

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, AUGUST 24, 2015
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
Victoria Rozanski
Gerald Flanagan
David C. MacDonald

ABSENT:

Michael Brown, Sr.
Laura Stefankiewicz
Ronald Golden
Via Zampirri

Also in Attendance

Christopher Armstrong, 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 follow:
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 8th, 2015.
- E. Approval of transfer of funds: **July 27th, 2015-August 24th, 2015**
- F. Approval of Minutes: **July 27th, 2015 Regular & Closed Session {To be handed out at meeting}**
- 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: **July 27th, 2015-August 24th, 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: ROZANSKI

Second: FLANAGAN

Voting Yes:

James Perloff
Scott McCracken
Charles Burns
Victoria Rozanski
Gerald Flanagan
David C. MacDonald

- I. NWEA activity report

II. **REPORTS****

- A. Board President: Mr. MacDonald gave WHS update.
- B. Administration reports
Superintendent: Mr. Armstrong 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 accept the resignation of Lenore Cook effective August 3, 2015. *(Please see Board Info)*
 2. On the recommendation of the Superintendent, to accept the resignation of Debra Pasceri effective August 4, 2015. *(Please see Board Info)*
 3. On the recommendation of the Superintendent, to accept the resignation of Joshua Conlow effective August 9, 2015. *(Please see Board Info)*
 4. On the recommendation of the Superintendent, to approve Christina Kobielnik as the One-on-One Aide to a special needs student in sixth grade as per IEP.
 5. On the recommendation of the Superintendent, to approve Kim Frank as Supplemental Instructor for a non-public student pending receipt of required documents.

6. On the recommendation of the Superintendent, to approve Lori Basile's Horizontal Guide adjustment for the 2015-2016 School Year from a BA, Step 4 to a BA+15, Step 4.
7. On the recommendation of the Superintendent, to approve the following Non-Public positions for the 2015-2016 School Year:

Non-Public Nursing:

Linda Bischoff

Salary==\$27,414.75

FICA==\$ 2,097.22

DCRP==\$ 822.44

DCRP==\$ 287.85 {insurance}

NP Auxiliary

Jennifer Flud \$21.50+ FICA/DCRP

NP IDEA~100%

Lisa Murphy \$14.80 +FICA/DCRP

Cheryl Nolan \$15.50 +FICA/DCRP

NP NCLB Title I

Kaileigh Fenimore \$20/hour – 1:1 Aide/In-class Support @ Cape Trinity

SUPPLEMENTAL INSTRUCTION: \$25 per hour

Matthew Schelling - WCHS

Katie McCann-WCHS

Barbara Feketics-WCHS/CT

Mary Ellen Atzert-CT

Bridget Indewies-CT

Lisa Murphy-CT

Cheryl Nolan-CT

Sarah Mathis-WCHS/CT

8. On the recommendation of the Superintendent and with the approval of the Personnel Committee, to appoint a Jenny Tillotson as Primary Grade Level Teacher for 2015-2016 school year at MA step 1 {\$54,740}.
9. On the recommendation of the North Wildwood Board of Education to accept the verbal resignation on Thursday, July 30, 2015, of Peter Tourison as Board Solicitor.
10. PULLED
11. On the recommendation of the Superintendent, to approve the 2015-2016 pay rates:
\$40 per hour
Homework Club Moderator

\$30 per hour

Afterschool/Summer Library Moderator
 Homework Club Substitute
 Summer School Teachers
 Afterschool/summer work assignments

\$25 per hour

Supplemental Instructors

Substitute Teachers

\$75 per day

Substitute Nurse

\$120 per day

Substitute School Resource Officer

\$125 per day

Long term sub (after 5 days)

\$100 per day

B. Financial

1. On recommendation of the Superintendent and School Business Administrator, to approve the following appointments/allocations and percent of salary for federal and basic skills programs for the 2015-2016 school year (**subject to modification at start of school year**):

<u>Name</u>	<u>Salary</u>	<u>NCLB</u>	<u>IDEA</u>	<u>ECPA</u>	<u>BUD</u>
M. Rucci	\$92,289	100%			
R. Fuentes	\$56,040	50%-28,020			50%-28,020
Karen Holland	\$61,790			100%	
Kelly Resnick	\$67,065			100%	
K. Matteucci	\$20,678			100%	
L. Sylvester	\$22,012			100%	
Mary Delaney		Basic Skills			100%
Pamela Way		Basic Skills			100%

AIDE -TO BE DETERMINED.

