

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, OCTOBER 28, 2013  
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. called the roll:

**PRESENT**

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

**ABSENT**

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 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: **NONE**
- F. Approval of Minutes: September 16, 2013  
(Absent: MacDonald)

September 30, 2013

(Absent: Brown, Feltwell, Golden, Zampirri)

- G. Approval of financial statements as of **September 30, 2013**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF 09/30/13

On a motion made by Mr. Perloff and seconded by Mr. Brown, the board unanimously approved the Secretary and Treasurer's Report for 09/30/13 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 09/30/13 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 09/30/13 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 September, 2013.

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

- H. Approval of bill list: September 30<sup>th</sup>, 2013 TO October 28<sup>th</sup>, 2013 (\*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: Brown**

**Voting Yes**

- Michael Brown, Sr.
- James Perloff
- Scott McCracken
- Charles Burns
- Shannon Feltwell
- Laura Stefankiewicz
- Ronald Golden
- Gerald Flanagan
- David C. MacDonald

- I. NWEA activity report

**II. REPORTS\*\***

- A. Board committee reports
  - Board President
  - Worksession minutes
  - WHS update
  
- B. Administration reports
  - Superintendent: Mr. Buccialia discussed the agenda items.
  - Business Administrator: Mr. Hansen discussed the agenda items.
  - Assistant Principals: Mrs. Donlan and Mrs. Morey discussed the monthly school activity.
  
- C. Public discussion of agenda items: Mr. MacDonald allowed a five minute discussion by A group entitled Concerned Citizens of Southern NJ who made a presentation on CSCOPE. They discussed how it came about, pitfalls and other supporting documents. The board took no action on this group's request.

**III. BUSINESS\*\***

- A. Personnel
  - 1. On the recommendation of the Superintendent, to appoint Kristen Andre as Homework Club Moderator for grades 6-8.
  - 2. On the recommendation of the Superintendent, to appoint Kristen Andre as Assistant Cheerleading Coach for the 2013 basketball season.
  
- B. Financial
  - 1. On the recommendation of the School Business Administrator, to authorize the installation of Security Window Film through the vendor Eastern Solar Glass in the amount of \$5,135 for areas in the new entrance and throughout the entire building.
  - 2. On the recommendation of the School Business Administrator, to authorize the Snow Plow Service Contract for 2013-2014 Season with Dipalantino Contractors as follows:
    - Snow Plow
    - 2-3 inches \$1,245
    - 4-7 inches \$1,445
    - 8-11 inches \$1,645
    - 12-15 inches \$1,845
  - 3. On the recommendation of the School Business Administrator and Superintendent to authorize the acquisition of twenty (20) Dell computers and cart and twenty (20) Apple computers and cart in the amount not to exceed \$60,000 and said acquisition will be confirmed at the November 25<sup>th</sup> Board Meeting.
  
- C. Curriculum
  - 1. Committee report on School Choice

**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 New Jersey Quality Single Accountability Continuum Statement of Assurance for 2013-2014 school year.
- B. On the recommendation of the Superintendent, to approve the Annual Goals for the Superintendent for the 2013-2014 school year:
  - GOAL #1** To meet state identified Progress Target Confidence Intervals for Math and Language Arts on the NJASK test.
  - GOAL #2** To evaluate the results of the NJASK test to determine district and student sub group strengths and weaknesses and design an Action Plan to address any significant weaknesses.
- C. On the recommendation of the Superintendent, to approve the statement regarding achievement of the 2012-2013 school year Superintendent Goals.
- D. On the recommendation of the Superintendent, to approve the Student Council Dance on November 1 from 7:30 - 9:30 p.m.
- E. On the recommendation of the Superintendent, to approve the substitutes, the professional development workshops, and field trips as listed.
- F. Added: On the recommendation of the Superintendent, to approve the Mentor Buddy Program Update and New activities.
- G. On the recommendation of the Superintendent, to approve Debra Pasceri request to be absent Thursday March 14, Monday March 17<sup>th</sup>, Tuesday March 18<sup>th</sup> and Wednesday March 19<sup>th</sup>, 2014 (using 3 personal days and one (1) unpaid day.

