

**WILDWOOD BOARD OF EDUCATION
WILDWOOD HIGH SCHOOL LIBRARY
WEDNESDAY, JUNE 19, 2024
5:30 PM WORK SESSION
6:00 PM REGULAR BUSINESS**

WORK SESSION

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

OTHER PARTIES PRESENT									
	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
OPEN 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

REGULAR MEETING
CALL TO ORDER _____ P.M.

WBOE ROLL CALL							
	Harshaw		Kieninger		MacDonald (NW)		Phillips
	Quinlan		Rulon		Sharpe		Troiano

OTHER PARTIES PRESENT									
	J. Kummings Superintendent		J. Fucellaro Business Admin		K. Prinz, Esq. Solicitor		L. Bernstein Crest Liaison		Student Board Rep

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 June 14, 2024.

Board Certification

Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of May 31, 2024 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 A75 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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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 May 15, 2024 work session, closed session and regular meeting minutes.

****A2. May Payments, Addendum**

The Board Secretary and the Superintendent recommends:
that the Board approve the additional payments from May 15, 2024, identified by date, and to accept the final payment list from May 2024, in the amount of \$2,225,011.57

Fund 10	General Acct.	\$	1,828,999.69
Fund 20	Grants Acct.	\$	264,915.80
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	131,096.08
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	0.00

****A3. June Payments**

The Board Secretary and the Superintendent recommends:
that the Board approve the following payments totaling \$756,482.66 from the June 19, 2024 bill list, as follows:

Fund 10	General Acct.	\$	681,705.20
Fund 20	Grants Acct.	\$	74,777.46
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	\$	0.00

****A4. Approve Resolution for Stabilized School Budget Aid Grant & Increase in Tax Levy**

The Board Secretary and the Superintendent recommend:
that the Board approve the following resolution for Stabilized School Budget Aid Grant & Increase in Tax Levy:

WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district’s State school aid reduction, and;

WHEREAS, Eligible Districts may request additional increases to its adjusted tax levy that are authorized pursuant to section 2 of this act, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;

WHEREAS, the Wildwood Board of Education appropriates the additional funds received in the amount of \$325,719 and the additional allowable tax levy in the amount of \$1,084,144 for a total budget increase of \$1,409,863 in the following budgetary line items:

Budget line	Amount	Description
11-1XX-100-XXX	\$133,334	Regular Programs - Instruction
11-2XX-100-XXX	\$66,667	Special Education - Instruction
11-230-100-XXX	\$133,334	Basic Skills Remedial - Instruction
11-240-100-XXX	\$66,667	Bilingual Education - Instruction
11-000-217-XXX	\$85,000	Other Support Services Student -Extraordinary Services
11-000-26X-XXX	\$145,672	Operation and Maintenance of Plant
11-000-270-XXX	\$50,000	Student Transportation Services
11-XXX-XXX-2XX	\$234,189	Personal Services - Employee Benefits
12-XXX-XXX-730	\$20,000	Equipment
12-000-400-XXX	\$475,000	Facilities Acquisition and Construction Services

NOW, THEREFORE, BE IT RESOLVED that the Wildwood City Board of Education hereby adopts the revised tentative budget for SY 2024-2025 for submission to the county office for approval and sets a public hearing date of July 10, 2024:

	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2024-2025				
Total Expenditures	\$ 21,332,570	\$ 4,273,942	\$0	\$25,606,512
Less:				

Anticipated Revenues	\$6,250,608	\$4,273,942	\$0	\$10,524,550
Taxes to be Raised	\$15,081,962	\$0	\$0	\$15,081,9620

****A5. Set Time and Place of Regular Monthly Meeting and Work Sessions**

The Business Administrator and the Superintendent recommend: that the Board set the third Wednesday of each month, in the Wildwood High School Library for the date and place of their regular monthly scheduled meeting, with the Board’s work session to begin at 5:30 p.m. and the regular session to begin at 6:00 p.m.

****A6. Set Regular Monthly Meetings**

The Business Administrator and the Superintendent recommend: that the Board set the following meeting dates for the regular monthly meetings of the Board of Education, and to advertise them, as required by statute. Note that meeting dates are subject to change.

- | | |
|--------------------|-------------------|
| July 17, 2024 | January 8, 2025* |
| August 21, 2024 | February 19, 2025 |
| September 18, 2024 | March 19, 2025 |
| October 16, 2024 | April 16, 2025 |
| November 20, 2024 | May 21, 2025 |
| December 18, 2024 | June 25, 2025** |

**Required for installation of newly elected Board members, per statute*

***Rescheduled due to EOY activities/graduation*

****A7. Authorize June 30 Bill Run**

The Business Administrator and the Superintendent recommend: that the Board authorize the Business Administrator to pay bills June 30, to be ratified by the Board at the July meeting, in order to close out the 2023-2024 fiscal year.

****A8. Bank Depository for Bank Accounts with Authorized Signatures**

The Business Administrator and the Superintendent recommend:

that Board Secretary and Payroll/Benefits Specialist be authorized to initiate wire-transfers between Crest Savings Bank accounts for the 2024-2025 school year; and

that the following be authorized to sign checks on Crest Savings Bank accounts for the 2024-2025 school year:

General Fund - Checking #549030487: Board President, Board Secretary, and Superintendent. 3 signatures required.

Payroll Agency Checking #549030495: Superintendent, Board Secretary, and Payroll/Benefits Specialist. 2 signatures required.

