

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 27, 2014  
6:00 P.M.  
MINUTES**

- A. Call to Order: Mr. MacDonald called the meeting to order at 6:00 p.m.
- B. Roll Call: Mr. Hansen called the roll:

**PRESENT:**

James Perloff  
Shannon Feltwell  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**ABSENT:**

Michael Brown, Sr.  
Scott McCracken  
Charles Burns  
Laura Stefankiewicz

**Also in Attendance**

Michael Buccialia, Superintendent  
John Hansen, Board Secretary/School Business Administrator  
Patricia Donlan, Vice-Principal  
Carolyn Morey, Supervisor of Pupil Personnel  
Peter Tourison, Solicitor

- C. Flag Salute: Mr. MacDonald lead the flag salute.
- D. Open Public Meetings Law: Mr. Hansen read the following:  
The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Published in the Press of Atlantic City on January 6th, 2014 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 9th, 2014.
- E. Approval of transfer of funds: **January 6<sup>th</sup>, 2014 to January 27, 2014**  
FROM:  
4-11-000-218-600-00-0000 Supplies & Materials <\$ 1,000>  
4-11-000-219-592-00-0000 Misc. Purchases Services < 2,000>  
4-11-000-219-600-00-0000 Supplies & Materials < 4,000>

	January 27, 2014
4-11-000-222-600-00-0000 Supplies & Materials	< 1,000>
4-11-000-230-331-00-0000 Legal Services	< 1,100>
4-11-000-252-340-00-0000 Admin. Info. Tech. Purch. Tech. Serv.	< 2,500>
	<\$ 11,600>
 TO:	
4-11-000-219-320-00-0000 Purchased Prof. Educational Services	\$ 8,000
4-11-000-230-332-00-0000 Gen. Adm. Other Purch. Serv. Auditor	1,100
4-11-000-230-530-00-0000 Communications/Telephone	2,500
	\$ 11,600

- F. Approval of Minutes: December 16<sup>th</sup>, 2013  
{Absent: Perloff & McCracken}
- G. Approval of financial statements as of **December 31st, 2013**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF 12/31/13

On a motion made by Mr. Perloff and seconded by Mrs. Zampirri, the board unanimously approved the Secretary and Treasurer's Report for 12/31/13 as per the following:

- Pursuant to N.J.A.C. 6A:23-2.11(c)4 the North Wildwood Board of Education certifies that as of 12/31/13 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

David MacDonald, President: \_\_\_\_\_

- Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of 12/31/13 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the North Wildwood 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 overexpended in violation of N.J.A.C. 6A:23-2.11(a)1. In accordance with N.J.A.C. 6A:23-2.11(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of December, 2013.

John J. Hansen, Secretary \_\_\_\_\_

- H. Approval of bill list: **January 6<sup>th</sup>, 2014 to January 27, 2014**  
(\*at a designated time the President will invite public discussion on any agenda items. Each member of the public will be allotted time to speak).

**Motion: Perloff                      Second: Zampirri**

**Voting Yes:**

James Perloff  
Shannon Feltwell  
Ronald Golden  
Gerald Flanagan

Via Zampirri  
David C. MacDonald

I. NWEA activity report

J. Appeal Hearing

Parent request for hearing to appeal administrative decision to place the student on social restriction. (Please see information note and Board information):

**MOTION: Golden, Seconded Flanagan to enter close session as per 10:4-12. b. (3)** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, all voting in the affirmative. **Close session commenced at 6:02 pm and ended at 6:05 pm.**

A Motion to deny appeal as presented as part of the agenda.

**Motion: Perloff                      Second: Zampirri**

**Voting Yes:**

James Perloff  
Shannon Feltwell  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**II. REPORTS\*\***

A. Board President

B. Administration reports

Superintendent: Mr. Buccialia reported on the agenda items.

Business Administrator: Mr. Hansen reported on the agenda items.

Assistant Principals: Commented on the activities of the school

C. Public discussion of agenda items

**III. BUSINESS\*\***

A. Financial

1. On recommendation of the School Business Administrator, to approve a non and fair contract with CM3 to furnish and install new steam traps in various locations of the school and said contract is not to exceed \$8,660.

