

**WILDWOOD BOARD OF EDUCATION  
WILDWOOD HIGH SCHOOL LIBRARY  
WEDNESDAY, FEBRUARY 21, 2024  
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

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 February 15, 2024.

**Board Certification**

Pursuant to N.J.A.C. 6:23-2.11(c), the Wildwood Board of Education certifies that as of January 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 A16 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 January 17, 2024 work session, closed session and regular meeting minutes.

**\*\*A2. January Payments, Addendum**

that the Board approve the additional payments from January 17, 2024, identified by date, and to accept the final payment list from January 2024, in the amount of \$2,222,473.87.

Fund 10	General Acct.	\$	1,795,075.33
Fund 20	Grants Acct.	\$	310,498.13
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	116,621.01
Fund 62	Health Benefits	\$	0.00
Fund 90	Payroll Agency	\$	279.40

**\*\*A3. February Payments**

that the Board approve the following payments totaling \$448,623.96 from the February 21, 2024 bill list, as follows:

Fund 10	General Acct.	\$	\$367,799.54
Fund 20	Grants Acct.	\$	80,824.42
Fund 30	Capital Projects	\$	0.00
Fund 40	Debt Service	\$	0.00
Fund 60	Cafeteria	\$	0.00
Fund 90	Payroll Agency	\$	0.00

**\*\*A4. Approve 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 January. The Report of Receipts and Expenditures and the Secretary’s Report are in agreement for the month of January.

**\*\*A5. Approve Transfers**

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

**\*\*A6. Approve Registration and/or Travel Expenses**

The Board Secretary and the Superintendent recommend:  
that the Board approve the following travel and other related expenses. The expenses are instructionally necessary and appropriate and are in keeping with District policy, NJDOE guidelines and regulatory guidelines. Where necessitated by the attendance of more than three staff members, and/or where cost exceeds \$5,000, the travel and related expenses have been approved by the County Office:

Date	Employee	Event/Location	Fees/Travel/Lodging (Est. Cost Per Person)
2/22-24/2024	K. Loomis	Glazier Football Clinic Atlantic City, NJ	Reg: \$495.00 Mileage/Tolls: NTE \$165
3/6/2024	D. Boothman	I&RS Team Training Galloway, NJ	Reg: \$178.00 Mileage/Tolls: NTE \$90

**\*\*A7. Award Bid: Emergency Contract MS/HS Principal’s Office**

The Business Administrator and the Superintendent recommend:  
that the Board accept the quote from B&G Restoration, Inc. in the amount of \$8,200.00 for remediation of water damage in the WHS Principal’s Office. Due to the urgent nature, this work is being performed on an emergency basis and falls under the bid threshold. Competitive quotes were not sought.

**\*\*A8. Approve Grant Submission: Advanced Placement & International Baccalaureate Course Expansion**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:  
that the Board approve the submission of the Advanced Placement and International Baccalaureate Course Expansion Grant for the period of April 1, 2024 - December 31, 2024 to the New Jersey Department of Education for the amount of \$50,000.

**\*\*A9. Employ Staff: Child Study Team Supervisor**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend:  
that the Board approve the following staff to fill vacancies in the Wildwood School District for the 2023-2024 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	SALARY	REPLACING
Jean Gwathney	CST Supervisor	Full Time	District	TBD* - 6/30/2024	\$108,000	J. Goldberg (Interim)

*\*Mutually agreed upon start date to be determined, pending contractual release from current employer.*

**\*\*A10. Appoint McKinney-Vento Coordinator**

The The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board appoint Jean Gwathney as McKinney-Vento Coordinator, at an annual stipend of \$2,000, to be pro-rated based on start date. (Contingent upon approval of employment motion)

**\*\*A11. Amend Medical Leave of Absence/FMLA**

The Board Secretary and the Superintendent recommends: that the Board amend the medical leave of absence and Federal Medical Leave Act (FMLA) request of employee #4279 approved on January 17, 2024, effective January 16, 2024 to reflect an anticipated return date of February 26, 2024. Employee will use accumulated sick, personal and vacation days. FMLA may not exceed a period of 60 days and will run concurrently with sick, personal and vacation time.

**\*\*A12. Approve Proctors: After Hours/Homebound Instruction**

The Assistant Principal/Athletic Director and the Superintendent recommend: that the Board approve the following staff members to serve as proctors for After Hours/Homebound Instruction, at the rate of \$35.50 per hour:

Carolyn Collier

**\*\*A13. Approve Proctors: Wednesday/Saturday School & Detention**

The Middle/High School Principal 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 \$35.50 per hour:

Idalys Coleman

**\*\*A14. Appoint Staff for 21CCLC WAVE21 After School Program**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board approve the following staff members for the 21CCLC WAVE 21 After School Program for the 2023-2024 school year (*funded by 21CCLC*):

*Meal Service, to be paid \$21.50 per hour*

Megan Tammaro

**\*\*A15. 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 2023-2024 school year:

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

Mary Heraux

*Part-time School Nurse, to be paid \$50.00 per hour*

Meghan Haas

*After-School Mentor Teachers, to be paid \$35.50 per hour*

Jennifer Loper

Erin Hart Morey

Katina Powell

Teal-Rebecca Robinson

Michelle Shaw

After Hours Family Engagement and Outreach Staff, to be paid \$35.50 per hour

Jennifer Bolling	Denise Boothman	Idalys Coleman
Ivette Gonzalez	Sylvia Hernandez	Natyoshka Perez
Michelle Shaw	Christine Watson	

