

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING
MONDAY, SEPTEMBER 15, 2014
6:00 P.M.**

A. Call to Order: Mr. MacDonald called the North Wildwood Board of Education to order at 6:00 p.m.

B. Roll Call: Mr. Hansen took roll call:

PRESENT:

Michael Brown, Sr.
James Perloff
Scott McCracken
Gerald Flanagan
Via Zampirri
David C. MacDonald

ABSENT:

Charles Burns
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden

Also in Attendance:

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

C. Flag Salute: Mr. MacDonald lead the salute to the flag.

D. Open Public Meetings Law: Mr. Hansen 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 6th, 2014 and posted on the Municipal Clerk's Office bulletin board and published in the Wildwood Leader on January 9th, 2014.

E. Approval of transfer of funds: **NONE**

F. Approval of Minutes: **NONE**

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: **August 25th, 2014 to September 15th, 2014**

(*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: Zampirri

Second: McCracken

Voting Yes:

Michael Brown, Sr.
James Perloff
Scott McCracken
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 reported on the agenda items.

Business Administrator: Mr. Hansen reported on the agenda items

C. Public discussion of agenda items

III. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent and with the approval of the Personnel Committee, to approve Kristina Gallagher as the replacement teacher for Jessica Fischer during her maternity leave. She will begin on September 24, 2014. Her salary will be prorated at the first step.
2. On the recommendation of the Superintendent, to approve Kristine Garvey for a part-time non-public aide position. The position is funded by the 14-15 NCLB Title I Non Public Entitlement Grant for three (3) hours a day at \$20.00 an hour.
3. On the recommendation of the Superintendent, to approve the list of appointments to extra-curricular activities:

Student Council
School Newspaper

L. Kobierowski, V. Aiken
M. Delaney

Yearbook	M. Lowe, V. Aiken
Marching Band, Chorus	V. Aiken
Cheerleading	M. Delaney
Cheerleading Assistant	C. Kobielnik
Volleyball	C. Sell
Volleyball Assistant	D. Dudley
Volleyball Chaperone	D. DeRitis
Volleyball Official	L. Kobierowski
Soccer	C. Sell
Assistant Soccer	J. Conlow (D. Capaldi – Volunteer)
Softball	J. Golden
Assistant Softball	L. Golden
Baseball	R. Morinelli
JV Basketball-girls	J. Golden
JV Basketball-boys	S. DelCorio
Varsity Basketball-girls	J. Golden
Volunteer Assistant Coach	L. Golden
Varsity Basketball-boys	S. DelCorio
Basketball Chaperone	D. DeRitis
Intramurals-Spring-girls	M. Rucci
Intramurals-Spring-boys	S. DelCorio
Intramurals-Fall-girls	M. Rucci
Intramurals-Fall-boys	R. Morinelli
Homework Club	K. Nichols, K. Emberger {D. DeRitis-Sub}
Moderator	V. Aiken (Sub) (L. Sylvester – Sub)
Detention	K. Nichols, C. Clarke
	V. Aiken (sub)
After School Library	D. Reuter, M. Farrell, K. Nichols
Cheerleading Club (Gr. 4 - 5)	M. Delaney (Volunteer)
Pee Wee Cheer Program	L. Kobierowski (Volunteer)

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the submittal of the IDEA FY 13-14 Grant Entitlement as approved to the IDEA FY 14-15 as follows:

IDEA Basic

Public	\$15,076
NonPublic	\$36,458
	\$51,534

IDEA:PreK

Public	\$ 968
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2. On the recommendation of the School Business Administrator, to approve the submittal of the NCLB FY 13-14 Grant Entitlement as approved to the NCLB FY 14-15 as follows:

Title I

Public \$13,600
 NonPublic \$ 4,838~~carryover funds from pool/Wildwood/Wildwood
Crest & Dennis Township

Title IIA

Public \$ 2,313
 NonPublic \$34,858
 \$37,171

3. On the recommendation of the School Business Administrator, to approve the acquisition of 33 Dell Latitude 14 3000 Series from Dell in the amount of \$23,631.63 be charged to the Holly Beach Grant.
4. On the recommendation of the School Business Administrator, to approve the Salary and Percent allocations on the NCLB, IDEA, and ECPA Grant {revised from 8/25/14 meeting}.

<u>Name</u>	<u>Salary</u>	<u>NCLB</u>	<u>IDEA</u>	<u>ECPA</u>	<u>BUD</u>
M. Rucci	\$90,389	100%			
R. Fuentes	\$54,640	78%-\$42,619	22%-12,020		
Karen Holland	\$59,890			100%	
Kelly Resnick	\$65,165			100%	
K. Matteucci	\$20,011			100%	
L. Sylvester	\$21,345			100%	
J. Conlow	\$34,623	IDEA aide	26%	\$ 8,873	
		IDEA Teacher	37%	\$12,875	
		Budget 1-5	37%	\$12,875	
C. Kobielnik	\$34,623	IDEA aide	26%	\$ 8,873	
		IDEA Teacher	55.5%	\$19,312	
		Budget 6-8	18.5%	\$ 6,437	

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 formation of a Math Club as described in Board information. The club advisor will be Mr. McCabe.
- B. On the recommendation of the Superintendent, to approve the Cape May County Health Department to hold the Annual Flu Clinic on Wednesday, October 29, from 2:30 p.m. – 4:30 p.m.
- C. On the recommendation of the Superintendent, to approve the Automated External Defibrillator Use policy.
- D. On the recommendation of the Superintendent, to approve the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*.
- E. On the recommendation of the Superintendent, to approve the substitutes, the professional development workshops, and field trips as listed.

V. CLOSED SESSION

Authorization of Closed Session: to discuss 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.

CLOSED SESSION at 6:14 pm.

Motion: McCracken Second: Perloff
All voted in the Affirmative

REGULAR MEETING RECONVENED AT 6:29 p.m.

VI. GOOD OF THE ORDER

- A. Review of initial NJASK test results
- B. Board Member Email Accounts-to be distributed at meeting.
- C. Board Member Training

MOTION TO ADJOURN: @ 6:30 pm.
Motion: McCracken Second: Zampirri
All voted in the Affirmative

Respectfully submitted,

John J. Hansen, School Business Administrator/Board Secretary

VII. BOARD INFORMATION

- A. NJASK Test Results
- B. Math Club Information
- C. State Correspondence
- D. Flu Clinic Information

VIII. NEXT MEETING

September 29, 2014 Regular meeting at 6:00 p.m.

SUBSTITUTES FOR APPROVAL

Michael Palumbo
Debra Dreisbach
Angela LoBiondo
Courtney Gingrich
Nicole Dever
Mark Gose
Ashley Roach
Kathleen Santoro

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Trasatti	Gloucester Co. College	Child Nutrition Verification	Sept. 23	Mileage
Nichols	Long Branch, NJ	AENJ South Annual Conference	Oct. 5, 6, 7	\$ 175.00
Farrell	Javits Cntr, NYC	New York Comic Con	Oct. 9-12	Mileage
Emberger	Javits Cntr, NYC	New York Comic Con	Oct. 9-12	Mileage
Donlan	Cumberland Co. College	Gang Awareness Training	Oct. 15	Mileage
Morey	Cumberland Co. College	Gang Awareness Training	Oct. 15	Mileage

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grade 5	North Wildwood Fire Station	9-11-14
Grade 2	Storybook Land	10-17-14
Student Council	Cape Assist Peer Leadership Conference	11-21-14