

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, OCTOBER 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:

Michael Brown, Sr.
Scott McCracken
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
David C. MacDonald

ABSENT:

James Perloff
Charles Burns
Via Zampirri

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 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 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: **NONE**
- F. Approval of Minutes:

September 15, 2014 Regular	}	Pulled
September 15, 2014 Closed		
September 29, 2014 Regular		
September 29, 2014 Closed		

- G. Approval of financial statements as of **September 30, 2014**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. SECRETARY AND TREASURER'S REPORT OF 09/30/14

On a motion made by Mr. Flanagan and seconded by Mr. Brown, the board unanimously approved the Secretary and Treasurer's Report for 09/30/14 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 9/30/14 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 9/30/2014 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 September, 2014.

John J. Hansen, Secretary _____

- H. Approval of bill list: **September 29th, 2014 to October 27, 2014**

Motion: Flanagan

Second: Brown

Voting Yes:

Michael Brown, Sr.
 Scott McCracken
 Shannon Feltwell
 Laura Stefankiewicz
 Ronald Golden
 Gerald Flanagan
 David C. MacDonald

- I. NWEA activity report: **NONE**

II. REPORTS**

A. Board President: Mr. MacDonald reported activities at Wildwood High School.

B. Administration reports

Superintendent: Mr. Buccialia reported on the agenda items and recognized the donation that Mrs. Martinelli made In Memory of: Mrs. Anne V. Byrne..

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

Assistant Principals: Mrs. Donlan and Morey reported on the activities of the school over the past month.

C. Public discussion of agenda items: **NONE**

III. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, to approve Donna DeRitis as Homework Club Substitute.
2. On the recommendation of the Superintendent, to approve Carol Buckman as a Classroom Assistant at Cape Trinity at a rate of \$14.00 per hour. This position is funded by IDEA grant program.
3. On the recommendation of the Superintendent, to approve Rebecca Fuentes as Homebound Instructor.
4. On the recommendation of the Superintendent, to approve Corinne Clarke as Homebound Instructor.
5. On the recommendation of the Superintendent, to approve Maryellen Atzert as Supplemental Instructor at Cape Trinity at the rate of \$25.00 per hour. This position is funded by Non Public Supplemental Grant Funds.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the Shared Services Agreement between the North Wildwood Board of Education and Wildwood Board of Education for Child Study Team Social Worker for the 2014-2015 School Year.
2. On the recommendation of the School Business Administrator, to approve the replacement of two failed cameras with new I/P cameras connected to the existing network and populated on the monitors with CM3 in a non and fair purchase in the amount of \$3,085.

Total Open & Paid (to date)	\$ 15,311
Estimated to Year End	\$ 7,000
This Purchase Order	<u>\$ 3,085</u>
	\$ 25,396

3. On the recommendation of the School Business Administrator, to approve the renewal of the 2014-2015 Snow Plow Service Contract as follows:

Snow Plow	2-3 Inches	\$1,245
Snow Plow	4-7 Inches	\$1,445
Snow Plow	8-11 Inches	\$1,645
Snow Plow	12-15 Inches	\$1,845

C. Curriculum

1. On the recommendation of the Superintendent, to approve the list of curriculum guides for the 2014 – 2015 school year.

21 st Century Life and Careers	PreK-8
Advanced Math	8
Art	PreK-8
Basic Skills Math/Reading/Writing	K-8
Carpentry	6-8
Computer Literacy/Technology	PreK-8
Drug & Alcohol Education/DARE	PreK-8
Enrichment/Gifted & Talented	K-8
Fire Safety	K-8
Guidance Services	PreK-8
Health Services/School Nurse	PreK-8
Holocaust and Genocide	K-8
Language Arts/Literacy	K-8
Library/Media Center	PreK-8
Mathematics	K-8
Music/General/Instrumental (Band)	PreK-5
Physical Education	PreK-8
Preschool	PreK
Science	K-8
Social Studies	K-8
Speech	PreK-8
Spelling	K-6
World Language	PreK-8

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 the Statement of Assurance for the 2014-2015 school year. (Please see Board information.)
- B. On the recommendation of the Superintendent, to approve the Memorandum of Understanding with Cape Assist for an instructional program dealing with life skills for our 7th and 8th grade students. This is a program that Cape Assist will provide to our students as a result of a grant that they received. (Please see Board information.)
- C. On the recommendation of the Superintendent, to approve a Student Council Halloween Dance for October 24, 2014. (Please see Board information.)