**\*\*A16. High School Athletic Volunteers**

The Middle/High School Principal, the Athletic Director/Asst Principal and the Superintendent recommend: that the Board approve the 2023-2024 high school athletic volunteers, as follows:

SPORT	NAME	JOB TITLE
Golf	Tom Brennan	Volunteer Asst. Coach

**AGENDA ITEM B1 THROUGH B2 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. Accept and Approval Proposal: Public Address System**

The Business Administrator and the Superintendent recommend: that the Board accept and approve the proposal for replacement of the public address system at Glenwood Avenue Elementary in the amount of \$168,793.60. This project is contingent on approval of the 2024-2025 budget by the Board of Education and the New Jersey Department of Education. Purchase order will be issued and project to begin on or after July 1, 2024, in accordance with stated contingencies.

**B2. Appoint Staff for GAES After School Program/Tutoring**

The Elementary School Principal and the Superintendent recommend: that the Board approve the following staff members for the Glenwood Avenue Elementary After School/Tutoring Program for the 2023-2024 school year (funded by Title I and/or High Impact Tutoring Grant):

Paige Cunningham

**REPORTS**

**Security and Fire Drills**

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

Wildwood Middle/High	Glenwood Ave Elementary	GAES Annex
1/30/2024 Fire	1/30/2024 Fire	1/30/2024 Fire
1/12/2023 Security	1/17/2024 Security	1/17/2024 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 next meeting of the Board will be held on **Wednesday, March 20, 2024**, 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.

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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, JANUARY 17, 2024**

**ADDENDUM**

**\*\*A17. Approve Grant Submission: Botvin LifeSkills Training Grant**

The Assistant Superintendent of Curriculum & Instruction and the Superintendent recommend: that the Board approve the submission of the two year Botvin LifeSkills Training Grant through the University of Colorado Boulder, Prevention Science Program, to provide professional development and supplies for the implementation of the Botvin Life Skills program.

**\*\*A18. Approve Grant Submission: Expanding Access to Climate Change Education**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board approve the submission of the Expanding Access to Climate Change Education and the New Jersey Student Learning Standards through Interdisciplinary Learning and Community Resilience Projects Grant to the New Jersey Department of Education for the period of June 1, 2024 through May 31, 2025, in the amount of \$31,875.00.

**\*\*A19. Approve Grant Submission: Expanding Access to Computer Science High School Courses Grant**

The Assistant Superintendent of Curriculum and Instruction and the Superintendent recommend: that the Board approve the submission of the Expanding Access to Computer Science High School Courses Grant to the New Jersey Department of Education for the period of June 1, 2024 through February 28, 2025, in the amount of \$15,000.00.

**\*\*A20. Approve Non-Resident Enrollment/Parent Paid Tuition Agreement**

The Middle/High School Principal, the Business Administrator and the Superintendent recommend: that the Board approve the enrollment of non-resident student and parent paid tuition agreement between the Wildwood City Board of Education and the parent(s) of the student listed below for the 2022-2023 school year. The annual tuition shall be in accordance with the non-resident tuition rates as approved at the July 21, 2021 board meeting.

<b>Student #</b>	<b>Grade</b>	<b>Annual Tuition</b>	<b>Effective</b>	<b>Resident District</b>
CW	9	\$4,500*	Upon enrollment - June 2024	5840

*\*Tuition discount for sibling attendance*

**\*\*A21. Award Bids: WMS/HS HVAC Repair**

The Board Secretary and the Superintendent recommend:  
that the Board award the base bid and alternate bid to the lowest responsible bidder, McCloskey Mechanical for the WMS/HS HVAC Repair FVHD Project #5531, bid date February 14, 2024, in accordance with the bid results listed below. The total amount of the awarded bids totaling \$47,956.

SINGLE OVERALL CONTRACT (DPMC C032 or C041)				
	BIDDERS	Gaudelli Brothers, Inc.	LGB Mechanical	McCloskey Mechanical
	BID SECURITY	BOND	BOND	BOND
	BASE BID	\$71,200	\$163,316	\$38,756
1	Duct Cleaning	\$35,200	\$40,000	\$9,200

NO BIDS WERE SUBMITTED BY THE FOLLOWING: FALASCA MECHANICAL, KASER MECHANICAL, KISBY SHORE CORPORATION, S. HUGHES ELECTRIC CO. LLC, SURETY MECHANICAL SERVICES INC.

**\*\*A22. Accept 2023-2024 Stabilization Aid Funding**

The Superintendent and Business Administrator recommend the Board accept the Stabilization Aid funds in the amount of \$727,588 awarded by the New Jersey Department of Education.

**\*\*A23. Approve Substitute Teachers/Homebound Instructors, Teacher Aides, Secretaries and Security Aides**

The Superintendent recommends:  
that the following name(s) be added to the 2023-2024 substitute teacher's/homebound instructor's, teacher aide's, secretary's and security aide's list:

\*Konawel, Anna

\*NOTE: Pending completion of all district mandated employment forms.