

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, NOVEMBER 24, 2014
6:00 P.M.
MINUTES**

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

PRESENT:

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

ABSENT:

James Perloff
Shannon Feltwell

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 led 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: **November 24th, 2014**
- FROM:
- | | |
|---|----------|
| 5-11-000-216-100-00-0007 Related Services - Salaries | < 1,000> |
| 5-11-230-100-00-0001 Gen. Admin. Salaries- Supervisor | < 3,000> |

November 24, 2014

5-11-000-230-332-00-0000	Gen. Adm. Other Purch. Serv. Auditor	< 900>
5-11-000-230-334-00-0000	Architectural/Engineering Fees	< 500>
5-11-000-230-590-00-0000	Other Purchased Services	< 2,600>
		<hr/>
		<\$ 8,000>

TO:

5-11-000-216-600-00-0000	Related Serv. Supplies	1,000
5-11-000-230-331-00-0000	Legal Services	6,000
5-11-000-230-530-00-0000	Communications/Telephone	1,000
		<hr/>
		\$ 8,000

- F. Approval of Minutes: **September 15, 2014 Regular**
{abstained: Burns, Feltwell, Stefankiewicz, Golden}
September 15, 2014 Closed
{abstained: Burns, Feltwell, Stefankiewicz, Golden}
September 29, 2014 Regular
{abstained: Brown}
September 29, 2014 Closed
{abstained: Brown}
October 27, 2014 Regular
{abstained: Perloff, Burns, Zampirri}
October 27, 2014 Closed
{abstained: Perloff, Burns, Zampirri}
- G. Approval of financial statements as of: **NONE**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
- H. Approval of bill list:
(*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: Zampirri

Second:Flanagan

Voting Yes:

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

- I. NWEA activity report: Mr. Freeman reported on NWEA fund raising for a child who graduated from Margaret Mace.

II. REPORTS**

- A. Board President: Mr. MacDonald reported on Wildwood High Schools Audit that had no finds and had a fund balance.
- B. Administration reports
Superintendent: Mr. Buccialia reported on the agenda items.
Business Administrator: Mr. Hansen reported on the agenda items.
Assistant Principals: Mrs. Morey discussed the recent testing and thanked the staff.
- C. Public discussion of agenda items: **None**

III. BUSINESS**

- A. Personnel
- B. Financial
 - 1. On the recommendation of the School Business Administrator, to approve the Three-Year Comprehensive Maintenance Plan, Annual Maintenance Budget Amount Worksheet M-1.
 - 2. On the recommendation of the School Business Administrator, to approve the 2015-2016 Budget Calendar.
 - 3. On the recommendation of the School Business Administrator, to approve the following procedure for Food Service:
 - 1} To write any balance owed in the current school year when a student becomes Free Lunch per approved eligibility.
 - 2} At year end, return all funds on account to graduating 8th grade students and any funds held on account for students who will be returning with a balance greater than \$20.

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 Progress Target Action Plan for NJASK tests.
- B. On the recommendation of the Superintendent, to approve the Mentor Buddy program activities for 2014-2015 (Please see Board information).
- C. On the recommendation of the Superintendent, to approve Donald DeLeo, Jr. as Volunteer Assistant Boys Basketball Coach.

- D. On the recommendation of the Superintendent, to approve the substitutes, field trips, and professional development workshops as listed.

BUSINESS, FINANCIAL & CONSENT

Motion: Zampirri

Second: Brown

Voting Yes:

Michael Brown, Sr.
Scott McCracken
Charles Burns
Laura Stefankiewicz
Ronald Golden {abstained D}
Gerald Flanagan
Via Zampirri
David C. MacDonald

V. CLOSED SESSION: None

VI. HARASSMENT, INTIMIDATION, BULLYING REPORTS: None

VII. GOOD OF THE ORDER

- A. Announce the November 4th, 2014 election results:
Three-Year Term
Scott McCracken 648
Charles Burns 569
Michael Brown 560
- B. Presentation of Audit-Leon Costello/Carol Kiniry~~12/15/2014
- C. 2015 Draft Meeting Schedule
- D. Wildwood Rotary Club – Benefit Fund Raiser for Schools

**MOTION TO ADJOURN: Zampirri Second: Flanagan
All voted in the affirmative.**

RESPECTFULLY SUBMITTED,

**JOHN J. HANSEN
Board Secretary/School Business Administrator**

VIII. BOARD INFORMATION

- A. Mentor Buddy Activities

IX. NEXT MEETING

December 15, 2014

Regular meeting at 6:00 p.m.

SUBSTITUTE FOR APPROVAL

• Linda Kelly

FIELD TRIP / GROUP ACTIVITIES APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Kindergarten	North Wildwood Police Department	Dec. 10
Grade 1	North Wildwood Police Department	Dec. 10
Grade 5	Ocean Theatre Company	Dec. 12
Grade 2	Atlantic City Aquarium	May 1

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Farrell	Galloway	Deploying/Managing iOS 8 in Education	October 28	Mileage
Morinelli	Stockton College	iPhoto and iMovie on the iPad	December 17	Reg. \$106 / Mileage
Farrell	Stockton College	iPhoto and iMovie on the iPad	December 17	Reg. \$106 / Mileage
Freeman	Stockton College	iPhoto and iMovie on the iPad	December 17	Reg. \$106 / Mileage
Compare	Atlantic City	Adobe Photoshop Users	January 13	Reg. \$199 / Mileage
Holland	Atlantic City	2015 Conference of PreK Teachers	February 23-24	Reg. \$235/day / Mileage
Resnick	Atlantic City	2015 Conference of PreK Teachers	February 23-24	Reg. \$235/day / Mileage
Golden	Atlantic City	NJ Kindergarten Conference	February 23	Reg. \$235 / Mileage
Clarke	Atlantic City	NJ Kindergarten Conference	February 23	Reg. \$235 / Mileage
Delaney	Atlantic City	NJ Kindergarten Conference	February 23	Reg. \$235 / Mileage