

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, NOVEMBER 25, 2013  
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. {after vote on E-H)  
 James Perloff  
 Scott McCracken  
 Charles Burns  
 Shannon Feltwell  
 Ronald Golden  
 Gerald Flanagan  
 David C. MacDonald  
 Via Zampirri

**ABSENT:**

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 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:

FROM:

4-11-000-100-561-00-0000	Tuition – Other LEA’s	<\$ 25,000>
4-11-000-217-320-00-0000	Extraord. Serv. Purch. Prof. Serv.	< 25,000>
4-11-000-218-320-00-0000	Purchased Professional – Educ. Services	< 10,000>
4-11-000-230-600-00-0000	Supplies & Materials	< 500>

November 25, 2013

4-11-000-240-500-00-0000	Other Purchased Services	< 500>
4-11-000-261-420-00-0000	Allowable Maint. – Repair & Maint.	< 30,500>
4-11-000-270-511-00-0000	Contracted Services	< 2,000>
4-11-000-270-513-00-0000	Cont. Svc. Spec Ed Joint Agreements	< 20,000>
4-11-213-100-101-00-0007	Resource Room Teacher Salaries	< 5,000>
4-11-190-100-610-00-0001	General Supplies	< 5,000>
4-11-000-291-270-00-0040	Business Support Serv. – Health Benefits	< 68,500>
4-11-110-100-101-00-0009	Substitute Salaries Kindergarten	< 5,000>
4-11-120-100-101-00-0007	Teacher Salaries Grades 1 - 5	< 5,000>
4-11-120-100-101-00-0009	Substitute Salaries Grades 1 - 5	< 20,000>
4-11-130-100-101-00-0007	Teacher Salaries Grades 6 - 8	< 4,000>
4-11-130-100-101-00-0009	Substitute Salaries Grades 6 -8	< 21,000>
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		<\$247,000>

TO:

4-11-000-100-562-00-0000	Tuition Other LEA's	\$140,500
4-11-000-100-565-00-0000	Tuition to County Spec Serv School	100,000
4-11-000-230-590-00-0000	Other Purchased Services	500
4-11-000-240-600-00-0000	Supplies and Materials	500
4-11-000-262-107-00-0000	Hall Monitor	2,000
4-11-000-262-300-00-0000	Operation & Maint. – Purch. Prof. Tech.	3,500
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		\$ 247,000

F. Approval of Minutes: **October 28, 2013-Regular**

(Absent: Zampirri)

**October 28, 2013-Closed {Minutes to be distributed on 12/16/13}**

(Absent: Zampirri)

G. Approval of financial statements as of **October 31, 2013**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF 10/31/13

On a motion made by Mr. Perloff and seconded by Mrs. Zampirri, the board unanimously approved the Secretary and Treasurer's Report for 10/31/13 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 10/31/13 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 10/31/13 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 October, 2013.  
John J. Hansen, Secretary \_\_\_\_\_

- H. Approval of bill list: **October 28th, 2013 to November 25th, 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: Zampirri**

**Voting Yes:**

James Perloff  
Scott McCracken  
Charles Burns  
Shannon Feltwell  
Ronald Golden  
Gerald Flanagan  
David C. MacDonald  
Via Zampirri

- I. NWEA activity report: Mrs. Sell reported on NWEA activities.

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

- A. Board President-No report
- 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 November and December Activities.
- C. Public discussion of agenda items

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

- A. Personnel
1. On the recommendation of the Superintendent, to approve Kathleen Santoro as a Non-Public Aide at \$15.00 per hour and a Supplemental Instructor (Chapter 192/193).
  2. On the recommendation of the Superintendent, to accept the resignation of Lonni Johnson.
  3. On the recommendation of the Superintendent, to approve Donald DeLeo, Jr. as Volunteer Boys Basketball Coach.

## 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 2014-2015 Budget Calendar.
3. On the recommendation of the School Business Administrator and Superintendent, to reject the bids for the Annex.
4. On the recommendation of the School Business Administrator, to approve the submittal of the amendment to the 2013-2014 NCLB Grant Program to include the carry-over funds from 2012-2013 NCLB Grant {in accordance with the 2012-2013 NCLB Expenditure Report}.

