

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JANUARY 6, 2014  
6:20 P.M.  
MINUTES**

- A. Call to Order: Mr. MacDonald called the meeting to order at 6:20 pm.
- B. Roll Call: Mr. Hansen called the roll:

**PRESENT:**

Michael Brown, Sr.  
Charles Burns  
Ronald Golden  
Shannon Feltwell  
Gerald Flanagan  
David MacDonald  
Scott McCracken  
Laura Stefankiewicz  
Via Zampirri

**ABSENT:**

Jim Perloff

**Also in Attendance:**

John Hansen, Board Secretary/School Business Administrator  
Patricia Donlan, Vice Principal  
Carolyn Morey, Supervisor of Pupil Personnel

- C. Flag Salute: Mr. MacDonald lead the salute to the flag.
- 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 11, 2013 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 17, 2013.
- E. Approval of transfer of funds: **December 18<sup>th</sup>, 2013 to January 6<sup>th</sup>, 2014: NONE**
- F. Approval of Minutes: **NONE**
- G. Approval of financial statements as of **NONE**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.: **NONE**

- H. Approval of bill list: **December 16, 2013 to January 6<sup>th</sup>, 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: GOLDEN**

**Second: BURNS**

**Voting Yes:**

Michael Brown, Sr.  
Charles Burns  
Ronald Golden  
Shannon Feltwell  
Gerald Flanagan  
David MacDonald  
Scott McCracken  
Laura Stefankiewicz  
Via Zampirri

- I. NWEA activity report

## **II. REPORTS\*\***

- A. Board President: Announced that Wildwood High was re-organizing on Wednesday evening.
- B. Business Administrator: Mr. Hansen reviewed the agenda items.
- C. Public discussion of agenda items: None

## **III. BUSINESS\*\***

- A. Financial
1. On recommendation of the School Business Administrator, approve a revised tuition contract between the North Wildwood School District and Wildwood School District as a pass through tuition contract for a student attending Y.A.L.E. School East.
  2. On the recommendation of the School Business Administrator, to confirm the acquisition of twenty (20) MacBook Pro 5-Pack computers and one cart as approved at the October 28<sup>th</sup>, 2013 board meeting in the amount of \$25,239.95.
  3. On the recommendation of the School Business Administrator, to approve the acquisition of five (5) iPad and AppleCare+ in the amount of \$2,490.

## **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 hire Kristina Gallagher to fill Corinne Clarke's maternity leave beginning on or before January 21 and continuing at least until the end of May and placed at the step 1 of the NWEA guide without benefits.
- B. On the recommendation of the Superintendent, to approve the professional development workshops, field trips, and substitutes as listed.

**BUSINESS & CONSENT**

**Motion: BURNS**

**Second: FLANAGAN**

**Voting Yes:**

Michael Brown, Sr.  
Charles Burns  
Ronald Golden  
Shannon Feltwell  
Gerald Flanagan  
David MacDonald  
Scott McCracken  
Laura Stefankiewicz  
Via Zampirri

**Motion to Adjourn:**

**Motion: Golden Second: Stefankiewicz**

**All in Favor**

**Respectfully submitted,**

**John J. Hansen**  
**School Business Administrator/Board Secretary**

**V. NEXT MEETING**

**JANUARY 27, 2014      Regular meeting at 6:00 p.m.**