Unemployment Checking Account #549030503: Board Secretary and Payroll/Benefits Specialist. 2 signatures required.

Wildwood Lunch Program Checking Account, #549039611: Superintendent and Board Secretary. 2 signatures required.

Payroll Checking Account #549030461: Superintendent, Board Secretary and Payroll/Benefits Specialist. 2 signatures required.

Student Activity Fund Checking Account, #549030479: Board Secretary, Payroll/Benefits Specialist, AP Bookkeeper, and the Secretary to the Business Administrator. 2 signatures required.

Flexible Spending Account (FSA) Checking Account #549045782: Board Secretary, Payroll/Benefits Specialist and Authorized Aflac Representatives. 2 signatures required.

Health Insurance Checking Account #990073603: Superintendent, Board Secretary and Payroll/Benefits Specialist. 2 signatures required.

****A9. Appointment of Agent for Grants**

The Business Administrator and the Superintendent recommend: that the Superintendent be authorized to act as agent for the Wildwood Board of Education in obtaining grants for the 2024-2025 school year.

****A10. Law Enforcement Unit Liaison as Authorized by the Family Educational Rights and Privacy Act (FERPA)**

The Business Administrator and the Superintendent recommend: that the Business Administrator/Board Secretary be approved as the "law enforcement unit" liaison as ascribed to in the Memorandum of Agreement between Education and Law Enforcement Officials pursuant to Article 2.2.

****A11. Lunch Program Official**

The Business Administrator and the Superintendent recommend: that the Business Administrator/Board Secretary be designated as the school official who will be responsible for implementing and carrying out the terms of the Child Nutrition Agreement for the 2024-2025 school year.

****A12. Custodian of Government Records**

The Business Administrator and the Superintendent recommend: that the Board appoint the Business Administrator/Board Secretary as Custodian of Government Records for review and release of mandated records (OPRA) for the 2024-2025 school year.

****A13. Appoint School Safety Specialist**

The Superintendent recommends: that the Board designate Jason Fuscellaro as the School Safety Specialist. This designation is in accordance with New Jersey state law P.L. 2017 c.162 and shall remain in effect until revoked in writing.

****A14. Public Agency Compliance Officer**

The Business Administrator and the Superintendent recommend: that the Board appoint the Business Administrator/Board Secretary as Public Agency Compliance Officer (PACO), for the 2024-2025 school year.

****A15. Affirmative Action Officer**

The Business Administrator and the Superintendent recommend: that the Board appoint Dr. Jean Gwathney as Affirmative Action Officer for the 2024-2025 school year.

****A16. ADA and Section 504 Compliance Officer**

The Business Administrator and the Superintendent recommend:
that the Board appoint Dr. Jean Gwathney as ADA and Section 504 Compliance Officer for the 2024-2025 school year.

****A17. Anti-Bullying Coordinator and Specialists**

The Business Administrator and the Superintendent recommend:
that the Board appoint the following staff members as Anti-Bullying Coordinator and Specialists for the 2024-2025 school year:

Dr. Jean Gwathney, Anti-Bullying Coordinator
Katina Powell, Anti-Bullying Specialist – Wildwood High School
Tobi Ellen Care, Anti-Bullying Specialist – Wildwood Middle School
Megan Rattray, Anti-Bullying Specialist – Glenwood Avenue Elementary School

****A18. Homeless Liaison**

The Business Administrator and the Superintendent recommend:
that the Board appoint Dr. Jean Gwathney as Homeless Liaison for the 2024-2025 school year.

****A19. Right to Know (RTK) Coordinator**

The Business Administrator and the Superintendent recommend:
that the Board appoint PARS Environmental, Inc. as Right to Know Coordinator for the 2024-2025 school year, with Patrick Quinlan acting as the district contact person.

****A20. Asbestos Coordinator**

The Business Administrator and the Superintendent recommend:
that the Board appoint AHERA Consultants as Asbestos Coordinator for the 2024-2025 school year, with Patrick Quinlan acting as the district contact person.

****A21. Integrated Pest Management Coordinator**

The Business Administrator and the Superintendent recommend:
that the Board appoint Mr. Patrick Quinlan as the district's Integrated Pest Management (IPM) Coordinator for the 2024-2025 school year.

****A22. Policy Adoption**

The Business Administrator and the Superintendent recommend:
that all policies and regulations of the Wildwood Board of Education as heretofore established be adopted for the 2024-2025 school year.

****A23. Adopt Integrated Pest Management Policy**

The Business Administrator and the Superintendent recommend:
that the Integrated Pest Management Policy be adopted for the 2024-2025 school year.

****A24. Crisis Management and Emergency Management Plans**

The Business Administrator and the Superintendent recommend:
that the Board approve the District's Crisis Management and Emergency Management Plans.

****A25. Approve Chart of Accounts**

The Business Administrator and the Superintendent recommend:

that the Board adopt the State Department of Education’s revised minimum chart of accounts for use by the Board for their financial reporting.

****A26. Use of State Contract Purchasing and Bids**

The Business Administrator and the Superintendent recommend:
that the Board authorize the Board Secretary to utilize State Contract Purchasing, State Purchasing Bureau, advertise for bids and request quotes, as necessary, in compliance with the N.J.S.A. 18A:18A Public Schools Contracts Laws.

