

Wildwood Crest Board of Education
Work Meeting/ Regular Meeting
Crest Memorial School
Media Center
Tuesday, February 21, 2023 at 5:30

Work Session:

1. Meeting Called to Order
2. Flag Salute
3. Open Public Meeting Statement
 - a. In accordance with the New Jersey Open Public Meeting Law, Chapter 231, P.L. 1975, and Board of Education meeting schedule, with notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice in the main office of Crest Memorial School, placement of advertisement in The Press of Atlantic City on June 22, 2022.
4. Roll Call
5. Closed Session
6. Committee Reports- old/new business
 - a. Curriculum
 - b. Technology
 - c. Buildings & Grounds
 - d. Safety
 - e. Athletics
 - f. Policy
 - g. Finance
 - h. Liaison to Wildwood Board of Education
 - i. CMCSBA Delegate Update
 - j. Mr. Del Conte, Superintendent
7. Correspondence
8. Public Comment on Agenda Items
9. Adjournment
 - a. Motion to adjourn work session and begin regular session.

Regular Session:

1. Business Administrator's Report- see attached
2. Superintendent's Report- see attached
3. Public Comments
4. Board Comments
5. Adjournment

**WILDWOOD CREST SCHOOL DISTRICT
TUESDAY, FEBRUARY 21, 2023
BUSINESS ADMINISTRATOR'S REPORT**

Any member of the Board of Education may have any of the items on the consent agenda removed for discussion merely by so indicating prior to the vote to be taken on the consent agenda.

Upon the recommendation of the Business Administrator, a motion was made by _____, seconded by _____ to approve the following agenda by consensus:

BUSINESS ADMINISTRATOR'S CERTIFICATION

As Business Administrator, pursuant to Administrative Code, N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of **January 2023** no budgetary line item account had obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)(3), it is further certified that there are no changes in anticipated revenue amounts and sources for the month of **February 2023**.

BOARD OF EDUCATION'S CERTIFICATION

Pursuant to Administrative Code, N.J.A.C. 6A:23A-16.10(c)(4), the Board of Education certifies that as of **January 2023** and after review of the Business Administrator's monthly financial reports and upon consultation with the appropriate school district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

APPROPRIATIONS TRANSFERS

No appropriations transfers completed in the month that require reporting.

APPROVE MINUTES

To approve and release minutes of the following meeting:

Regular Meeting - **January 24, 2023**

FINANCIAL REPORTS

To approve the financial reports of the Business Administrator's (A-148) and the Treasurer's (A-149), which are in agreement for **December 2022**, no accounts are over-expended and no adjustments to the projected revenue are required.

BILL PAYMENTS

To approve bill payments for **February 2023** as listed.

SEMI RESOLUTION

To approve Special Education Medicare Initiative (SEMI) waiver for the 2023-2024 school year due to having less than 40 students, per state requirements.

James J. Lushok - Business Administrator

**WILDWOOD CREST SCHOOL DISTRICT
TUESDAY, FEBRUARY 21, 2023
SUPERINTENDENT'S REPORT**

Any member of the Board of Education may have any of the items on the consent agenda removed for discussion merely by so indicating prior to the vote to be taken on the consent agenda.

Upon the recommendation of the Superintendent, a motion was made by _____, seconded by _____ to approve the following agenda by consensus:

ENROLLMENT: (See Attached)

Crest Memorial School (In District)	Prek-8th Grade	235
Out of District	Prek-8th Grade	7

PRACTICE LOCKDOWN AND FIRE DRILL:

Fire Drill	1/26/2023
Security Drill	1/27/2023

STATEMENT OF ASSURANCES: PARAPROFESSIONALS

To approve the Paraprofessional Statement of Assurances for the remainder of the 2022/2023 school year.

APPROVAL OF 1:1 AIDE:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Compensation</u>
Hilari Ksiasek	1:1 Aide	12/14/23-6/16/23	\$2,250 (Prorated)

EIGHTH GRADE TRIP:

Eighth Grade	American Dream Mall, East Rutherford, NJ	June 8, 2023
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FUNDS FOR THE EIGHTH GRADE TRIP:

To approve \$500 in cash on the day of the trip for emergency use. The 8th Grade Trip to American Dream Mall is scheduled for Thursday, June 8, 2023.

