

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JULY 29, 2013
6:00 P.M.
MINUTES**

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

B. Roll Call: Mr. Hansen called the roll.

PRESENT:

James Perloff
Scott McCracken
Charles Burns
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald

ABSENT:

Michael Brown, Sr
Shannon Feltwell

Also in Attendance

Michael Buccialia, Superintendent
John Hansen, Board Secretary/School Business Administrator
Patricia Donlan, Vice-Principal
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 11, 2013 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 17, 2013.

E. Approval of transfer of funds: #1 between June 24th, 2013 & June 30th, 2013 for FYE 6/30/2013 None and #2 July 1st, 2013-July 29th, 2013.

FROM:

4-11-150-100-101-00-0007	Homebound Instruction	<\$ 3,000>
4-11-000-262-420-00-0000	Operation & Maint:Repairs	< 8,500>
		<11,500>

TO:

4-11-150-100-320-00-0000	Homebound Instruction:purc prof	\$ 3,000
4-11-000-262-420-00-0000	Operation & Maint:purchase prof	\$ 8,500
		\$11,500

- F. Approval of Minutes:
Workshop Meeting 6/10/2013 {Absent: Perloff, Golden, Flanagan, Kelly}
Regular Meeting: 6/24/2013 {Absent: Brown, Golden, Zampirri MacDonald}
- G. Approval of financial statements as of June 30th, 2013, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.
SECRETARY AND TREASURER'S REPORT OF 06/30/13
On a motion made by Mr. Golden and seconded by Mr. Burns, the board unanimously approved the Secretary and Treasurer's Report for 06/30/13 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 06/30/13 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 06/30/13 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 June, 2013.
- John J. Hansen, Secretary _____
- H. Approval of bill list {bills paid from June 24th, 2013 to June 30th, 2013 and bill paid from July 1st, 2013 to July 29th, 2013
(*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: Golden Second: Burns
Voting Yes:
James Perloff
Scott McCracken
Charles Burns
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald
- I. NWEA activity report: **None**

II. REPORTS**

- A. Board President : No report

- B. Administration reports
 Superintendent: Mr. Buccialia reviewed the agenda items.
 Business Administrator: Mr. Hansen reviewed the agenda items.
 Assistant Principals: Mrs. Donlan reviewed activities for the start of school.

- C. Public discussion of agenda items

III. BUSINESS**

- A. Personnel
 - 1. On the recommendation of the Superintendent, to approve the appointment of Lonni Johnson to the upper grade physical education teacher position. Compensation will be first step of the 2013-2014 salary guide and full medical benefits.
 - 2. On the recommendation of the Superintendent, to accept with regret the resignation of Eileen McGarry from her one-on-one aide position.

- B. Financial
 - 1. On the recommendation of the School Business Administrator, to amend the 2013-2014 School Budget to include certified non-public funding:

NP: Textbooks/WCHS	\$ 8,008
NP: Textbooks/CT	\$ 9,763
NP: Nursing/WCHS	\$13,742
NP: Nursing/CT	\$12,352
NP: Technology/WCHS	\$ 2,920
NP: Technology/CT	\$ 3,560
Chapter 192	\$51,359
Chapter 193	
Initial Exam & Class	\$8,912
Annual Exam & Class	\$6,703
Corrective Speech	\$8,593
Supplementary Instr.	\$7,632
 - 2. On the recommendation of the School Business Administrator to approve the agreement between the North Wildwood School District and Cape Assist in the amount of \$24,400 for the 3013-2014 school year.
 - 3. On the recommendation of the School Business Administrator to approved the 2013-2014 Interlocal Service Agreement between the North Wildwood Board of Education and the Wildwood Board of Education for School Lunch Services.

4. On the recommendation of the School Business Administrator to approved the 2013-2014 Interlocal Service Agreement between the North Wildwood Board of Education and the Wildwood Board of Education for Child Study Team Services.
5. On the recommendation of the School Business Administrator to accept the 2013-2014 NCLB Grant Title I {\$122,243} & Title IIA {\$46,957~revised} and reject Title III {\$1,805}.
6. On the recommendation of the School Business Administrator to approve the 2013-2014 NCLB Grant application:
 Title I \$122,243
 Title IIA \$46,957 {Public 48.7% NP:WCHS 24.2% NP:CT 27.1%}
7. On recommendation of the Superintendent and School Business Administrator, to approve the Title I Basic Skills Improvement Program and Parent Involvement Policy.
8. On recommendation of the School Business Administrator, to confirm and approve Change Order # 1, Library and Entrance Vestibule Renovations at Margaret Mace Elementary School in the amount of \$50,600 {{exterior concrete ramp}}.
9. On recommendation of the School Business Administrator, to confirm and approve Change Order Requests #1 & #2
#1 Electronic Door Hardware \$1,322.63
#2 Portion of Exterior Ramp \$4,920.00

<u>Contract Allowance</u>	\$ 12,000.00
<u>COR #1 & 2</u>	< 6,242.63 >
<u>Balance</u>	\$ 5,757.37
10. On the recommendation of the Superintendent and School Business Administrator, to acquire approximately forty (40) dell latitude computers and two (2) carts not to exceed \$52,000 from Dell and twenty (20) macbook pro and one cart not to exceed \$25,500 from Apple Inc. Mr. Hansen commented that additional computers would be ordered in September.
11. On the recommendation of the Superintendent and School Business Administrator, to acquire a professional services contract for the 2013-2014 school year with Breaker Group for 120 hours at a cost of \$15,000 for engineering time on site to assist staff with deployment and support of computers and laptops.

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 accept the district's end-of-year Violence, Vandalism, and Substance Abuse report. Mr. Buccialia mentioned the three instances that occurred during 2012-2013 on the report.
- B. On the recommendation of the Superintendent, to authorize the Superintendent and Personnel Committee to offer contracts for the open positions of one-on-one aide, part-time primary basic skills, and a part-time basic skills position at Cape Trinity or as such may arise. These contracts will be pending full Board approval at the regular Board meeting on August 26.

PERSONNEL, FINANCIAL & CONSENT

Motion: Zampirri

Second: McCracken

Voting Yes:

James Perloff
Scott McCracken
Charles Burns
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald

V. GOOD OF THE ORDER

- A. Mandatory training
- B. State Board certification
- C. Subcontracting restrictions
- D. Governor's veto of Arbitration Bill

MOTION TO ADJOURN:

Motion: Zampirri

Second: McCracken

All In Favor:

6:45 pm

Respectfully submitted,

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

VI. BOARD INFORMATION

- A. Letter of interest and resume
- B. Letter of resignation
- C. State Board certification letter
- D. School Board notes
- E. NJASA legislative update

VII. NEXT MEETING

August 26, 2013

Regular meeting at 6:00 p.m.

NOTE: ONE MEETING IN AUGUST

SUBSTITUTE FOR APPROVAL

<u>NAME</u>	<u>POSITION</u>	
• Bonnie Sloan	Aide	North Wildwood

PROFESSIONAL DEVELOPMENT WORKSHOP FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Trasatti	Atlantic City	Child Nutrition - Certification Process	August 19	Mileage