

**NORTH WILDWOOD BOARD OF EDUCATION
WORKSESSION MEETING
MONDAY, SEPTEMBER 16, 2013
6:00 P.M.
MINUTES**

- A. Call to Order: Mrs. Zampirri called the meeting to order at 6:00 p.m.
- B. Roll Call: Mr. Hansen called the roll

PRESENT

Michael Brown, Sr.
 James Perloff
 Scott McCracken
 Charles Burns
 Shannon Feltwell
 Laura Stefankiewicz
 Ronald Golden
 Gerald Flanagan
 Via Zampirri

ABSENT

David C. MacDonald

Also in Attendance

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

- C. Flag Salute: Mrs. Zampirri lead the salute to the flag.
- D. Open Public Meetings Law: Mr. Hansen read the following statement.
 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:

FROM:		
4-11-000-230-530-00-0000	Communications/Telephone	<\$ 5,000>
4-11-000-230-890-00-0000	Miscellaneous Expenditures	< 1,500>
4-11-000-240-800-00-0000	Other Objects	< 500>
4-11-000-251-600-00-0000	Central Services Supplies	< 600>
4-11-000-252-600-00-0000	Admin. Info. Tech. Supplies	< 500>
4-40-701-510-830-00-0000	Interest	<u><30,000></u>

TO:	
4-11-000-240-800-00-0000 Other Objects	\$ 2,000
4-11-000-252-340-00-0000 Admin. Info. Tech. Purch. Tech. Serv.	\$ 6,100
4-40-701-510-910-00-0000 Redemption of Principal	\$ 30,000
	\$ 38,100

- 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 26, 2013 to September 16th, 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: Burns Second: Flanagan

Voting Yes:

- Michael Brown, Sr.
- James Perloff
- Scott McCracken
- Charles Burns
- Shannon Feltwell
- Laura Stefankiewicz
- Ronald Golden
- Gerald Flanagan
- Via Zampirri

- I. NWEA activity report: none

II. REPORTS**

- A. Board committee reports: None
- B. Administration reports:
 Superintendent: Mr. Buccialia reported on the agenda items.
 Business Administrator: Mr. Hansen reported on the agenda items.

III. BUSINESS**

- A. Personnel
 - 1. On the recommendation of the Superintendent, to increase Rebecca Fuentes from part-time Basic Skills Teacher to full-time Teacher of Basic Skills and special needs students. The position will be funded by Title I (28%) and IDEA (72%) grant money. The position will exist only as long as there is grant money to fund it.
 - 2. On the recommendation of the Superintendent, to approve the list of appointments to extra-curricular activities:

Student Council	L. Kobierowski, V. Aiken
School Newspaper	M. Delaney
Yearbook	M. Lowe, V. Aiken
Marching Band, Chorus	V. Aiken
Cheerleading	N. Bethea
Volleyball	C. Sell
Volleyball Chaperone	D. DeRitis
Volleyball Official	L. Kobierowski
Soccer	C. Sell
Assistant Soccer	J. Conlow
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 Moderator	K. Nichols, K. Emberger, D. DeRitis V. Aiken (Sub)
Detention	K. Nichols, C. Clarke (Wed., Th., Fri.) V. Aiken (sub)
After school library	D. Reuter, M. Farrell, K. Nichols K. Holland, L. Sylvester

B. Financial

1. On the recommendation of the School Business Administrator, to approve the 2013-2014 New Jersey Nonpublic Technology Initiative Program for Wildwood Catholic High School in the amount of \$2,920 and authorize the following acquisitions {Smart Board w/projector, five (5) external DVD drives, etc}
2. On the recommendation of the School Business Administrator, to approve the 2013-2014 New Jersey Nonpublic Technology Initiative Program for Cape Trinity in the amount of \$3,560 and authorize the following acquisitions {Smart Board w/projector, and Laptops, etc}
3. On the recommendation of the School Business Administrator, to approve the “pooling” of 2013-2014 NCLB Non Public Title I funds at Cape Trinity with Wildwood, Wildwood Crest, Dennis Township, with North Wildwood being the lead agency.
4. On the recommendation of the School Business Administrator, to approve the carryover of 2012-2013 funds as follows:

2011-2012 Kids First Grant	\$ 148.55
2012-2013 Safety Grant	\$2,500.00

5. On the recommendation of the School Business Administrator, to authorize an agreement between the North Wildwood Board of Education and Realtime for the 2013-2014 Student Information System:

Student Information System	\$4,500
Food Service Mgt/POS	\$1,650
Special Education/IEP writer	\$2,750
Lesson Planner 40 units @\$5.50	<u>\$ 220</u>
	\$9,120

Extra services {to date}:

Grade Book Training	\$600.00
Food Service Training	\$675.00
Grade Books & Planner	\$345.50

6. On the recommendation of the School Business Administrator, to authorize the Superintendent to execute the Agreement for Employee Assistance Program between the North Wildwood Board of Education and Cape Assist (2013-2014 amount \$1,575)

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 list of curriculum guides for the 2013 – 2014 school year.

Advanced Math	8
Art	PreK-8
Basic Skills Math/Reading/Writing	K-8
Career Education & Consumer Family Life Skills	PreK-8
Carpentry	6-8
Computer Literacy/Technology	PreK-8
Drug & Alcohol Education/DARE	PreK-8
Enrichment/Gifted & Talented	K-8
Fire Safety	K-8
Guidance Services	PreK-8
Handwriting	1-3
Health Services/School Nurse	PreK-8
Holocaust and Genocide	K-8
Language Arts/Literacy	K-8
Library/Media Center	PreK-8
Mathematics	K-8
Music/General/Instrumental (Band)	PreK-5
Physical Education	PreK-8
Preschool	PreK
Science	K-8
Social Studies	K-8

Speech	PreK-8
Spelling	K-6
World Language	PreK-8

- B. On the recommendation of the Superintendent, to accept and support Lisa Kobierowski's offer to voluntarily create a Pee Wee Cheer Program for PK to 3rd grade girls.
- C. On the recommendation of the Superintendent, to approve the substitutes, the professional development workshops, and field trips as listed.

PERSONNEL/FINANCIAL & CONSENT

Motion: McCracken

Second: Burns

Voting Yes:

Michael Brown, Sr.
James Perloff
Scott McCracken
Charles Burns
Shannon Feltwell
Laura Stefankiewicz
Ronald Golden
Gerald Flanagan
Via Zampirri

V. HARASSMENT, INTIMIDATION, BULLYING REPORTS

VI. GOOD OF THE ORDER

- A. Mandatory training
- B. Summer custodian
- C. Flu clinic
- D. Fourth grade book published
- E. QSAC Committee
- F. Building addition: Discussion on 60 day extension request.
- G. School Choice: General Discussion on School Choice.

MOTION TO ADJOURN:

Motion to Adjourn @ 6:40 pm:

Motion: Burns Second: Flanagan

All in Favor:

Respectfully Submitted,

John J. Hansen
School Business Administrator/Board Secretary

VII. BOARD INFORMATION

- A. Flu Clinic
- B. Fourth grade book
- C. Volunteer letter
- D. Public School Choice

VIII. NEXT MEETING

September 30, 2013 Regular meeting at 6:00 p.m.

FIELD TRIP APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grade 5	North Wildwood City Hall	September 11
Grade 2	Storybook Land	October 18

WORKSHOPS FOR APPROVAL

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Nichols	New Brunswick	Art Educators of New Jersey	Oct. 3-5	Reg. - \$175 / Mileage