*A4. Accept Resignations**

The Superintendent recommends:

that the Board accept the following resignations, with regret:

Name	Position	Location	Effective
Margaret Peer	Teacher Aide	GAES	8/27/2023
Sierra Palmer	HS Assistant Coach, Girls Soccer	Athletics	7/31/2023

**\*\*A5. 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 2023-2024 employment contract for Brendan Schaffer, Nita M. Lowey 21CCLC Grant Program Leader, salary of \$54,186.

**\*\*A6. 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
Costal-Furgione, Jennifer	Media Specialist	Full Time	WHS	8/28/2023-6/30/2024	\$67,954 BA+15/Step 5	E. Quinn
DeHorse, Nicole	Teacher, Language Arts/SpecEd	Full Time	WMS	8/28/2023-6/30/2024	\$65,993 BA/Step 2	S. Grace*

\*S. Grace transferred to WHS to replace B. Zorzi.

**\*\*A7. Approve 2023-2024 Teacher of Critical Languages Program Exchange Teacher**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:

that the Board approve the following full-time exchange teacher placement sponsored by the US Department of State, Bureau of Educational and Cultural Affairs, and implemented by the American Councils for International Education:

Name	Program Attending	Placement/Direction	Duration
Li Lin	Teachers of Critical Languages	Mandarin (WMS/WHS)	2023-2024 school year

NOTE: As Ms. Li will be teaching Mandarin to our students, she will receive salary compensation through her exchange program.

**\*\*A8. Approve 2023-2024 Clinical Practice I & II Placement**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following full-time clinical experience placement for the Fall 2023 and Spring 2024 Semesters:

<b>Name</b>	<b>School Attending</b>	<b>Placement/Direction</b>	<b>Duration</b>
Nick Eidenberg	Rowan University	Social Studies (WMS/WHS)	Sept 2023 thru May 2024

**\*\*A9. Approve Translation Services**

The Assistant Superintendent of Curriculum and Instruction 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 \$35.50/hour for the 2023-2024 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	Idalys Coleman	Alyssa Esteban
Bernardo Tapia	Ivette Gonzalez	Juvetsy Hernandez
Sylvia Hernandez	Nancy Mercado	Natyoshka Perez
Ivan Perez	Atahualpa Serra	Genevieve Sparano

**\*\*A10. Approve Summer Professional Development Hours**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:  
that the Board approve Paula Lucas for up to 40 hours of professional development during summer 2023 at the rate of \$35.50 per hour, for training related to mentoring of exchange teacher from the Teacher of Critical Language Program.

**\*\*A11. Approve Athletic Game Worker Positions**

The Athletic Director/Vice 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 2023-2024 school year and be paid in accordance with the approved rate schedule.

Carolyn Collier

**\*\*A12. High School Athletic Appointments**

The Middle/High School Principal, the Athletic Director/Asst Principal and the Superintendent recommend:  
that the Board approve the following athletic appointments for the 2023-2024 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 Yrs	STIPEND
Fall	Girls Soccer	Head Coach	Sierra Palmer	B	1-3	1	\$5,171.00

**\*\*A13. Accept Grant Award: Nita M. Lowey 21CCLC Grant**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:  
that the Board accept the Nita M. Lowey 21st Century Community Learning Center Grant award in the amount of \$500,000 for the period September 1, 2023 through August 31, 2024.

**\*\*A14. Approve 2023-2024 Agreement: Infinite Options ABA, LLC**

The Child Study Team Supervisor and the Superintendent recommend: that the Board approve the 2023-2024 agreement and rate schedule with Infinite Options ABA, LLC, as submitted.

**\*\*A15. Approve Transportation Contract: DCF**

The Child Study Team Supervisor and the Superintendent recommend: that the Board approve the 2023-2024 student transportation contract with the Department of Education for student #2621413815 attending DCF, at the rate of \$75 per day.

