

**NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING
MONDAY, SEPTEMBER 29, 2014
6:00 P.M.
MINUTES**

- A. Call to Order: Mr. MacDonald called the meeting to order at 6:00 pm.
- B. Roll Call: Mr. Hansen called the roll:

PRESENT:

James Perloff
Scott McCracken {after vote on E,F,G,&H}
Charles Burns
Shannon Feltwell
Laura Stefankiewicz {after vote on E,F,G,&H}
Ronald Golden
Gerald Flanagan
Via Zampirri
David C. MacDonald

ABSENT:

Michael Brown, Sr.

Also in Attendance:

Michael Buccialia, Superintendent
John Hansen, Board Secretary/School Business Administrator
Patricia Donlan, Vice-Principal
Carolyn Morey, Supervisor of Pupil Personnel
Peter Tourison, Solicitor

- C. Flag Salute: Mr. MacDonald led 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 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: Regular Meeting: August 25, 2014 {Absent:-Burns}
Closed Session: August 25, 2014 {Absent- Burns}

- G. Approval of financial statements as of **July 31st, 2014 and August 31st, 2014**, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report.

SECRETARY AND TREASURER'S REPORT OF 07/31/14 & 8/31/2014

On a motion made by Mrs. Zampirri and seconded by Mr. Flanagan, the board unanimously approved the Secretary and Treasurer's Report for 07/31/14 & 8/31/2014 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 7/31/14 & 8/31/2014 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 7/31/2014 & 8/31/2014 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 July and July, 2014.

John J. Hansen, Secretary _____

- H. Approval of bill list: **September 15th, 2014 to September 29th, 2014**

Motion on E F G & H: Zampirri
Voting Yes:

Second: Flanagan

James Perloff
 Charles Burns
 Shannon Feltwell
 Ronald Golden
 Gerald Flanagan
 Via Zampirri
 David C. MacDonald

- I. NWEA activity report: None

II. REPORTS**

- A. Board President
 WHS update~reported that the new Superintendent is doing a good job.

- B. Administration reports:
Superintendent: Mr. Buccialia reported on the agenda items.
Business Administrator: Mr. Hansen reported on the agenda items.
Assistant Principals: Mrs. Donlan and Morey reported on school activities.

C. Public discussion of agenda items: None

III. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent to approve, Christina Kobielnik for an additional period as an in-class support teacher.
2. On the recommendation of the Superintendent, to appoint Bridget Inderwies as a supplemental instructor at Cape Trinity. She will be compensated at the rate of \$25.00 an hour.

B. Financial

1. On the recommendation of the School Business Administrator, to approve the "pooling" of 2014-2015 NCLB Non Public Title I funds at Cape Trinity with Wildwood, Wildwood Crest, Dennis Township, with North Wildwood being the lead agency.

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 substitutes, field trips, and professional development workshops as listed.
- B. Added: On the recommendation of the Superintendent, to approve Lisa Kobierowski as Homework Club moderator.

PERSONNEL, FINANCIAL & CONSENT

Motion: Golden Second: Flanagan

Voting Yes:

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

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 6:10 pm.

**Motion: Burns Second: Flanagan
All voted in the Affirmative**

REGULAR MEETING RECONVENED AT 6:21 p.m.

VI. GOOD OF THE ORDER

- A. Custodians' floating holidays – December 26, 31, and January 2

MOTION TO ADJOURN AT 6:22 pm.

Motion: Burns Second: Flanagan

All voted in the Affirmative

Respectfully submitted,

John J. Hansen
School Business Administrator/Board Secretary

VII. BOARD INFORMATION

- A. Special Education Task Force~~Shannon Feltwell

VIII. NEXT MEETING

OCTOBER 27, 2014 Regular meeting at 6:00 p.m.

SUBSTITUTES FOR APPROVAL

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| <ul style="list-style-type: none"> • Kayla Mebert |

FIELD TRIP / GUEST SPEAKERS APPROVAL

| <u>GRADE / GROUP</u> | <u>PLACE / SPEAKER</u> | <u>DATES</u> |
|----------------------|------------------------|--------------|
| Grade 3 | Butterhoff's Farm | October 9 |

WORKSHOPS FOR APPROVAL

| <u>NAME</u> | <u>PLACE</u> | <u>SUBJECT</u> | <u>DATES</u> | <u>COSTS</u> |
|-------------|--------------|---------------------------------|---------------|---------------------|
| Sell | Princeton | NJ Science Convention | October 14 | Reg. \$170/Mileage |
| Farrell | Stockton | 2014 Media Specialist Symposium | October 20 | Reg. \$178/Mileage |
| Fuentes | Galloway | Phonics First | October 27-28 | ETTC Hrs. / Mileage |
| Andre | Rowan | PARCC in Middle School | October 29 | Reg. \$ / Mileage |
| McCabe | Rowan | PARCC in Middle School | October 29 | Reg. \$ / Mileage |
| Fuentes | Galloway | Phonics First | Nov. 19 - 20 | ETTC Hrs. / Mileage |