

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

- A. Call to Order: Mr. MacDonald called the meeting to order at 6:00 pm.
- B. Roll Call: Mr. Hansen called the roll.

**PRESENT:**

Michael Brown, Sr.  
James Perloff  
Scott McCracken  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Gerald Flanagan  
David C. MacDonald

**ABSENT:**

Ronald Golden  
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 8th, 2015 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 8<sup>th</sup>, 2015.
- E. Approval of transfer of funds:  
FROM:  
5-11-000-261-420-00-0000 Allowable Maint.-Repair & Main. <\$ 10,000>  
5-11-000-262-100-00-0001 Operations & Maint. Salaries - Custodial < 6,000>



**III. BUSINESS\*\***

- A. Personnel: No Actions
- B. Financial
  - 1. On the recommendation of the Superintendent and School Business Administrator, to approve award of a contract with SJTP for the removal of the unit ventilators, replacement of the windows, and rehabilitation of the facade in the amount of **\$88,780**.

**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 2015 Summer School program for grades Pk – 3 and a primary and elementary enrichment program. Summer school will begin Monday, July 6, and end Friday, July 31. Summer school hours are 8:00 a.m. – 12:15 p.m.
- B. On the recommendation of the Superintendent, to approve the last day of the 2014 – 2015 school year to be Monday, June 22. The last six days of the school year, June 15 to June 22, will be half days for curriculum development and end-of-the-year responsibilities.
- C. On the recommendation of the Superintendent, to approve the proposed 2015-2016 school calendar. The school year will begin on Tuesday, September 8, for teachers and Wednesday, September 9, for students. The school year will end Thursday, June 23, 2016, with the normal holidays, in-service days, and an additional three snow days built into the calendar. *(Please see Board Information)*
- D. On the recommendation of the Superintendent, to approve an 8th Grade Fund Raising event of car wash on May 9th, 2015, with a rain date of May 10th, 2015 {tentative dates that have been requested}.
- E. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.
- F. {added} On the recommendation of the Superintendent, to approve Homebound Instruction for a student. per the approved rate.

**FINANCIAL & CONSENT**

**Motion: McCracken**

**Second: Burns**

**Voting Yes:**

Michael Brown, Sr.  
James Perloff  
Scott McCracken  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Gerald Flanagan  
David C. MacDonald

**V. CLOSED SESSION**

Authorization of Closed Session:

1} 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.

- Ongoing Student Matter
- Harassment, Intimidation, Bullying Report

2} 10:4-12 B. (8) any matter involving the employment, appointment, termination of employment, terms and conditions of employment {Superintendent}.

**CLOSED SESSION @ 6:20 pm.**

**Motion: Burns**

**Second: McCracken**

**ALL voted in the Affirmative**

REGULAR MEETING RECONVENED AT 6:22 p.m.

**VI. HARASSMENT, INTIMIDATION, BULLYING REPORTS**

**VII. GOOD OF THE ORDER**

- A. Discussion on Facility Manager Position Advertisement~Board asked the Superintendent to advertise the position.

**VIII. ADJOURNMENT @ 6:29 pm.**

**Motion: Flanagan**

**Second: Brown**

All voted in the affirmative.

Respectfully submitted,

John J. Hansen  
School Business Administrator/Board Secretary

**IX. BOARD INFORMATION**

- A. 2015 – 2016 School Calendar
- B. Kobielnik Letter

**X. NEXT MEETING**

April 27, 2015      **REGULAR** meeting at 6:00 p.m.

**WORKSHOPS FOR APPROVAL**

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Pasceri	Cherry Hill	Childhood Apraxia of Speech	March 26	Reg. \$235 / Mileage
Nichols	Galloway Township	Light & Shadow	March 31	Reg. \$60 / Mileage
Nichols	Bedminster, NJ	Watercolor Techniques	April 17	Reg \$110/Mileage
Nichols	Loveladies, NJ	Sharing Best Practices in Art Education	April 29	Reg \$85/Mileage

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grades 6-7-8	Scott Volkert / Jess Bless	April 17
Grade 4	Wildwood Convention Center	April 27