****A27. Approval of Petty Cash Funds**

The Business Administrator and the Superintendent recommend:
that the following petty cash accounts be approved for the 2023-2024 school year:

	Allotment	Max Single Expense
Board Office	\$150.00	\$50.00
High School	\$100.00	\$50.00
Elementary	\$100.00	\$50.00

****A28. Ratification of Paid Bills and Budget Transfers**

The Business Administrator and the Superintendent recommend:
that the Business Administrator/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board approval. Such actions may be taken when necessary to facilitate the normal operations of the district and shall be presented at the next board meeting for ratification.

****A29. Collection of Tax Levy**

The Business Administrator and the Superintendent recommend:
that the collection of the school tax levy for the 2024-2025 school year be made in twelve monthly installments.

****A30. Guidance Services and Programs**

The Business Administrator and the Superintendent recommend:
that the Guidance Services and Programs be approved for the 2024-2025 school year.

****A31. School Field Trips**

The Business Administrator and the Superintendent recommend:
that all field trips be approved for the 2024-2025 school year.

****A32. Job Descriptions**

The Business Administrator and the Superintendent recommend:
that the Board approve the job descriptions for the 2024-2025 school year.

****A33. Professional Development for Teachers**

The Business Administrator and the Superintendent recommend:
that the Board approve the professional development programs planned for the 2024-2025 school year, which are aligned with the New Jersey Standards for Required Professional Development for Teachers.

****A34. Textbooks and Curricula**

The Business Administrator and the Superintendent recommend: that the Board adopt the approved textbooks, materials and curricula of the district for the 2024-2025 school year.

****A35. Designation of Official Newspapers**

The Business Administrator and the Superintendent recommend: that the Cape May County Herald and the Press of Atlantic City be designated as the official newspapers for the Board of Education for the 2024-2025 school year.

****A36. Official Bargaining Units**

The Business Administrator and the Superintendent recommend: that the Board recognize the following official bargaining units for the 2024-2025 school year:

- Wildwood Administrators’ Association (W.A.A.)
- Wildwood Education Association (W.E.A.)

****A37. Independent District Parent Support Units**

The Business Administrator and the Superintendent recommend: that the Board recognize the following Independent District Parent Support Units for the 2024-2025 school year:

- Home & School Association (HSA)
- Parent Teacher Connection (PTC)
- Interested Parent Student Teacher Association (IPSTA)

Note these are independent organizations and do not operate under the auspices of the district.

****A38. Tax Shelter/Disability Vendors**

The Business Administrator and the Superintendent recommend: that the Board approve the following TSA and Disability Insurance vendors. This list may be amended from time to time at the discretion of the Board.

- | | |
|---------------------------|--|
| AFLAC | AIG |
| Ameriprise Financial/AMEX | AXA Equitable |
| Colonial Life | Great American Financial |
| Lincoln | MetLife |
| Oppenheimer | Prudential |
| Siracusa | Life Insurance Co of the Southwest/National Life Group |
| Security Benefits | |

****A39. Approve Transfer of Current Year Surplus to Capital Reserve**

The Business Administrator and the Superintendent recommend: that the Board approve the following resolution for transfer of current year surplus to capital reserve, as follows:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Wildwood City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Wildwood City Board of Education has determined that an amount not to exceed \$1,500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wildwood City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

****A40. Approve Transfer of Current Year Surplus to Maintenance Reserve**

The Business Administrator and the Superintendent recommend: that the Board approve the following resolution for transfer of current year surplus to maintenance reserve, as follows:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Wildwood City Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Wildwood City Board of Education has determined that an amount not to exceed \$750,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wildwood City Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

****A41. Approve Transfer of Current Year Surplus to Tuition Reserve**

The Business Administrator and the Superintendent recommend: that the Board approve the following resolution for transfer of current year surplus to tuition reserve, as follows:

WHEREAS, NJAC 6A:23A-14.4(a)(3) permits a Board of Education to establish and/or deposit into tuition reserve accounts at year end, and

WHEREAS, the aforementioned code authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution for foreseeable future tuition adjustments for formal sending/receiving relationships, and

WHEREAS, the Wildwood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Wildwood Board of Education has determined that an amount not to exceed \$450,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Wildwood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

****A42. Approve Contract Renewal/Award**

The Business Administrator and the Superintendent recommend:

Pursuant to P.L. 2015, Chapter 47, the Wildwood Board of Education intends to renew, award, or permit to expire all contracts previously awarded by the Board of Education in the 2023-2024 fiscal year ending June 30, 2024. Each of the contracts awarded are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. A listing of all contracts is not attached as all Purchase Orders issued by the district are considered contracts thus all Purchase Orders issued during 2024-2025 fall under this certification.

***A43. Approve Financial Reports: BSR/Treasurer**

The Board Secretary and the Superintendent recommend:

that the Board approve the amended BSR and Treasurer's Report for the month of April 2024.

****A44. Approve Financial Reports: BSR/Treasurer**

The Board Secretary and the Superintendent recommend:

that the Board approve the Treasurer's Report and 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. The Report of Receipts and Expenditures and the Secretary's Report are in agreement for the month of April.