B. Curriculum

1. On recommendation of the Superintendent and Curriculum Committee, to approve an instructional program to meet the conditions of a 504 Plan. (Please see information note)

**IV. CONSENT AGENDA**

The following items are believed to be items of a routine nature requiring no discussion and which are to be voted upon a single roll call vote of the board of education. Any single member of the board of education may have any of the items on the consent agenda removed and placed on the other part of the agenda for discussion merely by so indicating prior to the vote to be taken on the consent agenda.

- A. On the recommendation of the Superintendent, to approve Lenore Cook's maternity leave beginning on or about March 1, 2014, for approximately six weeks.
- B. On the recommendation of the Superintendent, to approve Student Council's Valentine's Day Dance for Margaret Mace students only.
- C. On the recommendation of the Superintendent, to approve the professional development workshops, field trips, and substitutes as listed.
- D. On the recommendation of the Superintendent, to approve the Mentor-Buddy Activities. (Added to agenda).

**BUSINESS & CONSENT**

**Motion:** Zampirri

**Second:** Flanagan

**Voting Yes:**

James Perloff  
Shannon Feltwell  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**V. GOOD OF THE ORDER**

- A. Discussion on 2014-2015 Budget: Mr. Hansen discussed the budget in detail.
- B. Acknowledgement of Code of Ethics - Jim Perloff acknowledged the Code of Ethics.
- C. Discussion of Board communications: Mr. Buccialia commented on the communication information that Mrs. Feltwell provided and discussions would continue.
- D. Discussion on Board/Superintendent evaluation (Please see Board information): Mr. Buccialia discussed the Board/Superintendent evaluation process.

**MOTION TO ADJOURN @ 6:40 pm:**

**MOTION:** Flanagan **SECOND:** Zampirri

All voted in Favor

Respectfully submitted,

John J. Hansen  
School Business Administrator/Board Secretary

**VI. BOARD INFORMATION**

- A. Parent Letter of Appeal
- B. Board Information: Discipline Appeal Hearing
- C. Discipline Referral
- D. Handbook Information on Discipline Code
- E. Board Information: Self-Contained 504 Program
- F. Student Council Letter of Request
- G. CSA Evaluation Information
- H. Evaluation Process Calendar

**VII. NEXT MEETING**

**February 10, 2014**

**Regular meeting at 6:00 p.m.**

**FIELD TRIPS / GUEST SPEAKERS FOR APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Compare - History	Gary Heywood	January 17
Grade 7	Convention Center	January 30
Grade 3	Methodist Church – N. Wildwood	February 11
Grade 3	Acme Market – North Cape May	February 13

**PROFESSIONAL DEVELOPMENT WORKSHOPS FOR APPROVAL**

<b>NAME</b>	<b>WORKSHOP TITLE / LOCATION</b>	<b>DATES</b>	<b>COST</b>
Donlan	Monitoring & Adjusting SGOs	January 24	Mileage
Morey	Monitoring & Adjusting SGOs	January 24	Mileage
Brojakowski	Dyslexia – What Educators Need to Know	January 28	Reg. \$106 / Mileage
Tomlin	Dyslexia – What Educators Need to Know	January 28	Reg. \$106 / Mileage
Catanoso	Prescription Drug Conference – Avalon Golf Club	January 30	N/A
Nichols	Pastel Landscape – Atlantic Comm. College	February 15	Reg. \$47 / Mileage
Nichols	Painting Animals in Gauoche	March 15	Reg. \$47 / Mileage
Nichols	Painting in Acrylic	April 26	Reg. \$47 / Mileage
Nichols	Watercolor Florals	May 3	Reg. \$47 / Mileage

**SUBSTITUTES FOR APPROVAL**

<b>NAME</b>
<ul style="list-style-type: none"> <li>• George Kelly <i>(pending completion of sub paperwork)</i></li> <li>• Kyle Morinelli <i>(pending completion of sub paperwork)</i></li> <li>• Nicole Dever</li> <li>• Angela LoBiondo <i>(pending completion of sub paperwork)</i></li> <li>• Alan Freedgood</li> </ul>