

Wildwood Crest Board of Education
Reorganization Meeting
Crest Memorial School Media Center
Thursday, January 6, 2022 5:30 p.m

- 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 main office of Crest Memorial School, placement of advertisement in The Press Newspaper on June 24, 2021.
- 4. Roll Call**
- 5. New Board of Education Members**

Results of November 6th, 2021 election

3 Year Term

William Morey

Toni Fuscellaro

Results of January 4th, 2022 Board Appointments

1 Year Term

Joelle Tenaglia

Leonard Bernstein

- 6. Administration of the Oath of Office**
November 6th, 2021 Election
November 4th, 2022 Appointment of BOE Members
- 7. Nominations and Election of President of the Board**
- 8. Conduct of Meeting conveyed to Board President**
- 9. Nominations and Election of the Board Vice President**
- 10. Nominations and Election of the Representative to the Wildwood Board of Education**
- 11. Appointment of the Legislative Chairperson and Delegate to**

New Jersey School Boards Association

- 12. Appointment of the Board of Education Committees**
- 13. Appointment of the Board Secretary**
- 14. Superintendent's Report**
- 15. Business Administrator's Report**
- 16. Board Comments**
- 17. Public Comments**
- 18. Adjourn**

**Wildwood Crest School District
Reorganization Meeting
Thursday, January 6, 2022
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.

ADOPT RULES OF ORDER:

To adopt 'Parliamentary Procedure at a Glance' as its authority on parliamentary procedure.

(Please see attached prior to the meeting)

DISCUSSION OF CODE OF ETHICS FOR SCHOOL BOARD

MEMBERS:

Presentation by school solicitor, Brett Gorman.

To adopt the Code of Ethics to include:

- a) The School Ethics Act and Code of Ethics for School Board Members has been received and discussed,
- b) The Policies and Procedures regarding the training of district Board of Education members have been adopted,
- c) Each Board Member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

(Please see attached prior to the meeting)

SHARED SERVICES AGREEMENT:

To approve a Shared Services Agreement with the Upper Township School District to provide the Wildwood Crest School District shared specialized educational services for applied behavior analysis for Wildwood Crest students effective January 1, 2022, through June 30, 2022.

SUBSTITUTE TEACHER:

To approve Natalie DeFelice as a substitute teacher for the remainder of the 2021/2022 school year.

David J. Del Conte, Jr.
Superintendent

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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:

PETTY CASH FUND - NJ RIGHT TO KNOW

WHEREAS, THE WILDWOOD CREST BOARD OF EDUCATION, has the need to make immediate payments for delivered items of small purchases and provide copies to the public, as requested;

WHEREAS, THE WILDWOOD CREST BOARD OF EDUCATION, maintains a cash on hand, not to exceed \$500 (\$400 – Board Office);

WHEREAS, all funds will be returned to the current expense budget on June 30, 2022;

THEREFORE, BE IT RESOLVED, that the Board Secretary be responsible for petty cash funds established for the 2022-2023 school year, or until the next Reorganization Meeting;

ALSO, THEREFORE BE IT RESOLVED, that the fees for documentation of New Jersey Right To Know and all Open Public Records Act documents, be consistent with law and Board Policy.

AUTHORIZATION TO ADVERTISE FOR BIDS

WHEREAS, THE WILDWOOD CREST BOARD OF EDUCATION, has the need to advertise for bids according to the "Public School Contracts Law", N.J.S.A. 18A:18A-3(b) and use contracts issued by the State Cooperative Purchasing Bureau;

WHEREAS, the bid threshold has changed to \$44,000.00, effective July 1, 2021;

WHEREAS, the following purchase areas may be advertised for solicitation of bids or state contract use:

PURCHASE AREAS

Photocopiers	Equipment Lease Agreements
Computer Equipment	Roof Replacement & Repairs
Custodial Supplies	Building & Grounds Repairs
Maintenance Equipment	Electrical & Plumbing
School Supplies	Office Supplies
Copier Paper	Audio Visual Equipment
School Transportation Equipment	Asbestos Removal Services

THEREFORE, BE IT RESOLVED, that the Board Secretary be authorized to advertise for bids or utilize the State Cooperative Purchasing Bureau, according to the Public School Contracts Law using the \$44,000.00 bid limit.

BANK DEPOSITORIES

RESOLVED, that as “Crest Savings” and “First Hope Bank” (Lease) are depositories for any and all monies that will be credited from time to time for any and all debit service;

AND, as the above stated bank is the paying agent for such debt service when due;

RESOLVED, that the following accounts titles, as listed below, in the name of the Board of Education, be kept with Crest Savings Bank for the deposit in said account, to the credit of the Board from time to time, of any/all monies, checks, drafts, notes, acceptances or other evidence of indebtedness, whether belonging to the Board or otherwise, which may be or hereafter come into possession, and that the said bank be and is hereby authorized to make payments from the funds on deposit.

TYPE	DESCRIPTION	NUMBER	AUTHORIZED
Checking - Crest General Warrant	Wildwood Crest BOE General Account	XXXX6298	1. Board President 2. Superintendent 3. Business Administrator
Checking - Crest Payroll Account	Wildwood Crest BOE Payroll Account	XXXX1163	1. Board Secretary 2. Superintendent
Checking - Crest Agency Account	Wildwood Crest BOE Agency Account	XXXX5304	1. Board Secretary 2. Superintendent
Checking - Crest Unemployment Acct	Wildwood Crest BOE Unemployment Acct	XXXX5312	1. Board Secretary 2. Superintendent
Checking - Crest Flexible Spending	Wildwood Crest BOE Cafeteria Fund	XXXX5790	1. Board Secretary 2. Superintendent
Checking - Crest Summer Savings	Wildwood Crest BOE Summer Savings	XXXX5833	1. Board Secretary 2. Superintendent
Checking - Crest Flexible Spending	Wildwood Crest BOE Cafeteria Fund	XXXX5790	1. Board Secretary 2. Superintendent
Checking - Crest Student Activity	Wildwood Crest BOE Student Activity	XXXX5395	1. Board Secretary 2. Superintendent
Checking - Crest After School Program	Wildwood Crest BOE Day Care Operations	XXXX4713	1. Board Secretary 2. Program Coordinator

DESIGNATION OF NEWSPAPERS FOR PUBLICATION

WHEREAS THE WILDWOOD CREST BOARD OF EDUCATION, has the need to advertise publicly in a newspaper;

WHEREAS, these public notices will include board meeting postings, job openings, Request for Proposals, and any changes made that will require public notice;

THEREFORE, BE IT RESOLVED, that the Wildwood Crest Board of Education will utilize the Press of Atlantic City, The Cape May County Herald, and the Wildwood Leader to post these public notices.

TO AUTHORIZE MEMBERSHIP IN MULTIPLE COOPERATIVES

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration;

WHEREAS, on January 6th, 2022, the governing body of the Wildwood Crest Board of Education, County of Cape May, State of New Jersey, duly considers participation in the following Cooperative Pricing Systems for the provision and performance of goods and services;

- Middlesex Regional Educational Services Commission
- Hunterdon County Educational Services Commission
- Educational Services Commission of New Jersey
- NJ School Boards Association TEC Cooperative Pricing System
- Cape May County Cooperative Pricing System Vendors
- Educational Services Commission of Morris County
- Camden County Educational Services Commission

This **RESOLUTION** shall be known and cited as the Cooperative Pricing Resolution of the Wildwood Crest Board of Education.

This resolution shall take effect immediately upon passage.

James Lushok
Business Administrator