**PERSONNEL, FINANCIAL AND CONSENT**

**Motion: McCracken**

**Second: Perloff**

**Voting Yes:**

- Michael Brown, Sr.
- James Perloff
- Scott McCracken
- Charles Burns
- Shannon Feltwell
- Laura Stefankiewicz
- Ronald Golden
- Gerald Flanagan
- David C. MacDonald

- V. **HARASSMENT, INTIMIDATION, BULLYING REPORTS: None**
- VI. **Close Session: Motion made by Mr Golden and seconded by Mr. Perloff, with all in favor to go into close session to discuss personnel in accordance with 104-12 b. (8).**

VII. **GOOD OF THE ORDER**

- A. Mandatory training

**MOTION TO ADJOURN:**

Motion to adjourn @ 6:45 p.m.

**Motion: Golden Second: Perloff**

All in favor

Respectfully submitted,

John J. Hansen  
School Business Administrator/Board Secretary

VIII. **BOARD INFORMATION**

- A. Sixty-day Extension Letter from MJJ Construction  
B. Homework Club Letter of Interest  
C. Assistant Cheerleading Coach Letter of Interest  
D. NJ QSAC Statement of Assurance  
E. Report on 2012-2013 Superintendent Goals  
F. ESEA Waiver – 2013 Preliminary School Profiles  
G. Student Council Letter  
H. WHS Presentation for Grade 8

IX. **NEXT MEETING**

**November 25, 2013**

Regular meeting at 6:00 p.m.

**{NOTE: ONE MEETING IN NOVEMBER}**

**WORKSHOPS FOR APPROVAL**

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Hansen	Atlantic City	School Boards Conference	October 23	Reg. \$150 / Parking
Freeman	Atlantic County	Technology Roundtable	October 24	Mileage
Wagner-Fehn	Swedesboro	Annual Symposium for School Psychologists	October 25	Reg. \$139 / Mileage
Catanoso	Kean University	Key Concepts in Psychological First Aid	October 28	Mileage
Parker-Elbert	Atlantic City	ASAH Conference	November 15	Reg. \$160 / Mileage
Marotta	Atlantic City	ASAH Conference	November 15	Reg. \$160 / Mileage
Aiken	Atlantic City	Adobe Photo Shop Users	January 9	Reg. \$189 / Mileage
Hawthorne	Atlantic City	Adobe Photo Shop Users	January 9	Reg. \$189 / Mileage
Farrell	Atlantic City	Adobe Photo Shop Users	January 9	Reg. \$189 / Mileage
Compare	Atlantic City	Adobe Photo Shop Users	January 9	Reg. \$189 / Mileage
Farrell	Voorhees	Judy Freeman's Winners Workshop	April 30	Reg. \$199 / Mileage
Aiken	Voorhees	Judy Freeman's Winners Workshop	April 30	Reg. \$199 / Mileage

**SUBSTITUTES FOR APPROVAL**

<ul style="list-style-type: none"> <li>Dion Armstrong</li> </ul>
--

**FIELD TRIPS / GUEST SPEAKERS APPROVAL**

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Kindergarten	Rea's Farm in West Cape May	October 16
Grade 3	Dan Skeldon – Channel 40 News	October 18
Grade 1	Rea's Farm in West Cape May	October 18
Grade 5	Mid-Atlantic Center for the Arts	October 31
Kindergarten	Cape May County Park & Zoo	November 1
Grade 5	National Constitution Center, PA	November 6
Student Council-Gr. 6-8	Wildwood Convention Center	November 22
Choir	MAPS in Atlantic City	December 10
Grade 5	Ocean City Theatre Company	December 13
Grade 5	Mid-Atlantic Center for the Arts	December 20
Kindergarten	Wildwood Crest Library	February 20
Grade 3	North Cape May Acme	February 2014 (TBA)
Grade 4	Academy of Natural Science	March 11
Grades K and 1 <sup>st</sup>	Middle Twp. PAC	April 2
Grade 2	Paper Bag Players – MT PAC	April 2
Grade 2	Atlantic City Aquarium	May 2
Grade 5	Adventure Aquarium	May 16
Grade 4	Historic Cold Spring Village	May 22
Grade 3	Wheaton Village	May 22