

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, MARCH 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
Scott McCracken
Charles Burns
Shannon Feltwell
Ronald Golden
Gerald Flanagan
David C. MacDonald

ABSENT:

Laura Stefankiewicz
Via Zampirri

Also in Attendance

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 read 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: **March 10, 2014 TO March 24th, 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: McCracken

Voting Yes:

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

- I. NWEA activity report: None

II. REPORTS**

- A. Board President
Worksession minutes
WHS update
- B. Administration reports
Superintendent
Business Administrator
Assistant Principals
- C. Public discussion of agenda items

III. BUSINESS**

- A. Financial
1. On the recommendation of the School Business Administrator, to approve a tuition contract between the North Wildwood Board of Education and the Waterford Township Board of Education for the 2013-2014.
 2. On the recommendation of the School Business Administrator, to accept the Library & Entrance Vestibule Renovation at the Margaret Mace Library and approve the Revised Change Order #02 establishing the New Contract Sum including this Change Order will be: \$302,792.63.
 3. On the recommendation of the School Business Administrator, to approve the tuition contract {Spending & Receiving for the 2014-2015 School Year.
 4. On the recommendation of the School Business Administrator, to adopt the renewal of Membership in the Atlantic and Cape May County Association of School Business Officials for membership in the Joint Insurance Fund for years 2014-2015, 2015-2016 & 2016-2017.

5. On the recommendation of the School Business Administrator, to approve a Tuition Contract between the North Wildwood Board of Education and the Clayton Board of Education the tuition contract for a period of time until student enrolled in East Mountain School {see agenda item #6}.
6. On the recommendation of the School Business Administrator, to approve a Tuition Contract between the North Wildwood Board of Education and the East Mountain Board of Education for a student from March 6th until the end of the 2013-2014 school year {see agenda item #5}.
7. Added--On the recommendation of the School Business Administrator, to approve Tuition Contracts for the 2014-2015 School Year.

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 Student Council Dance date change to March 28, 2014.
- B. On the recommendation of the Superintendent, to approve Sarah Mathis as a non-public supplemental aide at the rate of \$25.00 per hour.
- C. On the recommendation of the Superintendent, to approve the field trips/presentations and professional development.

FINANCIAL & CONSENT

Motion: McCracken

Second: Golden

Voting Yes:

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

V. HARRASSMENT, INTIMIDATION, BULLYING HEARING

CLOSED SESSION: Authorization of Closed Session to conduct a Hearing on HIB Incident FY14-3 as permitted by N.J.S.A. 10:4-12b (3) at 6:14 pm.

Motion: Golden

Second: Burns

Voting Yes:

Michael Brown, Sr.
James Perloff

Scott McCracken
Charles Burns
Shannon Feltwell
Ronald Golden
Gerald Flanagan
David C. MacDonald

VI. GOOD OF THE ORDER

MOTION TO ADJOURN at 6:16 pm:

Motion: Perloff Second: McCracken
All voted in favor

Respectfully submitted,

John J. Hansen
School Business Administrator/Board Secretary

VII. BOARD INFORMATION

A. Student Council Letter

VIII. NEXT MEETING

April 28, 2014

Regular meeting at 6:00 p.m. {only meeting in April}
BUDGET HEARING AND ADOPTION

PROFESSIONAL DEVELOPMENT WORKSHOPS FOR APPROVAL

NAME	WORKSHOP TITLE / LOCATION	DATES	COST
DeRitis	What's New in Fifth Grade – Cherry Hill	March 24	Reg. \$229 / Mileage
Emberger	What's New in Fifth Grade – Cherry Hill	March 24	Reg. \$229 / Mileage