**Title I**

Public	\$20,788
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**Title IIA**

Public	\$ 7,092
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Non Public	\$32,977
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5. On the recommendation of the School Business Administrator, to approve a tuition contract between the North Wildwood School District and the Barnegat Township School District for the 2013-2014 School Year for two students. {Total cost for the two students is \$25,660.80}
6. On the recommendation of the School Business Administrator, to approve a tuition contract between the North Wildwood School District and the Wildwood School District as pass through to Yale School East, Inc for one student during the 2013-2014 school year. July to June total tentative tuition charge will be \$54,789.
7. On the recommendation of the School Business Administrator, to approve a tuition contract between the North Wildwood School District and the Wildwood School District as pass through to Yale School East, Inc for one student during the 2013-2014 school year. July to June total tentative tuition charge will be \$54,789.
8. On the recommendation of the School Business Administrator, to approve a tuition contract between the North Wildwood School District and the Wildwood School District as pass through to Strang School for one student during the 2013-2014 school year. July to June total tentative tuition charge will be \$46,543.20.
9. On the recommendation of the School Business Administrator, to confirm the acquisition of twenty (20) dell computers and one cart as approved at the October 28<sup>th</sup>, 2013 board meeting in the amount of \$25,823.29. {Apples computers have not been purchased as of this date.}
10. On the recommendation of the School Business Administrator, to approve the proposal from 360 Business Solutions to lease a PB30 postage machine for a period of sixty-three (63) months at \$90 per month and for 360 Business Solutions to “buy-out” the remaining current lease with Hasler Neopost {\$140 per month, due at end of November}.

**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 offer of Mary Delaney to be an advisor for a 4<sup>th</sup> and 5<sup>th</sup> graders Cheerleading Club.
- B. On the recommendation of the Superintendent and the Personnel Committee, recommends the appointment of Dawn Dudley to fill the Physical Education Position effective 11/27/2013 at step 1 of the NWEA guide.
- C. On the recommendation of the Superintendent, to approve the substitutes, the professional development workshops, and field trips as listed.

**PERSONNEL, FINANCIAL & CONSENT**

**Motion: Zampirri**

**Second: Flanagan**

**Voting Yes:**

- Michael Brown, Sr. {after vote on E-H)
- James Perloff
- Scott McCracken
- Charles Burns
- Shannon Feltwell
- Ronald Golden
- Gerald Flanagan
- David C. MacDonald
- Via Zampirri

- V. **CLOSED SESSIONS: On motion by Mr. Golden and seconded by Mr. Flanagan, to enter closed sessions for the HIB reports and to discuss a matter relative to an investigation of possible violations of law, with the board voting in the affirmative. Close session commenced at 6:20 pm.**

**Item 1 HARASSMENT, INTIMIDATION, BULLYING REPORTS CLOSED SESSION:**

Authorization of Closed Session to discuss FY14 HIB Incidents #1 (*Student ID #s: 151335, 151721, 151137, 151247*) and #2 (*Student ID #s: 171413 and 151067*) as permitted by N.J.S.A. 10:4-12b (3).

- Item 2 On the recommendation of the Superintendent, to authorize a Closed Session to discuss a matter in accordance with **Matters open to public; exclusion of public; subject matter of discussion** 10:4-12b. (6) Any investigations of violations or possible violations of the law.

**VI. GOOD OF THE ORDER**

- A. Announce the November 5<sup>th</sup>, 2013, election results. Mr. Hansen reviewed the official election results:

**Three Year Term**

MacDonald 684  
Flanagan 668  
Golden 662

- B. 2014 Draft Meeting Schedule
- C. Negotiation Letter to NWEA by December 1<sup>st</sup>, 2013 per Article II A.
- D. 2013-2014 Budget Status
- E. Statement to Concerned Citizens of South Jersey (please see information)
- F. Cape May County School Boards Association officer positions available

**MOTION TO ADJOURN @ 6:37pm:**

**MOTION: ZAMPIRRI SECOND: McCracken**

**All voted in Favor**

**Respectfully submitted,**

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

**VII. BOARD INFORMATION**

- A. Letter of Interest – Volunteer Coach
- B. Monthly Attendance
- C. Letter of Resignation
- D. County School Boards Information
- E. Letter of Interest - Advisor to Cheerleading Club
- F. Response Statement to Concerned Citizens

**VIII. NEXT MEETING**

**December 16, 2013**

Regular meeting at 6:00 p.m.

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

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Choir	Ocean City Tabernacle	Dec. 3
Grade 8	Atlantic City IMAX	Dec. 6
Grades K and 1 <sup>st</sup>	Wetlands Institute	June 2

**PROFESSIONAL DEVELOPMENT WORKSHOPS FOR APPROVAL**

<b>NAME</b>	<b>WORKSHOP TITLE</b>	<b>DATES</b>	<b>COST</b>
Wagner-Fehn	NJ Assoc. of School Psychologists	Dec. 6	Reg. - \$175 / Mileage
Tomlin	Best Practices for Teaching Social Skills	Feb. 7	Reg. - \$149 / Mileage
Marotta	Best Practices for Teaching Social Skills	Feb. 7	Reg. - \$149 / Mileage
Wagner-Fehn	Best Practices for Teaching Social Skills	Feb. 7	Reg. - \$149 / Mileage

**SUBSTITUTES FOR APPROVAL**

<b>NAME</b>
• Michael Palombo <i>(pending background check and issuance of sub certificate)</i>
• Kathleen Santoro <i>(pending background check and issuance of sub certificate)</i>
• Frank Scaltrito