

**NORTH WILDWOOD BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING
Monday, January 5, 2015
6:00 P.M.
MINUTES**

ORGANIZATION OF NEW BOARD

- A. Call to Order: The meeting was called to order at 6:00 p.m. by the Board Secretary.
- B. Roll Call: Mr. Hansen called the roll:

PRESENT:

Michael Brown, Sr.
Ronald Golden
Gerald Flanagan
David MacDonald
Scott McCracken
Laura Stefankiewicz

ABSENT:

Charles Burns
Jim Perloff
Via Zampirri

Also in Attendance:

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

- C. Flag Salute

- D. Open Public Meeting 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.

1. Board Secretary will administer the Oath of Office to the following Board Members:

Three Year Term

Michael Brown, Jr., and Scott McCracken

2. Motion to Appoint the Board Secretary as temporary chair to conduct the election of the president.

Motion: Flanagan Seconded: McCracken

All voted in the affirmative

Motion by Mr. Flanagan and Seconded by Mr. Golden to nominate Mr. MacDonald as Board President for 2015.

Members voting yes:

Michael Brown, Sr.

Ronald Golden

Gerald Flanagan

David MacDonald

Scott McCracken

Laura Stefankiewicz

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

3. Mr. MacDonald asked for nominations of the Vice President.

Motion by Mr. Flanagan and Seconded by Mr. MacDonald to nominate Mrs. Zampirri as Board Vice President for 2015.

Members voting yes:

Michael Brown, Sr.

Ronald Golden

Gerald Flanagan

David MacDonald

Scott McCracken

Laura Stefankiewicz

REORGANIZATION ACTIONS:

A. Approval of the North Wildwood Board of Education code of ethics: Mr. Hansen asked the board members to review the Code of Ethics and sign the affidavits.

- 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.

Each Board Member will be required to sign the required affidavit.

A. On recommendation of the Board of Education reaffirm John J. Hansen as Board Secretary until June 30, 2015.

B. 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)

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

D. On the recommendation of the superintendent:

Right to Know Coordinator
Anti Bullying Specialist
Anti Bullying Coordinator

Renee Forrest
Annemarie Wagner-Fehn
Carolyn Morey

E. 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

F. On the recommendation of the Board of Education to appoint Mr. Burns as the NJSBA Legislative Delegate and Mrs. Zampirri as the alternate delegate and as the County Representative to the Executive Committee.

- G. On the recommendation of the Board of Education to appoint David MacDonald as its representative to the Wildwood Board of Education.
- H. On the recommendation of the Board of Education to approve the 2015 Meeting Dates.
- I. Pulled

Motion on A-H: Brown Second: Flanagan

Voting Yes:

Michael Brown, Sr.
Ronald Golden
Gerald Flanagan
David MacDonald
Scott McCracken
Laura Stefankiewicz

ATTACHMENTS ON REORGANIZATION MEETING

1. Statement of Determination: Board Members
2. Code of Ethics
3. Acknowledgement of Receipt of Code of Ethics
4. Meeting Dates: 2015: Mr. Hansen reviewed the 2015 meeting dates.
5. Letter of Resignation: Shannon Feltwell: The Board asked the Board Secretary to advertise the vacancy.
6. Chief School Administrator & Timetable: Mr. Hansen reviewed the advertisement and referenced the timetable. The Board asked the Board Secretary to advertise the position.

MOTION TO ADJOURN: @ 6:30 PM

Motion: Stefankiewicz Second: Flanagan

All voted in the affirmative:

Respectfully submitted,

**John J. Hansen
School Business Administrator/Board Secretary**