****A45. Appoint Professional Services**

The Business Administrator and the Superintendent recommend:

that the Board appoint the following for professional services for the period July 1, 2024 through June 30, 2025:

School Physician: Rowan University School of Osteopathic Medicine, Department of Family Medicine, at the rate of \$5,314.80 per year, plus cost of living adjustment based on CPI Table 11 and any additional billable hours at \$221.45 per hour (not to exceed 24 hours per year). Additional services to be billed separately, as follows:

Additional fees:

Onsite Physicals:	\$215/hour (2 hour minimum) plus mileage
New Hire Physicals	\$282/exam (to be conducted at a Rowan Family Medicine Practice)
Existing Staff Physicals	\$282/exam (to be conducted at a Rowan Family Medicine Practice)
Home Football Games	\$215/game (4 hour minimum) plus mileage
Mileage Fee	\$0.655 per mile

School Solicitor: Kelli Prinz, Esq. of Darcy Johnson Day, at the rate of \$160/hr for legal services and \$350 per board meeting attendance, with an additional hourly fee of \$100 per hour beyond a 2.5 hour meeting, to be billed in 6 minute increments.

Auditor: Ford, Scott & Associates

Risk Management Broker: J. Byrne Agency

Health Insurance Broker: Hudson Shore Group

Architect: Fraytek Veisz Hopkins Duthie P.C.

Asbestos: AHERA Consultants, Inc.

****A46. Accept Audit Engagement Letter**

The Board Secretary and the Superintendent recommend: that the Board authorize the Board Secretary to accept the audit engagement letter from Ford Scott & Associates for the annual audit and ASSA review. Fee for services not to exceed \$37,700; and to accept their Peer Review letter dated January 10, 2023.

****A47. Accept 2024-2025 Proposed Insurance Program Renewal (J. Byrne/NJSBAIG)**

The Board Secretary and the Superintendent recommend: that the Board approve the 2024-2025 proposed insurance program renewal provided by New Jersey School Boards Association Insurance Group (NJSBAIG) at the following estimated rates (final rates to be approved upon receipt of billing):

Package Policy	\$109,730.00
Bond Coverage	\$684.00
School Board Legal	\$29,795.00
Workers Compensation	\$157,443.00
Supplemental Indemnity	\$4,010.00
Student Accident	\$28,933.00
Total of Premiums	\$330,595.00

****A48. 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, 2024 through June 30, 2025.

Group 7133 Renewal (0001-Premier)

PER PARTY	CURRENT RATE (2023-2024)	RENEWAL RATE (2024-2025)	AVERAGE ENROLLMENT
One Party	37.10	39.53	42
Two Party	69.48	74.04	40
Three Party	119.04	126.85	56
ANNUAL PREMIUM	\$134,990	\$140,706	138

****A49. Approve Vision Benefit Package - EyeMed**

The Business Administrator and the Superintendent recommend: that the Board elect to offer vision benefits to district staff through EyeMed effective July 1, 2024. This coverage is optional and will be offered with the understanding that the employee is solely responsible for the cost of the premium, and there will be no contribution from the district.

	BENEFIT PLAN
Subscriber	\$6.40/mo
Subscriber & Spouse	\$12.16/mo
Subscriber & Child(ren)	\$12.80/mo
Subscriber & Family	\$18.82/mo

****A50. Amend Contract Renewal - Chartwells Dining Service**

The Board Secretary and the Superintendent recommend: that the Board amend the motion to approve the Food Service Management contract renewal as approved April 24, 2024, as follows:

that the Board accept the contract renewal for Food Service Management from Chartwells for the period July 1, 2024 through June 30, 2025; with a flat management fee of \$104,583.00 (One Hundred Four Thousand Five Hundred Eighty Three Dollars) during the academic year and no guaranteed return to the SFA for 2024-2025. The total contract cost is \$1,251,651.54.

****A51. Approve Application and Submission of 2024 NJSIG Safety Grant**

The Board Secretary and the Superintendent recommend: that the Board approve the application and submission of the New Jersey Schools Insurance Group Application for the 2024 Safety Grant Program in the amount of \$2,670.00 funding will be used as follows:

School Dude

The district plans to use grant funds for School Dude fees. The use of the system ensures all maintenance and technology issues are reported to the proper departments. This includes but is not limited to; access control, HVAC, phone systems, etc. Cost \$2,670.

****A52. Approve Itinerant Services Agreement: CMCSSD**

The Child Study Team Supervisor and the Superintendent recommend: that the Board approve the Itinerant Services Agreement with Cape May County Special Services School District for the 2024-2025 school year.

****A53. Accept Grant Award: High Impact Tutoring**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board accept the High Impact Tutoring Grant Reissue in the amount of \$97,000 from the NJ Department of Education for the period March 20, 2024 through December 31, 2024.

****A54. Accept Grant Award: Advanced Placement International Baccalaureate Course Expansion Grant**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board accept the Advanced Placement International Baccalaureate Course Expansion Grant in the amount of \$50,000 from the NJ Department of Education for the period April 1, 2024 through December 31, 2024.

****A55. Approve Submission of Annual School Climate Self Assessment**

The Child Study Team Supervisor and the Superintendent recommend:
that the Board approve the Annual School Climate Self Assessment for the 2023-2024 school year.

****A56. Establish New Position/Approve Job Description: Post Secondary Development Counselor**

The Superintendent recommends:
that the Board establish the new position of Post Secondary Development Counselor and approve the accompanying job description for said position.

****A57. Approve Employment Contract: School Business Administrator**

The Superintendent recommends:
that the Board approve the employment contract for Jason Fuscellaro, School Business Administrator, for the period of July 1, 2024 through June 20, 2025 at the annual salary of \$133,327.00, as approved by the Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j).

****A58. Approve Employment Contract: Assistant Superintendent of Curriculum and Instruction**

The Superintendent recommends:
that the Board approve the employment contract for Josepha Penrose, Assistant Superintendent of Curriculum and Instruction, for the period of July 1, 2024 through June 20, 2025 at the annual salary of \$133,900.00, as approved by the Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j).

