

**\*\*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**

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**MONDAY, MAY 15, 2017 6:00 P.M.**

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM

B. Roll Call: Ms. Millar called the roll:

**PRESENT**

Michael Brown, Sr.  
James Perloff  
Scott McCracken  
David C. MacDonald  
Ronald Golden  
Charles Burns  
Laura Stefankiewicz  
Via Zampirri

**ABSENT**

Gerald Flanagan  
Victoria Rozanski

**Also in Attendance**

Christopher Armstrong, Superintendent  
Rose Millar, Board Secretary/School Business Administrator  
Patricia Donlan, Vice-Principal  
Robert Belasco, 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 and posted on the Municipal Clerk's Office bulletin board on January 12th, 2017 and published in the Wildwood Leader on January 19, 2017.

E. Approval of transfer of funds: For the month of April 2017

- F. Approval of Minutes: April 10, 2017 & April 24, 2017
- G. Approval of financial statements as of March 31 and April 30, 2017, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. SECRETARY AND TREASURER'S REPORT OF 03/31/17 AND 04/30/17  
On a motion made by Mrs. Zampirri and seconded by Mr. MacDonald, the board unanimously approved the Secretary and Treasurer's Report for 03/31/17 and 04/30/17 as per the following:
- Pursuant to N.J.A.C. 6A:23-2.11(c)4 the North Wildwood Board of Education certifies that as of 03/31/17 and 04/30/17 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.  
Charles Burns, President: \_\_\_\_\_
  - Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of 03/31/17 and 04/30/17 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the North Wildwood Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11(a)1. In accordance with N.J.A.C. 6A:23-2.11(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of March and April, 2017.  
Rose Millar, Secretary \_\_\_\_\_
- H. Approval of bill list: For the Month of May 2017

(\*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: Mrs. Zampirri                      Second: Mr. MacDonald**

Voting yes:

Michael Brown, Sr  
Charles Burns  
Ronald Golden  
David C. MacDonald  
Scott McCracken  
James Perloff  
Laura Stefankiewicz  
Via Zampirri

I. NWEA activity report

**II. REPORTS\*\***

- A. Board President:  
Committee Report  
WHS Update
  
- B. Administration reports:  
Superintendent  
Business Administrator  
Assistant Principals

**III. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Open to Public for discussion of agenda items.

**IV. BUSINESS\*\***

A. Personnel

1. On the recommendation of the Superintendent, to accept, with regret, the resignations of the following staff (*See Board Info*):
  - Dawn Dudley (Resignation)
  - Judi Kiniry (Retirement)
  - Marcia Nocito (Retirement)
  
2. On the recommendation of the Superintendent and Personnel Committee, to renewal of the following employees pending negotiations. Salaries to be determined
  - Carolyn Morey
  - Patricia Donlan
  - Michael DeMayo
  - Brenda Trasatti
  - Janet Neill
  
3. On the recommendation of the Superintendent, to approve the contract for School Business Administrator, Rose M. Millar, for the 2017-2018 school year in the amount of \$96,900. This contract has been approved by the Cape May County Office of the Department of Education.

4. On the recommendation of the Superintendent, to approve a partial no-pay day on May 4, 2017, for Pat Singley regarding a family matter.
5. On the recommendation of the Superintendent, to approve three (3) partial no-pay days for Renee Forrest regarding medical appointments.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to appoint Robert Belasco as Board Solicitor for the 2017-2018 school year at a rate of \$140.00 per hour (same as last year).
2. On the recommendation of the Superintendent and School Business Administrator, to appoint Cape Regional Physicians Associates, Dr. Marotta, as School Physician for 2017-2018 at an annual fee of \$5,000 per year. (same as last year)
3. On the recommendation of the Superintendent and the School Business Administrator, to approve the professional service contract between North Wildwood School District and Garrison Architects as Architect of Record for the 2017-2018 school year.
4. On the recommendation of the Superintendent and School Business Administrator, to authorize an interlocal agreement between the City of North Wildwood and the North Wildwood Board of Education for providing support for a Special Law Enforcement Officer in the Margaret Mace Elementary School for the 2017-2018 school year.
5. On the recommendation of the Superintendent and the School Business Administrator, to approve the professional service contract between North Wildwood School District and Ford-Scott & Associates as Auditor.
  - 1) Fee to conduct 6/30/17 audit, prepare Comprehensive Annual Financial Report and review the 2018-2019 Application for State School Aid is \$22,100 (same as last year).
6. On the recommendation of the Superintendent and the School Business Administrator, pursuant to PL 2015, Chapter 47, the North Wildwood Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. as follows:

ACCASBO JIF  
BREAKER GROUP, INC.  
CAPE ASSIST  
CAPE REGIONAL PHYSICIANS ASSOCIATES  
CASA PAYROLL  
CASA REPORTING SERVICES  
CROSS FIRE TECHNOLOGIES

