

**NORTH WILDWOOD BOARD OF EDUCATION  
WORKSESSION MEETING  
MONDAY, JUNE 8, 2015  
6:00 P.M.  
MINUTES**

A. Call to Order: Mr. MacDonald called the meeting to order at 6:00 pm.

B. Roll Call:

**PRESENT**

Michael Brown, Sr.  
Scott McCracken  
Charles Burns  
Victoria Rozanski  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**ABSENT**

James Perloff  
Laura Stefankiewicz  
Ronald Golden

**Also in Attendance**

Michael Buccialia, Superintendent  
John Hansen, Board Secretary/School Business Administrator

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 to June 8th, 2015**

FROM:

5-11-000-218-104-00-0000	Salaries of Other Prof. Staff	<\$ 2,500>
5-11-000-251-600-00-0000	Central Services Supplies	<\$ 1,500>
5-11-000-261-420-00-0000	Allowable Maint.-Repair & Maint.	<\$3,000>
5-11-190-100-500-00-0002	Other Purchased Serv.-Copier Lease	<\$ 8,000>
		<\$ 15,000>

TO:

5-11-000-218-320-00-0000	Purchased Professional - Educ. Services	\$	2,500
5-11-000-251-330-00-0000	Central Services Purch. Prof.		1,500
5-11-000-262-600-00-0000	Operations & Maint. - Supplies		3,000
5-11-190-100-610-00-0001	General Supplies		2,000
5-11-190-100-800-00-0000	Other Objects		6,000
			<u>\$15,000</u>

F. Approval of Minutes: **NONE**

G. Approval of financial statements as of **April 30th, 2015**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.  
SECRETARY AND TREASURER'S REPORT OF 04/30/15

On a motion made by Mr. Burns and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for 04/30/15 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 04/30/15 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.

David MacDonald, President: \_\_\_\_\_

- Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of 04/30/2015 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 months of April, 2015.

John J. Hansen, Secretary \_\_\_\_\_

H. Approval of bill list: **May 18th, 2015 to June 8th, 2015**

**Motion: Burns    Second: Flanagan**

**Voting Yes:**

Michael Brown, Sr.  
 Scott McCracken  
 Charles Burns  
 Victoria Rozanski  
 Gerald Flanagan  
 Via Zampirri  
 David C. MacDonald

(\*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).

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

**II. REPORTS\*\***

- A. Board President: Mr. MacDonald gave the Wildwood High School Update.
- B. Administration reports:  
Superintendent: Mr. Buccialia reviewed the agenda items.  
Business Administrator: Mr. Hansen reviewed the agenda items.
- C. Public discussion of agenda items: None

**III. BUSINESS\*\***

A. Personnel

1. On the recommendation of the Superintendent, to approve a contract with Joseph Catanoso for the 2015-2016 school year at salary of \$39,910 {split with City of North Wildwood}.
2. On the recommendation of the Superintendent, to appoint Jenna Comly as an aide for Student Support, District Operations and Food Service Support.
3. On the recommendation of the Superintendent, to accept with regret the resignation of Mary Ott, part time Payroll Assistant.
4. On the recommendation of the Superintendent, to appoint Carol Sell Head Soccer Coach for the 2015 soccer season.
5. On the recommendation of the Superintendent, to appoint Richard Morinelli Fall Intramural Coach for the 2015 fall season.
6. On the recommendation of the Superintendent, to appoint Michelle Rucci Fall Intramural Coach for the 2015 fall season.
7. On the recommendation of the Superintendent, to appoint Lori Basile and Tina Hawthorne as Cross Country coaches for the 2015 season.
8. On the recommendation of the Superintendent, to appoint Ms. Jane Hind as a Supplemental Instructor for a non-public student. The term of employment is the remaining two weeks of 2014-2015 school year. It is for two hours a week at the rate of \$25.00 per hour.