****A59. Employ Staff: Registrar**

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 2024-2025 school year.

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
Jorimar Velez	Registrar	Full Time	District	7/1/2024- 6/30/2024	\$40,899.00	I. Coleman

****A60. Accept Resignation: Health & PE Teacher**

The Middle/High School Principal and the Superintendent recommend:
that the Board accept the resignation of Casey Dillon, Health and Physical Education Teacher effective June 30, 2024, with regret.

****A61. Appoint Principal's Secretary: Middle/High School**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve Idalys Coleman as Principal's Secretary for the 2024-2025 school year, and receive an annual stipend of \$4,000 for additional duties associated with the position. Note that this appointment is subject to change. Per Article 9B(c), this is an annual stipend which may be pro-rated for service of less than a full academic year. Should a staff member be re-assigned or removed, compensation shall be discontinued.

****A62. Approve School Bus Drivers**

The Board Secretary and the Superintendent recommend:
that the following staff be approved as school bus driver, at the rate of \$35.50 per hour, for school and grant funded activities. This is an on-call, as needed position and is not eligible for health benefits.

David Cullen

Christopher Garrison

****A63. Approve Additional Compensation - Curriculum Writing**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend:
that the Board approve David MacDonald for Curriculum Writing: AP Computer Science, at the rate of \$36.00 per hour, to be funded via the AP/IB Expansion Grant. Not to exceed 30 hours.

****A64. Additional Compensation**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve Heath McMaster for additional compensation at the rate of \$35.50 per hour, not to exceed 4 hours to re-administer the Driver's Ed Test. This is necessary due to technological issues encountered during the original testing period.

****A65. After School Hours Compensation**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following staff members for after school hours compensation at the rate of

\$35.50 per hour for work performed related to culinary program events in the 2023-2024 school year. Not to exceed 4 hours:

Ryan Cook

****A66. Approve Summer Work: Bipartisan Safer Communities Act-Stronger Connections Grant**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend:
that the Board approve the following staff members for summer hours to complete work related to the Bipartisan Safer Communities Act-Stronger Connections Grant, to be paid \$35.50/hr through June 30, \$36.00/hr effective July 1. Not to exceed 40 hours each.

Denise Boothman

Christine Watson

****A67. Approve Summer Work: Media Center**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend:
that the Board approve the following staff members for summer hours to complete work related to the Media Center, to be paid \$35.50/hr through June 30, \$36.00/hr effective July 1. Not to exceed 40 hours each. To be funded via Bipartisan Safer Communities Act-Stronger Connections Grant.

Jennifer Costal-Furgione

****A68. 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	Football	Asst. Coach	Kevin Atkinson	D	1-3	1	\$4,153.00

****A69. 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 2024-2025 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	Boys Soccer	Head Coach	Sal Zampirri	B	1-3	3	\$5,171.00
Fall	Boys Soccer	Asst. Coach	<i>Position Not Filled</i>				
Fall	Cheer	Head Coach	<i>Position Not Filled</i>				
Fall	Cheer	Asst. Coach	<i>Position Not Filled</i>				
Fall	Cross Country	Head Coach	Shane Graves	C	1-3	3	\$4,492.00
Fall	Football	Head Coach	Ken Loomis	A	7-9	8	\$7,759.00
Fall	Football	Asst. Coach	Kevin Atkinson	D	1-3	2	\$4,153.00
Fall	Football	Asst. Coach	Christopher Chobert	D	4-6	5	\$4,478.00
Fall	Football	Asst. Coach	<i>Position Not Filled</i>				
Fall	Girls Soccer	Head Coach	Sierra Palmer	B	1-3	3	\$5,171.00
Fall	Girls Soccer	Asst. Coach	<i>Position Not Filled</i>				
Fall	Girls Tennis	Head Coach	Bernando Tapia	C	1-3	3	\$4,492.00
Winter	Boys Basketball	Head Coach	Scott McCracken	A	10-19	15	\$8,739.00
Winter	Boys Basketball	Asst. Coach	<i>Position Not Filled</i>				
Winter	Boys Basketball	Asst. Coach	<i>Position Not Filled</i>				
Winter	Cheer	Head Coach	<i>Position Not Filled</i>				
Winter	Cheer	Asst. Coach	<i>Position Not Filled</i>				
Winter	Girls Basketball	Head Coach	Teresa Cunniff	A	10-19	15	\$8,739.00
Winter	Girls Basketball	Asst. Coach	James Clarke	D	7-9	8	\$4,843.00
Winter	Girls Basketball	Asst. Coach	<i>Position Not Filled</i>				
Winter	Winter Track	Head Coach	Chris Haflin	E	10-19	11	\$4,903.00
Spring	Baseball	Head Coach	<i>Position Not Filled</i>				
Spring	Baseball	Asst. Coach	Randy Sturm	E	10-19	17	\$4,903.00
Spring	Boys Tennis	Head Coach	Bernando Tapia	C	1-3	3	\$4,492.00

Spring	Golf	Head Coach	Dave Perro	C	7-9	7	\$5,182.00
Spring	Softball	Head Coach	Theresa Cunniff	B	10-19	15	\$6,651.00
Spring	Softball	Asst. Coach	Kerri Nunez	E	1-3	1	\$3,789.00
Spring	Track & Field	Head Coach	Chris Haflin	B	10-19	10	\$6,651.00
Spring	Track	Asst. Coach	Shane Graves	E	1-3	2	\$3,789.00
Spring	Track	Asst. Coach	<i>Position Not Filled</i>				