APPROVAL OF 2023/2024 SCHOOL CALENDAR:(See Attached)

To approve the 2023/2024 School Calendar.

APPROVAL OF 2022/2023 SPRING COACHES:

Scott Mason	Baseball Head Coach	\$2,200
Jared Degroff	Baseball Assistant Coach	\$1,000
Zach Pomrink	Baseball Assistant Coach	\$1,000
Courtney Gingrich	Softball Head Coach	\$2,200
Melissa Raucci	Softball Assistant Coach	\$1,000
Anthony Samartino	Softball Assistant Coach	\$1,000
Nick Zimmerman	Running Club Proctor	\$1,900
Claudia Gentzow/Melissa Stocker	Running Club Proctor	\$1,900 (Split)

HIB REPORTS:

0 reported/ 0 found

David J. Del Conte, Jr., Superintendent

**CREST MEMORIAL SCHOOL
2023/2024 SCHOOL CALENDAR**

Month	Days	Number of Teaching Days
AUGUST	29-(Tuesday)-New Teacher Orientation 30-31-(Wednesday-Thursday) - (Teacher's Professional Days)	0
SEPTEMBER	5- (Tuesday) First day of School Students 5-6 (Tuesday-Wednesday) 1:10 Early Dismissal 14- (Thursday) Back to School Night	19
OCTOBER	9- (Monday) Columbus Day SCHOOL CLOSED	21
NOVEMBER	8- (Wednesday) School Closed- (Teacher's Professional Day) 9-10-(Thursday-Friday) School Closed (NJEA Convention) 15-17 (Wednesday-Friday) 1:10 Dismissal-PT Conferences 22- (Wednesday) 1:10 Early Dismissal 23-24 (Thursday-Friday) School Closed Thanksgiving Break	17
DECEMBER	21- (Thursday)-1:10 Early Dismissal 22-1 -(Friday-Monday) Winter Break	15
JANUARY	2 (Tuesday)- School Opens 15 (Monday) Martin Luther King Day School Closed	21
FEBRUARY	16 (Friday) -School Closed (Teacher's Professional Day) 19 (Monday) School Closed Presidents Weekend	19
MARCH	15- (Friday) School Closed- (Teacher's Professional Day) 28- (Thursday) 1:10 Dismissal 29-5 (Friday-Friday)- School Closed SPRING BREAK	19
APRIL	8 (Monday)- School Opens	17
MAY	24- (Friday) 1:10 Dismissal 27- (Monday) School Closed- Memorial Day	22
JUNE	11-14-(Tuesday-Friday) 1:10 Dismissal 14- (Friday) Last Day of School	10
		<u>180 total School Days</u>

NOTE: Early closing for additional teacher in-service will be scheduled on an "as needed" basis. Should an alteration of the school calendar be necessary, days will be taken from the Winter and/or Spring breaks, as well as other days not established as official state holidays, including Saturdays. Should it be necessary, professional days will be rescheduled at the end of the school year. (May be subject to change). **This calendar was approved by the Wildwood Crest Board of Education on 2/21/23.**

<u>CMS February Enrollment Totals</u>	
Self Contained(K-3)	4
PreSchool 3 Bren	10
PreSchool 3/4 Bil	10
PreSchool 4 Gent	15
Kindergarten O/M	11
First Grade H	9
First Grade L	9
Second Grade C	11
Second Grade M	13
Third Grade D	11
Third Grade M	8
Fourth Grade C	15
Fourth Grade Z	15
Fifth Grade G	12
Fifth Grade S	9
Sixth Grade B	11
Sixth Grade M	11
Seventh Grade K	13
Seventh Grade P	13
Eighth Grade H	12
Eighth Grade M	12
TOTAL IN DISTRICT	235
TOTAL PREK-8 OOD	7
WWH	24
CMTECH	20
MIDDLE	13
LOWER TOWNSHIP	1
TOTAL	301