

**NORTH WILDWOOD BOARD OF EDUCATION
REORGANIZATION MEETING
Monday, January 6, 2014
6:00 P.M.
MINUTES**

ORGANIZATION OF NEW BOARD

A. Call to Order: The North Wildwood Board of Education meeting was called to order at 6:00 pm.

B. Roll Call

PRESENT:

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

ABSENT:

Jim Perloff

Also in Attendance:

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

C. Flag Salute

D. Open Public Meeting Law: Mr. Hansen read the following into the minutes:

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 17th, 2013.

1. Board Secretary administered the Oath of office to the following Board Members:

Three Year Term

Gerald Flanagan, Ronald Golden, and David MacDonald

2. Mr. MacDonald made a Motion to Appoint the Board Secretary as temporary chair to conduct the election of the President, seconded by Mrs. Feltwell, and approved by a unanimously by the board.

The Board Secretary opened the floor for the vote of President to serve a one year term commencing January 6th, 2014 to December 31st, 2014.

On a motion by Mr. Burns, and seconded by Mrs. Feltwell, Mr. MacDonald was nominated to board to serve as its President for the period commencing January 6th, 2014 to December 31st, 2014. There were no other nominations from the floor.

Voting Yes for Mr. MacDonald as President:

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

Board Secretary turned the meeting over to the President to conduct the election of the vice president

3. Election of the Vice President.

Mr. MacDonald requested nominations for the office of Vice President.

On a motion by Mr. Burns, and seconded by Mrs. Feltwell, Mrs. Zampirri was nominated to board to serve as its Vice President for the period commencing January 6th, 2014 to December 31st, 2014. There were no other nominations from the floor.

Voting Yes for Mrs. Zampirri as Vice President:

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

REORGANIZATION ACTIONS:

A. Approval of the North Wildwood Board of Education Code of Ethics:

- That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed.
- That Policies and Procedures regarding training of district Board of Education members has been adopted, and
- That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with Code of Ethics.

Mr. Hansen reviewed the Code of Ethics prior to each Board Member signing the required affidavit.

B. On recommendation of the Board of Education reaffirm John J. Hansen as Board Secretary until June 30, 2014.

C. Approval of the Qualified Purchasing Agent to award contracts up to the bid threshold, and set quotes at 15% of bid threshold amount (18A:18A-3/current Bid Threshold is \$36,000 and 15% quote is \$5,400)

D. Approval of AFLAC as the Board of Education Section 125 Plan Provider (FSA Plan Year ~Calendar Year).

E. On the recommendation of the Superintendent:

Right to Know coordinator	Renee Forrest
Anti Bullying Specialist	Annemarie Wagner-Fehn
Anti Bullying Coordinator	Carolyn Morey

F. On the recommendation of the Superintendent:

Reaffirm By-Laws, Regulations and Policies
Reaffirm Curricula and related texts
Reaffirm ADA grievance procedures
Reaffirm Section 504 grievance procedures
Reaffirm Permitted Pupil Records
Reaffirm NJ Minimum Chart of Accounts
Reaffirm H&SA and 8th Grade Parents Groups
Reaffirm the OPRA form and procedure
Reaffirm Standard Operating Procedures to include EWEG billing procedures

G. On the recommendation of the Board of Education to appoint Mrs. Feltwell as the NJSBA Legislative Delegate and Jim Perloff as the alternate delegate and Mrs. Feltwell as the County Representative to the Executive Committee.

H. On the recommendation of the Board of Education to appoint David MacDonald as its representative to the Wildwood Board of Education.

Mr. Burns made a motion to approve Reorganization Actions A-H, and seconded by Mr. Flanagan:

Voting Yes:

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

I. Motion to conclude the Reorganization and proceed to the Regular meeting.

Motion: Burns Second: Flanagan
All voted in the affirmative:

Meeting concluded at 6:20 pm.

Respectfully submitted,

John J. Hansen
School Business Administrator/Board Secretary

ATTACHMENTS TO REORGANIZATION MEETING

- 1. Statement of Determination: Board Members**
- 2. Code of Ethics**
- 3. Acknowledgement of Receipt of Code of Ethics**
- 4. Meeting Dates: 2013-2014**