****A70. 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 2024-2025 school year.

POSITION	STAFF	INDEX	STEP	# of Yrs	Stipend
MS/HS Parent Involvement Liaison	Tracey Blanda	H	4-6	6	\$1,891.00
Audio/Visual/Stage Tech	David Perro	J	4-6	6	\$1,084.00
Band Director	<i>Position Not Filled</i>				
Choir Director	Adrienne Laigaie	I	10-19	18	\$2,126.00
ECO Club	Jennifer Rlckert	I	7-9	9	\$1,733.00
Jazz Ensemble	<i>Position Not Filled</i>				
National Honors Society	<i>Position Not Filled</i>				
PEER Leadership	Aaron Segin	I	10-19	12	\$2,126.00
Renaissance (Co-Proctor)	David MacDonald	F	10-19	10	\$2,112.50
Renaissance (Co-Proctor)	Paula Lucas	F	10-19	10	\$2,112.50
ROOTS	<i>Position Not Filled</i>				
Student Council	Jennifer Loper	D	10-19	12	\$5,635.00
Stage Manager	David Perro	G	4-6	6	\$2,583.00
Web Design	Aaron Segin	H	1-3	2	\$1,730.00
Yearbook (Co-Proctor)	Jennifer Loper	B	1-3	2	\$2,585.50
Yearbook (Co-Proctor)	Rachel Vogel	B	1-3	2	\$2,585.50
Drama Director	Teal Robinson	D	10-19	16	\$5,635.00
Drama Assistant Director	David Perro	G	10-19	12	\$3,156.00
Drama Music Director	April Howard	H	4-6	6	\$1,891.00
Drama Sales/Advertising	Aaron Segin	G	10-19	10	\$3,156.00
Drama Set Director	Eben Laurenzi	H	7-9	7	\$2,072.00
Class Proctor 9th Grade	<i>Position Not Filled</i>				
Class Proctor 10th Grade	<i>Position Not Filled</i>				
Class Proctor 11th Grade	Teal Robinson	G	1-3	2	\$2,422.00
Class Proctor 12th Grade	<i>Position Not Filled</i>				

****A71. Approve Athletic Game Worker Positions**

The Middle/High School Principal and the Superintendent recommend:
that the following individual(s) be approved as athletic workers (Includes positions of Site Manager, Security, Gate Attendant, Clock Operator, Official Scorer, Announcer, etc.) for athletic events during the 2024-2025 school year and be paid in accordance with the approved rate schedule.

Theresa Cunniff

Alyssa Esteban

Erin Hart Morey

****A72. Appoint Staff for 21CCLC WAVE21 2024 Summer School Program Grades 3-8**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:
that the Board approve the following staff members for the 21CCLC WAVE 21 2024 Summer School Program, to be funded by the Nita S. Lowey, 21CCLC Grant, American Rescue Plan, and High Impact Tutoring Grant funds:

Staff, to be paid \$35.50/hr through June 30, \$36.00/hr effective July 1

Sierra Palmer

Linda McDonald

Blake Pinter

****A73. Approve Staff: Bipartisan Safer Communities Act - Stronger Connections Grant**

The Assistant Principal/Supervisor of Literacy and Data Management and the Superintendent recommend:
that the Board approve the following staff members for the Bipartisan Safer Communities Act - Stronger Connections Grant for the 2024-2025 school year:

Part-time Interventionist, to be paid \$40.00 per hour

Mary Heraux

Part-time School Nurse (Not to exceed 20 hours), to be paid \$50.00 per hour

Meghan Haas

****A74. Approve Substitute Teachers/Homebound Instructors, Teacher Aides, Secretaries and Security**

The and the Superintendent recommend:
that the following name(s) be added to the 2024-2025 substitute secretary list and be paid at the rate of \$120 per day.

Jailene Ayala

****A75. 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, 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	Wildwood Crest	X
6995211519	SpecEd 9-12	CMCSSD/OA	Wildwood	X
8519817280	SpecEd 9-12	CMCSSD/CMCHS	Wildwood	

8507498710	SpecEd 9-12	CMCSSSD/CMCHS	Wildwood	
6548659468	SpecEd 9-12	CMCSSSD/CMCHS	Wildwood	
1478930521	SpecEd 9-12	CMCSSSD/CMCHS	North Wildwood	X
6928931755	SpecEd 9-12	CMCSSSD/CMCHS	Wildwood	
2752441570	SpecEd 9-12	CMCSSSD/CMCHS	Wildwood	
4454840235	SpecEd K-8	CMCSSSD/OA	Wildwood	
7053286419	SpecEd K-8	CMCSSSD/OA	Wildwood	X
6296539460	SpecEd K-8	CMCSSSD/OA	Wildwood	
2902259964	SpecEd K-8	CMCSSSD/OA	Wildwood	X
8201731815	SpecEd K-8	CMCSSSD/OA	Wildwood	
7108678133	SpecEd K-8	CMCSSSD/OA	Wildwood	
9092575798	SpecEd K-8	CMCSSSD/OA	Wildwood	
8327507742	SpecEd K-8	CMCSSSD/OA	Wildwood	X
8106470430	SpecEd K-8	CMCSSSD/OA	Wildwood	X
9510299744	SpecEd K-8	CMCSSSD/OA	Wildwood	
1246826216	SpecEd K-8	CMCSSSD/OA	Wildwood	
2864510040	SpecEd K-8	CMCSSSD/OA	Wildwood	
1500880219	SpecEd K-8	CMCSSSD/OA	Wildwood	
6656376910	SpecEd K-8	CMCSSSD/OA	Wildwood	
9726594101	SpecEd K-8	CMCSSSD/OA	Wildwood	X
4285231817	SpecEd K-8	CMCSSSD/OA	Wildwood	
7668987182	SpecEd K-8	CMCSSSD/OA	Wildwood	
2752441570	SpecEd K-8	CMCSSSD/OA	Wildwood	
6265294078	SpecEd K-8	CMCSSSD/OA	Wildwood	