- D. On the recommendation of the Superintendent, to approve the Memorandum of Agreement with the North Wildwood Police Department. There are no changes in the annual agreement that we have with the North Wildwood Police Department.
- E. On the recommendation of the Superintendent, to approve the updated Assessment of Student Needs Policy #5120. The additional information addresses dyslexia assessment. (Please see Board information)
- F. On the recommendation of the Superintendent, to approve the substitutes, field trips, and professional development workshops as listed.
- G. Added: On the recommendation of the Superintendent, to approve the Violence and Vandalism Statistical Report for the period January to June, 2014.

PERSONNEL, FINANCIAL AND CONSENT

Motion: McCracken

Second: Flanagan

Voting Yes:

Michael Brown, Sr.
Scott McCracken
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
David C. MacDonald

V. CLOSED SESSION

Authorization of Closed Session: to discuss an ongoing student matter as per N.J.S.A. 10:4-12b (1) Any matter which, by express provision of Federal Law or State statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

CLOSED SESSION at 6:24 p.m.

Motion: Feltwell

Second: Flanagan

Voting Yes:

Michael Brown, Sr.
Scott McCracken
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
David C. MacDonald

REGULAR MEETING RECONVENED AT 6:40 p.m.

VI. HARASSMENT, INTIMIDATION, BULLYING REPORTS: NONE

VII. GOOD OF THE ORDER

MOTION TO ADJOURN AT 6:41 p.m.

Motion: McCracken Second: Flanagan

All voted in the Affirmative.

RESPECTFULLY SUBMITTED,

JOHN J. HANSEN

Board Secretary/School Business Administrator

VIII. BOARD INFORMATION

- A. Atlantic & Cape May County Joint Meeting: School Law 11/5/2014
- B. Statement of Assurance
- C. Cape Assist - Memorandum of Understanding
- D. Student Council Dance Request
- E. Board Policy - #5120
- F. Paper Peddler Donation

IX. NEXT MEETING

November 24, 2014 Regular meeting at 6:00 p.m.

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Freeman	Galloway	Deploying/Managing iOS 8 in Education	October 28	Mileage
Freeman	SRI-ETTC	A.C./Cape Technology Roundtable	October 30	Mileage
Sell	Cherry Hill	Using iPads, Apps, to Teach Science	December 8	Reg. \$229 / Mileage
DeMayo	Clayton, NJ	Air Quality Training	January 9	Mileage

FIELD TRIP / GUEST SPEAKERS APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Kindergarten	Rea's Farm	October 15
Kindergarten	Rea's Farm & Pumpkin Patch	October 24
Grade 5	MAC	October 31
Grade 5	Constitution Center, PA	November 5
Kindergarten	County Park	November 12
Choir	Ocean City Tabernacle Christmas Choral	December 2
Choir	Hereford Lighthouse, NW	December 5
Choir	Hamilton Mall	December 10
Choir	Wildwood Convention Center	December 13
Gr. 8 (Reading)	Strand Theater	December 4
Gr. 7 (Reading)	McCarter Theater Center	December 16
Grade 5	MAC	December 23
Kindergarten	NW Superfresh	January 21
Kindergarten	Wildwood Crest Library	February 19
Grade 4	Academy of Natural Sciences	March 10
Kindergarten	Wildwood Post Office	March 11
Grade 5	Adventure Aquarium	May 29
Grade 4	Historic Cold Spring Village	June 2

SUBSTITUTES FOR APPROVAL

<ul style="list-style-type: none"> Mary Ellen Atzert Donald DeLeo (Pending issuance of substitute certificate)
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