

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 24, 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.
James Perloff
Charles Burns
Shannon Feltwell
Ronald Golden
Gerald Flanagan
David C. MacDonald

ABSENT:

Scott McCracken
Laura Stefankiewicz
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: **February 10, 2014 to February 24, 2014**

FROM:

4-11-000-262-621-00-0000	Natural Gas	<\$ 11,000>
4-11-000-262-622-00-0001	Electric	< 19,000>
		<hr style="border-top: 1px solid black;"/> <\$ 30,000>

TO:

4-11-000-230-530-00-0000	Communications/Telephone	\$ 10,500
4-11-000-230-600-00-0000	Supplies & Materials	1,000
4-11-000-230-890-00-0000	Miscellaneous Expenditures	3,000
4-11-000-230-590-00-0000	Other Purchased Services	5,000
4-11-000-240-500-00-0000	Other Purchased Services	2,000
4-11-000-240-600-00-0000	Supplies & Materials	2,000
4-11-000-251-330-00-0000	Central Services Purch. Prof.	2,000
4-11-000-262-800-00-0000	Other Objects	500
4-11-000-219-320-00-0000	Purchased Prof. Educational Services	4,000
		<hr style="border-top: 1px solid black;"/> \$ 30,000

F. Approval of Minutes {Members present who were absent abstained}:

Reorganization: January 6th, 2014 {Absent:Perloff}

Regular Meeting: January 6th, 2014 {Perloff}

Regular Meeting; January 27th, 2014 {Brown, McCracken, Stefankiewicz}

Close Session: January 27th, 2014 {Brown, McCracken, Stefankiewicz}

G. Approval of financial statements as of **January 31st, 2014**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF 01/31/14

On a motion made by Mr. Burns and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for 01/31/14 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 01/31/14 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 01/31/14 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 January, 2014.

John J. Hansen, Secretary _____

- H. Approval of bill list: **February 10, 2014 to February 24, 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: Burns

Second: Flanagan

Voting Yes:

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

- I. NWEA activity report

II. REPORTS**

- A. Board President

- B. Administration reports

Superintendent: Mr. Buccialia reviewed the agenda items.

Business Administrator: Mr. Hansen reviewed the agenda items.

Assistant Principals: Mrs. Morey and Donlan reviewed the activities in the school.

- C. Public discussion of agenda items

III. BUSINESS**

- A. Financial

1. On the recommendation of the School Business Administrator, to approve a tuition contract with Clayton Board of Education for the 2013-2014 school year {\$20,000} prorated from November, 2013 to June, 2014.
2. On the recommendation of the School Business Administrator, to approve a 2013-2014 transportation jointure agreement between Clayton School District and the North Wildwood School District in the amount of \$2,174.40.
3. On the recommendation of the Superintendent, requesting a waiver for participation in SEMI (Special Education Medicaid Initiative) based on not providing a cost benefit to the school district.
4. On the recommendation of the School Business Administrator, to approve a subscription agreement for the 2014-2015 school year with Achieve 3000 in the amount of \$16,075.
5. Added~~On the recommendation of the Superintendent, to authorize and approve the submittal of the 2014-2015 Preschool Education Grant.

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 field trips/presentations, professional development, and substitutes.

FINANCIAL & CONSENT

Motion: Flanagan

Second: Burns

Voting Yes:

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

V. GOOD OF THE ORDER

- A. Discussion on 2014-2015 Budget
- B. Annual Goals Progress
- C. Board Communication Policy

MOTION TO ADJOURN AT 6:25 p.m.

MOTION: Perloff Second: Flanagan

All in Favor

Respectfully submitted,

John J. Hansen
School Business Administrator/Board Secretary

VI. NEXT MEETING

March 10, 2014

Worksession meeting at 6:00 p.m.

FIELD TRIPS / GUEST SPEAKERS FOR APPROVAL

GRADE / GROUP	PLACE / SPEAKER	DATES
Grade 4	Convention Hall – Wildwood	March 28

PROFESSIONAL DEVELOPMENT WORKSHOPS FOR APPROVAL

NAME	WORKSHOP TITLE / LOCATION	DATES	COST
Catanoso	D.A.R.E. Training Conference	Feb. 25, 26, 27	Reg. \$250 / Mileage

SUBSTITUTE TO BE APPROVED

NAME	CITY
Kyle Morinelli	Cape May Court House