

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING
MONDAY, FEBRUARY 10, 2014
6:00 P.M.
MINTUES**

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

PRESENT:

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

ABSENT:

Scott McCracken
 Via Zampirri

Also in Attendance

Michael Buccialia, Superintendent
 John Hansen, Board Secretary/School Business Administrator

- 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: **January 27, 2014 to February 10, 2014**

FROM:

4-11-000-230-600-00-0000 Supplies & Materials	<\$ 400>
4-11-000-211-100-00-0001 Attend/Soc. Work Salaries	< 6,000>
4-11-000-222-600-00-0000 Supplies & Materials	< 8,000>
	<u><\$ 14,400></u>

TO:		
4-11-000-218-320-00-0000 Purchased Prof. Educational Services		\$ 14,000
4-11-000-230-890-00-0000 Miscellaneous Expenditures		400
4-11-000-230-530-00-0000 Communications/Telephone		2,500
		<hr/>
		\$ 14,400

- 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.
- H. Approval of bill list: **January 27, 2014 to February 10, 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: Perloff Second: Flanagan
Voting Yes:

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

- I. NWEA activity report: None

II. REPORTS**

- A. Board committee reports:None
Board President:None
- B. Administration reports
Superintendent: Mr. Buccialia reviewed the agenda items.
Business Administrator: Mr. Hansen reviewed the agenda items.
- C. Public discussion of agenda items: None

III. BUSINESS**

- A. Financial
 - 1. REMOVED.
 - 2. On the recommendation of the School Business Administrator, to approve the fees for Open Public Records Request as follows:
 - Letter size pages:1-20 pages~no charge; 21 or more~\$.05 per page
 - Data supplied on compact disk:5 or more-\$.25 per CD
 - Deliver: Delivery/postage fees~~additional depending on deliver type
 - Extras: Special Services depending upon request

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 change of the scheduled in-service days, February 14 and March 21, to early dismissal days for students. This change will make up two of the snow days. (Please see calendar)
- B. On the recommendation of the Superintendent, to approve Rachel Scott as a long-term substitute aide in fourth grade without benefits.
- C. On the recommendation of the Superintendent, to approve the field trips/presentations and professional development.

FINANCIAL & CONSENT

Motion: Golden Second: Flanagan

Voting Yes:

- Michael Brown, Sr.
- James Perloff
- Charles Burns
- Shannon Feltwell
- Laura Stefankiewicz
- Ronald Golden
- Gerald Flanagan

V. GOOD OF THE ORDER

- A. Discussion on 2014-2015 Budget: Mr. Hansen reviewed the budget.
- B. Discussion on Superintendent and Board Evaluations (Information in last Board meeting's packet): Mr. Buccialia reviewed the Superintendent and Board Evaluation.
- C. Discussion of Superintendent's Professional Development (Please see Board information):
- D. Discussion on 2012-2013 School Report Card (Please see Board information): Mr. Buccialia discussed at length the 12-13 report card.
- E. Discussion of Board Communications (Please see Board information)

MOTION TO ADJOURN AT 6:20 PM

MOTION: Perloff Second: Flanagan

All in Favor

Respectfully submitted,

John J. Hansen
 School Business Administrator/Board Secretary

VI. BOARD INFORMATION

- A. School Calendar
- B. Resume for Aide Position
- C. 2012-2013 School Report Card
- D. Superintendent Professional Development
- E. Board Policies
- F. Board E-Mail Information

VII. NEXT MEETING

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

FIELD TRIPS / GUEST SPEAKERS FOR APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grade 7	(Speaker) Sarah Peterson (Travels, mission work, area cultures)	January 31

PROFESSIONAL DEVELOPMENT WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>WORKSHOP TITLE / LOCATION</u>	<u>DATES</u>	<u>COST</u>
Forrest	Air Quality Training – Clayton, NJ	Feb. 10	Mileage