2. On the recommendation of the School Business Administrator, to approve an agreement between the North Wildwood Board of Education and CASA {Payroll Service} to perform Affordable Care Act Reporting and production of IRS Forms at a cost of \$92 per month and production of IRS forms {employee paper copy \$1.00 and additional self-insured charge ~6055 reporting~\$5.00 per form.
3. On the recommendation of the School Business Administrator, to approve the Employee Assistance Program between the North Wildwood Board of Education and Cape Assist for the 2015-2016 school year in the amount of \$1,575.

4. On the recommendation of the School Business Administrator, to approve the acquisition of a 8x12 shed to be placed directly behind the annex to be used for the storage of lawn and snow blower equipment. A purchase Order Contract is authorized to be issued to Hammerhead General Contracting in the amount of \$2,175.
5. On the recommendation of the School Business Administrator, to approve the 2015-2016 tuition contract between NWBOE and Wildwood BOE in the amount of \$1,050,000.
6. On the recommendation of the School Business Administrator, to approve the 2015-2016 regular tuition contract between NWBOE and Wildwood BOE for Resource Room Services in the amount of \$150,000.
7. On the recommendation of the School Business Administrator, to amend the 2015-2016 School Budget as follows:

STATE:

COMP ED	\$	49,916
INITIAL & EXAM	\$	7,153
ANNUAL & EXAM	\$	5,466
CORRECTIVE SP	\$	8,361
SUPPLEMENTAL	\$	8,168

FEDERAL:

IDEA	\$	193,005
IDEA: PreK	\$	4,282
NCLB Title I	\$	168,491
NCLB Title II A	\$	47,151

IV. PERSONNEL, FINANCIAL AND 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 substitute list and professional development workshops as listed.
- B. On the recommendation of the Superintendent, to accept the revisions to the math, English language arts, social studies, music, art, and health and physical education curriculum.
- C. On the recommendation of the Superintendent, to approve Megan Farrell's request for one unpaid day (October 30) to attend a scheduled family event. *(Please see Board Info)*

D. **Motion: MCCRACKEN** **Second: BURNS**
Voting Yes:

James Perloff
Scott McCracken
Charles Burns
Victoria Rozanski
Gerald Flanagan
David C. MacDonald

V. **CLOSED SESSION**

Authorization of Closed Session: Per 10:4-12 a.(8) A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee or appointed by the public body, unless all the individual employees or appointees whose rights could adversely affected request in writing that such matter or matters be discussed at a public meeting. **Discussion: Personnel**

CLOSED SESSION: NONE

VI. **HARASSMENT, INTIMIDATION, BULLYING REPORTS: NONE**

VII. **GOOD OF THE ORDER**

- A. Building Project Report: Summer Building Project Report
- B. Soccer Field: Mr. Armstrong reviewed using Henfey Field for soccer this year.
- C. Policy Updates: Mr. Armstrong reviewed the policy update as well as mentioning the Pride Survey and the letter to parents and parents can opt out.

VIII. **ADJOURNMENT@ 6:20PM**

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

Respectfully Submitted,

John J. Hansen
School Business Administrator/Board Secretary

IX. **BOARD INFORMATION**

- A. Lenore Cook's Letter of Resignation
- B. Debra Pasceri's Letter of Resignation
- C. Joshua Conlow's Letter of Resignation
- D. Megan Farrell's Request

- E. NJDOE School Self-Assessment
- F. Mentor Buddy Activities – September 2015
- G. PRIDE Letter to Parents/Sample Survey
- H. Substitutes List

X. NEXT MEETING

September 14, 2015 Worksession meeting at 6:00 p.m.

WORKSHOPS FOR APPROVAL

NAME	PLACE	SUBJECT	DATES	COSTS
Armstrong	Trenton	Superintendents' Academy	Sept. 18	Mileage
Armstrong	Trenton	Superintendents' Academy	Oct. 21	Mileage
Armstrong	Trenton	Superintendents' Academy	Nov. 18	Mileage
Armstrong	Trenton	Superintendents' Academy	Jan. 15	Mileage
Armstrong	Trenton	Superintendents' Academy	Feb. 24	Mileage
Armstrong	Trenton	Superintendents' Academy	March 15	Mileage
Armstrong	Trenton	Superintendents' Academy	May 5	Mileage

SUBSTITUTES FOR APPROVAL

See attached list
