

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING
MONDAY, MARCH 10, 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
Gerald Flanagan
Via Zampirri
David C. MacDonald

ABSENT:

Scott McCracken
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden

Also in Attendance

Michael Buccialia, Superintendent
John Hansen, Board Secretary/School Business Administrator
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: **NONE**
- 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: **February 24, 2014 TO March 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: Flanagan

Second: Burns

Voting Yes:

- Michael Brown, Sr.
- James Perloff
- Charles Burns
- Gerald Flanagan
- Via Zampirri
- David C. MacDonald

I. NWEA activity report: Activity was reported on the association.

II. REPORTS**

A. Board President: No reports

B. Administration reports

Superintendent: Mr. Buccialia reported on the agenda items.

Business Administrator: Mr. Hansen reported on the agenda items.

Assistant Principals: Mrs. Morey reported school activities.

C. Public discussion of agenda items: **None**

III. BUSINESS**

A. Financial

1. On the recommendation of the School Business Administrator, to approve a non and fair contract with CM3 to furnish and install additional stream traps in various locations within the school as result of failure or potential failure of said traps and said contract is not to exceed \$3,436.

2. On the recommendation of the School Business Administrator, to submit the **2014-2015 NORTH WILDWOOD SCHOOL BUDGET** to the executive County superintendent and establish of April 28, 2014 as the date for public hearing.

1. Discussion: Mr. Hansen discussed the various aspects of the budget stating that the budget would provide a thorough and efficient education, also, he commented on the effect of the tax rate.
2. Motion to submit the 2014-2015 North Wildwood School Budget to the executive county superintendent.

		<u>Local Tax Levy</u>
General	\$8,462,601	\$6,131,619*
Special Revenue	\$ 461,672	
Debt Service	<u>\$ 195,938</u>	<u>\$ 181,090</u>

\$9,120,211

\$6,312,709

2014-2015 Tax Levy Cap	\$5,988,551
Requested use of 2011-2012 Cap Bank	<u>\$ 143,068</u>
	<u>\$6,131,619</u>

- 3. On the recommendation of the School Business Administrator, to adopt the travel policy:

Whereas, school district “Expenses” and NJAC 6:A:23B-1.2 provided that the Board of Education shall establish the annual school budget maximum expenditure for the 2014-2015 school year.

Be it resolved, that the North Wildwood Board of Education hereby establishes the school district maximum for the 2014-2015 school year at the sum of \$35,000, and;

Be it further resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum amount shall not be exceeded.

(*This allotment covers all board, administration, and staff travel.)

FINANCIAL

Motion: Burns Second: Perloff

Voting Yes:

- Michael Brown, Sr.
- James Perloff
- Charles Burns
- Gerald Flanagan
- Via Zampirri
- David C. MacDonald

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 update to Board Policy #9322 – Public and Executive Sessions.
- B. On the recommendation of the Superintendent, to approve Kyle Morinelli as Assistant Baseball Coach. Compensation will be according to the extra-curricular stipend guide.
- C. On the recommendation of the Superintendent, to approve John Gansert, Kenneth Camp, and Grant Hoffericia as Volunteer Baseball Coaches pending completion of appropriate background check.
- D. On the recommendation of the Superintendent, to approve Dawn Dudley as Sports Chaperone and rate of pay in accordance with the NWEA agreement.

- E. On the recommendation of the Superintendent, to approve the field trips/presentations and professional development.

CONSENT

Motion: Burns Second: Perloff

Voting Yes:

Michael Brown, Sr.
James Perloff
Charles Burns
Gerald Flanagan
Via Zampirri
David C. MacDonald

V. HARRASSMENT, INTIMIDATION, BULLYING REPORTS

CLOSED SESSION: Authorization of Closed Session to discuss HIB Incident FY14-3 as permitted by N.J.S.A. 10:4-12b (3) at 6:13 p.m.

Motion: Flanagan Second: Burns

Voting Yes:

Michael Brown, Sr.
James Perloff
Charles Burns
Gerald Flanagan
Via Zampirri
David C. MacDonald

VI. GOOD OF THE ORDER

- A. Discussion on Policy #2131 – Chief School Administrator

Motion adjourn @6.20pm

Motion: Flanagan Second: Burns

All in Favor

Respectfully submitted,

John J. Hansen
School Business Administrator/Board Secretary

VII. BOARD INFORMATION

- A. Volunteer Baseball Coaches Request
- B. Policy #9322 – Public and Executive Sessions
- C. Policy # 2131 – Chief School Administrator
- D. 2013 – 2014 School Calendar

VIII. NEXT MEETING

March 24, 2014

Regular meeting at 6:00 p.m.

FIELD TRIPS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Book Club	Franklin Institute	April 2
Mentor Buddy	Front School Gym	February 11
Mentor Buddy	Spaghetti Dinner – Elks Lodge	March 19
Mentor Buddy	Island Bowling – Wildwood	May 20
Mentor Buddy	Beach Party – North Wildwood	June 10

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Freeman	SRI – ETTC	Atlantic-Cape Technology Roundtable	Feb. 27	Mileage
Morey	California	ASCD Conference	March 12-17	Reg.- \$359