B. Financial

1. On the recommendation of the School Business Administrator, to approve the following tuition agreements between the North Wildwood Board of Education and the Cape May County Special Services School District:
  - Behavioral Disabilities \$41,400
  - Multiple Disabilities \$35,500

- Autism \$37,500
  - PreSchool Disabilities \$30,500
  - ESY One-on-One Aide \$ 1.800
  - Itinerant Services Agreement Various
2. On the recommendation of the School Business Administrator, to approve a pass through Tuition Contract with Wildwood High School for a student at Y.A.L.E. School East at a rate of \$57,264.90 prorated for 43 days.
  3. On the recommendation of the School Business Administrator, to approve to approve restricting up to \$100,000 and place the funds in the legal reserve for Capital reserves.
  4. On the recommendation of the School Business Administrator, to approve to approve to approve restricting up to \$100,000 and place the funds in the legal reserve for Tuition reserves.
  5. On the recommendation of the School Business Administrator, to approve to approve authorization of a purchase order contract to Realtime for the 2015-2016 school year information system:
    - Total Annual Fee Per Exhibit A \$11,475.50.
    - Additional Optional modules to be authorized per Section II of Exhibit II of Exhibit A
  6. On the recommendation of the Superintendent and School Business Administrator, to approve 2015-2016 IDEA Grant {D-09-3680-310} Statement of Assurances/Board Certifications that the district administers a district-wide (local) assessment and the district will participate in the National Instructional Materials Access Center (NIMAC) and the submittal of the Grant Application, which includes funding of:

**Basic:**

Public	\$150,357*
NonPublic	<u>\$ 42,648</u>
	\$193,005

\* **Basic** includes the consortium with West Wildwood in the amount of \$15,305.

**Preschool:**

Public	\$ 4,282**
NonPublic	<u>\$ -0-</u>
	\$ 4,282

\*\*Preschool includes the consortium with West Wildwood in the amount of \$928.

7. On the recommendation of the School Business Administrator, to authorize the School Business Administrator to solicit quotes and authorize a purchase order for the acquisition of thirty-five (17 laptops and 19 desktops) for an amount not to exceed \$26,000.

**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 of Mrs. Wagner-Fehn for .15 day without pay {Monday, June 1, 2015} in order to attend to a personal matter.
- B. On the recommendation of the Superintendent, to approve Room 3, Room 5, and Room 34 as dual use classrooms and lavatory facilities for Pre-Kindergarten classrooms.
- C. On the recommendation of the Superintendent, to approve the 2014-2015 Action Plan for progress towards meeting standardized test score targets.
- D. On the recommendation of the Superintendent, to approve the field trips and professional development workshops as listed.

**PERSONNEL, FINANCIAL & CONSENT**

**Motion: Burns                      Second: Flanagan**  
**Voting Yes:**

Michael Brown, Sr.  
Scott McCracken  
Charles Burns  
Victoria Rozanski  
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 @ 6:10 pm and ended at 6:15 pm.**

**Motion: McCracken                      Second: Rozanski**  
**Voting Yes:**

Michael Brown, Sr.  
Scott McCracken  
Charles Burns  
Victoria Rozanski  
Gerald Flanagan  
Via Zampirri  
David C. MacDonald

**VI. GOOD OF THE ORDER**

- A. Fourth grade presentation next month

**VII. ADJOURNMENT @ 6:14 pm.**

**Motion: McCracken**

**Second: Rozanski**

**All voted in the affirmative**

**Respectfully submitted,**

**John J. Hansen**

**School Business Administrator/Board Secretary**

**VIII. BOARD INFORMATION**

- A. Letter to Mayor/Parking Permit  
B. New Jersey School Ethics Act Information  
C. Mr. Buccialia discussed the school phone and number

**IX. NEXT MEETING**

June 22, 2015

Regular meeting at 6:00 p.m.

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<b>GRADE / GROUP</b>	<b>PLACE / SPEAKER</b>	<b>DATES</b>
Kindergarten	Franks Theater, Rio Grande	June 19

**WORKSHOPS FOR APPROVAL**

<b>NAME</b>	<b>PLACE</b>	<b>SUBJECT</b>	<b>DATES</b>	<b>COSTS</b>
Hansen	NJASBO Conference	Conference	June 3-5	Reg. \$150 / Mileage
Wagner	Atlantic City	NASP Summer Conference	July 20-22	Reg. - \$479/Mileage
Catanoso	Atlantic City	L.E.A.D. Training Conference	June 17-19	Reg. - \$250/Mileage