AGENDA ITEM B1 THROUGH B11 APPROVED BY CONSENSUS AGENDA (Sending districts may not vote)

MOTION:	SECOND:
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Harshaw	Kieninger	Murray	Phillips	Quinlan
Rulon	Sharpe	Taylor	Troiano	

B1. Middle School Extra Curricular Appointments

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following extra-curricular appointments for the 2024-2025 school year.

POSITION	STAFF	INDEX	STEP	# of Yrs	Stipend
Junior NHS (Co-Proctor)	Angela Lobiondo	I	1-3	3	\$695.50
Junior NHS (Co-Proctor)	Jonathan Long	I	1-3	2	\$695.50
MS Student Council	Tracey Blanda	G	10-19	17	\$3,156.00
MS Yearbook (Text)	<i>Position Not Filled</i>				
MS Yearbook (Tech)	<i>Position Not Filled</i>				

8th Gr Class Proctor	Tracey Blanda	I	1-3	3	\$1,391.00
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B2. Middle 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 2024-2025 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	MS Soccer	Head Coach	Heath McMaster	F	20+	22	\$5,003.00
Fall	MS Cross Country	Head Coach	Tracey Blanda	F	7-9	7	\$3,630.00
Fall	MS Cross Country	Asst Coach	Adam Hardin	H	7-9	7	\$2,072.00
Winter	MS Boys Basketball	Head Coach	Greg Johnson	F	4-6	4	\$3,355.00
Winter	MS Boys Basketball	Asst Coach	<i>Position Not Filled</i>				
Winter	MS Girls Basketball	Head Coach	<i>Position Not Filled</i>				
Winter	MS Girls Basketball	Asst Coach	<i>Position Not Filled</i>				
Spring	MS Baseball	Head Coach	<i>Position Not Filled</i>				
Spring	MS Baseball	Asst Coach	Adam Hardin	H	1-3	2	\$1,730.00
Spring	MS Softball	Head Coach	Tracey Blanda	F	7-9	9	\$3,630.00
Spring	MS Softball	Asst Coach	<i>Position Not Filled</i>				

B3. Appoint Principal's Secretary: Elementary School

The Elementary School Principal and the Superintendent recommend: that the Board approve Mary Robertson as Principal's Secretary for the 2024-2025 school year, and receive an annual stipend of \$4,000 for additional duties associated with the position. Note that this appointment is subject to change. Per Article 9B(c), this is an annual stipend which may be pro-rated for service of less than a full academic year. Should a staff member be re-assigned or removed, compensation shall be discontinued.

B4. Employ Staff: Elementary Teacher Aide

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 2024-2025 school year.

NAME	POSITION	STATUS	LOCATION	EFFECTIVE	SALARY	REPLACING
Paul Popovick	Teacher Aide	Full Time	GAES	8/28/2024 - 6/30/2025	Step A \$24,001	N/A, Renewal for 2024-25

B5. Appoint Project Director: High Impact Tutoring Grant

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend: that the Board approve Travis LaFerriere as Project Director for the High Impact Tutoring Grant, for period ending December 31, 2024, at the annual stipend of \$3,250.00.

B6. 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 ARP, ESEA, High Impact Tutoring Grant, and other Discretionary Grants*):

Teachers, to be paid \$35.50 through June 30, \$36.00 effective July 1, five (5) hours per day
Sierra Palmer

B7. 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 through June 30, \$36.00 effective July 1 in accordance with the Negotiated Agreement between W.B.O.E. and W.E.A.

Professional Development: NJDOE Standards for English Language Arts/Mathematics
June 24, 25, 2024; July 1, 2, 2024; July 29, 30, 2024; August 5, 6, 2024, NTE 5 hours per day

Tracey Blanda	Donna Davis	Jonathan Long
Melissa Millard	Catherine Elsey	Jennifer Bolling
Rebecca Hayward	Michael Menszak	Lizbeth Bannon
Jennifer DeWeese	Erin Ridgway	

Professional Development: Kindergarten Transition
July 9-10, 2024, NTE 5 hours per day

Lizbeth Bannon	Carolyn Collier	Melissa Frederick
Harry Hagan	Beth Nevil	Kirby Wales

Professional Development: Dr. Milou, Model for Math Classrooms
July 16-17, 2024, NTE 5 hours per day

Tracey Blanda	Donna Davis	Katalin Benkovic
Denise Boothman		

B8. Renewal Application for Temporary Instructional Space

The Business Administrator and the Superintendent recommend: that the Board approve the 2024-2025 Renewal Application for Temporary Instructional Space for the preschool and kindergarten programs at the St. Simeon’s Episcopal Church Annex.

