

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, MAY 18, 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.  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**ABSENT**

James Perloff  
Scott McCracken

**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: **May 18th, 2015**
- |  |            |
|--|------------|
| FROM:  |            |
| 5-11-000-100-566-00-0000 Tuition to Pvt School Handicapped | <\$ 1,000> |
| 5-11-218-320-00-0000 Purchased Prof. - Educ. Services      | <\$ 100>   |
| 5-11-000-230-590-00-0000 Other Purchased Services          | <\$ 1,300> |

	May 18, 2015
5-11-000-240-600-00-0000 Supplies & Materials	<\$1,000>
5-11-000-262-420-00-0000 Operations & Maint. Repair & Maint.	<\$ 3,500>
5-11-000-291-241-00-0000 Business Supp. Serv. Retirement Cont.	<\$ 5,300>
5-11-000-291-249-00-0000 Business Supp. Serv. DCRP	<\$ 1,000>
5-11-000-291-270-00-0040 Business Supp. Serv. - Health Benefits	<\$ 1,700>
	<u>&lt;\$ 15,100&gt;</u>

TO:

5-11-000-100-562-00-0000 Tuition Other LEAs - In State - Special	\$ 1,000
5-11-000-218-500-00-0000 Other Purchased Services, 400-500 Series	300
5-11-000-230-890-00-0000 Miscellaneous Expenditures	1,300
5-11-000-240-800-00-0000 Other Objects	1,000
5-11-000-262-490-00-0000 Operations & Maint. - Water & Sewer	3,500
5-11-000-291-270-00-0041 Business Support Serv.-Dental Benefits	4,000
5-11-000-291-280-00-0001 Business Support Serv.-Teach. Tuit. Reim	4,000
5-11-000-218-390-00-0000 Other Purchased Prof. Services	200
	<u>\$15,100</u>

- F. Approval of Minutes: April 27th, 2015  
     Regular {absent: Golden & McCracken}  
     Closed {absent: Golden & McCracken}
  
- 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: **April 27th to May 18th, 2015**

(\*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: BROWN                                      Second: BURNS**  
**Voting Yes**

Michael Brown, Sr.  
 Charles Burns  
 Victoria Rozanski  
 Laura Stefankiewicz  
 Ronald Golden  
 Gerald Flanagan  
 Via Zampirri  
 David C. MacDonald

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

## II. REPORTS\*\*

- A. Board President: Mr. MacDonald gave an update on Wildwood High.
- B. Administration reports
  - Superintendent: Mr. Buccialia reviewed the agenda items.
  - Business Administrator: Mr. Hansen reviewed the agenda items.
  - Assistant Principals: Mrs. Donlan and Mrs. Morey discussed the activities of the end of school.
- C. Public discussion of agenda items

## III. BUSINESS\*\*

- A. Personnel
  - 1. On the recommendation of the Superintendent and personnel committee, to approve the hiring of Michael DeMayo as Facility Manager effective August 1st, 2015, at a salary of \$60,000 (prorated).
- B. Financial
  - 1. On the recommendation of the School Business Administrator, to approve a pass through contract between North Wildwood School District and Wildwood School District {Y.A.L.E. School East, Inc.} from January 13, 2015 to June 30th, 2015 in the amount of \$57,264.90 {prorated}.
  - 2. On the recommendation of the School Business Administrator, to approve the tuition contract between North Wildwood Board of Education and Cape May County Technical School District for the 2015-2016 school year in the adjusted amount of \$185,526.
  - 3. On the recommendation of the Superintendent, to approve the acquisition of the Study Island NJ 3rd & 4th Grades Comprehensive, Math, Reading and 4th grade Common Core in the amount of \$1,474 for the 2015-2016 school year.
  - 4. On the recommendation of the Superintendent to approve the acquisition of the HMD Science Fusion series in the amount of \$2,210 for the 2015-2016 school year.
  - 5. On the recommendation of the School Business Administrator, to confirm Purchase Order Contract #15-782 for the purchase and installation of Display and Audio Equipment in the Auditorium and Cafeteria in the amount of \$17,491.50 using funds from the Holly Beach Grant.
  - 6. On the recommendation of the School Business Administrator, to submit an amendment to the NCLB 2014-2015 Grant. {added to agenda}

