

\*\*The Board reserves the right to enter into closed session at any time during the meeting to discuss matters permitted by NJSA 10:4-12

**SUGGESTED MOTIONS FOR MEETING  
NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING**

**MONDAY, MAY 19, 2014  
6:00 P.M.**

**AGENDA**

**I. ROUTINE MATTERS\***

A. Call to Order

B. Roll Call

- \_\_\_\_\_ Michael Brown, Sr.
- \_\_\_\_\_ James Perloff
- \_\_\_\_\_ Scott McCracken
- \_\_\_\_\_ Charles Burns
- \_\_\_\_\_ Shannon Feltwell
- \_\_\_\_\_ Laura Stefankiewicz
- \_\_\_\_\_ Ronald Golden
- \_\_\_\_\_ Gerald Flanagan
- \_\_\_\_\_ Via Zampirri
- \_\_\_\_\_ David C. MacDonald

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

D. Open Public Meetings Law

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: **April 28, 2014 to May 19th, 2014**

F. Approval of Minutes: **Regular Meeting: April 28th, 2014**

**{Absent: Perloff & Zampirri}**

**{Closed Session: March 24th, 2014} held for approval at later date**

**{Closed Session: April 28th, 2014} held for approval at later date**

**{Closed Session: May 5th, 2014} held for approval at later date**

G. Approval of financial statements as of **March 31st, 2014**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

H. Approval of bill list: **April 28, 2014 to May 19th, 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:**\_\_\_\_\_

**Second:**\_\_\_\_\_

**Vote:**\_\_\_\_\_

**Carried:**\_\_\_\_\_

\_\_\_\_ Michael Brown, Sr.

\_\_\_\_ Laura Stefankiewicz

\_\_\_\_ James Perloff

\_\_\_\_ Ronald Golden

\_\_\_\_ Scott McCracken

\_\_\_\_ Gerald Flanagan

\_\_\_\_ Charles Burns

\_\_\_\_ Via Zampirri

\_\_\_\_ Shannon Feltwell

\_\_\_\_ David MacDonald

I. NWEA activity report

**II. REPORTS\*\***

A. Board committee reports

Board President

Worksession minutes

WHS update

B. Administration reports

Superintendent

Business Administrator

Assistant Principals

C. Public discussion of agenda items

**III. BUSINESS\*\***

A. Personnel

1. On the recommendation of the Superintendent, to approve Lori Basile and Tina Hawthorne as coaches for the cross-country team for the 2014 season.
2. On the recommendation of the Superintendent, to exercise the option to appoint Pete Tourison for the 2014-2015 school year at a rate of \$160 per hour.

B. Financial

1. On the recommendation of the School Business Administrator, appoint Marsh & McLennan Agency as Risk Management Consultant for the 2014-2015 School Year at three (3) percent of ACCASBO JIF premium and representing the North Wildwood Board of Education as part of the ACCASBOJIF (JIF).
2. On the recommendation of the School Business Administrator, to approve the corrective action plan on administrative review of Margaret Mace's Food Service Operation.
3. On the recommendation of the School Business Administrator, to authorize the Board President to sign CMCSSD 14-15 tuition contract
4. On the recommendation of the School Business Administrator, approve the renewal of the Delta Dental Contract (Group7415-0001 PPO plus premier} for the Dental Benefit for the employees of the North Wildwood School District for the 2014-2015 School Year at the same rate as 2013-2014 school year:

One Party	\$ 45.02
Two Party	\$ 78.99
Three Party	\$136.79
5. On the recommendation of the School Business Administrator, to approve the renewal of the Shared Services Agreement between the North Wildwood Board of Education and West Cape May Board of Education to provide speech services for the 2014-2015 school year after approval by the West Cape May Board of Education.
6. On the recommendation of the School Business Administrator, to authorize a shared services agreement between the North Wildwood Board of Education and Sterling High School (SJTP) to deliver technology and other shared services.
7. On the recommendation of the School Business Administrator, to authorize a "non and fair contract" to CM3 to perform access control related services on the 13<sup>th</sup> street and annex door project in conjunction with the contract awarded to GNL Doors in amount of \$3,475.