**\*\*A16. 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	Grade 12	5800	YES
2621413815	DCF/Project Teach	Grade 12	5790	
5273691258	Pineland Learning Center	Grade 10	5790	
2752441570	CMCSSSD/CMCHS	Grade 12	5790	
8507498710	CMCSSSD/CMCHS	Grade 12	5790	
6548659468	CMCSSSD/CMCHS	Grade 12	5790	
1478930521	CMCSSSD/CMCHS	Grade 12	3680	YES
6995211519	CMCSSSD/CMCHS	Grade 11	5790	YES
6928931755	CMCSSSD/CMCHS	Grade 11	5790	
8439102235	CMCSSSD/CMCHS	Grade 10	5790	
6296539460	CMCSSSD/CMCHS	Grade 9	5790	
6656376910	CMCSSSD/OA	Grade 8	5790	
4454840235	CMCSSSD/OA	Grade 8	5790	
7053286419	CMCSSSD/OA	Grade 8	5790	YES
8327507742	CMCSSSD/OA	Grade 7	5790	YES
8201731815	CMCSSSD/OA	Grade 7	5790	
8106470430	CMCSSSD/OA	Grade 6	5790	YES
1973401501	CMCSSSD/OA	Grade 6	5790	
9252919881	CMCSSSD/OA	Grade 6	5790	YES
1246826216	CMCSSSD/OA	Grade 6	5790	
1500880219	CMCSSSD/OA	Grade 6	5790	
2864510040	CMCSSSD/OA	Grade 6	5790	
8038219343	CMCSSSD/OA	Grade 5	5790	YES
5440631745	CMCSSSD/OA	Grade 4	5790	YES
7108678133	CMCSSSD/OA	Grade 3	5790	
2902259964	CMCSSSD/OA	Grade 3	5790	YES
9092575798	CMCSSSD/OA	Full-Day PK4	5790	
4014743187	CMCSSSD/OA	Full-Day PK4	5790	
9510299744	CMCSSSD/OA	Full-Day K	5790	

**\*\*A17. Approve WMS/WHS Handbooks**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following handbooks for the 2023-2024 school year, as submitted.

- |   |                                     |
|---|-------------------------------------|
| WMS/WHS Faculty Handbook  | WMS/WHS Parent Handbook             |
| WMS/WHS Substitute Handbook   | WMS/WHS Student Handbook            |
| WMS/WHS Coaches' Handbook with<br>Sports Physicals and Parent Consent Forms | WMS/WHS Activities Advisor Handbook |

**\*\*A18. Approve MS/HS Bell Schedule**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the Middle/High School bell schedule, as submitted.

**\*\*A19. 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:

Policy/ByLaw/Reg #	Policy/ByLaw/Regulation Title
2200.01	Media Center/Library (New)
2530	Resource Materials (Revised)
9130	Public Complaints & Grievances (Revised)

**AGENDA ITEM B1 THROUGH B3 APPROVED BY CONSENSUS AGENDA (Sending districts may not vote)**

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

Harshaw	Kieninger	Murray	Phillips	Quinlan
Rulon	Sharpe	Taylor	Troiano	

**B1. Approve Summer Professional Development**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend:  
that the following personnel be approved to attend summer professional development as listed below and compensated at the rate of \$35.50 per hour in accordance with the Negotiated Agreement between W.B.O.E. and W.E.A.

*Professional Development: PreK Professional Development*

- |             |   |
|-------------|---|
| Harry Hagan | August 22, 2023 (Not to exceed 6 hours) |
| Beth Nevil  | August 22, 2023 (Not to exceed 6 hours) |

**B2. Approve Elementary Handbooks**

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

**B3. Approve Elementary Bell Schedule**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the Elementary School bell schedule, as submitted.

## **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>	
7/12/2023 Fire Drill	7/20/2023 Fire Drill	NONE	Fire Drill
NONE Security Drill	7/13/2023 Security Drill	NONE	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 meetings of the Board will be held on **Wednesday, September 20, 2023**, 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.

**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 MIDDLE/HIGH SCHOOL LIBRARY  
WEDNESDAY, AUGUST 16, 2023**

**ADDENDUM**

**\*\*A20. Approve Transfers**

The Board Secretary and the Superintendent recommend:  
that the Board approve the transfers for the month of August 2023, as submitted.

**\*\*A21. Approve Cafeteria Bill**

The Business Administrator and the Superintendent recommend:  
that the Board approve payment to Chartwells Dining Service in the amount of \$13,815.47 for period 10, ending July 31, 2023.

**\*\*A22. Rescind Employment**

The Superintendent recommends:  
that the Board rescind the approval of employment for Colleen Fitzpartick, Media Specialist, as approved on July 26, 2023.

**\*\*A23. Athletic Volunteer**

The Athletic Director/Assistant Principal and the Superintendent recommend:  
that the Board approve the following volunteer(s) for the 2023-2024 school year:

Kevin Santiago                      HS Boys Soccer

**\*\*A24. Approve 2023-2024 Clinical Experience Placement**

The Middle/High School Principal and the Superintendent recommend:  
that the Board approve the following full-time clinical experience placement (50 hours) for the Fall 2023 Semester:

Name	School Attending	Placement/Direction	Duration
Marc Brosky	Stockton University	Mathematics (6-12)	Sept thru Dec 2023

**B4. Amend Summer Professional Development Hours**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend:  
that the Board amend the number of professional development hours for Mary Millard in relation to Project Lead the Way training on August 28 & 29, 2023 from not to exceed 15 hours total to not to exceed 16 hours total.

**B5. 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:

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	SALARY	REPLACING
Gross, Antoinette	Elementary Teacher	Full Time	GAES	8/28/2023-6/30/2024	\$70,785 MA/Step 1	R. Hayward
*R. Hayward moved to Special ED to replace B. Long.						