- 7. On the recommendation of the Superintendent and School Business Administrator, to appoint Cape Regional Physicians Associates {Dr. Marotta} as School Physician at an annual fee of \$6,000 per year.
- 8. On the recommendation of the Superintendent and School Business Administrator, to appoint Pete Tourison as Board Solicitor for the 2015-2016 school year at a rate of \$160 per hour.
- 9. On the recommendation of the School Business Administrator, to approve the professional service contract between North Wildwood School District and Garrison Architects as Architect of Record per the RFP dated May 29<sup>th</sup>, 2014, consistent with the fee schedule as established by the RFP.
- 10. On the recommendation of the School Business Administrator, to approve the professional service contract between North Wildwood School District and Ford-Scott & Associates as Auditor per the RFP dated May 29<sup>th</sup>, 2014.
  - 1) Fee to conduct 6/30/15 audit, prepare Comprehensive Annual Financial Report and review the 2016-2017 Application for State School Aid \$22,100.

Option to Renew:

- 2) Fee to conduct 6/30/16 audit, prepare Comprehensive Annual Financial Report and review the 2017-2018 Application for State School Aid \$22,100.

**PERSONNEL & FINANCIAL**

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

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

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

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

- \_\_\_\_\_ Michael Brown, Sr.
- \_\_\_\_\_ James Perloff
- \_\_\_\_\_ Scott McCracken
- \_\_\_\_\_ Charles Burns
- \_\_\_\_\_ Victoria Rozanski
- \_\_\_\_\_ Laura Stefankiewicz
- \_\_\_\_\_ 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 the request to the City of North Wildwood to hold the annual Field Day at Bill Henfey Park on June 15th {grades PK-2}, June 16th {grades 3-5}, and June 17th {grades 6-8} and recreation center for inclement weather.
- B. On the recommendation of the Superintendent, to approve the request of Mrs. Nocito for a day without pay {Thursday, May 14, 2015} in order to attend to a family matter. *(Please see Board Information)*
- C. On the recommendation of the Superintendent, to approve the request of Mrs. Carr for a day without pay {Wednesday, June 3, 2015} in order to attend a family trip which was not planned. *(Please see Board Information)*
- D. On the recommendation of the Superintendent, to approve the placement of Danielle D'Amico as student teacher in Mrs. Holland's preschool class starting September 2015, and continuing through October 30, 2015. *(Please see Board Information)*
- E. On the recommendation of the Superintendent, to approve the field trips and guest speakers as listed.
- F. On the recommendation of the Superintendent, to request and approve a New Program~Contract for Healthy Life~~3rd Grade w/ SAC coordinator. {added to agenda}

**PERSONNEL, FINANCIAL & CONSENT**

**Motion: ROZANSKI**  
**Voting Yes**

**Second: FLANAGAN**

Michael Brown, Sr.  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**V. 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.: Investigation of violations or possible violations of the law (6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

**CLOSED SESSION at 6:20 pm and ended at 6:23 pm.**

**Motion: ROZANSKI                      Second: FLANAGAN**  
**Voting Yes**

Michael Brown, Sr.  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

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

**Motion: BURNS                      Second: FLANAGAN**  
**Voting Yes**

Michael Brown, Sr.  
Charles Burns  
Victoria Rozanski  
Laura Stefankiewicz  
Ronald Golden  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**VII. GOOD OF THE ORDER**

**VIII. ADJOURNMENT @ 6:23 PM.**

**Motion: ZAMPIRRI                      Second: FLANAGAN**  
All voted in the affirmative:

Respectfully Submitted,

John J. Hansen  
School Business Administrator/Board Secretary

**IX. BOARD INFORMATION**

- A. HDM Science Fusion ~Grade 8 {5 yr}
- B. Edmentum: Study Island
- C. ReThink Inovations~~ AV Project
- D. Student Teaching Request
- E. Nocito Letter of Request
- F. Carr Letter of Request

**X. NEXT MEETING**

**June 8, 2015**

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

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Grades 6-8	Guest Speaker - Joe Nick (Positive Role in Society)	May 15
Student Council / Book Club	Field Trip - Six Flags Great Adventure	May 22
Grade 7	Field Trip - Washington, D.C.	June 1
Gr. 6 LA/Reading (RR)	Field Trip – Wildwood Boardwalk (Date Based on Weather)	Week of June 1 - 11
Grade 6	Field Trip - Medieval Times/Liberty Science Center	June 11