

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 23, 2015
6:00 P.M.
MINUTES**

A. Call to Order: Mr. Burns opened the meeting at 6:05 pm.

B. Roll Call

PRESENT

Michael Brown, Sr.

Charles Burns (Board Secretary administered the Oath of Office on January 29, 2015 in the Board Office)

Laura Stefankiewicz

Ronald Golden

Gerald Flanagan

Via Zampirri {by phone, until close session}

David C. MacDonald {arrived after vote E.F.G.H/then ran meeting}

ABSENT

James Perloff

Scott McCracken

Victoria Rozanski

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. Burns 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 8th, 2015 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 8th, 2015.

E. Approval of transfer of funds: **February 24th, 2015**

FROM:

5-11-190-100-320-00-0001 Purchased Prof. Ed Services

<\$ 500>

5-11-402-100-100-00-0008 Athletics Salaries Aides

< 1,000>

 <\$ 1,500>

TO:	
5-11-190-100-340-00-0000 Purchased Technical Services	\$ 500
5-11-402-100-800-00-0000 Athletics Other Objects	1,000
	\$ 1,500

- F. Approval of Minutes: **January 5, 2015 Reorganization**
 {absent: Burns, Perloff, Zampirri}
January 26, 2015 Regular
 {absent: Burns/not seated due to family illness
 Stefankiewicz}
January 26, 2015 Close
 {absent: Burns & Stefankiewicz}

- G. Approval of financial statements as of **JANUARY 31, 2015**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER'S REPORT OF 01/31/15

On a motion made by Mr. Golden and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for 01/31/15 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 01/31/15 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 01/31/2015 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 months of January, 2015.

John J. Hansen, Secretary _____

- H. Approval of bill list

Motion: Golden Second: Flanagan

Voting Yes:

Michael Brown, Sr.
 Charles Burns
 Laura Stefankiewicz
 Ronald Golden
 Gerald Flanagan
 Via Zampirri

I. NWEA activity report: **None**

II. **REPORTS****

- A. Board President
WHS update: Mr. MacDonald briefly updated board on its last meeting.
- B. Administration reports
Superintendent: Mr. Buccialia reviewed the agenda items.
Business Administrator Mr. Hansen reviewed the agenda items.
Assistant Principals: Mrs. Donlan and Mrs. Morey discussed the activities the school over past two weeks, as well as discussing the PARCC testing.
- C. Public discussion of agenda items: **None~~board recognized a parent who requested a "Kids walk for Diabetes"**

III. **BUSINESS****

- A. Personnel
1. On the recommendation of the Superintendent, to approve Frances Winans as a Supplemental Instructor at \$25.00 per hour.
- B. Financial
1. On the recommendation of the Superintendent and School Business Administrator, to approve the fees for Open Public Record Requests:
 - 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 typeExtras: Special Services depending upon request
 2. On the recommendation of the Superintendent, to approve and authorize the submittal of the 2015-2016 Preschool Education Grant.
 3. On the recommendation of the School Business Administrator, to approve the Achieve3000 Differentiated Literacy Solution for the 2015-2016 school year in the amount of \$16,075.

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 Volleyball Team to play

in the Upper Township Volleyball Tournament on March 25, 2015.

- B. On the recommendation of the Superintendent, to approve the use of the softball field by the Greater Wildwood Little League when not in use by school teams or activities and during the summer months.
- C. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.

PERSONNEL, FINANCIAL & CONSENT

Motion: Golden Second: Flanagan

Voting Yes:

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

Mrs. Zampirri left the meeting at this point.

V. CLOSED SESSION

Authorization of Closed Session: to discuss a current and an ongoing student matter as per N.J.S.A. 10:4-12b (1) Any matter which, by express provision of Federal Law or State statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

CLOSED SESSION at 6:35 pm.

Motion: Burns Second: Flanagan

Voting Yes:

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

REGULAR MEETING RECONVENED AT 6:40 p.m.

VI. GOOD OF THE ORDER

- A. Discussion on 2015-2016 Budget: Mr. Hansen discussed the budget and affect on the tax rate.
- B. Superintendent Search Update: Mr. Hansen notified the board that we were interviewing five candidates, and interviews started on 2/24/2015.
- C. Superintendent – Board Evaluations:; Mr. Buccialia reviewed the Superintendent

