

Wildwood Crest Board of Education
Work Meeting/ Regular Meeting
Crest Memorial School
Media Center
Tuesday, January 25th 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 main office of Crest Memorial School, placement of advertisement in **The Press Newspaper on June 24, 2021.**
4. Roll Call
5. Closed Session
6. Committee Reports- old/new business
 - a. Curriculum
 - i. Presentation of Start Strong Data- Principal Lhulier
 - b. Technology
 - c. Buildings & Grounds
 - i. Presentation from Remington & Vernick- Edward Dennis
 - d. Safety
 - e. Athletics
 - f. Policy
 - g. Finance
 - h. Liaison to Wildwood Board of Education
 - i. Mr. Del Conte, Superintendent
7. Correspondence
8. 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, JANUARY 25, 2022
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 **December 2021** 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 **January 2022**.

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 **December 2021** 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 transfers were made in December that meet the threshold.

APPROVE MINUTES

To approve and release minutes of the following meeting:
Regular Meeting - **December 14, 2021**
Special Meeting - **January 4th, 2022**
Reorganization Meeting - **January 6th, 2022**

FINANCIAL REPORTS

To approve the financial reports of the Business Administrator (A-148) and the Treasurer (A-149), which are in agreement for **November 2021**.

BILL PAYMENTS

To approve bill payments for **January 2022** as listed.

SEMI RESOLUTION

To approve Special Education Medicare Initiative (SEMI) waiver due to having less than 40 students, per state requirements.

James Lushok - Business Administrator

**WILDWOOD CREST SCHOOL DISTRICT
TUESDAY, JANUARY 25, 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.

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

ENROLLMENT: (236) SEE ATTACHED

PRACTICE LOCKDOWN AND FIRE DRILL:

The practice lockdown and fire drill for December 22nd and 23rd respectively.

SUBSTITUTE TEACHER:

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

SUBSTITUTE NURSE:

To approve Carmen Cusella as a substitute nurse for the remainder of the 2021/2022 school year.

APPROVAL OF POLICY REVISION FOR A FIRST READING:

- P 1648.13 School Employee Vaccination Requirements (M) (New)
- P 1648.14 Safety Plan for Healthcare Settings in School Buildings- COVID-19 (M)
(New)
- P 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R Sexual Harrassment of Students (M) (Revised)

HIB: 0 Investigated
0 Confirmed

David J. Del Conte, Jr.
Superintendent

<u>JANUARY CMS TOTAL ENROLLMENT 2021/22</u>	
PreSchool 3B	7
PreSchool 3G	7
PreSchool 4B	8
PreSchool 4Z	7
Kindergarten O	10
Kindergarten M	8
First Grade H	11
First Grade L	11
Second Grade C	10
Second Grade M	8
Third Grade D	15
Third Grade M	16
Fourth Grade C	12
Fourth Grade Z	14
Fifth Grade G	11
Fifth Grade S	12
Sixth Grade E	14
Sixth Grade M	12
Seventh Grade K	14
Seventh Grade P	12
Eighth Grade H	8
Eighth Grade M	9
TOTAL IN DISTRICT	236
TOTAL PREK-8 OOD	9
WWH	23
CMTECH	25
OCHS	1
MIDDLE	9
LOWER TOWNSHIP	1

TOTAL	304
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