CM3  
DELTA DENTAL  
FIRE DEFENSE SYSTEMS  
FORD, SCOTT & ASSOCIATES  
GARRISON ARCHITECTS  
HOME DEPOT  
*Line Systems, Inc. (telephone)*  
MARLIN LEASING  
NJ SEHBP  
RICOH USA, INC.  
VERIZON WIRELESS  
360FP BUSINESS SOLUTIONS  
DIRECT ENERGY BUSINESS  
REALTIME  
ACHIEVE 3000 {KID BIZ}  
ROBERT BELASCO  
STAPLES  
WB MASON

7. On the recommendation of the Superintendent and the School Business Administrator, to approve the 2017-2018 Cape May County Special Services tuition contracts at the following rates:
  - Autistic - \$39,100
  - Behavior Disabilities - \$42,750
  - Cognitive – Severe - \$30,750
  - Multiple Disabilities - \$37,550
  - Pre-School Disabled - \$31,750
  
8. On the recommendation of the Superintendent and the School Business Administrator, to approve the 2017-2018 extended school year program contract and the One-to-One Aide Agreement with Cape May County Special Services School District.
  
9. On the recommendation of the Superintendent and the School Business Administrator, to approve the Board of Public Utilities New Jersey Clean Energy Program's Direct Install Program Agreement with South Jersey Energy Service Plus for at total cost of \$25,999.17 (30% of \$86,663.90 in upgrades).
  
10. On the recommendation of the Superintendent and the School Business Administrator, to approve the 2017-2018 Cape May County Technical School tuition contracts at the following rates:
  - Full Time Regular – 33 Students @ \$8,590 = \$283,470
  - Full Time Special Ed – 6 Students @ \$8,092 = \$48,522

**V. 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 North Wildwood School District Special Education Tuition Contract for Shared Services. *(See Board Info)*.
- B. On the recommendation of the Superintendent, to approve the substitutes and field trips as listed.

**PERSONNEL, FINANCIAL, & CONSENT**

**Motion: Mrs. Zampirri**

**Second: Mr. MacDonald**

Voting yes:

Michael Brown, Sr  
Charles Burns  
Ronald Golden  
David C. MacDonald  
Scott McCracken  
James Perloff  
Laura Stefankiewicz  
Via Zampirri

**VI. PUBLIC COMMENT**

Open to public

**VII. CLOSED SESSION**

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.

**VIII. HARASSMENT, INTIMIDATION, BULLYING REPORTS**

- A. Approval of the Superintendent's recommendations on FY16-17 HIB Incident Report #2 discussed in closed session on April 24, 2017.

**HARASSMENT, INTIMIDATION, BULLYING REPORTS**

**Motion: Mr. McCracken**

**Second: Mr. MacDonald**

Voting yes:

Michael Brown, Sr  
Charles Burns  
Ronald Golden  
David C. MacDonald  
Scott McCracken  
James Perloff  
Laura Stefankiewicz (abstained)  
Via Zampirri

**IX. GOOD OF THE ORDER**

- A. 2017 School Board Election Update Information – Petitions Due: July 31, 2017
- B. Policy Review (*See Board Info*)

- Policy #6142.10 – Internet Safety and Technology
- Policy #6145 – Extracurricular Activities
- Policy #6145.1/6145.2 – Intramural/Interscholastic Competition
- Policy #6162.5 – Research

- C. Superintendent Evaluation

**X. PUBLIC COMMENT**

Open to Public

**XI. ADJOURNMENT @ 6:21pm**

Motion: Mr. McCracken

Second: Mr. MacDonald

Voting yes:

Michael Brown, Sr  
Charles Burns  
Ronald Golden  
David C. MacDonald  
Scott McCracken  
James Perloff  
Laura Stefankiewicz  
Via Zampirri

**XII. BOARD INFORMATION**

- A. Letters of Retirement/Resignation
- B. Policies for Review

C. Special Education Tuition Contract

D. November 7, 2017 Election:

- Nomination Petition Filing Deadline for School Election Candidates is due to the CMC Clerk’s Office by 4:00 p.m. on July 31<sup>st</sup>. The following members’ terms will terminate December 31, 2017:

Board Member

- Charles A. Burns
- Michael J. Brown
- Scott M. McCracken

E. May & June Calendars

**XIII. NEXT MEETING**

**June 12, 2017**

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

**WORKSHOPS FOR APPROVAL**

<b>NAME</b>	<b>PLACE</b>	<b>SUBJECT</b>	<b>DATES</b>	<b>COSTS</b>
Basile	Stockton	Wilson Reading	May 30-31	ETTC
Fuentes	Stockton	Wilson Reading	May 30-31	ETTC
Fuentes	Stockton	Foundations	June 2	ETTC

**SUBSTITUTE APPROVAL**

<b>NAME</b>
Samantha Rogers

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
PreK	Terri DelVecchario (Firefighter)	May 17
Fuentes/Marotta	Vegas Diner/ 8th Avenue Playground ( <i>walking</i> )	May 19 ( <i>revised</i> )
Grade 2	Wildwood Convention Center/Beach	May 26
Grade 7	Washington, D.C.	June 2
Grade 6	Medieval Times / Liberty Science Center	June 5
Mentor Buddy	Yoga & Ice Cream Party MMS Front Gym (or) Walking Field Trip (Municipal Alliance)	June 1(or) June 7