B9. Approve Alternate Method of Compliance for Toilet Room Facilities

The Business Administrator and the Superintendent recommend:
that the Board approve the 2024-2025 alternate method of compliance for toilet room facilities for the Pre-Kindergarten and Kindergarten classrooms at St. Simeon’s Glenwood Avenue Elementary School Annex and the Preschool classroom at Wildwood Middle/High School.

B10. Elementary School Extra Curricular Appointments

The Elementary School Principal and the Superintendent recommend:
that the Board approve the following extra-curricular appointments for the 2023-2024 school year.

POSITION	STAFF	INDEX	STEP	# of Yrs	STIPEND
Chorus	Adrienne Lagaie	I	10-19	17	\$2,126.00
Newspaper	Erin Ridgway	J	1-3	3	\$1,006.00
Public Relations	Eileen Carter	I	4-6	4	\$1,552.00
Safety Patrol	Nicole Santiago	I	7-9	7	\$1,733.00
Student Council	Alyssa Guarini	I	7-9	7	\$1,733.00
Yearbook Tech	Catherine Elsey	J	7-9	8	\$1,733.00
Yearbook Text	Lindsay Brice	J	7-9	8	\$1,733.00

B11. Approve 2024-2025 Intermediate Fieldwork & Student Teaching/Final Clinical Practice Placement

The Elementary Principal and the Superintendent recommend:
that the Board approve the following CP2 Intermediate Fieldwork (100 Hours) and Student Teaching/Final Clinical Practice Placement for the 2024-2025 Fall and Spring Semesters:

Name	School Attending	Placement/Direction	Duration
Ava Landis	Stockton University	PreK - 3rd Grade	Sept. to Dec. 2024
Ava Landis	Stockton University	PreK - 3rd Grade	Jan. to May 2025

REPORTS

Security and Fire Drills

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

Wildwood Middle/High	Glenwood Ave Elementary	GAES Annex
5/09/2024 Fire	5/10/2024 Fire	5/10/2024 Fire
5/20/2024 Security	5/11/2024 Security	5/11/2024 Security

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 public hearing on the budget and the next meeting of the Board will be held on **Wednesday, July 17, 2024**, at 5:30 p.m. in the Wildwood High School Library.

Public Discussion 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, JUNE 19, 2024**

ADDENDUM

****A76. Approve Transfers**

The Board Secretary and the Superintendent recommend:
that the Board approve the transfers for the month of June 2024, as submitted.

****A77. Withhold Salary Increments**

The Board Secretary and the Superintendent recommend:
that the Board approve withholding the salary increment of employee #4195 for the 2024-2025 school year.

****A78. 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 2024-2025 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, if applicable.

Name	Position	Status	Location	Effective	Step/Salary	Replacing
Thomas Kelly	Athletic Director/Asst Principal	Full Time	District	July 1, 2024 - June 30, 2025	\$92,500	S. Lerch

****A79. Approve Employment Contract: Nita M. Lowey 21CCLC Grant Program Leader**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:
that the Board approve the 2024-2025 employment contract for Brendan Schaffer, Nita M. Lowey 21CCLC Grant Program Leader, salary of \$55,812.00

****A80. 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 2024-2025 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	Cheer	Head Coach	Lisa Kobierowski	G	4-6	6	\$2,583.00
Fall	Cheer	Asst. Coach	Ashley Stevens	H	4-6	6	\$1,891.00
Winter	HS Boys Basketball	Asst Coach	Richard Hans	D	4-6	4	\$4,478.00
Spring	HS Baseball	Head Coach	Richard Hans	B	20+	24	\$7,686.00

****A81. High School Athletic Volunteers**

The Middle/High School Principal, the Athletic Director/Asst Principal and the Superintendent recommend:
that the Board approve the 2024-2025 high school athletic volunteers, as follows:

SPORT	NAME	JOB TITLE
HS Baseball	Lorenzo Plaza	Volunteer Asst. Coach

****A82. After School Hours Compensation**

The Middle/High School Principal and the Superintendent recommend:
that the Board approve the following staff members for after school hours compensation at the rate of \$35.50 per hour for work performed related to graduation events in the 2023-2024 school year. Not to exceed 8 hours:

Milton Gilfilian

****A83. Approve Substitute Teachers/Homebound Instructors, Teacher Aides, Secretaries and Security Aides**

The Superintendent recommends:
that the following name(s) be added to the 2024-2025 substitute teacher's/homebound instructor's, teacher aide's, secretary's and security aide's list:

Teacher(s)/Homebound Instructor(s)/Aide/Secretary/Security Aide

Alexandra Adams	William Auty	Jessica Banka	Kelly Barone
Julie Blackmon	Renate Clancy	Dolores Corrado	Koren Cowgill
Martha Crawley	Christine Deangelis	Angelica Feliciano	Eric Fox
Thomas Higgins	Nashay Johnson	Juanita Jones	Anna Konawel
Ellen Kurkowski	Briar-Rose Lemma	Vincent Malfitano	Linda McDonald
Thomas Melchiorre	Lisa Nuxoll	Walter O'Donnell	Jennifer Owen
Blake Pinter	Lauren Prettyman	Madison Roberts	Madlyn Rodgers
Albert Rolek	Brendan Schaffer	Genevieve Sparano	Marcella Sparks
Elizabeth Troiano	Tiana Wolf		

B12. Middle 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 2024-2025 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
Winter	MS Boys Basketball	Asst Coach	Keniel Perez	H	1-3	3	\$1,730
Spring	MS Softball	Asst Coach	Keniel Perez	H	1-3	2	\$1,730