

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING
MONDAY, MARCH 9, 2015
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
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald

ABSENT

Victoria Rozanski
Scott McCracken
Laura Stefankiewicz

Also in Attendance

Michael Buccialia, Superintendent
John Hansen, Board Secretary/School Business Administrator
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 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: **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:
(*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
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald

- I. NWEA activity report: **None**

II. REPORTS**

- A. Board President: Mr. MacDonald gave a brief update on Wildwood High School.
B. Administration reports
Superintendent: Mr. Buccialia reviewed the agenda items and the Superintendent evaluation.
Business Administrator: Mr. Hansen reviewed the agenda items.
C. Public discussion of agenda items

III. BUSINESS**

- A. Personnel
1. On the recommendation of the Superintendent, to approve a FMLA and FLA intermittent leave request for Megan Farrell, effective March 9, 2015.
B. Financial
1. On the recommendation of the Superintendent and School Business Administrator, to approve the submittal of the **2015-2016 NORTH WILDWOOD SCHOOL BUDGET** to the executive County superintendent and establish of April 27, 2015 as the date for public hearing.
2. Discussion
3. Motion to submit the 2015-2016 North Wildwood School Budget to the executive county superintendent.

		<u>Local Tax Levy</u>
General	\$8,514,659	\$6,376,567*
Special Revenue	\$ 583,707	
Debt Service	<u>\$ 198,688</u>	<u>\$ 198,687</u>
	\$9,297,054	\$6,575,254

Be it resolved to acknowledge that the 2015-2016 School budget, as described above results in a General Fund Tax Levy of **\$6,376,567**.

Be it further resolved to include utilization of health care cap adjustment to allow for full fund, not district health benefit requirement. Funding of **\$25,520** to be expended by completion budget year and will not be deferred or incrementally completed over a longer period of time.

Be it further resolved to use banked cap of **\$96,796** to be expended by completion of budget year and will not be deferred or incrementally completed over a longer period of time.

Tax Levy Cap:

Prebudget year adjusted tax levy	\$ 6,254,251.00
Adjustment for increase in health care costs	\$ 25,520.00
Use of Banked Cap	<u>\$ 96,796.00</u>
	\$ 6,376,567.00

2. 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 2015--2016 school year.

Be it resolved, that the North Wildwood Board of Education hereby establishes the school district maximum for the 2015-2016 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.)

3. On the recommendation of the School Business Administrator, to approve the tuition contracts for the 2015-2016 North Wildwood Budget.

FINANCIAL:BUDGET 1 & 2

Motion: Flanagan

Second: Brown

Voting Yes:

- Michael Brown, Sr.
- James Perloff
- Charles Burns
- Ronald Golden
- 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 a no pay day (March 9, 2015) for Michelle Clemens. The request is for family reasons.
- B. On the recommendation of the Superintendent, to approve Cathy Matteucci's request for three (3) days without pay (May 13, 14, 15, 2015) to attend her son's college graduation.
- C. On the recommendation of the Superintendent, to approve Kyle Morinelli as the Assistant Baseball Coach.
- D. On the recommendation of the Superintendent, to approve Kenneth Camp and Grant Hoffericia as Volunteer Assistant Baseball Coaches.

FINANCIAL {BUDGET #3}PERSONNEL & CONSENT

Motion: Burns Second: Zampirri

Voting Yes:

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

V. CLOSED SESSION at 6:15 PM

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

Motion: Burns Second: Zampirri

Voting Yes:

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

REGULAR MEETING RECONVENED AT 6:20 p.m.

VI. GOOD OF THE ORDER

- A. Superintendent/Board Evaluation
- B. 2014-2015 Budget Review
- C. School Report Card

VII. ADJOURNMENT at 6:25 pm.

Motion: Burns Second: Perloff

All Voted in the Affirmative

Respectfully submitted,

**John J. Hansen
School Business Administrator/Board Secretary**

VIII. BOARD INFORMATION

- A. Letter from Executive County Superintendent

IX. NEXT MEETING

March 23, 2015 Regular meeting at 6:00 p.m.