- 8. On the recommendation of the School Business Administrator, to authorize the execution of the contract with Hess Energy Group in cooperation with the lead contract of ACES concurrent with the June 2014 meter read.
- 9. On the recommendation of the School Business Administrator, to authorize a shared services agreement between the North Wildwood Board of Education and Pittsgrove Township Board of Education.

**PERSONNEL & FINANCIAL**

**Motion:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

**Second:** \_\_\_\_\_  
**Carried:** \_\_\_\_\_

\_\_\_\_ Michael Brown, Sr.  
 \_\_\_\_ James Perloff  
 \_\_\_\_ Scott McCracken  
 \_\_\_\_ Charles Burns  
 \_\_\_\_ Shannon Feltwell

\_\_\_\_ Laura Stefankiewicz  
 \_\_\_\_ Ronald Golden  
 \_\_\_\_ Gerald Flanagan  
 \_\_\_\_ Via Zampirri  
 \_\_\_\_ David 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 hosting the 2014 Optimist Softball Tournament on May 31 and June 1, 2014.
- B. On the recommendation of the Superintendent, to approve a fundraiser by the Margaret Mace staff to support disabled veterans and their drive to purchase a second van to transport local veterans to VA hospitals. (Please see enclosed Board information)
- C. On the recommendation of the Superintendent, to approve the field trips/presentations, substitutes, and professional development workshops.

**CONSENT**

**Motion:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

**Second:** \_\_\_\_\_  
**Carried:** \_\_\_\_\_

\_\_\_\_ Michael Brown, Sr.  
\_\_\_\_ James Perloff  
\_\_\_\_ Scott McCracken  
\_\_\_\_ Charles Burns  
\_\_\_\_ Shannon Feltwell

\_\_\_\_ Laura Stefankiewicz  
\_\_\_\_ Ronald Golden  
\_\_\_\_ Gerald Flanagan  
\_\_\_\_ Via Zampirri  
\_\_\_\_ David MacDonald

**V. HARRASSMENT, INTIMIDATION, BULLYING**

**1. To approve the recommendations and conclusions of HIB FY-3.**

**Motion:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

**Second:** \_\_\_\_\_  
**Carried:** \_\_\_\_\_

\_\_\_\_ Michael Brown, Sr.  
\_\_\_\_ James Perloff  
\_\_\_\_ Scott McCracken  
\_\_\_\_ Charles Burns  
\_\_\_\_ Shannon Feltwell

\_\_\_\_ Laura Stefankiewicz  
\_\_\_\_ Ronald Golden  
\_\_\_\_ Gerald Flanagan  
\_\_\_\_ Via Zampirri  
\_\_\_\_ David MacDonald

**2. To approve the recommendations and conclusions of HIB FY-4.**

**Motion:** \_\_\_\_\_  
**Vote:** \_\_\_\_\_

**Second:** \_\_\_\_\_  
**Carried:** \_\_\_\_\_

\_\_\_\_ Michael Brown, Sr.  
\_\_\_\_ James Perloff  
\_\_\_\_ Scott McCracken  
\_\_\_\_ Charles Burns  
\_\_\_\_ Shannon Feltwell

\_\_\_\_ Laura Stefankiewicz  
\_\_\_\_ Ronald Golden  
\_\_\_\_ Gerald Flanagan  
\_\_\_\_ Via Zampirri  
\_\_\_\_ David MacDonald

**VI. GOOD OF THE ORDER**

- A. Taxpayers' Guide to District Spending

**Respectfully submitted,**

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

**VII. BOARD INFORMATION**

- A. Staff Fundraiser Request Letter
- B. Taxpayers' Guide

**VIII. NEXT MEETING**

**June 9, 2014**

**Worksession meeting at 6:00 p.m.**

**FIELD TRIPS / GUEST SPEAKERS FOR APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Grade 6, 7, 8	Holocaust Survivor (TBD)	May 22

**WORKSHOPS FOR APPROVAL**

<b>NAME</b>	<b>PLACE</b>	<b>SUBJECT</b>	<b>DATES</b>	<b>COSTS</b>
Wagner-Fehn	Pittsburgh, PA	NASP Summer Conference	July 8 & 9	Registra./Mileage/Lodging/Parking=Total: \$923