

**NORTH WILDWOOD BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, SEPTEMBER 30, 2013  
6:00 P.M.  
MINUTES**

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

**PRESENT**

Michael Brown, Sr.  
James Perloff  
Scott McCracken  
Charles Burns  
Laura Stefankiewicz  
Gerald Flanagan  
David C. MacDonald

**ABSENT**

Shannon Feltwell  
Ronald Golden  
Via Zampirri

**Also in Attendance**

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

- 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: September 18<sup>th</sup>, 2013 TO September 30<sup>th</sup>, 2013  
**NONE**
- F. Approval of Minutes: **August 26<sup>th</sup>, 2013** (Absent: Burns, Golden, Zampirri & Perloff}



- 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 Mrs. Morey reported on September and upcoming October activities.

### III. BUSINESS\*\*

#### A. Personnel

1. On the recommendation of the Superintendent, to hire Jeff Cole for the combined part-time custodian and part-time lab technician position. In accordance with the job description, this will be a full-time position. He will be compensated at Step 1 of the custodial salary guide (\$30,250) with full medical benefits.
2. On the recommendation of the Superintendent, to hire Lisa Murphy, Cheryl Nolan, and Barbara Feketics as supplemental instructors at Cape Trinity. The compensation is \$25.00/hour. These positions are funded through a state grant.

#### B. Financial

1. On the recommendation of the School Business Administrator, to request in writing a sixty (60) day extension on the for the annex vestibule bid for further analysis of the project.

### 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 on the first reading, the job description for the combined custodian and computer technician position.
- B. On the recommendation of the Superintendent, to continue to meet the agreed relationship between the North Wildwood Board of Education and the North Wildwood Police Department as described in the Memorandum of Agreement.
- C. On the recommendation of the Superintendent, to approve Joe Catanoso's request to be off without pay on October 2 through October 9, 2013.
- D. On the recommendation of the Superintendent, to approve the substitutes, the professional development workshops, and field trips as listed.
- E. **Added to agenda:** On the recommendation of the Superintendent, to approve the request by the custodians to take the three (3) days listed in the contract during the week of Christmas.

**PERSONNEL/FINANCIAL AND CONSENT**

**Motion: Perloff                      Second: McCracken**

**Voting Yes:**

Michael Brown, Sr.  
James Perloff  
Scott McCracken  
Charles Burns  
Laura Stefankiewicz  
Gerald Flanagan  
David C. MacDonald

**V.        HARASSMENT, INTIMIDATION, BULLYING REPORTS: None**

**VI.       GOOD OF THE ORDER**

- A. Mandatory training
- B. Cape May County School Boards Association meeting on October 5. The topic will be “Bargaining at the Table.” The location: Bellevue Tavern starting at 6:45 pm. Dinner will be served.
- C. Brief discussion on committee meetings for Building, Curriculum and negotiation in next couple of weeks.

**MOTION TO ADJOURN:**

Motion to adjourn @ 6:20 p.m.

**Motion: Burns    Second: Flanagan**

All in favor:

Respectfully submitted,

John J. Hansen  
School Business Administrator/Board Secretary

**VII.      BOARD INFORMATION**

- A. Custodian/Tech support
- B. Job description
- C. CMSBA meeting information
- D. Joe Catanoso’s leave request

**VIII.     NEXT MEETING**

**October 28<sup>th</sup>, 2013    Regular mtg at 6:00 p.m. {NOTE: ONE MTG IN OCTOBER}**

**FIELD TRIP / GUEST SPEAKERS APPROVAL**

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
Grade 3	Shady Brook Farm	October 10
Grade 5	Mid-Atlantic Center for the Arts	October 31
Grade 5	Philadelphia Constitution Center	November 6
Choir	Atlantic City	December 10
Grade 5	Mid-Atlantic Center for the Arts	December 20
Grade 4	Academy of Natural Science in PA	March 11
Grade 5	Adventure Aquarium	May 16

**WORKSHOPS FOR APPROVAL**

<u>NAME</u>	<u>PLACE</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>COSTS</u>
Aiken	Stockton College	iPad Operations & Apps for Music Teachers	October 15	Reg. \$106 / Mileage
Tomlin	Rowan University	Mentor Teaching Training	October 17	Reg. \$149 / Mileage